



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, December 12, 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 Parks & Cultural Services:

Chien Wei

Director of Human Resources/Civil Service:

Janet Shirley

Interim Director of Finance:

Allena Portis

Director of Public Works:

Jody Hooks

Director of Engineering

Christopher Sims

Director of Budget/Project Management

Angie Steelman

Director of Planning/Development:

David Hoover

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Pro Tem Kinsey called the meeting to order at 6:00 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 Pastor Brian Young of Word Power Church. Mayor Pro Tem Kinsey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [17-0757](#) October 10, 2017 Regular Meeting

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

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

4A. [17-0756](#) Presentation by the Hotel Occupancy Tax Advisory Board (Interim Director of Communications)

The report was presented by Chairman Lisa Howard.

5. **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 |
|------------------|--------------------------|----------------|
| Scott Brast | 1266 Ponte Rossi | G-CAD Election |
| George Turski | 719 Marbrook Saddle Lane | Development |
| Jeff Payson | Cervelle Homes | Development |
| Kevin Holland | Cervelle Homes | Development |
| Jennifer VanZant | 2003 Fennigan | 4-Way Light |

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [17-0748](#)** Hold a public hearing on proposed amendments to Chapter 102 of the Code of Ordinances of the City of League City entitled, “Subdivisions” regarding engineering standards, street tree regulations, and allowing City Engineer to issue acceptance of public infrastructure improvements upon approval by all appropriate City inspectors (Assistant Director of Planning and Development)

Mayor Pro Tem Kinsey opened the public hearing at 6:26 p.m.

Assistant Director of Planning and Development Frankie Legaux gave an overview of the proposed amendments.

No one signed up to speak.

Mayor Pro Tem Kinsey closed the public hearing at 6:30 p.m.

- 6B. [17-0749](#)** Consider and take action on an ordinance amending Chapter 102 of the Code of Ordinances of the City of League City entitled, “Subdivisions” regarding engineering standards, street tree regulations, and allowing City Engineer to issue acceptance of public infrastructure improvements upon approval by all appropriate City inspectors (Assistant Director of Planning and Development)

Planning and Zoning Commission recommended approval, 5-0-0 with 3 absent On November 20, 2017.

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Ordinance No. 2017-34 amending Chapter 102 of the Code of Ordinances of the City of League City entitled, “Subdivisions” regarding engineering standards, street tree regulations, and allowing City Engineer to issue acceptance of public infrastructure improvements upon approval by all appropriate City inspectors. 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. [17-0746](#)** Hold a public hearing on Zone Change Application, MAP-17-0006 (7503 South Shore Boulevard), a request to rezone approximately 1.68 acres, legally described as Unrestrictive Reserve C, South Shore Boulevard Extension South, from “OS-PUD” (Open Space within a Planned Unit Development Overlay) to “PS” (Public and Semipublic), generally located along the north side of South Shore Boulevard, between Marblewood Lane and Bishop’s Bridge (Assistant Director of Planning and Development)

Mayor Pro Tem Kinsey opened the public hearing at 6:51 p.m.

No one signed up to speak.

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

- 6D. [17-0747](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for Zone Change Application, MAP-17-0006 (7503 South Shore Boulevard), to rezone approximately 1.68 acres, legally described as Unrestrictive Reserve C, South Shore Boulevard Extension South, from “OS-PUD” (Open Space within a Planned Unit Development Overlay) to “PS” (Public and Semipublic), generally located along the north side of South Shore Boulevard, between Marblewood Lane and Bishop’s Bridge (Assistant Director of Planning and Development)

Planning and Zoning Commission recommended approval, 5-0-0 with 3 absent, on November 20, 2017.

A motion was made by Mr. Becker, seconded by Mr. Dugie, to approve Ordinance No. 2017-35 amending Ordinance No. 2005-24 to rezone approximately 1.68 acres, legally described as Unrestrictive Reserve C, South Shore Boulevard Extension South, from “OS PUD” (Open Space within a Planned Unit Development Overlay) to “PS” (Public and Semipublic). 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. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

Greg Gripon said we had a snow in League City. It was like a winter wonderland here. I’m sure we all enjoyed it. Everybody was like a little kid that morning except for some that grew up, up north. Also, I attended the Christmas Boat Parade. I was a judge out there. That was really fun. I also went to the awards banquet and we handed out trophies to the ones that we hoped for maybe from League City that had their boats decorated. It was a lot of fun. I’m also going to be attending our employee holiday luncheon and I just want to thank staff for everything they’ve done to do this for our employees. I think it’s a very important thing that happens once a year to show the city employees that we appreciate them. They’ve done a lot this year and I just want to thank you, John and the staff, for putting this together and I look forward to it tomorrow. Thank you.

