



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 10, 2017

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
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
Nick Long**

City Manager:

John Baumgartner

Assistant City Manager:

Bo Bass

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Christopher Sims

Interim Director of Finance:

Allena Portis

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Interim Director of Planning/Development:

Frankie Legaux

Director of Public Works:

Jody Hooks

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

Mayor Pro Tem Kinsey called the meeting to order at 6:05 p.m. and called the roll. All members of Council were present except Mayor Hallisey.

Absent 1 - Mayor Pat Hallisey

Present 7 - Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, 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 Rev. Kyra Baehr of Unity Bay Area Houston. Mayor Pro Tem Kinsey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

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

- 4A. **17-0605** Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2018-2019 (Mayor Hallisey)

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Resolution No. 2017-159 nominating Mike Sullivan for election to the Board of Directors of the Harris County Appraisal District for 2018-2019. The motion passed by the following vote:

For: 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

5. **COMMUNITY SPOTLIGHT**

Community Emergency Response Team in Galveston County (Council Member Millican and Council Member Gripon)

The Community Emergency Response Team (CERT) program educates volunteers about disaster preparedness for that hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations.

John Hermann, Galveston County Emergency Preparedness Administrator/CERT Coordinator, gave a presentation.

A motion was made by Mr. Dugie, seconded by Mr. Long, to suspend the rules and move up Agenda Item 7, Citizens Request for Hearing Before City Council.

The motion passed by the following vote:

For: 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

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
Eric Froeschner	3138 Ruby Falls	Sidewalk/Container
Jason Seibert		Harvey Response
Dr. Riahanna Ireland		Harvey Response

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [17-0593](#)** Hold a public hearing on Zoning Change Application, MAP-17-0001 (Bay View Section 4), a request to rezone approximately 1.19 acres from “OS” (Open Space) to “RSF-5” (Residential Single-Family with a minimum lot size of 5,000 square feet), legally described as all of Lots 10, 11, and 12, and a portion of Lots 8, 9, 13, and 14, Block 2, Bay View Section 4, generally located east of Calder Road, along Dale Ridge Lane, Terrace Cliff Lane, and Rolling Creek Lane, with the addresses of 260 and 262 Dale Ridge Lane, 3015 and 3013 Terrace Cliff Lane, and 265, 263, and 261 Rolling Creek Lane in League City, Texas (Director of Planning and Development)
- Mayor Pro Tem Kinsey opened the public hearing at 6:42 p.m.**
- No one signed up to speak**
- Mayor Pro Tem Kinsey closed the public hearing at 6:43 p.m.**
- 6B. [17-0594](#)** Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 1.19 acres, legally described as all of Lots 10, 11, and 12, and a portion of Lots 8, 9, 13, and 14, Block 2, Bay View Section 4, from “OS” (Open Space) to “RSF-5” (Single-Family Residential with a minimum lot size of 5,000 square feet), generally located east of Calder Road, along Dale Ridge Lane, Terrace Cliff Lane, and Rolling Creek Lane, with the addresses of 260 and 262 Dale Ridge Lane, 3015 and 3013 Terrace Cliff Lane, and 265, 263, and 261 Rolling Creek Lane in League City, Texas (Director of Planning and Development)
- The Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent on August 14, 2017.
- Staff requests first and final reading.

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

For: 6 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Opposed: 1 - Mr. Long

Absent: 1 - Mayor Hallisey

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Ordinance No. 2017-28 amending Ordinance No. 2005-24, to rezone approximately 1.19 acres, legally described as all of Lots 10, 11, and 12, and a portion of Lots 8, 9, 13, and 14, Block 2, Bay View Section 4, from "OS" (Open Space) to "RSF-5" (Single Family Residential with a minimum lot size of 5,000 square feet). The motion passed by the following vote:

For: 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

6C. [17-0595](#)

Hold a public hearing on Zone Change Application, MAP-17-0002 (Wilson Properties), a request to rezone four (4) tracts to "CG" (General Commercial), totaling approximately 13.0 acres, generally located east of West Walker Street and west of State Highway 3 along the north side of West FM 646 in League City, Texas. Tract 1: Rezone approximately 2.6 acres from "CO" (Office Commercial) to "CG"; Tract 2: Rezone approximately 2.84 acres from "RMF-2" (Multi-Family Residential with a maximum density of 22 dwelling units per acre) to "CG"; Tract 3: Rezone approximately 1.49 acres from "RMF-2" (Multi-Family Residential with a maximum density of 22 dwelling units per acre) to "CG"; Tract 4: Rezone approximately 6.01 acres from "CO" (Office Commercial) to "CG" (Director of Planning and Development)

Mayor Pro Tem Kinsey opened the public hearing at 6:53 p.m.

