



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, June 26, 2012

6:00 PM

Council Chambers - 200 West Walker Street

Regular Meeting

The City Council of the City of League City, Texas met in a regular meeting in the Council Chambers at 200 West Walker Street on the above date at 6:00 p.m.

Mayor: **Tim Paulissen**

City Council Members: **Dan Becker**
Dennis O'Keeffe
Mick Phalen
Mike Lee
Phyllis Sanborn
Andy Mann
Joanna S. Dawson

City Manager: **Michael Loftin**
City Attorney: **Arnold Polanco**
City Secretary: **Diana M. Stapp**
Acting Chief of Police: **Doug Wologo**
Director of Engineering: **Linc Wright**
Director of Human Resources/Civil Service: **Iisha Patterson**
Director of Parks & Cultural Services: **Chien Wei**
Director of Planning & Development: **Tony Allender**

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Paulissen called the meeting to order at 6:02 p.m. and called the roll. All members of Council were present except Mr. Becker.

Absent 1 - Mr. Dan Becker

Present 7 - Mayor Tim Paulissen, Mr. Dennis O'Keeffe, Mr. Mick Phalen, Mr. Mike Lee, Ms. Phyllis Sanborn, Mr. Andy Mann and Ms. Joanna Dawson

2. **INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

The invocation was given by Pastor Matt Neely of the Watershed Church. Mayor Paulissen led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [12-0345](#) May 7, 2012 Work Session

Approved

Mayor Paulissen asked if there were any corrections to these minutes. He said hearing none, these minutes are approved.

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

4A. [12-0333](#) Consider and take action on an appointment to the Planning and Zoning Commission (Mayor Paulissen)

Mayor's Recommendation: Brad Matlock

A motion was made by Mr. Phalen, seconded by Ms. Dawson, to approve the appointment of Brad Matlock to the Planning and Zoning Commission. The motion passed by the following vote:

For: 6 -

Mr. OKeeffe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -

Mr. Becker

5. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

5A. [12-0330](#) Hold a public hearing on Zoning Change Application Z12-04 (Lucas), a request to rezone approximately 0.92 acres from "RSF-5" (Single-family residential with a minimum lot size of 5,000 square feet) to "CG" (General Commercial), legally described as Tract 2, Lots 1 and 2, Block 1 of the Orange Grove Subdivision, generally located south of State Highway 96 and west of 1st Avenue (Director of Planning & Development)

Mayor Paulissen opened the public hearing at 6:11 p.m.

No one was present to address this issue.

Mayor Paulissen closed the public hearing at 6:11 p.m.

5B. 12-0331

Consider and take action on an ordinance amending Ordinance No. 2005-24 to rezone approximately 0.92 acres (Z12-04 Lucas) from "RSF-5" (Single-family residential with a minimum lot size of 5,000 square feet) to "CG" (General Commercial), legally described as Tract 2, Lots 1 and 2, Block 1 of the Orange Grove Subdivision, generally located south of State Highway 96 and west of 1st Avenue (Director of Planning & Development)

Planning and Zoning Commission recommended approval to rezone from RSF-5 to CO 7-0 on June 18, 2012

A motion was made by Ms. Sanborn, seconded by Mr. O'Keeffe, to approve Ordinance No. 2012-12 to rezone approximately 0.92 acres (Z12-04 Lucas) from "RSF-5" (Single-family residential with a minimum lot size of 5,000 square feet) to "CO (Commercial Office), legally described as Tract 2 Lots 1 and 2, Block 1 of the Orange Grove Subdivision, generally located south of SH96 and west of 1st Avenue.

