



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, June 14, 2016

6:00 PM

Council Chambers  
200 West Walker Street

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### 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:** Pat Hallisey

**City Council Members:** Dan Becker  
Hank Dugie  
Heidi Hansing  
Todd Kinsey  
Geri Bentley  
Keith Gross  
Nick Long

**City Manager:** Mark Rohr  
**Deputy City Manager:** John Baumgartner  
**Asst. City Manager/Director of Finance:** Rebecca Underhill  
**City Attorney:** Nghiem V. Doan  
**City Secretary:** Diana M. Stapp  
**Chief of Police:** Michael Kramm  
**Director of Engineering:** Earl Smith  
**Director of Human Resources/Civil Service:** Queenell Fox  
**Director of Parks & Cultural Services:** Chien Wei  
**Director of Planning & Development:** Paul Menzies  
**Director of Public Works:** Vacant

#### 1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present except Hank Dugie.

Absent 1 - Mr. Hank Dugie

Present 7 - Mayor Pat Hallisey, Mr. Dan Becker, Ms. Heidi Hansing, Mr. Todd Kinsey, Ms. Geri Bentley, Mr. Keith Gross and Mr. Nick Long

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

The invocation was given by Ralph Bryant, Minister of League City Church of Christ. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. [16-1050](#) April 26, 2016 Regular Meeting
- 3B. [16-1070](#) May 10, 2016 Regular Meeting
- 3C. [16-1049](#) May 23, 2016 Council Work Session

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

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

- 4A. [16-1046](#) Presentation of a "Life Saving Award" plaque to Amber Higgins (Mayor Hallisey and Council Member Dugie)

5. **COMMUNITY SPOTLIGHT**

**Resource and Crisis Center of Galveston County (Mayor Hallisey and Council Member Dugie)**

The mission of the Resource and Crisis Center of Galveston County is to promote the safety, well-being, and best interest of victims of family violence, sexual assault, and child abuse and to advocate for the prevention of such crimes. (from Resource and Crisis Center of Galveston County website)

A presentation was given by Selah Tacconi, Director of Fund Development for the Resource and Crisis Center.

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

- 6A. [16-1062](#) Hold a public hearing on Zone Change Application, Z15-17 (Lakes of Quail Pointe), a request to rezone approximately 210 acres to "RSF-5-PUD" (Single-family residential with a minimum lot size of 5,000 square feet with a Planned Unit Development) and "RSF-7-PUD" (Single-family residential with a minimum lot size of 7,000 square feet with a Planned Unit Development), generally located south of League City Parkway (SH 96), north of FM 646, east of South Shore Boulevard and west of State Highway 146 in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:12 p.m.

Paul Menzies, Director of Planning, gave an opening presentation.

NAME	ADDRESS
Joy Yarbrough	4621 Miramar Dr.

Mayor Hallisey closed the public hearing at 6:27 p.m.

**6B. [16-1064](#)**

Consider and take action on an ordinance amending Ordinance No. 2005-24 to rezone approximately 210 acres (Z15-17 Lakes of Quail Pointe) to “RSF-5-PUD” (Single-family residential with a minimum lot size of 5,000 square feet with a Planned Unit Development) and “RSF-7-PUD” (Single-family residential with a minimum lot size of 7,000 square feet with a Planned Unit Development), generally located south of League City Parkway (SH 96), north of FM 646, east of South Shore Boulevard and west of State Highway 146 in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 5-0-0 with 2 absent on May 16, 2016, subject to the condition that construction signs be installed to prohibit construction traffic in the nearby Mar Bella Subdivision.

**A motion was made by Mr. Becker, seconded by Ms. Bentley, to approve Ordinance No. 2016-14 amending Ordinance No. 2005-24 to rezone approximately 210 acres (Z15-17 Lakes of Quail Pointe) to “RSF-5-PUD” (Single-family residential with a minimum lot size of 5,000 square feet with a Planned Unit Development) and “RSF-7-PUD” (Single-family residential with a minimum lot size of 7,000 square feet with a Planned Unit Development), generally located south of League City Parkway (SH 96), north of FM 646, east of South Shore Boulevard and west of State Highway 146 in League City, Texas. The motion passed by the following vote:**

**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

**7. 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
Steve Paterson	414 Audubon St.	ICSC - Las Vegas
Monica Millican	934 Plantation	Animals

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Dan Becker had no comments.

Heidi Hansing had no comments.

