



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, November 5, 2019

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:

**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 5:00 p.m. and called the roll. All members of Council were present except Mr. Mann and Mr. Gripon.

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. **PRESENTATION AND DISCUSSION REGARDING COUNCIL CHAMBERS REMODEL**

Ryan Smith, Director of Information Technology – a little background for those of you who were not on the dais prior to this, we did solicit bids four or five years ago, and Council decided against it at that time. We did discuss this in the budget process. Tonight, we're bringing it to you to have a discussion. If there is no hesitation, then we're going to work with the architect to move forward, go out for bids and then bring it back to you for a vote. Some clarification, then we'll let Paul Bonnette of PGAL take over. This whole room is covered by PEG funds, including the lobby and the restrooms. On this go around, we're going to include the lobby, the restrooms, change the restrooms up. They're outdated. The storefront is being replaced, which is the original storefront. We're also replacing the back door, air comes through that door, it's been broken before. That door and anything past this wall (the back room) cannot be covered by PEG funds. So, we'll figure out the funding on that. All we're going to do to that back room is, we're discussing with the architect whether the restroom has to be ADA or not back there, but when you walk out of this room, we want it to match that room. During that time also, I have Municipal Court here, and the judge. We're going to eliminate this (step) hazard, every court time somebody falls, gets injured. The court will leave this building and their offices. Council Chambers will take place at the Ball Room. Court and court offices will be held in the Blue Building in Suite 400. The time frame shows six months, and Paul will cover some of this. John and I met with him and we want to shrink it down to this room only taking four. So, we'll need on the front end and the back end, that we don't want them to turn a wrench in here until they're ready to start so we limit the down time for this building.

The presentation was given by Paul Bonnette, of PGAL Architects.

Drawings on the following:

Existing vs. New Floor Plan

Dais Plan

Reflected Ceiling Plan

Interior Elevations

Floor Plan

Dais View

Budget:**Bid Tabulation from November 20, 2014 (including alternates)**

- Low Bid - \$662,435
- High Bid - \$886,631

Escalated cost to mid-2020 @ 4% per year - Approximately \$975,000**Increased scope to include restrooms and executive conference room. These could be bid as alternates.****Design and Construction Schedule:****Notice to Proceed 11/12/19****Kickoff Meeting 11/19/19****Update Construction Documents 95% 11/19/19 – 1/9/2020****95% Review meeting with Owner 1/16/2020****Complete Updated Construction Documents 1/17/2020 – 1/30/2020****Permitting, Bidding and Negotiation Phase 1/31/2020 – 4/6/2020****Construction Phase (135 days) 4/7/2020 – 10/12/2020****Substantial Completion 9/28/2020****Final Completion 10/12/2020****3. PUBLIC COMMENTS****4. ADJOURNMENT**

At 5:42 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: February 11, 2020