A motion was made by Mr. Lee, seconded by Mr. Phalen, to call the question. The motion passed by the following vote:

For: 6 -
Mr. O'Keeffe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

The motion made by Ms. Sanborn, seconded by Mr. O'Keeffe, to approve the ordinance passed by the following vote:

For: 6 -
Mr. O'Keeffe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

6. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

Name	Address	Subject
Susan Scruggs	2802 West Nasa Blvd.	Letter from AG
Penny Ignazio	6160 Granger Ln.	Thanks to staff
Jeremy Winter	1350 E. Strawberry	Dickinson Townsite
Joyce Williams	1356 E. Strawberry	Dickinson Townsite
Chris Harrison	1411 W. Main St.	Community Thanksgiving Celebration

7. COUNCIL MEMBERS COMMENTS/REPORTS

Announcements concerning items of community interest. No action will be taken or discussed.

Mick Phalen said I was going to come in here and thank Jody and his crew for the great work that they did to get the water back on, but I will say thanks to Jody and your crew, but I will say more. It's the kind of effort that you see from all of our city employees and thank you all this time, but thanks everybody else for all the hard work that you do.

Joanna Dawson said League City's just full of good news and problems solved and we're just doing great. We're going to try and take care of you and Ted some way or other, figure out what's going on out there. I am thrilled tonight that we have about a dozen members of the Ghirardi family in the audience who are here to witness the agenda item about the park where the tree was moved, so thank you guys for coming. We're really proud of this whole event.

Mike Lee said I just want to take a minute and address the people who live out in Shellside, I can assure you that not only myself but I know that several members of council are with you guys, and we've had many talks about it. We understand your problems and we're going to work together to get this thing done. One last comment, everybody keep in mind it's summer time, there are a lot of kids on the streets, keep an open eye for kids playing throughout the day time and into the early evenings and have a great summer.

Andy Mann said I just want to reiterate Mike's comments about Shellside. I don't know how this is going to turn out but we're all looking at it now, so you've done your job. I think it's kind of interesting also that the way the machine works, eventually if you keep knocking, you know, people will listen. I will caution you though you almost never get exactly what you want, but some good will come of this so thank you very much for your participation. Also, I went out to lend my engineering expertise during the water crisis and I was amazed at how when you rolled up there everyone's engaged, everyone's working. As a member of management, it's what you want to see a team doing and I really appreciate everything you guys are doing out there.

Dennis O'Keeffe said I'd like to make a quick comment about the previous agenda item that's talking about the traffic survey for the approved zone change requests for .92 acre track from general commercial to office commercial. I found where that reference was, the comment from P & Z was if the property request for general commercial had been approved, that would have created a traffic study because of number of trips, so I stand corrected. I'd also like to echo the comments of my colleagues about Shellside. Drainage issues has captured the City Council's attention to consider drainage options, we are not quite sure what those options are at present, it's too early in the process. But I'm a strong advocate for homeowners' rights and I'm also committed to offer my assistance to improve everyone's quality of life throughout the City of League City.

Phyllis Sanborn said I'm going to start with the Library Happenings - Families are invited to solve the Mystery of the Missing Clue by Imagination Station Thursday, June 28th, at 6:00 p.m. and again at 7:00 p.m. Family Events are held every Thursday until July 26th. You can learn Basic Keyboarding and Typing Skills on the computer at the library on Wednesday, June 27th from 2:00 p.m. until 4:00 p.m. It is not too late for the children to pick up their reading logs, and that's ages 0-18! I'd like to also say that they do a great job over there at the library and we appreciate the summer events that they have scheduled for the children and adults. I'll reiterate what my fellow council members said without going into much detail, Shellside, we do hear you and we're working for you and the City's working for you. We're getting updates usually every week and so you do have our ears and you've been long neglected I think, but we're working with you now, I hope. Also with the big water main break that we had last week, just one more time Jody Hooks is here tonight. We appreciate him and his entire department and other departments that pitched in. Our Public Information Office did a great job, the media was out there keeping me informed, 311 works great, I got it on my phone. A little bit later the phone rang and my husband said are you going to answer the phone and I said no it's the City calling because I've already gotten it on my cell phone and on my computer, so I know that is working and that was a big relief. So like Mick said, it's not just our Public Works Department it's everybody in the city, I think, that works for League City. They just get showcased sometimes when we have emergencies, so thank you Jody and your staff, and thank you League City employees, we do appreciate you. We don't tell you enough, but we do appreciate you.