No one signed up to speak.

Mayor Pro Tem Kinsey closed the public hearing.

6D. [17-0596](#)

Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone four (4) tracts to "CG" (General Commercial), MAP-17-0002 (Wilson Properties), totaling approximately 13.0 acres, generally located east of West Walker Street and west of State Highway 3 along the north side of West FM 646 in League City, Texas. Tract 1: Rezone approximately 2.6 acres from "CO" (Office Commercial) to "CG"; Tract 2: Rezone approximately 2.84 acres from "RMF-2" (Multi-Family Residential with a maximum density of 22 dwelling units per acre) to "CG"; Tract 3: Rezone approximately 1.49 acres from "RMF-2" (Multi-Family Residential with a maximum density of 22 dwelling units per acre) to "CG"; Tract 4: Rezone approximately 6.01 acres from "CO" (Office Commercial) to "CG" (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 4-0-1 with 4 absent on September 18, 2017.

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

For: 6 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Kinsey

Absent: 1 - Mayor Hallisey

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Ordinance No 2017-29 amending Ordinance No. 2005-24 to rezone four (4) tracts to "CG" (General Commercial), MAP-17-0002 (Wilson Properties), totaling approximately 13.0 acres. The motion passed by the following vote:

For: 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

7. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL

Item 7 was moved before Item 6.

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Nick Long had no comments.

Dan Becker had no comments.

Hank Dugie said very quickly, thank you all for being here. To the Boy Scout Troop, thank you for hanging around and I hope you are enjoying yourself. I do want to remind everyone that the relief efforts are ongoing, and we need everyone's help just as much now as we did in the beginning. So if you have any free moments now and until the end of the year reach out to one of these nonprofits or churches in the area and find a way to get involved. People are still needing their house mucked out. We are going to start putting in new walls and new wood for homeowners that are in need. My church, Bay Harbor United Methodist Church is sending out work teams every Saturday to do work for community members that are in need. I know Bay Area Church on the west side of town as well as a number of other groups are doing similar things. The storm is over, but the recovery is only just beginning so find a way to give back even if it is just for one day a month. We can definitely use you.

Larry Millican said I would like to welcome everyone here. I ran into the CERT program down at the Hurricane Awareness Program at the Home Depot this year and was very much intrigued with it. I ran into an old friend who was very excited about his CERT program and telling me about it. That is when I thought it would be a good thing for us to bring forward and get involved here in League City with our Galveston County CERT program. Along with that I would like to apologize to everyone who didn't get to speak at the last council meeting as I was one of the folks that voted to change the agenda around. I apologize to you if you didn't get to speak and I apologize to the employees who had to wait that excessive amount of time to get recognition that day. I want to personally say that I am sorry. There is an agenda item on our agenda tonight that will allow us to make sure that that inequity doesn't happen in the future.

Greg Gripon said I attended the TML Conference in Houston that was one Wednesday and Thursday. I want to thank everyone from the Fairway Pointe Subdivision for coming out because I definitely agree with them. There was a lot of chatter this weekend on Facebook about the I-45 entrance ramp. I spoke to Bo Wallace and our staff, and TxDOT is working on the dangerous ramp. I do want to say thank you to TxDOT because they have really been working hard to get the cleanup done. When I am doing my landscaping job I can see them out picking up everywhere.

Keith Gross had no comments.

Mayor Pro Tem Todd Kinsey said over at the library Star Wars Reads Day returns to the Helen Hall Library in the Theater on October 14 from 1:30 to 2:30 pm. This program is for elementary-aged children and teens, and all are welcome to come in costume. There will be games, crafts, take-home goodies and prizes. The Stormtroopers will be stopping by for photo opportunities. Learn about the library's databases in one of our series of Computer Basics classes on Wednesday, October 18 in our computer lab upstairs near the Adult Reference Desk. Amelia Chau, our Electronic Services Librarian, will teach the class. The Creator's Club for teens will meet on October 21 in the Theater to discuss art, writing, and any other creative endeavors. Teens will bring in their personal projects to share.

