



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, May 28, 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

Director of Finance:

Kristine Polian

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.

Present 8 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Chad Tressler 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 Dr. Michael McMullen of Baha'i Faith Community. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [19-0305](#) April 23, 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. [19-0309](#) Presentation of a proclamation declaring May 28, 2019 as "Steve Jones Day" (Council Member Dugie and Council Member Gripon)

Council Member Dugie read the proclamation. Librarian Jenny Brewer received the proclamation on behalf of the City.

4B. [19-0302](#) Paul Harris Fellow Recognition by The Rotary Club of League City (City Manager)

Ryan Smith, IT Director for the City of League City was this year's recipient.

4C. [19-0279](#) Presentation by the Ethics Review Board (City Secretary)

The presentation was given by Emily Krone, Ethics Review Board Vice-Chairman.

4D. [19-0299](#) Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

The report was given by Dave Johnson.

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
Andy Aycoth	1361 Deer Ridge Dr.	Drainage project/Oaks of Clear Creek
Paul Robinson	4600 Country Club Dr.	Texas Outlaw Challenge
Marika Fuller	2920 Marlin Ct.	Drainage project
Dave Bowman	310 Seabreeze Ct.	Bayridge
Peggy Zahler	1802 Rampart	Steve Jones
Evangelina White	106 Grand Creek Dr.	PID 5
Scott White	106 Grand Creek Dr.	PID 5

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [19-0278](#)** Hold a public hearing on amendments to Chapter 125 of the Code of Ordinances of the City of League City, entitle "Zoning" 1) to remove the "Traditional Neighborhood Development Overlay District and Mixed Use Activity Overlay District, 2) to amend the regulations related to new hotels, 3) to require a Special Use Permit in certain instances, 4) to add some definitions, 5) to add specific use standards for wholesale nurseries, 6) to amend parking standards, 7) to add a concrete surface requirement for businesses and 8) other minor changes (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:56 p.m.

David Hoover, Director of Planning and Development, gave an overview of the proposed amendments.

NAME	ADDRESS
Tom Linklater	2422 Thorndon Park Ct.
Peggy Zahler	1802 Rampart

Mayor Hallisey closed the public hearing at 7:50 p.m.

- 6B. [19-0293](#)** Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City, entitled "Zoning" to: 1) remove the "Traditional Neighborhood Development Overlay District and Mixed Use Activity Overlay District, 2) to amend the regulations related to new hotels, 3) to require a Special Use Permit in certain instances, 4) to add some definitions, 5) to add specific use standards for wholesale nurseries, 6) to amend parking standards, 7) to add a concrete surface requirement for businesses and 8) other minor changes (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 3-2-0 with 3 absent, on May 6, 2019.

A motion was made by Mr. Dugie, seconded by Mr. Mann, that this agenda item be postponed to the next meeting, with a workshop. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and 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 – Going back to the last item, there’s a big chunk of this city that needs to be re-developed, pretty much from the Wells Fargo on Main Street in the Historic District to five corners needs to be re-developed. I would say a good chunk of that needs to be re-developed all the way from Main Street to Walker. There’s that area where there’s very questionable apartments that I think if we sent Code Enforcement in there we would find all manner of things, but that section and then from Hwy. 3 through underneath the freeway all the way to about Landing Blvd. needs to be redeveloped. All that is old, most of it is half vacant, and it quite frankly, just looks bad. It definitely needs to be redone. I think some of it, we as a Council need to question that, to know that we aren’t Code Enforcement to go out and start pushing on those owners to do something different because they’re not going to do it ‘til they either get an offer they can’t refuse, or they get left at the trough by us. More on that in a couple of weeks. At the Library, Summer Reading Program registration begins for all ages on Monday, June 3. Get a reading log and start reading if you’re between the ages of 0 to 18 and enter a weekly drawing if you’re an adult. We’ll also have exciting programs and performances for all ages that you’ll want to be a part of, so check the library calendars and the summer Beyond the Oaks brochure for details. Our new Scholastic Summer Tutoring program is starting on Tuesday, June 4. This is a free walk-in pilot program—no appointment is necessary. It’s for 1st to 12th graders in the subjects of Math, Reading, Language Arts, Science and History. Teen and Adult volunteers will provide the tutoring. The tutoring will take place from 6:30 to 7:30 p.m. in the Library Theater. Come take a tour of the library and find out what goes on that you might not see in our Behind the Scenes series of programs, starting June 6. The tours will start at 10:30 a.m. and will be on June 6, 20 and July 18. What a great way to learn more about how the library works! This program is for all ages, but especially adults and their families and will take place throughout the different areas of the library.