Keith Gross said the Christmas parade, I have a feeling everybody's going to talk about it and I'm not trying to steal anybody's thunder. I usually go right before Nick and I see what he wrote. I think the League City float was the best float of all. My daughter was on it and I was on it. We ran around and handed out candy. It was truly a tremendous event. Between that and the fireworks celebration, we're going to bringing a lot more people to League City. Also, we had the Christmas Boat Parade. I met with Greg Gripon and all those people that decorated their boats to celebrate the Christmas holidays and that was wonderful. Going back to the parade, I don't know how many of you attended but Mayor Pat Hallisey was there. He was in good spirits, feeling strong. I gave him a hug and he was delighted to be there. He's on the road back to recovery and Mr. Mayor, if you're watching I want to say hello and we look forward to having you back. Thank you so much.

Nick Long said I wanted to invite everybody out to Christmas on the Farm. It is the annual fundraiser for Clear Creek High School and Clear Falls High School FFAs. It is this Friday and Saturday from 5:30 p.m. to 8:30 p.m. over at the east ag barn which is at 3255 Delesandri Lane, Kemah, Texas. I think it's actually in League City but this says Kemah. It's a cool event. It's Santa Claus, a petting zoo, you can go look at all the students' animals out there, concession stands, silent auctions. It's one of their big fundraisers and the kids look forward to it every year. We brought our two young kids to it every year for the past few years and they really like it. I know Greg, I know you're an old Clear Creek FFA guy and I'm a Clear Creek FFA guy. I wasn't very good at FFA, but I was one.

Dan Becker had no comments.

Hank Dugie said thank you, Mr. Kinsey. First off, I think this was the best Holiday in the Park that we've ever had and I just want to thank all of the citizens for coming out and participating. The reason that League City Proud does it year after year is for each of you. I'm not a member of League City Proud but I am League City proud of the board who put it on. I know Janice isn't here, but with all that they had going on for her to be able to push through and put on such a great event I would like to give her a round of applause and if she's not watching it at home, then she can at least watch it later so this is for Janice Hallisey. Also, to the rest of the board, thank you. As you all know Janice holds a very special place in all our hearts and in the community and I think it's important that we give her the credit that is due. Last night I was able to come up here and speak to a group of Boy Scouts, or I guess they're Webelos who are going to be boy scouts next year. It was a real joy. I had all the Boy Scouts sit up here on the dais. They enjoyed that. All their parents sat in the audience. I stood over at the podium and spoke and answered all of their questions. Half way through evening I realized that the parents were far more interested in what I had to say than the kids on the dais, but I think they got their badge out of it anyway. The parents deserved a badge, too. They had some good questions. Last week,

Mr. Millican and I had the opportunity to go to the 6th Annual Economic Development Summit down in Galveston and among all the things that we learned, the thing that stood out the most was that Galveston County has slowly become the world leader in resiliency meaning that we are able to withstand storms and disasters and recover from them better than anyone else in the world. It's a shame that we have to be the world leaders in that but we're taking advantage of that and capitalizing on it and sharing our experiences with other people that are in similar circumstances. I think it's something to be proud of. As many of you will see as you're driving around town, primary season is upon us so for the next couple of months candidates for the different parties will be vying for your vote. Get to know them, do your research. I would advise you to enjoy your holidays first and then maybe in the new year start putting your time into researching them...but you will see all their signs up around town.