9. REPORTS FROM STAFF MEMBERS

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

John Baumgartner, City Manager, said I just want to remind you that Tuesday, October 17 there will be a Town Hall meeting at Clear Creek Intermediate on FM2094 at 6:00 pm. We will have all the directors of the City there to give some insight as to what they do, as well as talk a little bit more about the Harvey recovery efforts. On Saturday, October 21 from 10 am to 2 pm at League Park the Harvest Festival will take place. Lastly regarding debris and recovery, this afternoon Governor Abbott, Lieutenant Governor Patrick, Commissioner Bush, Chancellor Sharp, Senator Taylor, Representative Bonnen, Representative Paul all met in Dickinson to better understand but continue to address storm issues, funding issues related both to public issues as well as private issues. I wish I had a little more information on the housing program, I do not. It continues to move forward through the federal and state agencies, and some local agencies but all those gentlemen were here. They were engaged in the community and looking for solutions on a variety of different problems and issues that Galveston County has seen over the last several weeks. And then with the Council's indulgence I would like to get Ryan Edgehill and Bo Bass to give an update on recovery efforts much like we have the last couple of weeks.

Ryan Edgehill, Emergency Management Coordinator said I just want to touch on a few key topics. I would like to start with Individual Assistance. Just to be clear FEMA breaks assistance into two categories: Individual Assistance (citizens) and Public Assistance (public infrastructure, buildings). For any Individual Assistance the Disaster Recovery Center (DRC) is still open at our Recreation Center at 450 West Walker. Hours of operation: Monday through Saturday from 9 am to 7 pm, Sunday noon to 5 pm. They plan on keeping that center open as long as there is a need and we have booked them through the end of the year if they need it that long. They are still seeing a steady flow, about 100 people per day come through there with questions or new registrations. Available are FEMA, Small Business Administration (SBA) and the State all inside that building so again I encourage anyone who has been impacted by the storm to please register. You can go to disasterassistance.gov and register online, or you can go into the DRC and do it in person with someone there. Even if you think it was a minor impact go ahead and register, it only takes a few minutes. If anyone has any questions after they have registered, you can go into the DRC and speak with someone directly or call 1-800-621- FEMA. I am told that the backlog on the phone is pretty substantial so if you have the time go into the DRC and speak with someone. If anyone has been denied any benefit you can appeal everything. So, if you are not comfortable with the determination you can go through the process and appeal that. You can do that through the 1-800 number or take that letter and supporting documentation into the DRC and talk someone in person about why you were denied and what the next steps are for the appeal process. FEMA just recently authorized an extension to the Transitional Shelter and Assistance Program (TAS). Those are the vouchers that individuals receive who are staying in hotels temporarily. They extended that through October 24. Participants who are eligible to receive that should have already been contacted by FEMA. If you have not been contacted and you think that is an issue

