



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, June 26, 2018

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

Assistant City Manager

Michael Kramm

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Gary Ratliff

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Allena Portis

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Director of Planning/Development:

David Hoover

Director of Public Works:

Jody Hooks

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

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

Absent 1 - Mr. Todd Kinsey

Present 7 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, 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 Former Mayor Tommy Frankovich. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

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

4A **18-0321** Presentation by Animal Shelter Advisory Committee Chairman (Chief of Police)

Stacey Warner, Committee Chair, gave a presentation.

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
George Turski	719 Marbrook Saddle Ln	Parks Conservation
Chuck DiFalco	2118 Eastland Ct.	Strategic Planning Document
Vaness Hamilton	950 Power St.	Trees
Monica Millican	934 Plantation	Animal Shelter
Joyce Zongrone	1420 Marina Bay	Library

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A** [18-0340](#) Hold a public hearing on a request to rezone approximately 25.38 acres, MAP-18-0008 (Fire Training Facility), legally described as Blocks 25 through 27 and Abandoned Streets and Alleys 34 through 39, League City Townsites, from “PS-HCD-RNC” (Public and Semipublic within the Historic Conservation District Overlay and Residential Neighborhood Conservation Overlay) to “PS” (Public and Semipublic), generally located along the east side of North Kansas Avenue and north of Satsuma Street (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:34 p.m.

Kris Carpenter, Planning Manager, gave an overview of this item.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 6:38 p.m.

- 6B** [18-0341](#) Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 25.38 acres, MAP-18-0008 (Fire Training Facility), legally described as Blocks 25 through 27 and Abandoned Streets and Alleys 34 through 39, League City Townsites, from “PS-HCD-RNC” (Public and Semipublic within the Historic Conservation District Overlay and Residential Neighborhood Conservation Overlay) to “PS” (Public and Semipublic), generally located along the east side of North Kansas Avenue and north of Satsuma Street (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 7-0-0 with one absent, on June 04, 2018.

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Ordinance No. 2018-18 amending Ordinance No. 2005-24, to rezone approximately 25.38 acres, MAP-18-0008 (Fire Training Facility), legally described as Blocks 25 through 27 and Abandoned Streets and Alleys 34 through 39, League City Townsites, from “PS-HCD-RNC” (Public and Semipublic within the Historic Conservation District Overlay and Residential Neighborhood Conservation Overlay) to “PS” (Public and Semipublic). The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 6C** [18-0327](#) Hold a public hearing on proposed Certificates of Obligation (CO), Series 2018 (Director of Finance)

Mayor Hallisey opened the public hearing at 6:40 p.m.

Allena Portis, Director of Finance, gave an overview of this item.

No one signed up to speak

Mayor Hallisey closed the public hearing at 6:44 p.m.

6D 18-0195

Consider and take action on a resolution authorizing the publication of notice of intention to issue certificates of obligation (Director of Finance)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2018-78 authorizing the publication of notice of intention to issue certificates of obligation. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Greg Gripon said welcome everyone. Glad to see everyone here this evening. It was a hot summer day today. Speaking of hot, we have a Fireworks Extravaganza on July 3 and hope to see everyone out. Last year it was a huge success. I have a feeling this one is going to be even bigger. Then on July 4, we have Citizen Appreciation Day. I will be out there serving hot dogs and the Mayor is going to be serving watermelon I do believe so come on out. I just wanted to state that I'm really happy to see that we have the tree preservation on here for discussion. I would rather see it get voted on but at least we're moving the ball forward on this. Thank you.

Keith Gross had no comments.

Nick Long had no comments.

Dan Becker had no comments.

Hank Dugie said thank you everyone for being here. Mr. Carpenter, how long have you been with the City now? Four years, so Kris Carpenter came on to the Planning Department when I was on Planning and Zoning and I just wanted to let you know that I'm proud of all the work you're doing and every time you get up here and speak to us it takes me back to my Planning and Zoning day so thank you for all your work.

Larry Millican had no comments.

