



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 25, 2016

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:	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	Gabriel Menendez

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 with Geri Bentley and Nick Long attending by videoconference calls.

Present 8 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, 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 Pastor Brian Young of Word Power Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [16-1350](#) September 13, 2016 Regular Meeting

3B. [16-1353](#) September 27, 2016 Regular Meeting

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

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

5. **COMMUNITY SPOTLIGHT**

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

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. 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 Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Roy Green	1186 Rustling Wind	BACVB
Julie Hill	408 Oaklawn St.	Chaining Dogs
Sandra Kelly	2117 Eastlands St.	General

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Hank Dugie had no comments.

Heidi Hansing said I want to thank my fellow council members and our staff for the extra time that they put in on an item that's on the agenda tonight for a vote and that was the presentation sponsored by Councilwoman Bentley and myself on the Texas Electrical Grid Security. I know that it was a very technical and scientific endeavor last night and I know that my fellow council members have put in extra time on their own to study the issue and I believe in my conversations with the panel afterward, I believe that they now consider League City council members among some of the best informed in the state when it comes to this issue as far as elected representatives and elected officials. But at the same time, I know that it required staff to be here for extra time as well so I appreciate the extra time that you guys put in on this issue, having to sit through that presentation as well. I also wanted to thank Julie for coming in to speak on behalf of the animals and the welfare of the animals in the city because we do have an item on the agenda tonight that's co-sponsored by Councilman Becker and myself and to that end, we'll have more comments on it at that point.

Todd Kinsey said before I left the house tonight, I left my wife a note that said either one more meeting or four more years of meetings. I do want to thank everybody for the support. It's humbling when so many people in the community get behind you and offer their support. With that I'll move on to what's going on over at the library the next couple of weeks. The Adult Services will present a class called "Facebook 101," on Wednesday October 26 from 10:00 a.m. to 12:00 noon, in the Computer Lab, 2nd floor of the library. On Friday, October 28, from 5:45 p.m. - 7:00 p.m., teens are invited to our "Ghost Hunting" program. They will use different apps on the library's tablets to find ghosts similar to the Pokémon game that's so popular now. And on Friday, November 4 from 10:30 a.m. to 11:30 a.m. the Children's Services will present an activity titled "If You Can Find It On The Internet, Is It True?" Parents and children are welcome to learn how to use the Helen Hall Library electronic resources. Thanks everybody and get out and vote.

Geri Bentley said having a good time, miss you all.

Keith Gross said I want to thank Heidi for sponsoring that presentation we had yesterday about the power grid. I've always considered myself a reasonable, down to earth person and I tell you, the first thing I wanted to do was say, how can I prepare for this. I found it very enlightening and slightly frightening. As for the rest of the agenda, I've always indicated with the revitalization project I have abstained from a number of votes and last week I said I would not cherry-pick between the parts of the project I would vote on and the parts of the project I would not vote on so today I intend to be consistent and continue to abstain from voting on issues relating to the revitalization project so I may have to, in fact, step out of the council chambers so that my abstention doesn't affect the voting.

Nick Long had no comments.

Dan Becker had no comments.

Mayor Hallisey said I attended the Houston Livestock Show and Rodeo's Cowboys and Cowgirls Who Cook Committee last Friday. There are a lot of people in League City that wear cowboy boots that are involved with that and all of you know how much money they raise for young people. That was a great treat. I judged food. I think there were 35 different varieties of it. Some I ate, some I didn't. It was great. I did the best I could. I also want to bring you up to date on Joseph Fleming. A lot of you will remember three weeks ago he was here at the council meeting. He gave us a baseball. He's suffering from a very rare form of cancer. The next morning after he had been with us at the council meeting, he was taken back up to the Medical Center, was put in the hospital. They did not think he would make it another three days but I'm happy to say, Kimberly Harmon kept us abreast of this, that here we are three weeks, almost four weeks later and he is still fighting. God bless him. If you have your phone, let's wave at him one more time because he's up in that hospital room alone and scared at ten years old, and we'll let him know that we're thinking of him. We'll keep Joseph and his family in his prayers. I can't even imagine what they're going through.