Larry Millican said welcome everybody. Thanks for being here and for those at home, thanks for listening. Last council meeting I talked about the information that's given to us and the public for each of these meetings and I think there was some concern, at least for me, is the precursor for the information that we receive and the expectations that we have of staff and what the citizens or what the people here on the dais think about the expectations of our citizens. When I say that, we've had several discussions over the last few months about the consent agenda and what's needed in the consent agenda and where we need to be with that and how do we answer the questions of the folks out there to make sure that they understand what we're passing on that consent agenda even though it goes as quickly as it does. There's been discussions of whether or not an item has been discussed in the budget, it's in the budget, it's appropriated funds, it's normal course of doing business. Not to say that we get all the information that we need. Just like last time we had a grand discussion on the vehicles that we purchased so that, not to think that the consent agenda can't be pulled and discussed, but for the big dollars and for the routine dollars I can tell you that the consent agenda, it's there. Just like this time, we've got 960 pages of information that's on the website and that was transmitted to us that we all reviewed before this meeting tonight and it's a tremendous volume of information and if you read that and digest that and then couple that with all the budget meetings that we've attended to develop the budget, that consent agenda gets to be very routine and not that we want it to be routine for the public. Certainly, if you have a question, I think that you can call anybody up here, you can call city staff, but understand that we do a lot of work and due diligence with the information and if the citizen so chooses that something peaks your interest on the agenda, certainly you can go right to the webpage and look it up. I did for six years when I sat out there in the gallery. I can tell you that it's there and it's available and if there's some question that you have then you can certainly reach out to a council person or city staff and get that. Where I was leading with that information and trying to make sure that people understood is that I've been one of the people that have been wanting to change the consent agenda and how we do business. I'm not going to be part of that group to change anymore. I really think that the way we're doing business with

the consent agenda, the things that are in the budget that we're going to still have that consent agenda and still operate just like we have for years but we're still going to operate as if any of us have a problem on the consent agenda, we can pull that item and discuss it. The next item that I wanted to talk about, not to take everybody's time, but I do have to talk about Holiday in the Park. This is my first. I've lived in League City for 35 years. I've lived in the bay area for over 40 years but this is the first Holiday in the Park that I've ever attended. That's because I'm a hunter and I hunt every weekend in October, November and December but this year I'm not hunting at all so I attended the Holiday in the Park. I sat out there all day on Friday while all of those volunteers got all of those things set up. I was amazed when five o'clock came around that it all came together and all of a sudden the park started filling up with people. I mean droves of people. They came out and when that movie started you couldn't get elbow to elbow with people out there in the park watching that holiday movie. It was just a great thing to watch those volunteers go about their routine business of getting that organization together and my hat's off to the League City Proud organization for doing that. You fold right into Saturday and look at the people that just kept coming all day long. I got there at 7:30 in the morning and the people were just coming all day long. They had performances on the plaza, bands, dancing people. I mean it was just entertainment all day long along with all the vendors. It was just a great experience for me. Then to top it off, Saturday night with the grand parade, was just exceptional. The people just lined the street, six and seven deep. It was amazing how many people, League City folks, were out there watching this parade and involved in their community. It just gave me a very sense of community and warmth in my heart and I wanted to say thanks to the League City Proud people, that organization and all the volunteers that put that on and it was just exceptional. Lastly, I just want to wish everybody a Merry Christmas and a very prosperous and happy New Year.

Mayor Pro Tem Kinsey said the last couple of weeks has been a whirlwind would be to say the least. With the tree lighting, the Christmas parade, the boat parade. I was on the lead boat with my wife and Godson, and it was amazingly cold out there, in part because I had to give my jacket to my wife who forgot hers, so I got pretty cold there at the end. It was almost surreal looking back to see the number of boats behind the lead boat and then circling back and seeing that they were still lined up almost to the other end of Clear Lake to come through the pass. It was pretty cool. My dad is visiting from Florida. The family is descending on Baton Rouge tomorrow as my son graduates from LSU and then commissions as a Second Lieutenant in the United States Army continuing the family tradition, so that's pretty cool. I did want to say Merry Christmas to all the employees and I apologize that I'm not going to be at the luncheon but family takes precedence in this case. Lastly, real quick there are a few events at the library. Coming up on Wednesday, December 13 from 5:30 p.m. to 6:30 p.m. the Writers Club is meeting in the Board Room and they will be talking about Historical Fiction. On December 14, the Teen Services Library is accepting volunteer applications for those interested in being a teen volunteer and getting some volunteer hours for college applications. Then finally, Fiddler on the

Roof will be played in the theater on Tuesday, December 19 and that will start at noon if you want to go check out that classic movie. Finally, I just want to say Merry Christmas and Happy New Year to everybody.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner, City Manager, said this is our last meeting of 2017. We will meet again on January 9. It's been a difficult year for citizens of League City with Hurricane Harvey. Everybody has shown their resilience and courage to move forward. I just want to wish everybody a Merry Christmas and look forward to working with everybody next year. Announcements concerning items of community interest. No action will be taken or discussed.

