



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Thursday, August 8, 2019

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Budget Workshop

The City Council of the City of League City, Texas, met in a budget workshop 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:

**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 except Mr. Long and Mr. Kinsey.

Absent 2 - Mr. Todd Kinsey and Mr. Nick Long

Present 6 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Greg Gripon and Mr. Chad Tressler

2. NEW BUSINESS

- 2a. 19-0424** Consider and take action on a resolution denying the application of CenterPoint Energy Houston Electric LLC submitted on or about April 5, 2019 to increase rates and requiring the reimbursement of municipal rate case expenses (City Attorney)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2019-119 denying the application of CenterPoint Energy Houston Electric LLC submitted on or about April 5, 2019 to increase rates and requiring the reimbursement of municipal rate case expenses. The motion passed by the following vote:

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

Absent: 2 - Mr. Kinsey and Mr. Long

3. DISCUSSION REGARDING THE CITY OF LEAGUE CITY PROPOSED FY2020 BUDGET AND FY2020-2024 CAPITAL IMPROVEMENT PLAN

John Baumgartner, City Manager – today will be our last set of formal presentations. On Monday, August 12, 2019 we will take all the information we have heard and work to bring back a budget for consideration at the August 27 Council meeting. I know there are a series of questions we haven't answered yet; those will go out tomorrow. Tonight, we are going to go over things that we haven't talked about yet and give you opportunity to ask questions or give suggestions.

The following departmental budgets were presented:

Finance Directorate:

- **Accounting Department**
- **Municipal Court**
 - **SRF – Municipal Court Building Security Fund**
 - **SRF – Municipal Court Technology Fund**
- **Purchasing Department**
- **Utility Billing Department**

IT & Facilities Directorate

- **Information Technology**
 - **SRF – Technology Fund**
 - **SRF – Public Safety Technology Fund**
- **Facilities Services**
- **Civic Center Operations**

Human Resources Directorate

- **Human Resources & Civil Service**

The following additional budgets were presented:

- o **Employee Benefits Fund**
- o **General Fund Non-Departmental**
- o **General Fund Transfers**
- o **General Fund Debt Service**
- o **Utility Fund Non-Departmental**
- o **Utility Fund Transfers**
- o **Utility Debt Service Fund**
- o **Utility Fund Payment to General Fund**

Angie Steelman, Director of Budget & Project Management outlined the current budget and tax rate adoption schedule:

Budget Review by Council:

Monday, August 12, 2019	Final workshop for any outstanding items
Tuesday, August 13, 2019	Public Hearing
Tuesday, August 27, 2019	First Reading of the Budget Ordinance
Tuesday, September 10, 2019	Second & Final Reading of the Ordinance

Budget & Tax Rate Adoption:

Tuesday, September 17	Second Public Hearing (if applicable)
Thursday, September 19	Deadline to Adopt FY2020 Budget
Tuesday, September 24	Adopt Tax Rate

4. **PUBLIC COMMENTS**

5. **ADJOURNMENT**

At 8:22 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: September 10, 2019