8. MAYOR COMMENTS/ REPORT

Announcements concerning items of community interest. No action will be taken or discussed.

Mayor Paulissen said Jody, I'm going to have to talk about you guys. I heard on Thursday that we had this water leak and then I kind of fussed at Dave Benson because he didn't call me and let me know that our main line was leaking. When I got there at 4:00 p.m., you all had already found another piece of pipe down at Gulf Coast, you were mobilizing to get that done, you already had the steel box being unloaded so you could put on either side to keep the dirt from falling in. You had all the machinery out there and not only that, even though the water was leaking you were going to wait until past peak so all of our residents would still have water. As I said to the paper and press releases, it just emphasizes the fact that we have to continue to work on other water alternatives and other lines so that we're not in this situation. I believe we were up and running, the line was repaired, by 8:00 p.m. Friday night. So in barely 24 hours we had our main 39" water line that ruptured and our staff had mobilized, fixed the problem and we were back on line. What I'm saying is we had a plan in place, all the phone calls were made, everybody was arriving at the same time so you didn't have to sit here and wait for the next guy to get here to make sure that happened. Again, my colleagues up here, everybody in the City does a good job day in and day out and we too often say you don't do a good job, but again, good job on that. Then I want to mention we just got back in City Hall. We've been relocated to South Shore Harbor since August of 2010, so for the last 18 or 20 months City staff has just had a really rough go of it over there at South Shore Harbor. I would like to say in reference to this, Rusty Bolen and Mike Tubbs, during this whole process, when we were moving, we didn't have a plan for landscaping but our city staff was out there doing landscaping. Rusty Bolen was out there sweeping and planting along with all of his workers, Mike Tubbs was lifting boxes. We can't say enough about Ryan Smith, our IT Director, because he kind of got this City Hall remodel dumped in his lap and it's been a long haul. But what I would say is you want us to be conservative up here, and years back people were telling us to spend \$36 million dollars to build you a brand new City Hall. We remodeled, basically you got a brand new City Hall for \$5.5 million dollars so that's a good deal for you. We didn't have to tear down the bare bones of that building. The building was built in 1971, so just think about it at your house. Is there anybody out there that's been in their house since 1971 and still has the same air conditioning system, do you still have the same telephone system, do you still have the same heating system, in that case we did have all of those issues. We had asbestos on the floor tile, it was just a very inefficient building from A-Z, so good job for everybody, we are now back at 300 West Walker and glad to have you out this evening.

9. REPORTS FROM STAFF MEMBERS

- 9A. [12-0348](#) Presentation of the Midyear Financial Report for Fiscal Year 2012, ending May 31, 2012
(City Manager)

Announcements concerning items of community interest. No action will be taken or discussed.

