



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 24, 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 Budget & Project Management:

Angie Steelman

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 6:01 p.m. and called the roll. All members of Council were present except Mayor Hallisey and Mr. Gross.

Absent 2 - Mayor Pat Hallisey and Mr. Keith Gross

Present 6 - Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon 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. Joel McMahon of League City United Methodist Church. Mayor Pro Tem Kinsey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. [17-0659](#) August 22, 2017 Regular Meeting
- 3B. [17-0663](#) August 31, 2017 Emergency Meeting
- 3C. [17-0661](#) September 21, 2017 Special Meeting

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

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

- 4A. [17-0651](#) Presentation by Civil Service Commission (City Manager)

The presentation was given by Chief of Police Michael Kramm.

5. **COMMUNITY SPOTLIGHT**

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to suspend the rules and move up Item 7.

The motion passed by the following vote:

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

Absent: 2 - Mayor Hallisey and Mr. Gross

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
Sandra Kelly	2117 Eastlands St.	Opening of the Dog Park
Andrew Aycoth	1361 Deer Ridge Dr.	Reoccurring Flooding
Teresa Waite	2116 Aberdeen Dr.	Drainage system
Jennifer Ross	1414 Norman Hill Lane	Speed on South Shore Blvd.

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [17-0620](#) Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by creating Section 125-76 entitled "Olde Towne Districts" and amending Section 125-280.B. entitled "Terms Defined" to create a form based code for the Downtown Revitalization Area (Interim Director of Planning and Development)

Mayor Pro Tem Kinsey opened the public hearing at 6:25 p.m.

Staff gave a presentation.

No one signed up to speak.

Mayor Pro Tem Kinsey closed the public hearing at 6:40 p.m.

- 6B. [17-0621](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by creating Section 125-76 entitled "Olde Towne Districts" and amending Section 125-280.B. entitled "Terms Defined" to create a form based code for the Downtown Revitalization Area (Interim Director of Planning and Development)

A motion was made by Mr. Long, seconded by Mr. Dugie, to postpone to the next meeting, and to ask City staff to post signs in the park or nearby notifying that we are going to be holding a public hearing and voting on this at the next meeting. The motion passed by the following vote:

For: 5 - Mr. Becker, Mr. Dugie, Mr. Kinsey, Mr. Gripon and Mr. Long

Opposed: 1 - Mr. Millican

Absent: 2 - Mayor Hallisey and Mr. Gross

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.

Dan Becker had no comments.

Hank Dugie said thank you, Mr. Mayor Pro Tem. I'll be brief. Thank you everyone for being here tonight. Especially our Boy Scouts over here. Please give them a round of applause. Thank you for being here and being involved. I challenge at least one of you to come out to our next meeting and come up here and say something during the public comment section. You'll get extra credit. I don't know if I'm able to give extra credit but I'm sure that someone can make that happen. I think I speak for everyone on council, we're happy to serve. If you ever have an idea, suggestion, comment, complaint even...I know there's only a few of those in League City...feel free to come up to me, reach out to me on my cell phone or email and I'm happy to assist in any way I can. Thank you.

Larry Millican said thank you, Mr. Kinsey. Just real quick, thanks you everybody for coming. I appreciate the opportunity to listen to the citizens and take what they give us and do something with it. Also, I'd like to bring attention, Frankie said something earlier is that we have a survey going in the Historic District and I don't know how many people know about it and I wanted to make sure that everybody in the city knew about it. We're going through and surveying each of the structures in the historic district and putting a value whether or not that they have a historic value or not to the city. That's very important because the historic district itself is a lot larger than what that downtown project was. It encompasses a lot of homes and a lot of structures and they are going to go through and actually evaluate each and every one of those structures as to the degree of value to the city itself. We are going to be looking at the architecture of it, not only just the age of it, but the architecture of it and if there's been any degradation because of any additions or deletions from those structures. It's going to be a very comprehensive survey that the historic commission itself will be able to take and use for the future as far as evaluating plans or activities that people want to do with other structures in the neighborhood and I just wanted to bring everybody aware of it. I'm sure we've got information on the website about the survey and how intense it's going to be but it's something that I think will be very valuable to the city to get this survey completed and be able to have that first step complete for our historic district. Thank you.