Larry Millican – Good evening everybody. Thank you for coming and welcome to the people at home tuning in on Channel 16. I'd like to briefly say that Clear Creek Watershed Steering Committee had a workshop earlier this month with Melissa Washington from the GLO on the direct thing that Dave was talking about earlier, the billions of dollars that they're going to giving and wanting input from city officials and different jurisdictions as far as how to disburse those funds or have input on the disbursal of those funds. And we had a workshop where everyone in the Watershed Steering Committee was able to take back to their jurisdictions input from Melissa's direct presentation. Also had an interesting meeting this morning at the Galveston County Consolidated Drainage District where for the first time we actually had active discussion about some of the new subdivisions and drainage in League City. It was heartwarming to think that we finally got some time with the Drainage District and it looks like they're paying attention and that things are working well.

Greg Gripon – First, I'd like to start out on the ordinance. I just want to make sure that it's clear as far as the way it's worded. I think there are some things that I can share, some knowledge I have on that. On the concrete, solid surfaces, I think we should also be considering permeable surfaces other than just straight concrete. So, we'll discuss it at the next meeting. League City Lions Club senior breakfast will be this coming Sunday at 7:30 in the morning and this Saturday is the Steve Jones memorial at 2:00. Wear your bright shirt or Astros shirt.

Chad Tressler – It was pointed out to me that at our last Council Meeting we thanked the staff for their job in communicating to the citizens in the buildup to the vote for the ballot propositions. We were remiss in not thanking some of the citizens who did a lot of the work in clarifying some of the issues for the rest of the public. People like Andy Aycoth and Marika Fuller, who got their neighborhoods out to vote. People like Charles Howard, who helped really spread factual information when there were misrepresentations of the truth and I think that's something that we need to take time to do, so I wanted to do that tonight. And I think because of the effort that all those people put into it, we heard tonight again about the timeliness of getting these projects completed and I think we owe it to the people to make sure we stay on top of these schedules that even if we build margin into our targeted end dates that we strive to get them done well in advance of those dates.

Nick Long had no comments.

Andy Mann had no comments.

Hank Dugie – Chad said exactly what I was going to say, so ditto to what Chad said. Thank you so much to the citizens who have been along on the ride to change the way the City does business when it comes to infrastructure. For the past 20, 30 years people have been saying we need to improve our drainage and improve our roadways. By the effort of

Council and staff, but really by the effort of the citizens, getting their peers involved, engaged, and bought in, we were able to make that first step. I have to reiterate what I say almost every meeting, it doesn't stop here. These are local projects that are going to improve peoples lives in the neighborhoods to a certain degree, but unless we do something regionally, unless we think bigger, we're not going to have that generational, earth-breaking change that we all so desire. With a large percentage of the vote in that last bond election, we have the trust of the citizens and now we just have to keep it. But we need your help, we need you all to stay involved and we need you all to continue coming out to meetings because these projects aren't the end-all, be-all, we have to do more. So, thank you. In regards to the planning item that we'll discuss in two weeks, I think it's important that we take a breath and take a step back and realize a lot of what we want League City to be when it grows up is happening. We have a very educated, above average income earning population. We have a small-town charm even though we are the 36th largest city in the state of Texas, one of the 300 biggest in the country. And it's something to be proud of. I'm in real estate and I realize that land values are through the roof in League City. We have drainage fees, water tap fees, infrastructure fees, that we've all increased over the last year, which I think were well needed. We have masonry standards, we have building standards, that are higher than a lot of our neighbors. So, if you want to build something in League City, you're going to pay fair and equitable fees to make sure you're not harming your neighbors and that you're pitching into the overall system and you're going to put a good product on the ground. And if you've noticed the products that have been going in over the last couple of years are high quality. If you go on Main Street all the way down to 270, you'll see new structures that have been built that are adding to the character of the street. I just wanted to share a word of caution that it's coming, and I don't want us to think that we have to force something because the community itself, the business owners, are taking it upon themselves to beautify and to be a part of the change. I guess with land values being what they are, the market being what it is, we're experiencing that growth and that change and that beautification. Let's make sure that we're good partners in it and we do it in a smart, reasonable way that is fair to everybody.

