



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Monday, July 27, 2020

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Council Budget & CIP 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

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. 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. DISCUSSION REGARDING THE CITY OF LEAGUE CITY PROPOSED BUDGET FOR FY2021 AND FY2021-2025 CAPITAL IMPROVEMENT PLAN

Angie Steelman, Director of Budget and Project Management gave an opening overview for the following departments:

Emergency Management – FY2021 proposed budget \$237,187

SRF – Hurricane Harvey Fund

FY2021 transfer \$732,337 to CIP in lieu of additional funds from the General Fund

FY2021 Ending Fund Balance = \$79,322

Police Department – FY2021 proposed budget \$21,481,828

SRF – Chapter 59 Seizure Fund - FY2021 proposed budget \$24,000

SRF – Asset Forfeiture Fund - FY2021 proposed budget \$94,972

Police Department Capital Improvement Projects

- **Animal Shelter - Phase 2**

Animal Control – FY2021 proposed budget \$1,041,721

Animal Control Capital Replacement

2008 Ford F250 w/animal storage box (unit 434)

Replace with 2021 Ford F250 w/ACCM 6 compartment box

96,276 miles; score of 28

SRF – Animal Control Donated Fund - FY2021 proposed budget \$52,300

Animal Adoption Center – Parking Lot & Sound Wall

Programmed for design in FY2021 in CIP, funded with bond funds sold for facility

\$150K design

\$1.4 M construction

Additional parking lot for events such as adoption and low-cost vet events

Sound wall to muffle barking from neighboring houses

Fire Department - FY2021 proposed budget \$3,080,048**Fire Capital Replacement**

2005 Ford F250 Crew & equipment (unit 2) replace with 2021 Ford F150 Pursuit & equipment

84,595 miles; score of 33

1999 Ford F350 & equipment (unit 4) replace with 2021 Ford F350 Crew Cab 4x2 & equipment

84,801 miles; score of 40

2003 Ford F250 Ext Cab 4x4 equipment (unit 14) replace with 2021 Ford F150 Pursuit & equipment

88,653 miles; score of 35

Fire Department “Maybe Memo”

Fire: 10 Scott X3 PRO Firefighting Air Packs \$63,002

Third priority on the Maybe Memo – recommend funding from General Fund’s fund balance

Fire Department Capital Improvement Projects

- **Fire Station #5 Dormitory and Bay Expansion**
- **Vehicle and Equipment Storage Building(s)**
- **Relocate Fire Station #1**

SRF – Fire-EMS Donated Fund - FY2021 proposed budget \$30,614

SRF – Disaster Preparedness Donation - FY2021 proposed budget \$50,616

Emergency Medical Services - FY2021 proposed budget \$4,121,084

EMS Department “Maybe Memo”

EMS: 2 Power Lifting and Loading Systems for Ambulances \$116,129

Second priority on the Maybe Memo – recommend funding from General Fund’s fund balance

EMS Capital Replacement

2005 Ford Crown Victoria (unit 234) replace with 2021 Ford Interceptor Explorer & equipment

86,296 miles; score of 34

Fire Marshal - FY2021 proposed \$864,480

Budget Review by Council

Tuesday, August 4 Council Budget & CIP Workshop
Monday, August 10 Council Budget & CIP Workshop
Monday, August 17 Council Budget & CIP Workshop
Tuesday, August 18 Council Budget & CIP Workshop

Budget Adoption

Tuesday, August 11 Public Hearing on FY2021 Budget (optional)
Tuesday, August 25 Public Hearing on FY2021 Budget (required)
Tuesday, August 25 First Reading of FY2021 Budget Ordinance
Tuesday, September 8 Second & Final Reading of FY2021 Budget Ordinance
Saturday, September 19 Deadline to Adopt FY2021 Budget

Tax Rate Adoption

Today we have certified tax rolls for NNR & VAR tax rate calculations

Tuesday, August 11 – Propose Tax Rate (based on when NNR & VAR rates are received from Tax Assessor/Collection)

August 18 – Deadline to adopt rate if exceeds VAR & call for election (must adopt budget at same meeting in prior item)

Sunday, August 30 – Publish notice of Tax Rate Adoption (if at or under NNR rate) or publish Tax Rate Public Hearing notice (if above NNR rate)

Tuesday, September 8

Ratify the property tax increase

Public Hearing on Tax rate (only required if tax rate is above NNR rate)

Adopt tax rate

Tuesday, September 29 – Deadline to Adopt Tax Rate

3. PUBLIC COMMENTS

4. **ADJOURNMENT**

At 8:45 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: August 11, 2020