9. CONSENT AGENDA

Approval of the Consent Agenda

Items 9D and 9E were pulled by Mr. Long.

A motion was made by Mr. Becker, seconded by Mr. Dugie, to approve Consent Agenda Items 9A through 9J with the exception of 9D and 9E. 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

- 9A. [17-0737](#)** Consider and take action on final acceptance of municipal infrastructure for Mar Bella Subdivision, Section 14 (Director of Engineering)
- Approved on the Consent Agenda**
- 9B. [17-0739](#)** Consider and take action on a resolution authorizing an encroachment agreement with the Bay Colony Parkside Community Association, Inc. for private irrigation and landscape improvements within the Birchwood Way Lane right-of-way and two adjacent 10-foot utility easements encumbering Restricted Reserves "A" and "D", Bayview, Section 3, Amending Plat (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2017-207**
- 9C. [17-0738](#)** Consider and take action on a resolution approving an Abandonment and Conveyance Agreement with Berk Venture's, LLC in the amount of \$3,500 for the abandonment and conveyance of a 0.064-acre (2,800 square feet) portion of an unopened, unnamed 20-foot alley lying between Lots 15 through 18 and Lots 19 through 22, Russell's Addition (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2017-208**

- 9D. [17-0736](#) Consider and take action on a resolution authorizing a construction contract with Mar-Con Services, LLC for the St. Christopher Avenue Reconstruction Project (RE 1702D), in an amount not to exceed \$2,117,098, and authorizing the expenditure of an additional \$251,950 for a construction work change directive budget and construction material testing services budget (Director of Budget & Project Management)

A motion was made by Mr. Becker, seconded by Mr. Gross, to postpone this item to the third meeting of 2018. 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

- 9E. [17-0538](#) Consider and take action on a resolution authorizing a professional services agreement with Dannenbaum Engineering Corporation for the West Side Well and Booster Pump Station Project (WT1707), in an amount not to exceed \$264,873.10 (Director of Budget & Project Management)

A motion was made by Mr. Millican, seconded by Mr. Becker, to approve Resolution No. 2017-209 authorizing a professional services agreement with Dannenbaum Engineering Corporation for the West Side Well and Booster Pump Station Project in an amount not to exceed \$264,873.10. The motion passed by the following vote:

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

Opposed: 2 - Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

- 9F. [17-0728](#) Consider and take action on a resolution authorizing an agreement with CrowderGulf, LLC for Debris Management Services in the event of an emergency or disaster (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2017-210

- 9G. [17-0729](#) Consider and take action on a resolution authorizing an agreement with Tetra Tech, Inc. for Debris Monitoring Services in the event of an emergency or disaster (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2017-211

- 9H. [17-0761](#) Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

- 9I. [17-0744](#) Consider and take action on a resolution waiving the bond issue minimum on a one-time basis and consenting to the sale and issuance of Unlimited Tax Bonds, Series 2017 and Unlimited Tax Park Bonds, Series 2017A for the Galveston County Municipal Utility District #46 in amounts not to exceed \$2,545,000 and \$1,485,000, respectively, and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Interim Director of Finance)

Approved on the Consent Agenda - Resolution No. 2017-212

- 9J. [17-0745](#) Consider and take action on Ordinance No. 2017-33 adopting Land Use Assumptions in association with the Capital Recovery Fee updates- Second Reading (Assistant Director of Planning and Development)

Planning and Zoning Commission recommended approval 6-0-0 with 2 absent on October 2, 2017.

Council approved first reading 7-0-0 with 1 absent on November 28, 2017.

Approved on the Consent Agenda - Ordinance No. 2017-33 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [17-0750](#) Consider and take action on a resolution casting a ballot for the election of members to the Board of Directors of the Galveston Central Appraisal District for 2018-2019 (City Secretary)

Council postponed 7-0-0 with 1 absent on November 28, 2017.

