



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Monday, July 30, 2018

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Budget Work Session

The City Council of the City of League City, Texas, met in a work session in the Johnnie Arolfo Civic Center at 400 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 6:01 p.m. and called the roll. All members of Council were present except Mr. Gross and Mr. Long.

Absent 2 - Mr. Keith Gross and Mr. Nick Long

Present 6 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey and Mr. Greg Gripon

2. DISCUSSION REGARDING THE CITY OF LEAGUE CITY PROPOSED BUDGET FOR FY2019

Angie Steelman, Director of Budget & Project Management, led the presentation. The following departmental budgets were reviewed:

Police Directorate:

Police

Special Revenue Fund (SRF) – Community Outreach Donation Fund

SRF – Chapter 59 Seizure Fund

SRF – Asset Forfeiture Fund

Animal Control

SRF – Animal Control Donations Fund

Fire Directorate

Fire

Fire Marshal

Emergency Medical Services

SRF – Fire/EMS Donations Fund

SRF – Disaster Preparedness Fund

Emergency Management

SRF – Hurricane Harvey

Communications Directorate

Communications

SRF – Public Access Channel Fund

SRF – Hotel Occupancy Tax Fund

Parks & Cultural Services Directorate

Library

SRF – Library Donates Fund

Civic Center Operations

Parks Operations

Parks Recreations

SRF – 4B M&O Fund

Planning & Development Directorate**Planning****Building****Neighborhood Services****Economic Development****Finance Directorate****Accounting****Municipal Court****SRF – Municipal Court Building Security Fund****SRF – Municipal Court Technology Fund****Purchasing****Utility Billing****IT & Facilities Directorate****Information Technology****SRF – Technology Fund****SRF – Public Safety Technology Fund****Facilities Services****Human Resources & Civil Service****Employee Benefit Fund**

Also presented were the FY2019 General Fund Summary, FY2018 Items Effect on General Fund Summary, FY2019 Proposed Budget Utility Fund Summary. FY2018 year-end projected system revenue is \$619,700 less than the FY2017 Actual. FY2019 Proposed Budget revenue is increased based on growth percentages projected in the Long Range Financial Forecast and is \$880,750 more than the FY2018 year-end estimate. FY2018 Utility Fund is expected to end the year with a \$11.22 million fund balance, \$3.90 million of which fulfills the financial policy requirement of 90 days of operating expenses.

3. PUBLIC COMMENTS

4. **ADJOURNMENT**

At 9:04 p.m. there being no further business, the meeting was adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: September 25, 2018