Greg Gripon said I would like to thank everybody for coming out tonight on this amazing night. The Astros have made it to the World Series. I'm pretty impressed to see how many people are here. I did think about calling in sick tonight but I decided to go ahead and come do my duty. On another note, I want to thank our citizens, our prayer warriors out there. It's been amazing all the prayers and community outreach for Pat, our mayor, and I want to say thank you.

Nick Long said I wanted to say thank you to another group of volunteers. The Board of Directors and the volunteers for the League City Little League and the League City Softball Association. Most of you probably don't know but they do all the maintenance of the fields at the Sportsplex and they do an awesome job. A lot of those fields suffered pretty big damage during the storm. Grass doesn't grow too well when it's four feet under water and so they have spent a lot of time rehabbing those fields and getting them to work. Even when there is not a disaster on hand, these guys spend countless hours making sure those fields are ready to play and that is all resources that the City doesn't have to outlay. They really do spend a ton of time and it's been great seeing that effort so thank you to them for doing that stuff and volunteering.

Mayor Pro Tem Todd Kinsey said just a real quick update on the Mayor. He's getting stronger by the day according to his wife, Janice. He's out of ICU and into a regular room and I'm told tomorrow he will actually be transferred to a rehabilitation center so that's excellent news but keep up the thoughts and prayers. I see my two favorite librarians out in the crowd so I'll do that next. On November 4, from 1:00 p.m. to 3:00 p.m. patrons will have an opportunity to honor those who served at "Read Across America - The Veteran's Experience." A short presentation on the novel Billy Lynn's Long Halftime Walk will be followed by a panel discussion with representatives from the Veteran's Peer Network. The Houston Public Library's Irene B. Walters will return on November 6, from 6:00 p.m. to 7:30 p.m. to teach genealogy on the FamilySearch database. Bring your own laptop or tablet. This class will be held in the theater. For the teens, "SherLOCKED" is an escape-the-room activity for Teens, scheduled for Monday, November 13, 4:00 p.m. to 5:00 p.m. in the Theater. This event is for ages 13-18. Go Stros!

9. REPORTS FROM STAFF MEMBERS

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

- 9A. [17-0650](#) Presentation of the Hurricane Harvey Update (Assistant City Manager)

John Baumgartner, City Manager, said I want to let the public know, certainly we heard the comments on the drainage tonight. You don't have to wait until a council meeting, you can always call me or email me and we'll take a look at those. Obviously, Hurricane Harvey has brought to our attention some deficiencies within our system. The raining the other night, regarding Brittany Bay, could be just debris in the storm-sewer system, could be a more intensive issue at that. With our CIP this year, we've put some money in there for studies of specific areas. Oaks of Clear Creek would be one of those we want to look at specifically. Again, I just want to encourage the public to contact staff directly if you'd like to, certainly there's nothing wrong with coming to our council meeting and meeting the city council but we can't be on every street and we can't be in every neighborhood so as you see those things take those pictures and send them to us and we'll get the right staff people in contact with you. Bo will give us a quick update on what we're doing on Hurricane Harvey.

Bo Bass, Assistant City Manager, said Mayor Pro Tem, Councilmen and City Secretary, good evening. These get shorter and shorter for good reason because we're getting closer and closer to being through. We've got issues of harm to the heart as well as physical issues to deal with like piping systems and drainage systems but we're close. One hundred and ten thousand cubic yards, as of yesterday by Crowder Gulf. 6,500 cubic yards by Jody Hooks' public works forces. 7,500 cubic yards today by TxDOT. TxDOT's not in the community anymore but I tell you what...they did a heck of a job for us. I would suggest they cut our time down by about 30 days so we were most happy to have them. Crowder Gulf was happy to have them because quite frankly, between Jody and several of us, we put the best tool in the right spot. Crowder Gulf is best at deep concentration so that's where we put them. Our crews are good for onesies and two-sies and small difficult to get to spots. TxDOT is good for lighter materials and long runs so we used the combination quite effectively. We're estimating, and it's just math and estimations, that's 79 percent possibly 80 percent already collected. We started today our final pass, so our last run-through, we're thinking it's going to take about two weeks before Crowder Gulf is cleaned off enough. Well, quite frankly, there's no business for them anymore in the city of League City. Jody's crews are working now and they'll probably work another two weeks after Crowder Gulf so knock on wood, we're looking at about two and a half to four weeks before we're essentially done. Now, there will always be a couple of spots we're missed so if you think we've missed you or you're overlooked, call 311 like you have been and give us your address and I give you my Eagle Scouts honor that we'll respond. Mapping-wise, Rick Brezik and team and the planning staff have been consistently updating the map. It's still out there on the interactive map system on the webpage. You can enter your address and see if you're inside or outside of one of those colors. If your address comes up within the colors, we know you're there. If we haven't been there, we'll get there soon. If it's in one of the areas where it's not colored, please call us and let us know where you are specifically and I'll answer any questions you may have. It's been a great concerted effort and we appreciate the guidance of the City Manager and support of

the council.