Mayor Hallisey – This is long overdue because I was hoping I could do this early enough to make a difference but, the 2019 Fire Cadet Class is graduating tonight at 7:00 p.m., might be able to make the very end of it. At the Civic Center there are 25 new cadets going into the fire service in this city and if you ever wanted to know what the heart of League City looks like, just go look at that Volunteer Fire Department. They do this, no pay for the most part, and we got short on people and we do have a stipend, but for the ones that work during the days and some weekends, but the Fire Department is constantly recruiting in town and I think it's a great deal. So, 25 new guys and gals coming on and we appreciate their service and if you see one of them in the next week or two, tell them thank you for their service because they do a great job for League City. I don't want to forget in all these accolades, Byram Lass, who took on everybody that wanted to fight with him

about the bond issues. He did a great job. The one that stuck out in my mind was Chuck DiFalco and I don't want to let it go by. Chuck has been an outspoken person in town for a long time, but he came up to me at one of the public hearings and he said I know this is going to blow you away. And I said what is it. He said I'm actually voting for the sales tax, that's the best way to pay for all this. And I thought there is a god in this world. So, Chuck, if you're listening tonight, thanks for your efforts and I know you told a lot of people that. We want to thank Greg Bonnen, our State Rep., we got word the other day that House Bill 2445, which was our effort to access the State's portion of sales tax, motel/hotel tax, mixed beverage tax, and some other taxes mixed in, has been extended to 2023. We initiated that and our guys, Scott and Mr. Doan, and everybody involved that had a part in that, we sort of got short on the Epicenter deal, and we were afraid we were going to run out, and without an extension we would have no opportunity. So, to Greg Bonnen, our State Rep. I'm not sure yet how I feel about the tax caps. We've been a pretty conservative town for well over 30 years. We take great pride in lowering the rate every year. The appraisals go up and people get mad about taxes and I get that, I suggested to several of them maybe you ought to consider the appraisal process and maybe appraise properties once every 5 to 7, or even 10 years instead of going at it every year, which it appears they're doing. But that also passed, so we'll get used to that. Scott and David and I went out to ICSC, which is an acronym for a national convention center retail convention, two weeks ago and David talked about the world changing. Let me tell you, the world is changing. If we ever expect to see retail up and down Main Street like we thought hometown America was going to have, it appears that Amazon is changing that business model pretty clearly. Young people are not buying by going to shopping malls, they're going out of business all across the country. We're not even sure whether Baybrook will make it, we'll see. But, drones delivering packages is somewhat of a foreign concept to a lot of us, but it's somewhat true. I'm reminded Larry and I went to a transportation forum 3 ½ years ago. We got told at that forum that there would be a day we wouldn't have automobiles, we would buy into a pod of them and we'd use our smart phone to call them up, to come get us and take us where we needed to go. They also talked by 2018 we'd see fully automated automobiles on the road, well we're seeing them even today. The changes in commercial transportation are changing dramatically but we're wondering whether or not road beds are even going to be something that we're going to use, because they said in 25 years we'd be looking at the potential of having personal drones that would pick us up and plug in coordinates to get us where we wanted to go. We all thought that was funny when we heard it. We said oh, no way! But I and Mr. Millican went to our 50th high school reunions last year, and there were a bunch of nerds who went to summer school and they learned about data processing. We just sat back and said data processing, what the devil is that, we don't need that. And now they're running the world, so in 50 years the world has changed pretty dramatically, and I suspect in the next 30 to 50 years it's going to change dramatically again. I think David's comment to us that we have to start looking 30 to 50 years down the line, what our millennials are going to be buying when they take over this city. It's not what I'm going to be buying, but that's okay. It's going to be their world and that's what they're going to be

