



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, November 5, 2019

6:00 PM

Council Chambers  
200 West Walker Street

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### 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**

**Executive Director of Development Services**

**David Hoover**

**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 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. Gripon and Mr. Mann.

Absent     2 -     Mr. Andy Mann and Mr. Greg Gripon

**Present**     6 -     Mayor Pat Hallisey, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, 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 Deacon Andy DeYoung of St. Mary Catholic Church. Mayor Hallisey led in the pledges of allegiance to the flags.

**3.     APPROVAL OF MINUTES**

3A.     [19-0599](#)             September 24, 2019 Council Work Session

3B.     [19-0607](#)             October 8, 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.     [19-0600](#)             Community Spotlight - Creatorspace (Mayor Hallisey)

A presentation was given by Bryan Murphy of Creatorspace.

4B.     [19-0601](#)             Report from Civil Service Commission (Mayor Hallisey)

The report was given by Larry Watts.

**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
Ange Mertens	132 Rocky Cove Ln.	Holiday in the Park
Tom Linklater	2422 Thorndon Park	Innovation

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

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 - I want to let everybody know that the Library will be closed on November 10, which is Sunday, and November 11, for Veterans Day. I'd like to wish all my fellow veterans a happy Veterans Day.

Hank Dugie – Thank you everyone for being here and tuning in.

Larry Millican – no comments

Chad Tressler – no comments

Nick Long – no comments

Mayor Hallisey – November 11 is Veterans Day. At Hometown Heroes Park there will be a ceremony to honor men and women who served and are currently serving in the armed forces. AMOCO Federal Credit Union is sponsoring lunch.

8. **REPORTS FROM STAFF MEMBERS**

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

**John Baumgartner** – I have a couple of quick announcements. Obviously, talk about Veterans Day on Monday, November 11. Just want to remind folks that City Hall, City Hall Annex, Municipal Courts, the Library, Hometown Heroes Park will be closed on Veterans Day, as well as the Library closed on Sunday. Trash pickup will operate normally on Monday even though the City is closed. On November 12, we're going to have a town hall meeting. We're going to focus a little bit on some of the items we hear from the public they're being the most critical things, so we're going to have a Let's Talk Traffic Town Hall. League City and the Texas Department of Transportation are co-hosting the town hall on Tuesday, November 12 at the Civic Center at 6:30 p.m. There will be a short presentation on current and upcoming traffic mobility projects, followed by a question and answer period. The first 100 attendees will be treated to a complimentary Chick-Fil-A sandwich. Everyone entered into two raffle drawings, one for a pair of Houston Texans tickets, another for a pair of Rockets tickets. On Thursday, November 14, we're going to have another meeting, more open house, regarding understanding your League City water bill. After the financial transition and going through the summer months we've seen a lot of questions out there and want to help the citizens, the customers understand how to access water usage information, water bill, understand the water system and how it gets paid for. In addition to the presentation, we'll have computer terminals with customer service technicians on hand to go over individual bills. What we find in a lot of the water situations is pretty individualized in going through the bills, we are able to look at both daily use, hourly use and able to identify patterns, whether that's a leak or whether it's irrigation, help people understand how to fix their bill. I like to think every time you run your irrigation system, that's \$10, and if you start running your system every third day that could be as much as \$100 a month on your water bill. So, we'll go over that and we'll be there as late as the folks want to stay. We're going to start at 6:30 and hopefully be out of there by 8:00 or so. I think I'd like Kristine to do just a couple of brief statements on the recent bond sale that we had and how the results were. After Kristine is complete, we're going to do our long-awaited budget video. It's about five minutes.

**Kristine Polian** gave a brief report on the bond sale.

## **9. CONSENT AGENDA**

Approval of the Consent Agenda

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Consent Agenda Items 9A through 9K. The motion passed by the following vote:

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

**Absent:** 2 - Mr. Mann and Mr. Gripon

- 9A. [19-0587](#)** Consider and take action on a resolution authorizing a one-year Professional Services Agreement with Pavement Management Group (PMG) for Turn-Key Pavement Management Program in an amount not to exceed \$62,770 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2019-182

- 9B. [19-0584](#) Consider and take action on a resolution authorizing the purchase of three (3) replacement and two (2) new pieces of equipment through state contracts and quotes in an amount not to exceed \$230,857.35 (Director of Public Works)

**Approved on the Consent Agenda - Resolution No. 2019-183**

- 9C. [19-0585](#) Consider and take action on a resolution authorizing the purchase of ten (10) replacement vehicles and four (4) new vehicles through state contracts for an amount not to exceed \$462,376 (Director of Public Works)

**Approved on the Consent Agenda - Resolution No. 2019-184**

- 9D. [19-0586](#) Consider and take action on a resolution authorizing the purchase of nine (9) replacement vehicles and three (3) new vehicles with related equipment for public safety departments through various state contracts in an amount not to exceed \$824,224 (Director of Public Works)