John Baumgartner said, one more update for the general public, Galveston County is currently having a bond election. Early voting started Monday, it will go thorough November 7 or close to that. The General Election is on November 7, so there is a county bond election that is currently being voted on. It's \$80 million worth of bond improvements, including \$56 million for roads, some for facilities and some for drainage. I don't remember the specific amounts, but it totals about \$80 million. \$6 million for drainage. Early voting is ongoing as we speak, then the General Election on the 7th.

10. CONSENT AGENDA

Approval of the Consent Agenda

Item 10H was pulled by Mr. Becker.

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Consent Agenda Items 10A through 10Q with the exception of 10H. The motion passed by the following vote:

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

Absent: 2 - Mayor Hallisey and Mr. Gross

- 10A. [17-0645](#)** Consider and take action on a resolution ratifying an Interlocal Agreement with the Galveston County Health District for certain water pollution control and abatement services in an amount not to exceed \$30,800.16 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-168**
- 10B. [17-0642](#)** Consider and take action on a resolution authorizing a construction contract with Layne Inliner, LLC, for the 2017 Sanitary Sewer Rehabilitation Project (WW1801), in an amount not to exceed \$1,168,430, and authorizing the expenditure of an additional \$116,843 for a construction work change directive budget (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2017-169**
- 10C. [17-0643](#)** Consider and take action on a resolution authorizing two professional services agreements with Terracon Consultants, Inc. to provide construction materials testing services for: 1) the Dallas Salmon WWTP Effluent Discharge Improvements Project (WW1601), in an amount not to exceed \$76,980 and; 2) the North Kansas Avenue Street Reconstruction Project (RE1702A), in an amount not to exceed \$49,300 for a total budget amount of \$126,280 (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2017-170**
- 10D. [17-0640](#)** Consider and take action on a resolution authorizing an amendment to the professional services agreement with Freese and Nichols, Inc. for the update to the City's Master Mobility Plan (ST1603) to add supplemental services in an amount not to exceed \$35,300 (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2017-171**

- 10E. [17-0641](#) Consider and take action on a resolution authorizing a professional services agreement with Binkley & Barfield, Inc. for the Westover Park Lift Station and Force Main Improvement Project (WW1801B) in an amount not to exceed \$159,421 (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2017-172**
- 10F. [17-0633](#) Consider and take action on final acceptance of municipal infrastructure for Pinnacle Park Drive (Director of Engineering)
- Approved on the Consent Agenda**
- 10G. [17-0638](#) Consider and take action on final acceptance of municipal infrastructure for Pinnacle Park Subdivision, Phase II, Lot 1 (Director of Engineering)
- Approved on the Consent Agenda**
- 10I. [17-0613](#) Consider and take action on a resolution authorizing the annual purchase of Water Meters from Aqua Metrics utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for an amount not to exceed \$330,000 (Interim Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2017-174**
- 10J. [17-0617](#) Consider and take action on a resolution authorizing city staff to write-off inactive utility accounts for a total amount of \$63,461.46 (Interim Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2017-175**
- 10K. [17-0616](#) Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$110,000 with Baker and Taylor, Inc. under Texas Smart Buy 715-M2 for the purchase of library print and audio-visual materials through August 31, 2018 (Director of Parks & Cultural Services)
- Approved on the Consent Agenda - Resolution No. 2017-176**
- 10L. [17-0618](#) Consider and take action on a resolution authorizing an Interlocal Agreement between Clear Creek Independent School District - Department of Special Education and the City of League City for community-based vocational instruction at Hometown Heroes Park and Helen Hall Library for the 2017-2018 school year (Director of Parks and Cultural Services)
- Approved on the Consent Agenda - Resolution No. 2017-177**
- 10M. [17-0632](#) Consider and take action on a resolution authorizing an agreement with the University of Houston for the use of interns in the League City Police Department's Victim Assistance Program (Chief of Police)
- Approved on the Consent Agenda - Resolution No. 2017-178**
- 10N. [17-0647](#) Consider and take action on a resolution approving the application for the 4332 Hurricane Harvey Public Assistance Grant (Emergency Management Coordinator)
- Approved on the Consent Agenda - Resolution No. 2017-179**
- 10O. [17-0644](#) Consider and take action on a resolution authorizing an Interlocal Agreement with the Texas Forest Service for the acquisition of a 2 ½ ton high-water vehicle (Fire Chief)
- Approved on the Consent Agenda - Resolution No. 2017-180**