spending their money on and it's important for us to see that changes are coming, make those changes, and try to make it a better world for them. We all promised that, you know in the 60's and 70's when we were growing up, we're going to have a better world than what our parents had. And we certainly have a different world, I don't know if it's any better or not. But we'll continue to look at all those changes and see what we can do. Memorial Day, yesterday, we had a great crowd out at Fairview Cemetery. I have a hard time reconciling have a happy Memorial Day, when I know that Memorial Day is a national holiday to remember those who paid the price for the ultimate freedoms that each one of us experiences every single day. I said that yesterday, and there were a lot of people out there, and I'm constantly reminded, also this Saturday, along with Steve's funeral, was also an internment of a 71-year World War II veteran who was killed on the USS Oklahoma during the Pearl Harbor attacks in 1941. It's amazing, when I think about how much the world's changed I think about this man coming home because somebody dug his grave up, didn't know who he was, and did DNA on him and found out he was from League City and he is finally coming home to be buried with his father and his brother. No more surprised with how that works than I am about the dedication of our policemen who spent 40 year trying to find out the identity of two girls at the killing fields. It gives me a lot of comfort that no matter what happens to any of us in life, if it's one of our family members, there are people within this city that won't give up until the final remains are brought back home and I think that we live in a great community, we live in a great country, not a better one on the face of the earth and it gives great meaning to all of you that were in the military during Vietnam and everywhere else, and came back with the mantra that no person would be left behind. I think that was particularly evident in this town over the last couple of weeks. So, congratulations to all those people I mentioned, I appreciate the great job they did. This morning, John and I were fortunate enough to go over, the Bay Area Houston Economic Partnership had a luncheon with Congressman Brian Babin of the 36th District. All the mayors had a private meeting with him after lunch. I can tell all of you, for Hank and Larry and Peggy and Dave, who were working, the topic of conversation this morning was that we need the Federal government's involvement. We need the kind of funds that Harris County got, \$273 million, to take care of the upper reaches of Clear Creek and we need it on Dickinson Bayou and the lower reaches of Clear Creek, which just adds to the fact that we said from the beginning, bond issue was only a part of the issue on our internal drainage. But if we can't get water out to the Bay and out to the Gulf, it won't do us any good, so we're working all the angles. All the mayors were there this morning, making their pitches to the Congressman. I think he was positively swayed, and I think if he gave us any advice I'd give it to all of you. Randy Weber is our Congressman in this district, the 9th District. Dr. Babin is in the 36th District. Send a note to our Congressional delegation. We have Senator Cornyn, we have Senator Cruz, let them know how important drainage is to you, because if we can't do something with the water in this coastal zone, we all made the point, look what happened in the northeast after Sandy. Senator Landrieu snapped her fingers and all of a sudden, all the money they needed in Louisiana was provided, all the money needed in the northeast

was provided for Sandy. And here we are down on the Gulf coast, where we're subject to a storm every year, every other year, every so many years. But it is a fact of life that they will continually come at us. There's only so much every city in the county can do, and there's only so much that the county can do. But together we have an opportunity to try to get a lot done for everyone. We don't want to go through another Harvey. We don't want to go through another Ike. The Ike Dike isn't inland flooding, but it does keep storm surges from rushing up into the Bay and into the Ship Channel. You stop and think about that, 90% of the jet fuel this country is produced along the Ship Channel, Houston Ship Channel. You do away with that, people are going to quit moving, we're probably going to quit driving. So, we're paying billions of dollars to recover in these areas, and we need everybody's participation, so if you get a second, send your notes up, go to the website. I'm sure we have all these Congressional names and addresses on there. Send them an email. You get logged in as somebody that's worried about your community, they'll start communicating with you. If we get another one and nothing's done, then we know what to do. Vote somebody in who will do something. So, don't give up, it's a long struggle. In a flat coastal environment, flooding is going to happen to all of us. Let's try to minimize it as much as we possibly can. We can't do it up here at the table, our committee chairs can't do it. Without your help, those out there in TV land and those here tonight, we can't have an impact.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner – just a couple of highlights for the week coming up, June 1 is National Trails Day. We're going to have an event at the Ned and Fay Dudney Clear Creek Nature Center from 9:00 to 11:00 a.m. on June 1. In addition to a guided tour of the trail there will be plenty of fun activities for the whole family, including games, inflatables, and giveaways. Parking is limited so the City will be providing free shuttle service from Clear Creek Community Church located at 999 FM 270, which is across the street from the Nature Center. Reminder, League City pool season begins June 1. League City Summer 2019 pool season officially begins this Saturday. A season swim pass to both Hometown Heroes pool and Walker Street pool is \$25.00 for residents. Depending on your age, a daily pool pass costs between \$2 and \$5. For more information go to www.leaguecity.com/poolinformation.

