



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, April 9, 2019

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:

**Andy Mann
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
Chad Tressler
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

Interim Director of Finance:

Angie Steelman

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 Nick Long.

Absent 1 - Mr. Nick Long

Present 7 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon and Mr. Chad Tressler

2. INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

Mayor Hallisey gave the invocation and led in the pledges of allegiance to the flags.

3. APPROVAL OF MINUTES

3A. 19-0212 March 12, 2019 Council Work Session

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

4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT

4A. 19-0196 Presentation of Telecommunicator awards and a proclamation declaring April 14-20, 2019 as Public Safety Telecommunications Week (Mayor Hallisey)

Chief of Police Gary Ratliff presented awards to Telecommunicators. The NENA Silent Hero Certification of Recognition winner was Meagan Votaw. The Texas APCO Supervisor of the Year award winner was Jeremy Hoarau.

4B. 19-0213 Presentation of a proclamation declaring April 2019 as National Parkinson's Awareness Month (Mayor Hallisey)

The proclamation was accepted by Anita Cooper, Gulf Parkinson's Source.

4C. 19-0194 Community Spotlight - League City Lions Club (Council Member Gripon and Council Member Dugie)

4D. 19-0195 Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)

The report was given by Peggy Zahler, League City Alternate Representative to the Clear Creek Watershed Steering Committee.

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
Derrick Jaradi	1931 Cameo Ct.	Walker St. Ext.
Michelle Conley	1905 Cameo Ct.	Walker St. Ext.
Kathy Dale	1929 Cameo Ct.	Walker St. Ext.
Mat Fitzgerald	1901 Cameo Ct.	Walker St. Ext.
Loretta Derrick	115 Briarglen Dr.	Walker St. Ext.

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [19-0205](#) Hold a public hearing regarding updated land use assumptions and capital improvements plan for Water and Wastewater Facilities and amending capital recovery fees pursuant to Texas Local Government Code Chapter 395 (Director of Engineering)

Mayor Hallisey opened the public hearing at 7:03 p.m.

NAME	ADDRESS
Peggy Zahler	1802 Rampart
Chuck DiFalco	2118 Eastland Court

Mayor Hallisey closed the public hearing at 7:07 p.m.

- 6B. [19-0204](#) Consider and take action on an ordinance amending Ordinance No. 2013-20 approving updated Land Use Assumptions and Capital Improvements Plan for Water and Wastewater Facilities; and amending capital recovery fee pursuant to Texas Local Government Code Chapter 395 (Director of Engineering)

Staff requests first and final reading.

A motion was made by Mr. Mann, seconded by Mr. Millican, to approve Ordinance No. 2019-13 amending Ordinance No. 2013-20 approving updated Land Use Assumptions and Capital Improvements Plan for Water and Wastewater Facilities; and amending capital recovery fee pursuant to Texas Local Government Code Chapter 395. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve first and final reading of Ordinance No. 2019-13. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Absent: 1 - Mr. Long

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Mayor Pro Tem Todd Kinsey – At the Library, make some musical memories with Mr. Brandon from Let's Make Music Together. It's a musical playdate, and will take place on Wednesday, April 10 from at 10:15 a.m. and then again at 11:00 a.m. in the Library Theater. This program is for children between the ages of 0 to 5 years and their families. The library is celebrating our volunteers from the past, present and future with sweet treats, prizes and more. Volunteers help us make the library a better place for our community. If you have been a volunteer in the past or are helping us now, we want to show our appreciation. Join us on Saturday, April 13 from 4:00 to 6:00 p.m. in the Library Theater. Teens, come watch and discuss some good anime shows and vote on what anime films you'd like to see. All anime shows selected are rated PG-13 or lower. Our next meeting is Tuesday, April 16 from 5:00 to 6:30 p.m. in the Library Theater.

Andy Mann had no comments.

Hank Dugie – I want to thank everyone for coming out tonight. For those who came up to speak, thank you for being here, for being part of government, we definitely are listening. I look forward to continuing the conversation. Not to belabor the point, but also to belabor the point, I think drainage is still on everybody's mind. I was asked by a member of the Dickinson Bayou Watershed Steering Committee to start presenting rainfall data at our committee meetings. I heard today that what used to be considered the average storm we would have 11 inches of rain and today's average storm we have 18 inches. We're also, being a coastal community, experiencing subsidence. So I think we're close to about a foot of subsidence just in recent history, so as we're sinking and rain events are becoming heavier, flooding will only get worse over time. So, I think if 25% of the homes flooded during Harvey, if we don't do anything today it's only going to get worse. So I think it's important that as we get more withdrawn from the event itself, we remember that the issue is still very real and if we don't take action that it will only get worse in the future. I think this Council is committed to making progress and I think the bond election coming up next month is a good first step. I think the community's bought into it. I wanted to make sure we keep belaboring the point if we don't do something it's only going to get worse. I don't want that to be on my conscience.

Larry Millican had no comments.

Greg Gripon – What a beautiful day it was and how wonderful it was that my fellow League City Lions came out and did the Spotlight today. They did a fabulous presentation and thank you for the mug. I do want to say one thing, the Lions this year have really stepped up to make this a community event and I think that's really special. We are about our community and I just want to say Lion Melaine Sweeney has been wonderful in making that happen. I want to invite all of you to come out and have a wonderful time on May 2 through 5 at the League City Music Festival and Barbecue Cook-Off.