**Approved on the Consent Agenda - Resolution No. 2019-185**

- 9E. [19-0589](#) Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$114,975 with Baker and Taylor, Inc. through Texas Smart Buy for the purchase of library print and audio-visual materials (Director of Parks and Cultural Services)

**Approved on the Consent Agenda - Resolution No. 2019-186**

- 9F. [19-0594](#) Consider and take action on a resolution authorizing the purchase of Police Department uniforms and duty gear with Galls through BuyBoard (Contract #587-19) in an amount not to exceed \$150,000 (Chief of Police)

**Approved on the Consent Agenda - Resolution No. 2019-187**

- 9G. [19-0606](#) Consider and take action on a resolution restating Resolution 2019-152 to clarify that the type of bonds to be issued by Galveston County Municipal Utility District No. 14 will be \$2,360,000 Combination Unlimited Tax and Revenue Bonds, Series 2019 (Director of Finance)

**Approved on the Consent Agenda - Resolution No. 2019-188**

- 9H. [19-0582](#) Consider and take action on a resolution authorizing a professional services agreement with Huitt-Zollars, Inc. for design work related to drainage improvements for Rustic Oaks Subdivision Drainage Improvements Project (DR2003) and Countryside Subdivision Drainage Improvements Project (DR2002) in an amount not to exceed \$156,410 (Director of Engineering)

**Approved on the Consent Agenda - Resolution No. 2019-189**

- 9I. [19-0592](#) Consider and take action on a resolution authorizing a professional services agreement with Lockwood, Andrews & Newman, Inc. (LAN) for design work related to the Benson Bayou Detention Project, Phase I (DR2006) in an amount not to exceed \$379,520 (Director of Engineering)

**Approved on the Consent Agenda - Resolution No. 2019-190**

- 9J. [19-0593](#) Consider and take action on a resolution authorizing a professional services agreement with LJA Engineering, Inc. (LJA) for design work related to the Bay Ridge Flood Reduction Project, Phase II (DR 2005) in an amount not to exceed \$263,000 (Director of Engineering)

**Approved on the Consent Agenda - Resolution No. 2019-191**

- 9K.     [19-0591](#)           Consider and take action on Ordinance No. 2019-31 amending Ordinance No. 2016-05 by removing the school zone along SH 96 that begins 1,056 feet West of Lawrence Road and ends 1,215 feet East of Lawrence Road, a distance of approximately 0.10 miles - Second Reading (Director of Engineering)

Council approved first reading 7-0-0 with 1 absent on October 22, 2019.

**Approved on the Consent Agenda - Ordinance No. 2019-31 Second Reading**

### **END OF CONSENT AGENDA**

## **10.     OLD BUSINESS**

## **11.     NEW BUSINESS**

- 11A.     [19-0598](#)           Consider and take action to dedicate and rename the Fire Department Drill Field Training Classroom as the “Greg Bozdech Memorial Training Center” (Mayor Hallisey)
- A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve the dedication and renaming of the Fire Department Drill Field Training Classroom as the “Greg Bozdech Memorial Training Center”. The motion passed by the following vote:**

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

**Absent:**  2 -     Mr. Mann and Mr. Gripon

## **12.     FIRST READING OF ORDINANCES**

- 12A.     [19-0583](#)           Consider and take action on an ordinance to set a 35 MPH speed limit along Calder Road from the intersection of Turner Street to Ervin Avenue, a distance of approximately 1.07 miles (Director of Engineering)

Staff recommends approval on first and final reading.

**A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Ordinance No. 2019-32 setting a 35 MPH speed limit along Calder Road from the intersection of Turner Street to Ervin Avenue, a distance of approximately 1.07 miles. The motion passed by the following vote:**

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

**Absent:**  2 -     Mr. Mann and Mr. Gripon

**A motion was made by Mr. Long, seconded by Mr. Millican, to approve First and Final Reading of Ordinance No. 2019-32. The motion passed by the following vote:**

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

**Absent:**  2 -     Mr. Mann and Mr. Gripon

**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

**At 6:59 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following item:**

- 14A. [19-0595](#)** Texas Open Meeting Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

**Item 14B was pulled by staff.**

- 14B. [19-0603](#)** Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations
- Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Executive Director of Development Services)

**At 7:12 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. [19-0596](#)** 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. Tressler, to approve a conveyance agreement with H2O Tech as discussed in Executive Session. The motion passed by the following vote:**

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

**Absent:** 2 - Mr. Mann and Mr. Gripon

- 15B. [19-0604](#)** Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Executive Director of Development Services)

**Pulled by staff.**

**16.    ADJOURNMENT**

At 7:13 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

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**PAT HALLISEY  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED: December 17, 2019**