9. **REPORTS FROM STAFF MEMBERS**

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

10. **CONSENT AGENDA**

Approval of the Consent Agenda

Item 10E was pulled by Mayor Hallisey and Mr. Kinsey, 10J was pulled by Mr. Gross and Mr. Kinsey.

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve the remaining Consent Agenda items The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

- 10A. [16-1326](#)** Consider and take action on a resolution to authorize the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy, in an amount not to exceed \$72,719 (Chief of Police)
- Resolution No. 2016-137 was approved on the Consent Agenda**
- 10B. [16-1327](#)** Consider and take action on behalf of Holiday in the Park 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 lane closures, and to waive City costs associated with traffic control for the event (Chief of Police)
- Approved on the Consent Agenda**
- 10C. [16-1331](#)** Consider and take action on a resolution approving the purchase of nine vehicles and two pieces of heavy equipment through Buyboard state contracts in an amount not to exceed \$477,912 as approved in the Fiscal Year 2017 budget (Assistant City Manager)
- Resolution No. 2016-138 was approved on the Consent Agenda**
- 10D. [16-1330](#)** Consider and take action on a resolution authorizing a one year agreement with Vulcan Construction Material for the purchase of crushed limestone for use by the Street Department in an amount not to exceed \$50,000 (Deputy City Manager)
- Resolution No. 2016-139 was approved on the Consent Agenda**
- 10F. [16-1340](#)** Consider and take action on a resolution authorizing a professional services agreement with Binkley & Barfield, Inc. for the Dickinson Avenue Reconstruction Project (RE1702C) in an amount not to exceed \$923,864 (Deputy City Manager)
- Resolution No. 2016-141 was approved on the Consent Agenda**
- 10G. [16-1341](#)** Consider and take action on a resolution authorizing a professional services agreement with Jones and Carter, Inc. for the North Kansas Avenue Reconstruction Project (RE1702A) in an amount not to exceed \$299,894 (Deputy City Manager)
- Resolution No. 2016-142 was approved on the Consent Agenda**
- 10H. [16-1342](#)** Consider and take action on a resolution authorizing of a professional services agreement with ARKK Engineers for the St. Christopher Avenue Reconstruction Project (RE1702D) in an amount not to exceed \$237,535 (Deputy City Manager)
- Resolution No. 2016-143 was approved on the Consent Agenda**
- 10I. [16-1336](#)** Consider and take action on a resolution authorizing a professional services agreement with HR Green, Inc. for the 2017 Asphalt Street Rehabilitation Project (RE1704A) in an amount not to exceed \$204,311.70 (Deputy City Manager)
- Resolution No. 2016-144 was approved on the Consent Agenda**

- 10K. [16-1333](#) Consider and take action on a resolution authorizing a construction contract with T Construction, LLC. for the 2015 Sanitary Sewer Rehabilitation Project - Package 2 (WW1201), in the amount of \$784,864, and authorizing the expenditure of an amount not to exceed \$78,486.40 for construction work change directives (Deputy City Manager)

Resolution No. 2016-146 was approved on the Consent Agenda

- 10L. [16-1351](#) Consider and take action on a resolution authorizing an agreement with Happy Harbor Methodist Homes, Inc. d/b/a MRC The Crossings for annual payments in lieu of taxes (PILOT) to the City of League City (City Attorney)

Resolution No. 2016-147 was approved on the Consent Agenda

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

- 10E. [16-1334](#) Consider and take action on a resolution: 1) authorizing a construction contract with 4D Signworx, LLC for the Hometown Heroes Park Entrance Monument Sign Project (CIP Number PK0903) in an amount not to exceed \$77,850, 2) authorizing the expenditure of an amount not to exceed \$3,892.50 for construction work change directives and 3) increasing the project budget by \$30,471.77 (Deputy City Manager)

A motion was made by Mr. Becker, seconded by Ms. Hansing, to approve Resolution No. 2016-140 authorizing a construction contract with 4D Signworx, LLC for the Hometown Heroes Park Entrance Monument Sign Project in an amount not to exceed \$77,850; authorizing the expenditure of an amount not to exceed \$3,892.50 for construction work change directives; and increasing the project budget by \$30,471.77. The motion passed by the following vote:

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

Opposed: 1 - Mr. Gross

- 10J. [16-1335](#) Consider and take action on a resolution authorizing the expenditure of an amount not to exceed \$744,972.55 to Texas New Mexico Power for the removal and relocation of overhead power lines on Park Avenue from East Main Street to East Walker Street as part of the Downtown Revitalization Project (ED1503) (Deputy City Manager)

A motion was made by Mr. Becker, seconded by Ms. Hansing, to approve Resolution No. 2016-145 authorizing the expenditure of an amount not to exceed \$744,972.55 to Texas New Mexico Power for the removal and relocation of overhead power lines on Park Avenue from East Main Street to East Walker Street as part of the Downtown Revitalization Project The motion passed by the following vote:

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

Out of Room: 1 - Mr. Gross

12. OLD BUSINESS

- 12A. [16-1347](#) Consider and take action on Ordinance No. 2016-36, an ordinance amending Ordinance 2005-24, Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125.72.B entitled "Land Use Regulations" for new use regulations along major highway corridors, by creating new Section 125-140.Q. entitled "Exterior Masonry Requirements", and by amending Section 125-280.B. entitled "Terms Defined" - Second Reading (Director of Planning and Development)

City Council approved first reading, 6-2-0 on October 11, 2016.

A motion was made by Mr. Becker, seconded by Ms. Bentley, to approve Ordinance No. 2016-36 Second Reading, amending Ordinance 2005 24, Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125.72.B entitled "Land Use Regulations" for new use regulations along major highway corridors, by creating new Section 125-140.Q. entitled "Exterior Masonry Requirements", and by amending Section 125-280.B. entitled "Terms Defined". The motion passed by the following vote:

For: 5 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Opposed: 3 - Mayor Hallisey, Mr. Dugie and Mr. Gross

13. NEW BUSINESS

- 13A. [16-1354](#) Consider and take action on a resolution in support of Electrical Grid Security (Council Member Hansing and Council Member Bentley)

A motion was made by Ms. Hansing, seconded by Mr. Gross, to approve Resolution No. 2016-148 in support of Electrical Grid Security. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

14. FIRST READING OF ORDINANCES

- 14A. [16-1352](#) Consider and take action on an ordinance amending Chapter 18 of the Code of Ordinances of the City of League City, entitled Animals, regarding the proper care of dogs and restricting the chaining or tethering of dogs while unattended (Council Member Becker and Council Member Hansing)

A motion was made by Ms. Hansing, seconded by Mr. Gross, to approve Ordinance No. 2016-38 amending Chapter 18 of the Code of Ordinances of the City of League City, entitled Animals, regarding the proper care of dogs and restricting the chaining or tethering of dogs while unattended. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

Mr. Long disconnected from the videoconference.

Absent 1 - Mr. Nick Long

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

- 14B. [16-1338](#) Consider and take action on an ordinance authorizing an Interlocal Agreement to adjust the boundaries between the City of League City, Texas and the City of Friendswood, Texas (Director of Planning and Development)

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Ordinance No. 2016-39 authorizing an Interlocal Agreement to adjust the boundaries between the City of League City, Texas and the City of Friendswood, Texas. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

15. **TABLED ITEMS SUBJECT TO RECALL**

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

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

At 6:53 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 17A. [16-1328](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Deputy City Manager)

- 17B. [16-1345](#) Texas Open Meetings Act, Section 551.071 Consultation with City Attorney

Consultation with City Attorney regarding potential litigation (City Attorney)

- 17C. [16-1344](#) 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 seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)

At 8:04 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. [16-1329](#)** Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

No Action

- 18B. [16-1346](#)** Consider and take action on discussion regarding pending litigation (City Attorney)

No Action

- 18C. [16-1343](#)** Consider and take action on deliberations regarding commercial or financial information the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)

No Action

19. ADJOURNMENT

At 8:04 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

**PAT HALLISEY
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: November 22, 2016