On June 8, there's the Bayou Bowl. League City will be hosting the 6th Annual Bayou Bowl Saturday, June 8 at 7:00 p.m. at Challenger Stadium. The best high school senior football players representing 67 public high schools in the greater Houston-Galveston area have been selected to play in the game, which will be broadcast live on ABC Channel 13. Players and their families, along with coaches from the Greater Houston Football Coaches Association will be staying in League City hotels, taking part in a variety of activities coordinated by the League City Convention and Visitors Bureau. The League City CVB will be handing out free tickets to the game this Saturday, June 1 from 9:00 to 11:00 at the City's National Trails Day celebration at the Clear Creek Nature Center. There's a limit of four tickets per person, so come out and grab your free tickets. A couple of other things, we had some comments during the citizen comment period regarding PID 5. I know the Whites have a meeting with our PID administrator, a phone call meeting tomorrow at 10:00 a.m. Hopefully it will clear up some of the questions. Then as it relates to comments on the general obligation bond program, that we hear and see me quoted is the program is 31 projects. Our goal is to complete those projects in 2 ½ to 5 years. Some projects will be more difficult than others, obviously, some will move faster than others. But our goal is not inconsistent with the citizens of the community, everybody on the staff wants the projects started, they want them to move forward, and they them completed as quickly as possible. Some of the processes are more direct and they're controlled very, very easily and some are subject to the control of others. But our goals are all the same, get the projects implemented, put the community's dollars to work for them on the projects that they support.

Mayor Hallisey – Before we get to the next section, you reminded me of something I forgot to say. I saw on TV the other night, 91 people in the Houston-Galveston area, last summer alone, died from drowning. 91, I'm going to say young people's lives, were snuffed out because a parent or somebody who takes care of them did not think enough of going down to the City pool or going to the YMCA pool, or going to your neighborhood pool. 91 people. There's probably equally as many adults as there are children. If you don't know how to swim in this environment, be sure and get signed up. If your children are six months old or older, they can learn to survive in the water. I don't care if you're older than me, you can learn to swim. It's not that hard to do, so please get down to the pool and sign up. It'll be the best \$20 you ever spent.

- 8A. [19-0285](#) Presentation of the Financial Report for Quarter Ended March 31, 2019 (Director of Budget & Project Management)
- The report was presented by Angie Steelman, Director of Budget & Project Management.
- 8B. [19-0307](#) Presentation regarding the City's Standard Vendor Agreement (City Attorney)
- The presentation was given by Nghiem Doan, City Attorney.
- 8C. [19-0311](#) Presentation regarding Credit Card Processing Fees (City Manager)
- The presentation was given by Assistant City Manager Michael Kramm.

9. CONSENT AGENDA

Approval of the Consent Agenda

Items 9A, 9B, 9C, and 9K were pulled by Mr. Millican.

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve the remaining Consent Agenda items. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

9A. 19-0297

Consider and take action on a resolution authorizing a professional services agreement with LJA Engineering, Inc. for design work related to the Bay Ridge Flood Reduction Project, Phase III (DR1901) in an amount not to exceed \$260,500 (Director of Engineering)

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2019-83 authorizing a professional services agreement with LJA Engineering, Inc. for design work related to the Bay Ridge Flood Reduction Project, Phase III (DR1901) in an amount not to exceed \$260,500. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

9B. 19-0290

Consider and take action on a resolution authorizing a professional services agreement with Lockwood, Andrews & Newnam, Inc. for design work related to the Oaks of Clear Creek Overland Flow and Acquisition Project (DR1902) in an amount not to exceed \$249,976 (Director of Engineering)