Mayor Hallisey said I'm going to reiterate a little bit of what Mr. Gripon was talking about. The Fireworks Extravaganza is being put on July 3. It's out at the Chester Davis Sportsplex. There's going to be all kinds of food and food trucks out there. It's a good opportunity to get out and meet your neighbors and for all of you at home that are watching this, please plan on being there. You can get yourself full of food truck stuff and feel bad and get up in the morning and take your Alka Selzer and come on out to League Park, which is in the center of League City. There will be music, food, a teddy bear parade striking down Michigan Street. If you've not been to that, you should go, the little kids are cute as can be. It's a good opportunity for you to meet your neighbors, to mosey around. League Park is right close to being the oldest park in the county. It's been there since 1896. It's been a meeting place for people in this town for a very long time so it's where you're going to feel the small town charm. You come from the east side, you come under those magnificent Butler Oaks that line Main Street. If you come from the west side, you can admire them as you come down. League Park is the center of town. It's a great place to be. Hope to see all of you there. Happy Fourth of July. We're lucky people. We live in really the greatest country on the face of the planet. I'm always amazed when I see all these things that go on in other countries and I wonder what that would be like, snatching people up and throwing them in prisons and in this city, it certainly would get the lawyers well paid, wouldn't it Mr. Gross? But the freedoms that we experience in this country are pretty special and for those of you that have traveled the world you know that this is really true so Happy Fourth of July, I won't get to say that again.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner, City Manager, said I'll just add that the fireworks event starts at 6:00 p.m. and the fireworks start at 9:00 p.m. If last year is any example of what we have, parking will be extremely tight. We will run shuttle buses from Hometown Heroes so get there early if you want to park on site or to shuttle, allow yourself plenty of time. I appreciate everyone coming out for that great event.

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| 8A | <u>18-0339</u> | <p>Presentation of the Financial Report for Quarter Ended March 31, 2018 (Director of Budget & Project Management)</p> <p>The report was given by Director of Budget and Project Management Angie Steelman.</p> |
| 8B | <u>18-0350</u> | <p>Presentation and discussion regarding tree preservation standards, maintenance, and replacement of protected trees on private and public property; and planning standards and maintenance of trees within rights-of-way (Director of Planning and Development)</p> <p>The presentation was given by Director of Planning and Development David Hoover.</p> |

9. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Mr. Millican, seconded by Mr. Gross, to approve Consent Agenda Items 9A through 9E. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 9A** [18-0326](#) Consider and take action on a resolution amending Resolution No. 2017-88 appointing officers who are authorized to sign on behalf of the City in banking and other monetary transactions. (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2018-79

- 9B** [18-0334](#) Consider and take action on a resolution authorizing the submission of Grant Applications to the Texas Hazard Mitigation Grant Program, the Texas Water Development Board Flood Protection Grant Program, and the Community Development Block Grant Disaster Recovery Program for various City-wide drainage projects (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2018-80

- 9C** [18-0330](#) Consider and take action on Ordinance No. 2018-14 authorizing various amendments to Chapter 50 of the Code of Ordinances of the City of League City entitled, "Floods" to change various engineering standards to allow for the minimization of flood losses - Second Reading (Director of Engineering)

Council approved the first reading 7-0-0, with 1 absent, on June 12, 2018.

Approved on the Consent Agenda - Ordinance No. 2018-14 Second Reading

- 9D** [18-0329](#) Consider and take action on Ordinance No. 2018-15 amending Chapter 98, Article IV of the Code of Ordinances of the City of League City entitled, "Abandonment of Public ROW or Easements and Sale or Exchange of Land and other Real Property Interests" - Second Reading (Director of Engineering)

Council approved the first reading 7-0-0, with 1 absent, on June 12, 2018.

Approved on the Consent Agenda - Ordinance No. 2018-15 Second Reading

- 9E** [18-0344](#) Consider and take action on Ordinance No. 2018-16 amending Ordinance 2010-19 to clarify that the Mayor has the authority to appoint all members of the City's boards, commissions and agencies, subject to confirmation by the City Council - Second Reading (City Attorney)

Council approved first reading, 7-0-0, with one absent on June 12, 2018.

Approved on the Consent Agenda - Ordinance No. 2018-16 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS**10A 18-0345**

Consider and take action on a resolution determining which recommendations from the Charter Review Advisory Committee will be included as Charter propositions on the 2018 November election ballot (City Attorney)

Council postponed 7-0-0, with one absent, on June 12, 2018.

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2018-81 to include Propositions 1 through 15 as recommended by the Charter Review Advisory Committee on the 2018 November election ballot with changes to Proposition No. 2 as provided in handout.

Proposition 2 to read: "No person shall serve more than two full consecutive terms as Mayor nor more than two full consecutive terms in any Council Position, regardless of position number."