then you may qualify for an extension. Again, call that 1-800 number or step into the DRC and they can assist you with the next steps on how to apply for that and get that additional extension. In terms of the longer-term housing needs there are still a lot of questions. The program is vaguely outlined at texasrebuilds.com and you can kind of get an idea of what they are talking about programs wise. You have to register with FEMA, you have to be approved through that process to open up longer term housing needs. Right now they are talking about the first level being up to \$20,000 as the Make-Safe Program. They are also talking about a longer-term option on top of that, up to \$50,000 to do even more additional work. The idea right now is that the registration will go through FEMA, that funding will come down the State and then the COGS will actually manage that program. So HGAC will be the manager of that program. I am not sure how that is all going to work, there are still some details to work out. Whether it stays at that level or comes down to a lower level I am not sure but as soon as we have that information we will get it out. FEMA continues to have field reps canvassing League City. They are out in our hardest hit neighborhoods going door to door checking on people, making sure that people who may have been impacted have registered and they are trying to do a little bit of rumor control. On the rumor control front – FEMA inspectors do not need to see your debris pile and they don't need to see the damage in your home. So again, if you are waiting to muck out your home or your waiting to have your debris removed please don't. Take pictures, keep receipt and documentation of things you have done but don't delay. If your house is full of mold that is a safety hazard so go ahead and muck that out as soon as possible. Finally, for individual assistance the Texas Health and Human Services Division is now operating a D-SNAP Center. That is disaster supplemental nutrition assistance. So, individuals who are impacted by the storm and meet certain income criteria can go to 200 Gulf Freeway South, the same location we did our donation center in and register for that program. That is only going to operate for 7 days so they are closing on Sunday, October 15. They are running every day from 8 am to 7 pm. It is just for Galveston County Residents at this time and all the eligibility requirements are available at hhs.texas.gov. Yesterday was their first day open and they serviced over 2,600 applicants. I went by there before I can here and at 5 pm they had already seen over 2,000. On Saturday and Sunday, they don't run last name restrictions and I would anticipate even higher numbers over the weekend. In terms of public assistance, FEMA has finally established a hard deadline of October 31 for any request for public assistance. They City has formally filed that we have been approved for public assistance. We have completed our applicant briefing and our scoping meeting which is the first two steps. The City will now have weekly meeting with FEMA to complete what is called the damage inventory form and we have until December 2 to do that. So, by then they ask that we identify all the damages that we want to claim reimbursement on. Currently we have 153 items that we have identified on that form totaling roughly \$9.5 million and the authorization for reimbursement currently is 90/10 for all categories with one stipulation in Emergency Protection Measures, they will reimburse 100% between August 23 and September 15. So, the initial flood fighting, lifesaving operation will be eligible at 100% reimbursement with no cost share. So, the next step

going forward, FEMA is going to be scheduling site visits based on locations that we have identified in that damage inventory. They are going to come out and verify the damage that we have said, work with our insurance companies and write project worksheets for us. Based on those project worksheets we will have to provide receipts, pictures and anything we have to back up why we spent the money and how much we spent. Once that is finished they will approve projects and obligate funds to us. At this time, we have had one project worksheet, an expedited project worksheet for debris removal. They offer that program to try to get the cash flow going and they would allow you up to 40% of an early estimate on debris. They have obligated us \$1.384 million as a first advance on our debris removal operation. The City has just released a Request for Proposal (RFP) for disaster consulting services on Monday, those services are eligible for FEMA reimbursement as well. They are considered direct administrative costs. We anticipate having someone on board by the end of the month. That firm will assist us in meeting all the FEMA requirements for reimbursement and help us tie together the pieces of multiple funding sources. So it is not just PA funding, you have CDBG funding, mitigation funding and to help us navigate that and maximize as much as we can we are going to bring in some outside help for that. Finally, the City has submitted a priority list to the State for potential mitigation projects. The State is taking everyone's request and try to compile them to put together a rough cost estimate on what they are going to obligate later just for mitigation projects.

Bo Bass, Assistant City Manager said going back to the scale of event, about 7,700 homes impacted overall representing about 23% of our total housing stock. Of those 7,700 around 3,000 had at least 18" of water. We have since reduced our numbers in cubic yards down a bit. When I was here last we talked 150-170, we are looking at about 130-150 cubic yards now. Know it is a gross estimation, it is not perfect math. There is still a substantial amount of debris out there. The players are the same as when we were here last time except TxDOT was added on to it. Crowder Gulf has been our debris removal contractor from the start. They are the ones that are running the big double boxes, the trucks that you see that are two portions. They were sent initially into our initially five, that quickly became seven, and now about twelve roughest hit neighborhoods and we have kept them focused on those. In areas that were hit with 18" of water where damage is quantity wise, we have focused TxDOT and our city forces. In terms of availability CrowderGulf has been working seven days a week, they have 11-12 trucks. City forces have been working seven-day schedules, with one Saturday off to catch up, with 7-9 trucks working since shortly after the event, 3 crews primarily hitting the smaller and hard to get to stuff. Understand that very long run cul-de-sacs that have shorter, smaller cross sections, CrowderGulf can't turn those big doubles around so we are assisting them in that regard. We have been able to go places they simply can't go. I want to give special thanks to TxDOT, I know that the City Manager has sent a letter to the District Engineer thanking them because quite frankly they work 7 days a week and have had 20-25 trucks with five crews working. I estimate they have trimmed 20-25 days off our process. We were fearful this process was going to go through Thanksgiving. Now there are several hundred houses