Chad Tressler (inaudible)

Mayor Hallisey - Last weekend was the first weekend I got to rest in probably a year and not having to be somewhere, so with that and the fact that I'm happy about it, and it was a beautiful day and I'm reminding you that April 22 is the beginning of early voting. It's your town, you have to decide how you want it to look. We've gone through some tough times and I know that you will make decisions based on that, so if you didn't flood last time let's hope you continue not to and more and more of this watershed is filling up with concrete, whether it's here, whether it's all the way up to Sugarland and Katy and the rest of it. So this is a big deal for us. It is our effort to take care of internal drainage and what you heard tonight from Ms. Zahler and Mr. Millican and what you hear on alternate times from Mr. Dugie, is that they are hard at it on the regional efforts to try to curb flooding. And there are in the regional point of view a lot more than just de-snagging the creek. It's figuring how to get water out to the bay over the objections of the tides coming in from time to time. But I'm confident they're going to find a way to do it and Mr. Dugie's right. To do nothing is only to invite the same thing back again. All we know how to do is try, there is no answer. We can't get God to tell us that he's going to stop it at 10 inches of rain on any given day in the year. But we've been hit with some pretty hard weather, it's been a cold winter. We're getting out and enjoying the great outdoors. League City has a treasure trove of things for you to go do, whether it be on your bicycle around on the trails, whether it's going out and watching your grandchildren or your children play Little League baseball or soccer or whatever it happens to be. You live in a great community and there's a lot for you to do and for those of you that are sailors, enjoy that water out there. It's going to be warming up pretty quick, you might even want to go swimming before it's over.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner – a quick note to the folks from Cameo Ct., appreciate the direct feedback and just want to commit that our staff will work with you and your group as we move forward, if the project moves forward, or doesn't move forward. So thank you for coming out tonight.

9. CONSENT AGENDA

Approval of the Consent Agenda

Item 9C was pulled by Mr. Millican.

A motion was made by Mr. Mann, seconded by Mr. Kinsey, to approve Consent Agenda Items 9A through 9G with the exception of 9C. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Absent: 1 - Mr. Long

- 9A. [19-0193](#)** Consider and take action on a resolution authorizing a license agreement with SprintCom, Inc. for the continued placement of an antenna and related equipment on the Brittany Bay Water Tower located at 5123 ½ Candlewood (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2019-59

- 9B. [19-0203](#)** Consider and take action on a resolution accepting a conveyance of 0.16-acre property also known as Reserve B of Cedar Landing Section 2 from Gehan Land Ltd. to the City of League City (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2019-60

- 9C. [19-0179](#)** Consider and take action on a resolution authorizing the submission of an application for the Federal Emergency Management Agency - FY 2018 Assistance to Firefighters Grant for the purchase and the installation of a diesel exhaust extraction system in Fire Station 1, Fire Station 2 and EMS Station 1 (Fire Chief)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2019-63 authorizing the submission of an application for the Federal Emergency Management Agency FY 2018 Assistance to Firefighters Grant for the purchase and the installation of a diesel exhaust extraction system in Fire Station 1, Fire Station 2 and EMS Station 1.

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to postpone.

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to suspend the rules and postpone to after the executive session (to allow Assistant City Manager Kramm to seek additional information). The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Absent: 1 - Mr. Long

- 9D. [19-0197](#) Consider and take action on a request by League City Lions Club to grant a variance to Chapter 42, Article II of the Code of Ordinances of the City of League City entitled "Noise" for extending end time and to waive City permit fees for the "65th Annual League City Music Fest and BBQ Cook Off" to be held May 2 - 5, 2019 (Chief of Police)

Approved on the Consent Agenda

- 9E. [19-0198](#) Consider and take action on a request by League City Lions Club to grant 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 partial lane closures and to waive City costs associated with traffic control for the "65th Annual League City Music Fest and BBQ Cook Off" to be held May 2 - 5, 2019 (Chief of Police)

Approved on the Consent Agenda

- 9F. [19-0199](#) Consider and take action on a resolution authorizing interlocal agreements with the City of Alvin, Alvin Community College, and the City of Pasadena for the City of League City's use of their respective firing ranges and driving track (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2019-61

- 9G. [19-0202](#) Consider and take action on a resolution authorizing the submission of a grant application to the grant program handled by Texas Department of Transportation (TxDOT) entitled "Safe Routes To Schools" (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-62

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:33 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. [19-0200](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberation about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

At 7:41 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. 19-0201

Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to authorize staff to approve a possession and use agreement for the .4512-acre trail easement and acquisition that supports the Claremont Connector Trail Project CIP #PK1703. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to authorize staff to proceed with negotiations and approve a possession and use agreement for the .0147-acre waterline easement along FM518 an acquisition that supports the waterline upgrade and replacement project CIP #WT1302B. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Absent: 1 - Mr. Long

9C. 19-0179

Consider and take action on a resolution authorizing the submission of an application for the Federal Emergency Management Agency - FY 2018 Assistance to Firefighters Grant for the purchase and the installation of a diesel exhaust extraction system in Fire Station 1, Fire Station 2 and EMS Station 1 (Fire Chief)

The motion to postpone was dropped by Mayor Hallisey.

The motion made by Mr. Kinsey to approve Resolution No. 2019-63 passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Absent: 1 - Mr. Long

16. ADJOURNMENT

At 7:45 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

**PAT HALLISEY
MAYOR**

**JEANNE HAMMACK
DEPUTY CITY SECRETARY**

(SEAL)

MINUTES APPROVED: May 14, 2019