A motion was made by Mr. Becker, seconded by Mr. Gross, to approve Resolution No. 2017-213 casting 306 votes for Donald Gartman, and 1 each for Bruce Clawson, Mary Hanks, Roney McCrary, and Vic Pierson.

A motion to amend was made by Mr. Millican, seconded by Mr. Dugie, to cast 306 votes for Scott Brast, and 1 each for Mr. Clawson, Mr. Gartman, Ms. Hanks, and Mr. Pierson. The motion to amend failed by the following vote:

For: 3 - Mr. Dugie, Mr. Millican and Mr. Gripon

Opposed: 4 - Mr. Becker, Mr. Kinsey, Mr. Gross and Mr. Long

Absent: 1 - Mayor Hallisey

The original motion made by Mr. Becker, seconded by Mr. Gross, passed by the following vote:

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

Opposed: 2 - Mr. Millican and Mr. Gripon

Absent: 1 - Mayor Hallisey

11. NEW BUSINESS

- 11A. [17-0741](#) Consider and take action on a resolution amending the City's General Design and Construction Standards Manual (Director of Engineering)

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Resolution No. 2017-214 amending the City's General Design and Construction Standards Manual. 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

11B. [17-0762](#)

Consider and take action on appointments to boards and commissions (City Secretary)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve appointments to boards and commissions.

ANIMAL SHELTER ADVISORY COMMITTEE

- 1. State Licensed Vet - Dr. Elizabeth Robinson -- Reappointment**
- 3. Shelter Representative - Kim Schoolcraft -- Reappointment**
- 5. At-Large Member - Stacey Warner -- Reappointment**

BAY AREA HOUSTON CONVENTION& VISITORS BUREAU

- 1. Pat Hallisey – Council -- Reappointment**
- 3. Bridget Bear - Hotel -- Reappointment**

BAY AREA HOUSTON ECONOMIC PARTNERSHIP

- 2. Pat Hallisey – Council -- New Appointment**

BAY AREA HOUSTON TRANSPORTATION PARTNERSHIP

- 1. Greg Gripon Council – Reappointment**

CLEAR CREEK WATERSHED STEERING COMMITTEE

- 1. Representative - Dan Becker -- Reappointment**

DICKINSON BAYOU WATERSHED STEERING COMMITTEE

- 1. Representative - Dan Becker -- Reappointment**
- 2. Alternate - Todd Kinsey -- Reappointment**

THE HISTORIC COMMISSION

- 2. Resident of District) - J' Nean Henderson -- Reappointment**
- 4. Resident of District) - Elizabeth Hetico -- Reappointment**
- 6. Resident at Large) - Steph McDougal -- Reappointment**

HOUSTON-GALVESTON AREA COUNCIL TRANSPORTATION POLICY COUNCIL

- 1. Primary Voting Member - Larry Millican -- Reappointment**
- 2. Alternate Voting Member - John Baumgartner -- Reappointment**

HOUSTON-GALVESTON AREA COUNCIL TECHNICAL ADVISORY COMMITTEE

- 1. Primary Voting Member - Susan Oyler -- Reappointment**
- 2. Alternate Voting Member - Bo Bass -- Reappointment**

LIBRARY BOARD

- 2. Joyce Zongrone -- Reappointment**
- 4. Haley Beyer -- Reappointment**

PARKS BOARD

- 2. Joanna Sharp Dawson -- Reappointment**
- 4. Garet L. Nenninger -- Reappointment**
- 6. Vaness Hamilton -- Reappointment**

PUBLIC IMPROVEMENT DISTRICT NUMBER ONE

- 4. City Appointee - Lynn B. Watkins -- Reappointment**
- 5. City Appointee - Todd Kinsey -- Reappointment**

TAX INCREMENT REINVESTMENT ZONE NUMBER TWO - VICTORY RANCH

- 1. City - Norma Ramos -- Reappointment
- 3. City - Russell Tidwell -- Reappointment
- 5. City - Greg Gripon -- Reappointment
- 7. School - Dee Scott -- Reappointment