out there that haven't had a first pass but we have picked up about 76% of the total debris pile city wide. Now that is probably of little comfort if you still have your pile and it hasn't been touched, but we will get to you. We know where you are, and if you think we have missed you please call the 3-1-1 number and give us your address. As of yesterday, the status of the 130,000 -150,000 cubic yards, CrowderGulf had certified picked up 94,000 cubic yards as measured by TetraTech, which is our monitoring company. Last time we talked, about 17 days ago, they had 40,000 cubic yards picked up. City forces have cumulatively picked 5,000 cubic yards in our dump trucks with rubber wheel rollers and TxDOT forces have picked up 7,500 cubic yards. A big thank you to CrowderGulf, TxDOT and our city crews for working so hard. One thing I want everyone to understand is the CrowderGulf crews are paid by the load, if you see a CrowderGulf truck sitting somewhere that driver, owner/operator is making no money if they are not loading. So they have pure motivation to keep those trucks running as often and as long as they can. Having said that please understand that these are owner/operators that work under the CrowderGulf. When we get to the end game of this process and the loads are not as heavy and thick we will start losing drivers and that is a good thing because that means that your total load is going down. We need people to push the materials forward. If you haven't pushed your second pass of residual materials forward please do so as soon as you can because we are going to have to set an end date. The proposed end date right now is October 24 for the final effort. Those that can't do that by virtue of infirmity or other issues call the 3-1-1 number and let us know. CrowderGulf has already started the second pass. There is an interactive map on the website where you can go search and find out where you are and we can do the same to verify you are there.

- 9A. [17-0579](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended June 30, 2017 (Interim Director of Finance)

The report was given by Interim Director of Finance Allena Portis.

10. **CONSENT AGENDA**

Approval of the Consent Agenda

Item 10G was pulled due to revision of resolution.

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Consent Agenda Items 10A through 10J with the exception; of 10G. The motion passed by the following vote:

For: 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

- 10A. [17-0588](#) Consider and take action on a resolution authorizing a one-year agreement with Bay Area Houston Economic Partnership (BAHEP) for regional economic development services in the amount not to exceed \$30,000 (Director of Economic Development)

Approved on the Consent Agenda - Resolution No. 2017-160

- 10B. [17-0589](#) Consider and take action on final acceptance of municipal infrastructure for The John Eagle Honda Development located at 2205 Gulf Freeway South (Interim City Engineer)
- Approved on the Consent Agenda**
- 10C. [17-0592](#) Consider and take action on a resolution authorizing an amendment to the professional services agreement with Binkley & Barfield, Inc. for the Dickinson Avenue Reconstruction Project (RE1702C) to add supplemental services in an amount not to exceed \$79,935 (Interim City Engineer)
- Approved on the Consent Agenda - Resolution No. 2017-161**
- 10D. [17-0590](#) Consider and take action on final acceptance of municipal infrastructure for the UTMB League City Campus Infrastructure Expansion (Interim City Engineer)
- Approved on the Consent Agenda**
- 10E. [17-0591](#) Consider and take action on final acceptance of municipal infrastructure for The Learning Experience, Academy of Early Education located at 2351 W. FM 646 (Interim City Engineer)
- Approved on the Consent Agenda**
- 10F. [17-0600](#) Consider and take action on a resolution authorizing a professional services agreement with Natex Corporation Architects for the engineering and design of the new Fire Station #6 construction in an amount not to exceed \$305,000 (Fire Chief)
- Approved on the Consent Agenda - Resolution No. 2017-162**
- 10H. [17-0606](#) Consider and take action on a resolution authorizing a two-year agreement with the Texas Department of Transportation regarding the shared use of intelligent transportation systems data (Director of Information Technology)
- Approved on the Consent Agenda - Resolution No. 2017-164**
- 10I. [17-0612](#) Consider and take action to excuse absences (City Secretary)
- Approved on the Consent Agenda**
- 10J. [17-0604](#) Consider and take action on Ordinance No. 2017-26 repealing Chapter 66 of the Code of Ordinances of the City of League City entitled "MANUFACTURED HOMES AND TRAILERS" and adopting a new Chapter 66 to be entitled "MANUFACTURED HOMES AND RECREATIONAL VEHICLES" to clarify requirements for placement and occupancy of manufactured homes and recreational vehicles - Second Reading (City Attorney)
- Council approved the first reading 7-0-0 with 1 absent on September 26, 2017.
- Approved on the Consent Agenda - Ordinance No. 2017-26 Second Reading.**

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

- 10G. [17-0602](#)** Consider and take action on a resolution authorizing the submission of an application to the Office of the Governor - Criminal Justice Department for the Rifle Resistant Body Armor Grant Program (Chief of Police)

Michael Kramm, Chief of Police, said the only change is changing Lt. Cliff Woitena's name to Chief Kramm's name.