Mike Loftin said it's my pleasure to report tonight that the City of League City is still financially sound, we're very much on track with where we thought we'd be with this year's budget. We do this, though, to insure that's the case to avoid surprises. I will quickly run down some of the major results that are in the published report that should be on the web page by tomorrow and which you all have in your possession. General fund balance is projected to end the year at \$18.1 million dollars. This is \$1 million dollars less than the adopted budget, largely due to the fact that you appropriated \$1.3 million of that fund balance for important traffic system improvements including the GPS based public safety signal control system. Utility fund has a projected ending balance of \$19 million. This is after taking care of operating and debt reserves with \$9 million left for investment in water supply as well as hedging against future rate increases. We have from Jody the estimate that the cost of the water line break, including contractor and in-house cost, was \$111,000 dollars. So not only did they move efficiently, but that's a very cost effective number to throw up for the amount of effort that went in that effort. From a revenue standpoint, property taxes are running a little further under budget. We did have the tax cut in the fall which accounts for about a half of the half-million, or two-thirds of that half-million dollars that we're projected to be short, with the other third coming from a shortage in collections. Sales tax on the other hand is doing quite well. The based tax is running 4.4 percent ahead of last year with our one time audit windfall we got in January, we're going to end almost a million over budget. Water revenue, because we have had quite a bit of rain this year, is running pretty close to budget, slightly ahead. We monitor, as we have before, growth and water customers and new construction every month and we're continuing at a 2.2 to 2.3 percent growth rate as you can see here for the last year. On the expenditure side, this is primarily in the general fund, the Public Safety Directorate is under budget by net of a quarter of a million, we'll have some individual department overruns primarily due to the pay adjustment program which we'd anticipated. We budgeted those funds centrally and will be bringing you a budget amendment to selectively adjust departments that will need additional funds for that reason. The Public Works Directorate is also projected to be under budget by net of \$123,000 and we're still tracking Facility Maintenance costs there being slightly over budget. Parks and Cultural Services in total will be under budget by a net of \$84,000. The Administration area, the City Manager's budget is projected to be over by \$12,000 caused largely by the City Manager search. Economic Development is going to be slightly over by \$12,000 caused by professional services, expenses. The City Attorney's budget has a significant overrun this year, largely due to some of the litigation work Ross Banks has done, the litigation associated with the Glenn Cove case and also the new cost of the municipal court collections attorney, which is about \$70,000 more than expected, but that has been offset by collected revenues.

Now, I'd like to add as an adjunct to this report, some recognition of staff. You all talked about our wonderful staff, I thought it was appropriate to show you their names. We'll start with the City Hall team, this goes all the way from the construction management team, which included Ryan Smith, Scott Tuma and John Lothrop, who really shepherded this project from start to finish. And I have to say a special word about Ryan. There's nothing Ryan will not do himself. If it has to be done, Ryan's willing to step in and get it done. He's a director of a department but has an attitude that he is just one of the workers and that's quite laudable. Our furniture team, I'll not read all their names, was five individuals, you know. Look at the preparation team and the people that were involved in the move back to City Hall. We did not hire an outside mover. We did the entire move in-house. We did buy all new furniture for City Hall but took furniture that we had that was useful in other departments and systematically moved that out over a period of weeks to other city departments and it's through the efforts of the people you see on this page. I also have a chance to announce that our communications group earned some special awards this last week at the Texas Association of Municipal Information Officers Awards. They won the Gold Star Award and I think this is significant for people, for most creative marketing with least dollars. League City government is a bargain. I will say that unashamedly and it's because of our employees and they also won the Silver Star Award for their social media on Facebook, Twitter and YouTube. We're very proud of that. Lastly, I'm going to call Jody Hooks up here to give you a report, but this is the list of the names of the city employees who participated in some way or another, coordinating efforts to get that line repaired out there. It's an impressive thing and I thought it'd be nothing more impressive than to hear Jody give us a quick report, kind of an after-action report for you.

Jody Hooks said I would like to discuss a couple of issues related to the water crises. First and foremost, I'd like to thank the citizens for recognizing our emergency water restrictions and adhering to the restrictions. That really helped. It had a reduction of about 40 percent of our usage which allowed us to maintain regulatory compliant pressure throughout the event. I certainly want to thank the cooperative efforts of every department throughout the city, from senior staff Mike, David Benson, Kristi Wyatt, they were engaging the entire time with me in trying to get information to the public. The Water Production Department, Line Repair, Street Department, Engineering Department, Wastewater Department all were engaged the entire time and it's the preparation, the reaction time really made that repair go quick. In addition to that, Gulf Coast Water Authority, the City of Webster, and W.C.I.D. #1 were on the spot calling me. I made a couple of phone calls and calls were coming in to me offering water through inner connections on two sides of the city and G.C.W.A. offered not only water in addition to our contracted amount, but also parts from their supply yard in Alvin. At that point Kenneth Farrow had his guys and his haul truck going across the county and as the Mayor said we had equipment, contractors and everything there in a very quick time. The contractor out of Santa Fe was there and did an outstanding job. Chief Goudie presence was very instrumental in keeping us safe. As we were working and worried about water he was worried about our safety and brought many things to our attention. He had water through Galveston County Emergency Management. He had water staged to be distributed to different distribution points throughout the city should our water fail completely.