The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

11. NEW BUSINESS**11A 18-0333**

Consider and take action on a resolution to amend Resolution No. 2013-14 to revise certain fees pertaining to pipelines and oil and gas drilling (Councilman Gripon and Mayor Hallisey)

A motion was made by Mr. Gripon, seconded by Mr. Dugie, to approve Resolution No. 2018-82 amending Resolution No. 2013-14 to revise certain fees pertaining to pipelines and oil and gas drilling. The motion passed by the following vote:

For: 4 - Mayor Hallisey, Mr. Dugie, Mr. Gripon and Mr. Gross

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

Absent: 1 - Mr. Kinsey

11B 18-0347

Consider and take action on the appointment of an Alternate Voting Member to the Houston-Galveston Area Council Transportation Policy Council (Mayor Hallisey)

A motion was made by Mayor Hallisey, seconded by Mr. Long, to appoint Council Member Dugie as Alternate Voting Member to the Houston-Galveston Area Council Transportation Policy Council. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 11C [18-0348](#) Consider and take action on the appointment of a representative to the Clear Creek Watershed Steering Committee (Mayor Hallisey)

A motion was made by Mayor Hallisey, seconded by Mr. Dugie, to approve the appointment of Council Member Millican as representative to the Clear Creek Watershed Steering Committee. The motion passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon and Mr. Gross

Opposed: 2 - Mr. Becker and Mr. Long

Absent: 1 - Mr. Kinsey

- 11D [18-0349](#) Consider and take action on the appointment of a representative to the Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

A motion was made by Mr. Millican, seconded by Mayor Hallisey, to approve the appointment of Council Member Dugie as representative to the Dickinson Bayou Watershed Steering Committee. The motion passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon and Mr. Gross

Opposed: 2 - Mr. Becker and Mr. Long

Absent: 1 - Mr. Kinsey

- 11E [18-0353](#) Consider and take action on a resolution authorizing a professional services agreement with Lockwood, Andrews, & Newnam, Inc. for Grant Applications and Planning associated to disaster recovery related to Hurricane Harvey in an amount not to exceed \$22,990 (Director of Engineering)

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2018-83 authorizing a professional services agreement with Lockwood, Andrews, & Newnam, Inc. for Grant Applications and Planning associated to disaster recovery related to Hurricane Harvey in an amount not to exceed \$22,990. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 11F [18-0331](#) Consider and take action to excuse absences (City Secretary)

A motion was made by Mayor Hallisey seconded by Mr. Gross, to excuse the absence of Council Member Long from the June 12, 2018 Regular Meeting. The motion passed by the following vote:

Abstained: 1 - Mr. Long

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

Absent: 1 - Mr. Kinsey

- 11G [18-0338](#) Consider and take action on a resolution authorizing an amendment to the professional services agreement with Ardurra Group, LLC to increase the total compensation by \$218,500 for a total amount not to exceed \$518,500 (Director of Engineering/Emergency Management Coordinator)
- A motion was made by Mr. Becker, seconded by Mr. Long, to approve Resolution No. 2018-84 authorizing an amendment to the professional services agreement with Ardurra Group, LLC to increase the total compensation by \$218,500 for a total amount not to exceed \$518,500. The motion passed by the following vote:**

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

Absent: 1 - Mr. Kinsey

- 11H [18-0328](#) Consider and take action on a resolution authorizing the purchase of emergency equipment to outfit 17 public safety vehicles in an amount not to exceed \$464,042 (Director of Public Works)
- A motion was made by Mr. Millican, seconded by Mr. Long, to approve Resolution No. 2018-85 authorizing the purchase of emergency equipment to outfit 17 public safety vehicles in an amount not to exceed \$464,042. The motion passed by the following vote:**

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

Absent: 1 - Mr. Kinsey

- 11I [18-0332](#) Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the PK 1703 Claremont Connector Hike & Bike Trail Project and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management).
- A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2018-86 determining a public necessity to acquire real property interests in certain properties for the PK 1703 Claremont Connector Hike & Bike Trail Project and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties. The motion passed by the following vote:**

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

Absent: 1 - Mr. Kinsey

12. **FIRST READING OF ORDINANCES**

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

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

Item 14B was pulled by staff.

- 14B [18-0336](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

At 8:52 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A [18-0322](#) Texas Open Meetings Act, Government Code Section 551.087 - 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 [18-0324](#) Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding potential/pending litigation regarding a rate case filed by Texas New Mexico Power before the Public Utility Commission of Texas (City Attorney)

At 9:33 p.m. Mayor Hallisey reconvened the regular meeting and announced there was no final action, decision or vote with regard to any matter considered in the executive session just concluded.

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

- 15A [18-0323](#) 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**
- 15B [18-0337](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- No Action - pulled by staff**
- 15C [18-0325](#) Consider and take action regarding potential/pending litigation regarding a rate case filed by Texas New Mexico Power before the Public Utility Commission of Texas (City Attorney)
- A motion was made by Mr. Gross, seconded by Mr. Long, to approve Resolution No. 2018-87 suspending the effective date of TNMP's rate application for 90 days after July 5, 2018. The motion passed by the following vote:**
- For:** 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long
- Absent:** 1 - Mr. Kinsey

16. ADJOURNMENT

At 9:34 p.m. Mayor Hallisey said there being no further business, this meeting is adjourned.

**PAT HALLISEY
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: August 14, 2018