Todd Kinsey said over at the library, the Summer Reading events have started. They have two great family days coming up. The first is on June 16 "Reading Is For Winners!" featured Mick Corley. It starts off the summer and celebrates the summer reading theme with his entertaining show. This event is for grades K-5 and will take place in the theater. On June 23, Texas A&M Chemistry Road Show rolls into League City. Jim Pennington will demonstrate that chemistry can be dazzling, exciting and sometimes explosive. This event will be for grades K-5 and it will be in the Johnnie Arolfo Civic Center at 400 West Walker. Finally, we also have fun activities for teens on Terrific Tuesdays. The teen activity for June 21 will be Giant Games. This event is for teens and will take place in the library theater.

Geri Bentley said hello everybody. Thank you for coming. Since our pastor offered prayers and our mayor offered prayers for the folks in Orlando I would also like to ask you to pray for the families that have suffered tragedy this week as well. There was an officer killed in Pearland Sunday in an accident and anytime we lose one in our police community it's a sad day, so I ask that you keep their family in our prayers as well. Thank you, Steve, for your work promoting the City of League City. You do an awesome job. Thank you for that. Our City Manager is going to introduce our new employee but I'd like to say welcome to our new employee. The City Manager will give you all his bio. Thank you all for being here.

Keith Gross said good afternoon and welcome. I wanted to acknowledge at the end of the school year, my 9 year old child Kaitlin has gotten out of school and she had one of the greatest teachers. Her name's Terri Conklin. Terri Conklin not only taught my child but for the last 20 years has been teaching hundreds of children. She made teaching fun. For example my child wasn't too enthusiastic about math at the beginning of the year. At the end of the year, yesterday she would say dad, give me some math problems. Just set it out to me. I'll show you that I can do them. I watched the transition from my child from the beginning of the year to the end of the year and I was dumbfounded because you see, when I got out of school for the summer, it was the greatest thing and I didn't want my parents to throw anymore math homework at me. But she made learning fun. And not only that, for the kids that didn't have an interest in math, she started this program called Math Club and for the majority of the year she showed up 35 minutes before school would start and would provide help and assistance to my child and other children that wanted to be in Math Club. She did that for the entire year and made such an impact on my child that I just wanted to say thanks before all of League City. So, thank you Terri Conklin.

Nick Long said since school's out people are looking for fun things to do that don't cost a lot of money. I'd like to encourage people to go down to the animal shelter and walk dogs and wear pants. I didn't know that was a rule beforehand but it was pretty neat. I got to meet a lot of really energetic dogs which they were really fun. A couple of them we took two at a time for the smaller dogs and let them run in the back and they were crazy. They had really good personalities. Another thing I would like to talk about is the library. My wife took our two kids to the library today and they just got back before I left for the meeting. They were so excited. They went to story time. They came back with a bunch of books. They joined the Reading Club which Mr. Kinsey had told me about and my five year old was already trying to get me to read books with him before I left and I had to tell him that I had to go to this meeting. I'm sure that tomorrow I'll be reading through some Superman books that he had. My wife told me to make a pitch for this Chemistry Road Show. She said it is absolutely the most fun she ever had in college was going to watch the Chemistry Road Show and I told her wow you're college sounds pretty dull then if that's the best thing that happened.

Mayor Hallisey said on Memorial Day I got an opportunity to go out to Fairview Cemetery. There must've been two hundred people plus who showed up for this event at 10:00 in the morning. I wanted to acknowledge the Fairview Cemetery Board of which the new Chairman Mr. John Schoelkopf is here and who did a magnificent job of putting that together that morning. Good guy. As always we want to acknowledge the American Legion Post 554. They were out there in their colors. We were really proud of them. I know that Council Members Long and Bentley were both out there with me that morning. Let me tell you, it was a touching tribute to those who have given the ultimate sacrifice for the freedoms that we live under every single day. I've been wanting to go to the Barracudas swim meet. It's been a long time since I'd been on a pool deck and been a long time since I sweated as much, but it was a pleasurable event at Hometown Heroes Park, Mr. Wei. There must've been 500 children out there with