- 10P. [17-0655](#) Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

- 10Q. [17-0660](#) Consider and take action on a resolution amending the City's internal procedure regarding the placement of matters on agenda for City Council meetings (City Attorney)

Approved on the Consent Agenda - Resolution No. 2017-181

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

- 10H. [17-0614](#) Consider and take action on a resolution authorizing a three-year agreement with Environmental Systems Research Institute, Inc. for access to graphical information system software in an amount not to exceed \$150,000 (Director of Information Technology and Interim Director of Planning and Development)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2017-173 authorizing a three-year agreement with Environmental Systems Research Institute, Inc. for access to graphical information system software in an amount not to exceed \$150,000. The motion passed by the following vote:

For: 5 - Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long

Opposed: 1 - Mr. Becker

Absent: 2 - Mayor Hallisey and Mr. Gross

12. OLD BUSINESS

13. NEW BUSINESS

14. FIRST READING OF ORDINANCES

- 14A. [17-0653](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30, Ordinance No. 2017-02, Ordinance No. 2017-09, Ordinance No. 2017-17, and Ordinance No. 2017-24 to adjust the operating and capital budget for actual and projected expenditures (Budget & Financial Planning Manager)

Staff requests first and final reading.

A motion was made by Mr. Becker, seconded by Mr. Long, to approve Ordinance No. 2017-30 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30, Ordinance No. 2017-02, Ordinance No. 2017-09, Ordinance No. 2017-17, and Ordinance No. 2017-24 to adjust the operating and capital budget for actual and projected expenditures. The motion passed by the following vote:

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

Absent: 2 - Mayor Hallisey and Mr. Gross

A motion was made by Mr. Long, seconded by Mr. Millican, to approve first and final reading of Ordinance No. 2017-30. The motion passed by the following vote:

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

Absent: 2 - Mayor Hallisey and Mr. Gross

14B. [17-0654](#)

Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21 to adjust the operating and capital budget for actual and projected expenditures (Budget & Financial Planning Manager)

Staff requests first and final reading.

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Ordinance No. 2017-31 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21 to adjust the operating and capital budget for actual and projected expenditure. The motion passed by the following vote:

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

Absent: 2 - Mayor Hallisey and Mr. Gross

A motion was made by Mr. Long, seconded by Mr. Millican, to approve first and final reading of Ordinance No. 2017-31. The motion passed by the following vote:

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

Absent: 2 - Mayor Hallisey and Mr. Gross

15. TABLED ITEMS SUBJECT TO RECALL

16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

16A. [17-0664](#)

Consider and take action on a resolution authorizing 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 a waiver of City costs associated with traffic control for the 2017 Holiday in the Park event (Chief of Police)

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve Resolution No. 2017-182 authorizing 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 a waiver of City costs associated with traffic control for the 2017 Holiday in the Park event. The motion passed by the following vote:

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

Absent: 2 - Mayor Hallisey and Mr. Gross

17. EXECUTIVE(CLOSED) SESSION(S)

At 7:09 p.m. Mayor Pro Tem Kinsey announced the City Council will now go into executive session to discuss the following items:

- 17A. [17-0635](#)** Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Engineering)
- 17B. [17-0656](#)** Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney
- Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: legal issues related to granting solid waste franchises (City Attorney)

At 7:54 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. [17-0636](#)** Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)
- A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve purchase agreements for Tracts 2, 3, 5, 6, 7, 8, and 9 for the RE1702 Calder Road South Project as discussed in executive session and authorize the City Manager or his designee to execute and City Secretary to attest such documents as necessary to complete the conveyances. The motion passed by the following vote:**
- For:** 6 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long
- Absent:** 2 - Mayor Hallisey and Mr. Gross
- 18B. [17-0657](#)** Consider and take action to grant solid waste franchise(s) within League City (City Attorney)
- No Action**

19. ADJOURNMENT

At 7:56 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: January 9, 2018