One of the reporters in the interviews asked me what it was on a scale of 1 – 10 and I immediately said a 10 because that's just how serious that leak was. In short I'd also like to say a special recognition to our Water Production Department. Our citizens, Mayor and Council, please understand how special these guys are. They are a cohesive unit that has worked together for many years. There was another element to this, it kind of went unseen. The repair which I just explained and then there were the guys operating the system behind the scenes that did it throughout the night for 30 hours straight until we were back up and running. They know the system well and I'll be honest with you, I don't have to tell them anything. They're automatic robots and they do not whine about anything, they take care of business, they sit on site and they're very good at what they do and certainly my appreciation to them and again they kept our water safe during that.

10. CONSENT AGENDA

Approval of the Consent Agenda

Mr. OKeeffe pulled Items 10C, 10D, 10F, and 10G.

A motion was made by Ms. Sanborn, seconded by Mr. Lee, to approve Consent Agenda Items 10A through 10J with the exception of 10C, 10D, 10F, 10 G. The motion passed by the following vote:

For: 6 -

Mr. OKeeffe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -

Mr. Becker

- 10A. [12-0328](#) Consider and take action on the approval of a contract for Police uniforms to Lone Star Uniforms.(City Manager)

Staff recommends approval.

Approved on the Consent Agenda

- 10B. [12-0327](#) Consider and take action on the approval of the resale of a property resulting from a tax foreclosure for Lot 28, Block 2, Clear Creek Heights Section 3 (City Manager)

Staff recommends approval.

Approved on the Consent Agenda

- 10C. [12-0335](#) Consider and take action on a request for a water well permit regarding the property located at 2780 Webster Street (Director of Engineering)

Staff recommends approval.

A motion was made by Mr. OKeeffe, to deny. The motion died for lack of a second.

A motion was made by Mr. Lee, seconded by Mr. Phalen, to approve a request for a water well permit regarding the property located at 2780 Webster Street.

The motion was amended by Mr. Lee, seconded by Mr. Phalen, to deny the request. The motion passed by the following vote:

For: 6 -
Mr. O'Keefe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

10D. [12-0336](#) Consider and take action on a request for a water well permit regarding the property located at 2350 Hewitt Street (Director of Engineering)

Staff recommends approval.

A motion was made by Mr. Lee, seconded by Ms. Sanborn, to approve a request for a water well permit regarding the property located at 2350 Hewitt Street. The motion passed by the following vote:

For: 6 -
Mr. O'Keefe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

10E. [12-0343](#) Consider and take action on approving the proposed right-of-way alignment for the Calder Road - Ervin to League City Parkway project (Director of Engineering)

Staff recommends approval.

Approved on the Consent Agenda

10F. [12-0338](#) Consider and take action to enter into easement agreements with HSC Pipeline Partnership, LLC ("Enterprise") for 30-foot wide pipeline easements and temporary work space for the placement of a single 24-inch wide pipeline across 4 tracts of land owned by the City of League City (Director of Engineering)

Staff recommends approval.