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Resolution No. 2017-163 authorizing the submission of an application to the Office of the Governor - Criminal Justice Department for the Rifle Resistant Body Armor Grant Program. The motion passed by the following vote:

For: 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

12. OLD BUSINESS

- 12A. [17-0603](#)** Consider and take action on a resolution of the City Council of the City of League City authorizing the Galveston Central Appraisal District and the Harris County Appraisal District to conduct reappraisals of all properties in League City damaged by Hurricane Harvey to determine their market values immediately after the storm. (Council Member Long and Council Member Becker)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to not authorize the reappraisals and to instruct staff to continue debris removal from the affected homes at no cost to homeowners and to waive all permit fees that are Harvey related.

A motion to amend was made by Mr. Long, seconded by Mr. Becker, to approve the resolution authorizing the Galveston Central Appraisal District and the Harris County Appraisal District to conduct reappraisals of all properties in League City damaged by Hurricane Harvey to determine their market values immediately after the storm.

After discussion a motion was made by Mr. Gross to call the vote. The motion passed by the following vote:

For: 6 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Gripon

Absent: 1 - Mayor Hallisey

The motion to amend failed by the following vote:

For: 3 - Mr. Becker, Mr. Gross and Mr. Long

Opposed: 4 - Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Gripon

Absent: 1 - Mayor Hallisey

The original motion to not authorize the reappraisals and to continue debris removal from affected homes at no cost to homeowners, and to waive all permit fees that are Harvey related, passed by the following vote:

For: 4 - Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Gripon

Opposed: 3 - Mr. Becker, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

13. NEW BUSINESS

- 13A. [17-0611](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the months of November and December 2017 (City Secretary)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2017-165 setting the dates for regular meetings of Council on November 14 and 28 and December 12, 2017. The motion passed by the following vote:

For: 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

- 13B. [17-0615](#) Consider and take action on a resolution amending the City of League City Rules of Procedure (Council Member Dugie and Council Member Gripon)

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve Resolution No. 2017-166 amending the City of League City Rules of Procedure.

A motion to amend was made by Mr. Dugie, seconded by Mr. Gripon to also strike the section "Tabled Items Subject to Recall" from the agenda. The motion to amend passed by the following vote:

For: 6 - Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Becker

Absent: 1 - Mayor Hallisey

14. FIRST READING OF ORDINANCES

15. TABLED ITEMS SUBJECT TO RECALL

16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 16A. [17-0619](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the City of Friendswood allowing the joint use of specialized equipment for water and sewer rehabilitation efforts in the aftermath of Hurricane Harvey (City Manager)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2017-167 authorizing an interlocal agreement with the City of Friendswood allowing the joint use of specialized equipment for water and sewer rehabilitation efforts in the aftermath of Hurricane Harvey. The motion passed by the following vote:

For: 6 - Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Becker

Absent: 1 - Mayor Hallisey

17. EXECUTIVE(CLOSED) SESSION(S)

At 8:25 p.m. Mayor Pro Tem Kinsey announced the City Council will now go into executive session to discuss the following item:

- 17A. [17-0609](#)** Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding pending litigation, to-wit: City of League city v. Standard Pacific Homes, et al. (City Attorney)

At 8:35 p.m. Mayor Pro Tem Kinsey 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. [17-0610](#)** Consider and take action on discussion with City Attorney regarding pending litigation with Standard Pacific Homes, et al. (City Attorney)
- A motion was made by Mr. Long, seconded by Mr. Millican, to approve the City Manager and City Attorney adding \$13,400 to the Standard Pacific Homes legal fund in order to pay for the Special Master. The motion passed by the following vote:**
- For:** 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long
- Absent:** 1 - Mayor Hallisey

19. ADJOURNMENT

At 8:38 p.m. Mayor Pro Tem Kinsey said, there being no further business this meeting is adjourned.

**TODD KINSEY
MAYOR PRO TEM**

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: December 12, 2017