



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 23, 2018

5:00 PM

Council Chambers
200 West Walker Street

Council Work Session

The City Council of the City of League City, Texas, met in a work session in Council Chambers at 200 West Walker Street on the above date at 5:00 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 5:01 p.m. and called the roll. All members of Council were present except for Mr. Gross. Mr. Dugie arrived at 5:03. Mr. Becker arrived at 5:14.

Absent 1 - Mr. Keith Gross

Present 7 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon and Mr. Nick Long

2. **PRESENTATION AND DISCUSSION REGARDING A POTENTIAL GENERAL OBLIGATION (GO) BOND ELECTION**

Bo Bass, Assistant City Manager, gave the presentation.

What led us here tonight?

Shared Experiences

- **Hurricane Harvey**
- **Increased Traffic Congestion**
- **Continuing Growth and Development**

Assessment Efforts:

- **Citizen Online Survey**
- **FY 2019 Budget Process**
- **Special Drainage Studies**
- **Strategic Planning Process**
- **Ongoing Measurement and Assessment by Staff**

A Time for Action:

- **Sentiment of the community is that we need to move forward NOW**
- **City staff proposes May 2019 Bond Election**
- **Internal team formed to refine project recommendation**

Summer 2018 Citizen Survey – Question #12: What long-term goals (5+years) should Council and City staff be focused on? 56% (35% Traffic, roads and mobility), 11% Flooding and drainage, 10% Infrastructure/Planned growth.

FY2019 Adopted Budget

Needs - \$230 million

Drainage \$120 million

- **6 Studies performed**
- **3 Supplemental funding sources**
- **26 Projects identified**
 - 26 submitted to THMGP**
 - 8-10 expected to be eligible for CDBG**

***Does not include Clear Creek or Dickinson Bayou**

Supplemental Funding:**Texas Hazard Mitigation Grant Program (FEMA)****H-GAC/CDBG-DR Program****Texas Water Development Board Grant Program****Mobility \$65 million****Reconstruction of Calder South****Reconstruction of Grissom Rd****North Landing Extension and Bridge****Intersection Improvements****Traffic System Improvement****Palomino Bridge****(potential stand-alone propositions)****Library - \$23 million****West Side Library****Square footage 40,000 sq. ft.*****Initial estimates****Public Safety - \$22 million****Indoor Gun Range \$3 million****25 yard, 10-lane range w/additional spaces for offices and storage****Courts \$5 million****Additional courts and remodeling of council chambers****Central Fire Station \$14 million****25,740 sq. ft. main bldg. – 4,800 sq. ft. out building*****Initial estimates****General Obligation Bonds:****Needs with large economic size and long economic life****Issuance of Debt****Voted by the taxpayers****Property tax based****Competitive Interest – full faith and credit, plus votes****Financial Impact:****The financial impact can be determined once we have a general idea of the amount needed in GO debt per year****The debt service payment will be calculated with the amount of debt retired each year figures in, the option of property tax increase, and with additional sales tax revenue****Intent will be to limit impact on the property tax rate**

Community Involvement and Engagement:**Town halls – 5****Teletown halls****Facebook live****Public Meetings****Timeline and Processes****November 8 Town Hall “Drainage where we go from here”****November 27 Work Session: Draft list of Bond Projects****December 11 Work Session: Public hearing on bonds****January 8 Council Finalizes list of bond propositions****January 10 Town Hall: Bond Information****January 22 First Reading****February 7 Town Hall: Bond Information****February 12 Second Reading****February 15 Last day to order the election (“Statutory Requirement”)****March 7 Town Hall: Bond Information****April 4 Town Hall: Bond information****May 4 Election Day****Staff Recommendation:****Request that the City Council consider calling a General Obligation Bond Election in May 2019 for the following purposes:****Drainage****Mobility****Library****Public Safety****3. PUBLIC COMMENTS****4. ADJOURNMENT****At 5:54 p.m., there being no further business this meeting is adjourned.**

**PAT HALLISEY
MAYOR**

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: January 8, 2019