TAX INCREMENT REINVESTMENT ZONE NUMBER THREE - CENTERPOINTE

- 1. City - Donald Wadyka -- Reappointment
- 2. City - William Kent -- Reappointment
- 3. City - Tim C. Kropp -- Reappointment

TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR - WEST OAK

- 5. City - Landowner or Agent Scott Short -- Reappointment
- 7. City - Landowner or Agent Maria G. Morales -- Reappointment
- 9. City - Landowner or Agent Travis Campbell, Jr. -- Reappointment

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

11C. [17-0767](#)

Consider and take action on an appointment to the Civil Service Commission (City Manager)

City Manager's Appointment:

Position 2. Mark A. Smith Reappointment to expire 12/31/20

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve the reappointment of Mark A. Smith to Position 2 on the Civil Service Commission. 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

11D. [17-0758](#)

Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2018 (City Secretary)

Mayor's Appointments:

Mayor Pat Hallisey as Representative

Council Member Larry Millican as Alternate

A motion was made by Mr. Becker, seconded by Mr. Long, to appoint Greg Gripon as Representative and Larry Millican as Alternate.

A motion was made by Mr. Gripon, seconded by Mr. Gross, to postpone this item. The motion to postpone 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. FIRST READING OF ORDINANCES

- 12A. [17-0759](#)** Consider and take action on an ordinance: 1) granting a franchise to AmeriWaste League City, Inc., a subsidiary of AmeriWaste, Inc. ("AmeriWaste") for the exclusive right, privilege and franchise to provide solid waste collection in League City, Texas and 2) authorizing a five (5) year agreement with AmeriWaste for solid waste collection in League City (Assistant City Manager)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2017-36: 1) granting a franchise to AmeriWaste League City, Inc., a subsidiary of AmeriWaste, Inc. ("AmeriWaste") for the exclusive right, privilege and franchise to provide solid waste collection in League City, Texas and 2) authorizing a five (5) year agreement with AmeriWaste for solid waste collection in League City . 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

- 12B. [17-0760](#)** Consider and take action on a resolution authorizing a fourth addendum to the agreement with BFI Waste Services of Texas, LP (dba Republic Services) for waste collection services in League City to extend the agreement ending date by a period of time not to exceed six (6) months and to update the rates of service through the extended term (Assistant City Manager)

A motion was made by Mr. Becker, seconded by Mr. Millican, to approve Resolution No. 2017-215 authorizing a fourth addendum to the agreement with BFI Waste Services of Texas, LP (dba Republic Services) for waste collection services in League City to extend the agreement ending date by a period of time not to exceed six (6) months and to update the rates of service through the extended term. 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

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**14. EXECUTIVE(CLOSED) SESSION(S)**

At 8:33 p.m. Mayor Pro Tem Kinsey announced the City Council will now go into executive session to discuss the following items:

- 14A. [17-0734](#)** 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)

- 14B. [17-0740](#)** Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

- 14C. [17-0752](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: City Auditor (Director Human Resources & Civil Service)
- 14D. [17-0763](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding pending or contemplated litigation, to wit: issues with Comcast franchise (City Attorney)

At 9:34 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.

15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 15A. [17-0735](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)
- A motion was made by Mr. Long, seconded by Mr. Dugie, to approve the purchases of the easements on Parcel #1 from 240 Park Place Sub (2013) Abst 3, N 60 ft of Lot 1 (1-1), acres 0.2273, and Parcel #2 from 240 Park Place Sub (2013) Abst 3, S 113.5 ft of Lot 1, Acres 0.43, and Parcel #3 from Abst 3 Page 15 SF Austin Sur Tr 21, Acres 0.40, and Parcel #5 and #6 from Abst 3 SF Austin Sur Tr 26, Acres 12.626, all associated with the Park Ave. Redevelopment Project (CIP #ED1503), 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 conveyance.**

Mr. Gross stated that he is abstaining from the vote because he has an interest in that property.

The motion passed by the following vote:

Abstained: 1 - Mr. Gross

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

Absent: 1 - Mayor Hallisey

- 15B. [17-0743](#) Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)
- No Action**

- 15C. [17-0764](#) Consider and take action on consultation with City Attorney regarding pending or contemplated litigation, to wit: issues with Comcast franchise (City Attorney)

No Action

16. **ADJOURNMENT**

At 9:36 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 23, 2018