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve Resolution No. 2019-84 authorizing a professional services agreement with Lockwood, Andrews & Newnam, Inc. for design work related to the Oaks of Clear Creek Overland Flow and Acquisition Project (DR1902) in an amount not to exceed \$249,976. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

9C. 19-0287

Consider and take action on a resolution authorizing a professional services agreement with Dannenbaum Engineering Corporation (DEC) for design work related to the Dove Meadows & Borden's Gully Detention Pond Project (DR1903) in an amount not to exceed \$255,500 (Director of Engineering)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Resolution No. 2019-85 authorizing a professional services agreement with Dannenbaum Engineering Corporation (DEC) for design work related to the Dove Meadows & Borden's Gully Detention Pond Project (DR1903) in an amount not to exceed \$255,500. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Opposed: 2 - Mr. Mann and Mr. Long

- 9D. [19-0284](#) Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 44 for water, sanitary sewer, and drainage facilities associated with the following: (1) Tuscan Lakes Development SF50-5 SE and (2) The Village at Tuscan Lakes Development Section 3 Phase 2 (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2019-86**
- 9E. [19-0288](#) Consider and take action on a request by West Bay Common School Children's Museum, 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 "Teddy Bear Parade" to be held July 4, 2019 (Chief of Police)
- Approved on the Consent Agenda**
- 9F. [19-0283](#) Consider and take action on a resolution authorizing a renewal agreement with the State of Texas for the Defense Logistics Agency Disposition Services Program allowing the City of League City access to the military's reallocation program (Chief of Police)
- Approved on the Consent Agenda - Resolution No. 2019-87**
- 9G. [19-0282](#) Consider and take action on a resolution authorizing two applications for grant funding from the Texas General Land Office (GLO) Coastal Management Program (Director of Budget & Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-88**
- 9H. [19-0294](#) Consider and take action on a resolution authorizing a professional services agreement with CDM Smith Inc. for professional engineering services associated with the 16-Inch Waterline from South Shore Harbor Booster Pump Station to FM 2094 project (WT1909), in the amount of \$152,000 (Director of Budget & Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-89**
- 9I. [19-0296](#) Consider and take action on a resolution authorizing an amendment to the Interlocal Agreement with Galveston County to specify funding terms and project scopes for the Dickinson Avenue Project and other road improvement projects (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-90**
- 9J. [19-0286](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2019 for the Galveston County Municipal Utility District 39 in an amount not to exceed \$5,750,000 (Finance Director)
- Approved on the Consent Agenda - Resolution No. 2019-91**
- 9K. [19-0298](#) Consider and take action on a resolution ratifying an agreement with OpenEdge for merchant card services in an amount not to exceed \$395,000 (Director of Finance)
- A motion was made by Mr. Millican, seconded by Mr. Dugie to approve Resolution No. 2019-92 ratifying an agreement with OpenEdge for merchant card services in an amount not to exceed \$395,000. The motion passed by the following vote:**

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

Opposed: 1 - Mr. Long

- 9L. [19-0300](#) Consider and take action on a resolution declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2019-93

- 9M. [19-0304](#) Consider and take action on a resolution authorizing an interlocal agreement with the members of the Dickinson Bayou Watershed Steering Committee for the implementation/creation of a watershed protection/management plan to improve, protect and meet water goals for the Dickinson Bayou Watershed in an amount not to exceed \$6,241.08, of which \$1,148.80 is the City of League City's portion (City Manager)

Approved on the Consent Agenda - Resolution No. 2019-94

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [19-0097](#) Consider and take action on the reappointment of Mayor Hallisey as a City of League City representative to the Bay Area Houston Economic Partnership (Mayor Hallisey)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to reappoint Mayor Hallisey as a City of League City representative to BAHEP. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 11B. [19-0306](#) Consider and take action to rename the City of League City's "Above and Beyond Award" as the "Steve Jones Inspiration Award" (Council Member Dugie and Council Member Gripon)

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve renaming the City of League City's "Above and Beyond Award" as the "Steve Jones Inspiration Award". The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [19-0291](#) 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)

Pulled

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

- 15A. [19-0292](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Pulled

16. **ADJOURNMENT**

At 9:46 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: June 25, 2019