



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, April 13, 2021

5:00 PM

Johnnie Arolfo Civic Center  
400 West Walker Street

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### Council Work Session

The City Council of the City of League City, Texas, met in a work session in Johnnie Arolfo Civic Center at 400 West Walker Street on the above date at 5:00 p.m.

**Mayor:**

**Pat Hallisey**

**City Council Members:**

**Andy Mann  
Hank Dugie  
Larry Millican  
John Bowen  
Justin Hicks  
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**

**Interim Director of Human Resources/Civil Service:**

**James Brumm**

**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.**

**Present** 8 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. John Bowen, Mr. Justin Hicks, Mr. Chad Tressler and Mr. Nick Long

**2. PUBLIC SAFETY SOFTWARE ACQUISITION**

**Gary Ratliff, Chief of Police opened the presentation with a project timeline summary.**

**Initial Pricing and Yearly Maintenance to Vendor: (slide)**

**League City – Initial Purchase \$1,005,213 and \$166,411 Annual Maintenance**

**2021**

**January 26 – Initial discussion with GCSO about our process and the possibility of them joining.**

**February 18 – Initial pricing received from Motorola**

**March 11 – Chiefs Meeting, presentation of selection process. Informal consensus to move forward with recommended vendor.**

**March 24th - Discussion with league City IT Director about Power BI P1 licensing for the Grid. This discussion will include feasibility of a expanding the GRID SharePoint assets to meet the demands of a regional Crime analysis.**

**2021 Planned**

**April 7 – scheduled demo with Galveston County**

**April 16 – meeting with Motorola Vice Presidents of Software and Technology.**

**Pearland demo TBD**

**May**

**Site evaluations, dated TBD**

**Trip to Motorola’s innovation center in Chicago. We would also be visiting Will County Illinois, a consortium to evaluate the software in person.**

**Trip to Riverside, CA. This agency is similar in size to many Grid agencies and is considered an authority on Premier One.**

**June – Final evaluation of proposal by League City Legal  
GRID Chiefs Meeting**

**October – November – Council approval of contract award. Start implementation.**

**Tentative Implementation Schedule**

**After the contract is signed, we can expect:**

**Group 1 Go Live – 333 days from contract signed (League City, Dickinson, Kemah, Webster, Nassau Bay, Lakeview)**

**Group 2 Go Live – 406 days from contract signed (City of Galveston, Jamaica Beach, Texas City, La Marque, UTMB)**

**Group 3 Go Live – 469 days from contract signed (Sugarland, Friendswood, Alvin, Santa Fe)**

**Group 4 Go Live – 539 days from contract signed (LaPorte, Morgan's Point, Shore Acres, Port of Houston, Deer Park Seabrook)**

**Project Closure – 574 days from signed contract.**

**Angie Steelman, Director of Budget / Project Management presented the GRID Cost Analysis**

**GRID Full Cost Analysis February 2021 – Total Cost \$379,588**

**(Direct Cost \$325,000. Directorate Overhead Cost \$45,132. Citywide Overhead Cost \$9,456)**

**GRID Revenue \$329,004. Expenses over revenue \$50,584**

**GRID Full Cost Analysis – April 2021 - \$401,639**

**(Direct Cost \$325,000. Directorate Overhead Cost \$45,132. Increase of Citywide Overhead Cost to \$31,507).**

**GRID Revenue \$329,004. Expenses over revenue \$72,635.**

**GRID Full Cost Analysis - What's included:**

**Citywide Overhead Cost:**

- A portion of departmental budget based on # of GRID employees / Total employees (\$7,797) City Manager, City Council, City Attorney, City Secretary, Human Resources.**
- Directorate Overhead Cost – A portion of time for employees within the Police Directorate that work on GRID activities (\$45K) Police Chief, Executive Assistant, Support Services Commander.**
- A portion of time for employees that provide support to the GRID activities (\$13,876) Purchasing, Accounting, IT, Budget.**
- \$1,963, Facility Cost, Landscaping, Electricity, Water, Gas**
- \$7,871 Debt Service cost on PSB based on square footage of GRID space. Increased from \$6,850 due to adding 15% increase to GRID sq footage of PSB to cover common spaces.**

3. **PUBLIC COMMENTS**

4. **ADJOURNMENT**

At 6:11 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: April 27, 2021**