eyes that were as big as you could even imagine all excited about their sport, their swimming. I do believe the Barracudas won on Saturday. They downed Friendswood so we were very proud of them and I was happy to be out there with them. I want to say something about Steve Paterson and the Chamber. I've sort of come a long way with the Chamber. I am really impressed with what Steve is doing over there, the interest that the Chamber is taking in business development of this community. They are certainly partners of this city in moving forward and I can tell you, for the 8.9 miles I followed him every mile I could and every time we thought we should take a left turn out in Las Vegas, we found out we went to one end of the convention center and we had to take a right turn and go to the other end. We were not oriented very well but Steve told you what we ran into and one of his comments this week has been the future of League City is really not being determined totally by those of us here. It's being determined by those who are making the deals at places like that and there were a lot of folks there so, Steve, I appreciate everything that you and the Chamber do. I want to remind everybody, there's a public hearing on the Downtown Revitalization tomorrow night. Come with your ideas. I think we're all excited about what's going on. We're waiting for the infrastructure reports to come back but we're excited because anything we do in the downtown area is better than what's been done in a long time. We're excited about that and if you have ideas please show up. As Monica said, if you didn't make the evening in the park, it was a fund raiser for the animal shelter. It was not put on by the city. It was put on by a group of food truck folks who cook their food. There must have been 500 people in that park. I really was impressed with how many people there were. I thought you might've given away every cat that was in that deal but certainly they captured everybody's heart. I will say that as they invite you down to the animal shelter take them up on the invite because it is sensory overload to go down there. If you walk in that building you will understand why Monica and her group is so passionate about trying to get a new one and it speaks to the humanity in all of us. We probably spend as much money on our pets as we do our children. It's interesting. Last Friday, we had the Chamber Legislative luncheon with Randy Weber our congressman, Larry Taylor our State Senator, and Greg Bonnen our State Representative, and we kind of got an outline of what they're looking at some of the big deals that are happening at the Legislature this year starting in January. League City will be an active part in putting together legislative agenda for things that are important. And remember, you spend a lot of tax money that goes to the State and we would like to get our fair share reinvested back into our community as well as the Federal government. All of them gave great speeches. Also, Janice and I attended the Devereaux fund raiser. Devereaux, as you know, is a treatment care center here in town. It does a lot of work with young people and other people who have problems. We were proud to be there. We were guests of Amoco Federal Credit Union and we thank them publicly for inviting us. As you saw from the first thing tonight, please put your kids in a learn-to-swim program. It doesn't matter whether you go to your neighborhood pool, whether you go to Hometown Heroes or the old city pool or as I found out this week as I traveled around town we have several private pools that teach swimming lesson. We are surrounded by water. It is imperative that our children learn to swim because as the story illustrated tonight, any of us who are parents know that the second we turn our back on our children and they are out

running around, in fact we could lose them real quick. I also am happy to see Poochie Walker here. Poochie is an old friend of mine and those of you who wonder who Walker Street is named after, it's her family. She's a doll. I saw her at Memorial Day. I hadn't seen her in a good number of years and now she comes to council meetings. Good for you. And lastly but not least, please shop at home, eat at home. Every penny you spend within League City solidifies our local economy. League City first. Be League City proud.

## 9. REPORTS FROM STAFF MEMBERS

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

**City Manager Mark Rohr introduced Scott Livingston, the new Director of Economic Development.**

- 9A. [16-1003](#) Presentation of the Investment Report of the City of League City for the quarter ended March 31, 2016 (Assistant City Manager)

**The report was given by Rebecca Underhill, Assistant City Manager**

- 9B. [16-1029](#) Presentation of the 2nd Quarter FY 2016 financial report as of March 31, 2016 (Assistant City Manager)

**The report was given by Rebecca Underhill.**

## 10. CONSENT AGENDA

Approval of the Consent Agenda

**Items 10C and 10D were pulled by Mr. Long and Mr. Kinsey.**

**A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Consent Agenda Items 10A through 10K, with the exceptions of 10C and 10D. The motion passed by the following vote:**

**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

- 10A. [16-1042](#) Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2016 (City Auditor)

**Resolution No. 2016-53 was approved on the Consent Agenda**

- 10B. [16-1043](#) Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2017 (City Auditor)

**Resolution No 2016-54 was approved on the Consent Agenda**

- 10E. [16-1035](#) Consider and take action on a resolution approving the purchase of one police patrol vehicle and related equipment from various BuyBoard vendors in an amount not to exceed \$50,369.62 (Assistant City Manager)
- Resolution No. 2016-57 was approved on the Consent Agenda**
- 10F. [16-1058](#) Consider and take action on acceptance of a driveway and parking lot easement from Texas New Mexico Power Company to serve the Chester L. Davis Sportsplex (Deputy City Manager)
- Approved on the Consent Agenda**
- 10G. [16-1052](#) Consider and take action on final acceptance of municipal infrastructure along League City Parkway and Calder Road as part of the Calder Plaza development (Deputy City Manager)
- Approved on the Consent Agenda**
- 10H. [16-1059](#) Consider and take action on final acceptance of municipal infrastructure along Virginia Ave. (Deputy City Manager)
- Approved on the Consent Agenda**
- 10I. [16-1060](#) Consider and take action on final acceptance of municipal infrastructure for Magnolia Creek Subdivision, Section 12, Phase 2 (Deputy City Manager)
- Approved on the Consent Agenda**
- 10J. [16-1056](#) Consider and take action on a resolution to support the application to the Texas Commission on Environmental Quality (TCEQ) for a Municipal Setting Designation (MDS) for Lots 3A and 4, Block 17 of the Clearlake Industrial Park, Webster, Harris County, Texas (Deputy City Manager)
- Resolution No. 2016-58 was approved on the Consent Agenda**
- 10K. [16-1063](#) Consider and take action on behalf of the West Bay Common School Children's Museum, to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "Teddy Bear Parade" to be held July 4, 2016 (Chief of Police)
- Approved on the Consent Agenda**