A motion was made by Mr. Phalen, seconded by Mr. Lee, to approve entering into easement agreements with HSC Pipeline Partnership, LLC ("Enterprise") for 30-foot wide pipeline easements and temporary work space for the placement of a single 24-inch wide pipeline across 4 tracts of land owned by the City of League City. The motion passed by the following vote:

For: 6 -
Mr. O'Keefe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

10G. [12-0334](#) Consider and take action on a resolution designating the official name of the City of League City's park located on Louisiana Avenue, commonly known as the WaterSmart Park, as the "Ghirardi Family WaterSmart Park" (Council Member Dawson and Council Member Sanborn)

A motion was made by Mr. Phalen, seconded by Ms. Dawson, to approve Resolution No. 2012-25 designating the official name of the City of League City's park located on Louisiana Avenue, commonly known as the WaterSmart Park, as the "Ghirardi Family WaterSmart Park."

The motion was amended by Mr. Phalen, seconded by Ms. Dawson to designate the official name of the park as "Ghirardi WaterSmart Park."

A motion was made by Mr. O'Keeffe to postpone to July 24th, and to instruct the City Attorney to produce documents and audio of Council executive session discussions regarding renaming the park for review in executive session on July 10th. The motion died for lack of a second.

A motion was made by Mr. Phalen, seconded by Ms. Dawson, to call the question. The motion was withdrawn by Mr. Phalen, to allow Council Members to continue discussion.

A motion was made by Mr. Phalen, seconded by Ms. Dawson, to call the question.

The motion to call the question passed by the following vote:

For: 5 -

Mr. O'Keeffe, Mr. Phalen, Mr. Lee, Ms. Sanborn and Ms. Dawson

Opposed: 1 -

Mr. Mann

Absent: 1 -

Mr. Becker

The motion made by Mr. Phalen, seconded by Ms. Dawson, to name the park "Ghirardi WaterSmart Park" passed by the following vote:

For: 5 -

Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Opposed: 1 -

Mr. O'Keeffe

Absent: 1 -

Mr. Becker

10H. [12-0344](#) Consider and take action on a change order to the WW0103 Southwest Water Reclamation Facility construction contract with CDM Constructors, Inc. (Director of Engineering)

Staff recommends approval.

Approved on the Consent Agenda

10I. [12-0340](#) Consider and take action on a resolution establishing an Advance Funding Agreement between the Texas Department of Transportation and the City of League City for the Construction funding of the realignment of the FM 270, FM 2094, and FM 518 (5 Corners) intersection, project ST1101 (Director of Engineering)

Staff recommends approval.

Resolution No. 2012-26 approved on the Consent Agenda

- 10J. [12-0341](#) Consider and take action to amend the Professional Services Agreement between Occam Consulting Engineers and the City of League City for the realignment of the intersection of FM 270, FM 2094 and FM 518 (5 Corners) intersection, Project ST1101 (Director of Engineering)

Staff recommends approval.

Approved on the Consent Agenda

END OF CONSENT AGENDA

11. **OLD BUSINESS**

12. **NEW BUSINESS**

- 12A. [12-0303](#) Consider and take action on the approval of a contract to purchase Sensus Water Meters and the Infrastructure for the meter reading system through Aqua-Metrics Sales Company utilizing the H-GAC Cooperative Purchasing Program (City Manager)

Staff recommends approval

A motion was made by Ms. Sanborn, seconded by Mr. Phalen, to approve a contract to purchase Sensus Water Meters and the infrastructure for the meter reading system through Aqua-Metrics Sales Company utilizing the H-GAC Cooperative Purchasing Program. The motion passed by the following vote:

For: 6 -
Mr. O'Keefe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

- 12B. [12-0311](#) Consider and take action on the award of a contract for meter installation to Utiluse. (City Manager)

Staff recommends approval.

A motion was made by Ms. Sanborn, seconded by Mr. Phalen, to award a contract for meter installation to Utiluse. The motion passed by the following vote:

For: 6 -
Mr. O'Keefe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

- 12C. [12-0337](#) Consider and take action to amend the professional services agreement between the City of League City and HR Green Company (formerly Sparks-Barlow-Barnett) associated with the water meter replacement project(Director of Engineering)

Staff recommends approval.