**END OF CONSENT AGENDA**

11. **ITEMS REMOVED FROM CONSENT AGENDA**

- 10C. [16-1051](#) Consider and take action on a resolution to approve the Dr. Ned and Fay Dudney Clear Creek Nature Center Management Plan (Director of Parks and Cultural Services)

**A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve Resolution No. 2016-55 approving the Dr. New and Fay Dudney Clear Creek Nature Center Management Plan. The motion passed by the following vote:**



**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

- 10D.** [16-1039](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2016 for the Galveston County Municipal Utility District Number 46 in an amount not to exceed \$7,300,000 (Assistant City Manager)

**A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2016-56 consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2016 for the Galveston County Municipal Utility District Number 46 in an amount not to exceed \$7,300,000. The motion passed by the following vote:**

**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

**12.** **OLD BUSINESS**

**13.** **NEW BUSINESS**

**14.** **FIRST READING OF ORDINANCES**

- 14A.** [16-1048](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2016 by amending Ordinance No. 2015-34, 2016-10, and 2016-11 to adjust the operating budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

**A motion was made by Mr. Becker, seconded by Mr. Kinsey, to approve first and final reading of the ordinance. The motion passed by the following vote:**

**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

**A motion was made by Mr. Becker, seconded by Mr. Kinsey, to approve Ordinance No. 2016-15 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2016 by amending Ordinance No. 2015-34, 2016-10, and 2016-11 to adjust the operating budget for actual and projected expenditures. The motion passed by the following vote:**

**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

- 14B.** [16-1057](#) Consider and take action on an ordinance approving the application and enforcement of traffic regulations in the Waterford Harbor Subdivision (Deputy City Manager)

**A motion was made by Mr. Long, seconded by Ms. Bentley, to approve Ordinance No. 2016-16 approving the application and enforcement of traffic regulations in the Waterford Harbor Subdivision. The motion passed by the following vote:**

**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

- 14C. [16-1061](#) Consider and take action on an ordinance to set a 55 MPH speed limit along FM 517 from the western city limit to the centerline of Cemetery Road, a distance of 1.381 miles, a 50 MPH speed limit along FM 517 from the centerline of Cemetery Road to the eastern (City of League City) city limit, a distance of 0.259 miles and a 35 MPH speed limit during school hours along FM 517, from 459 feet west of the eastern (City of League City) city limit to the eastern city limit, a distance of 0.087 miles (Deputy City Manager)

**A motion was made by Mr. Becker, seconded by Mr. Long, to approve Ordinance No. 2016-17 to set a 55 MPH speed limit along FM 517 from the western city limit to the centerline of Cemetery Road, a distance of 1.381 miles, a 50 MPH speed limit along FM 517 from the centerline of Cemetery Road to the eastern (City of League City) city limit, a distance of 0.259 miles and a 35 MPH speed limit during school hours along FM 517, from 459 feet west of the eastern (City of League City) city limit to the eastern city limit, a distance of 0.087 miles. The motion passed by the following vote:**

**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

15. **TABLED ITEMS SUBJECT TO RECALL**

16. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

17. **EXECUTIVE (CLOSED) SESSION (S)**

**At 7:08 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 17A. [16-1025](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)
- 17B. [16-1071](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations
- Discuss or deliberate regarding commercial or financial information that the City of League City has received from a business prospect that the City of League City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City of League City is conducting economic development negotiations (City Manager)

**At 7:57 p.m. Mayor Hallisey reconvened the regular meeting and announced there was no final action, decision or vote with regard to any matter considered in the executive session just concluded.**

**18. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

**18A. 16-1026** Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)

**A motion was made by Mr. Becker, seconded by Mr. Gross, to approve amendments to the City Attorney's employment contract as discussed in executive session and to approve a 3% merit increase. The motion passed by the following vote:**

**For:** 7 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Dugie

**19. ADJOURNMENT**

**At 7:58 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.**

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**PAT HALLISEY  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED: July 12, 2016**