A motion was made by Ms. Sanborn, seconded by Mr. Phalen, to approve amending the professional services agreement between the City of League City and HR Green Company (Formerly Sparks-Barlow-Barnett) associated with the water meter replacement project. The motion passed by the following vote:

For: 6 -
Mr. O'Keeffe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

- 12D.** [12-0339](#) Consider and take action on the First Addendum to the First Supplement to Second Amended and Restated Water Supply Contract between Gulf Coast Water Authority and City of League City, Texas (Director of Engineering)

Staff recommends approval.

A motion was made by Mr. O'Keeffe, seconded by Mr. Phalen, to approve the First Addendum to the First Supplement to Second Amended and Restated Water Supply Contract between Gulf Coast Water Authority and the City of League City, Texas. The motion passed by the following vote:

For: 5 -
Mr. O'Keeffe, Mr. Phalen, Mr. Lee, Ms. Sanborn and Mr. Mann

Absent: 1 -
Mr. Becker

Out of Room: 1 -
Ms. Dawson

- 12E.** [12-0347](#) Consider and take action to direct staff to prepare ballot language for a Public Safety and Jail Facility tax supported bond referendum for the November general election (Council Member O'Keeffe and Council Member Mann)

A motion was made by Ms. Sanborn, seconded by Mr. Phalen, to deny this item.

A motion was made by Mr. Phalen, seconded by Ms. Sanborn, to call the question. The motion passed by the following vote:

For: 5 -
Mr. O'Keeffe, Mr. Phalen, Mr. Lee, Ms. Sanborn and Ms. Dawson

Opposed: 1 -
Mr. Mann

Absent: 1 -
Mr. Becker

The motion to deny passed by the following vote:

For: 4 -
Mr. Phalen, Mr. Lee, Ms. Sanborn and Ms. Dawson

Opposed: 2 -
Mr. O'Keeffe and Mr. Mann

Absent: 1 -
Mr. Becker

- 12F. [12-0329](#) Consider and take action on a resolution authorizing publication of notice of intention to issue certificates of obligation (City Manager)

A motion was made by Mr. Phalen, seconded by Ms. Dawson, to approve Resolution No. 2012-27 authorizing publication of notice of intention to issue certificates of obligation. The motion passed by the following vote:

For: 4 -
Mr. Phalen, Mr. Lee, Ms. Sanborn and Ms. Dawson

Opposed: 2 -
Mr. O'Keefe and Mr. Mann

Absent: 1 -
Mr. Becker

- 12G. [12-0332](#) Consider and take action on an amendment to an agreement with West Engineering to provide drilling safety management consulting services at Langley No. 1 Well. (Director of Planning and Development)

Staff recommends approval.

A motion was made by Mr. Phalen, seconded by Mr. Lee, to approve an amendment to an agreement with West Engineering to provide drilling safety management consulting services at Langley No. 1 Well. The motion passed by the following vote:

For: 6 -
Mr. O'Keefe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

- 12H. [12-0342](#) Consider and take action on formation of the Growth and Development Advisory Committee (Mayor Paulissen)

A motion was made by Mr. Phalen, seconded by Mr. Lee, to approve formation of the Growth and Development Advisory Committee.

A motion was made by Mr. Phalen, seconded by Ms. Dawson, to call the vote. The motion passed by the following vote:

For: 6 -
Mr. O'Keefe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

The motion to approve formation of the committee passed by the following vote:

For: 6 -
Mr. O'Keefe, Mr. Phalen, Mr. Lee, Ms. Sanborn, Mr. Mann and Ms. Dawson

Absent: 1 -
Mr. Becker

13. FIRST READING OF ORDINANCES

14. TABLED ITEMS SUBJECT TO RECALL

- 15. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**
- 16. **EXECUTIVE (CLOSED) SESSION (S)**
- 17. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**
- 18. **ADJOURNMENT**

At 7:51 p.m. Mayor Paulissen said there being no further business this meeting is adjourned.

**TIMOTHY PAULISSEN
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: August 14, 2012