



Meeting Minutes
City Council

Tuesday, February 13, 2024

6:00 PM

Council Chambers
200 West Walker Street

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:

Nick Long

City Council Members:

Andy Mann
Tommy Cones
Tom Crews
Vacant
Justin Hicks
Chad Tressler
Sean Saunders

City Manager:

John Baumgartner

Assistant City Manager:

Rick Davis

Assistant City Manger-CFO:

Angie Steelman

Interim City Attorney:

Michelle Villarreal

City Secretary:

Diana M. Stapp

Chief of Police:

Cliff Woitena

Executive Director of Capital Projects

Ron Bavarian

Director of Engineering:

Christopher Sims

Director of Finance:

Kimberly Corell

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 for the Day Caiden Navarro joined Mayor Nick Long in calling the meeting to order at 6:00 p.m. and called the roll. All members of Council were present.

Present 7 - Mayor Nick Long, Mr. Andy Mann, Mr. Tommy Cones, Mr. Tom Crews, Mr. Justin Hicks, Mr. Chad Tressler and Mr. Sean Saunders

2. INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

The invocation was given by Baha’i Faith Community. Mayor Long led in the pledges of allegiance to the flags.

3. APPROVAL OF MINUTES

3A. 24-0060 January 23, 2024 Regular Meeting

3B. 24-0063 January 23, 2024 Special Meeting

3C. 24-0074 January 23, 2024 Council Work Session

Mayor Long asked if there were any corrections. He said hearing none, these minutes are approved.

4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT

5. PUBLIC COMMENTS BEFORE CITY COUNCIL

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item.

NAME	ADDRESS	SUBJECT
Dave Bowman	310 Seabreeze Ct	Bayridge Projects
Marika Fuller	2920 Marlin Ct	Bayridge Park
Ange Mertens	2501 Robin Crossing Ln	Council
Peggy Zahler	1802 Rampart	CCWSC

6. CONSENT AGENDA**Approval of the Consent Agenda**

A motion was made by Mr. Hicks, seconded by Mr. Tressler, to approve the Consent Agenda. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Hicks, Mr. Tressler and Mr. Saunders

- 6A. 24-0059 Consider and take action on a resolution in support of the application for a continuation grant from the Office of the Governor of Texas, Criminal Justice Division, to benefit the League City Police Department's Crime Victims' Assistance Program (Chief of Police)
Approved on the Consent Agenda - Resolution No. 2024-15
- 6B. 24-0072 Consider and take action on behalf of the League City Youth Sports Organization, to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "League City Youth Sports Opening Day Parade" to be held March 2, 2024 (Chief of Police)
Approved on the Consent Agenda
- 6C. 23-0596 Consider and take action on a resolution authorizing a purchase of medical equipment from Stryker Medical for a total amount not to exceed \$123,385.94 for FY 2024 (Fire Chief)
Approved on the Consent Agenda - Resolution No. 2024-16
- 6D. 24-0038 Consider and take action on a resolution ratifying the submission of a grant application to the FY2024 Houston Urban Area Security Initiative (UASI) for the purchase of replacement radio equipment for public safety/first responders and authorizing City Manager John Baumgartner to accept such grant if awarded (Fire Chief and Director of Information Technology)
Approved on the Consent Agenda - Resolution No. 2024-17
- 6E. 24-0058 Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2024 (City Auditor)
Approved on the Consent Agenda - Resolution No. 2024-18
- 6F. 24-0054 Consider and take action on a resolution approving the City of League City's Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City (Director of Finance)
Approved on the Consent Agenda - Resolution No. 2024-19
- 6G. 24-0075 Consider and take action on a resolution authorizing the submission of applications to the 2024 Harris County Precinct 2 Partnership Projects Program (Executive Director of Development Services)
Approved on the Consent Agenda - Resolution No. 2024-20

- 6H. 24-0068 Consider and take action on a resolution approving the utility conveyance and security agreement with Galveston County Municipal Utility District No. 36 for water, sanitary sewer, paving and drainage facilities associated with the Westland Ranch Subdivision, Section 7 and Muldoon Parkway, Phase 2 (Executive Director of Development Services)
- Approved on the Consent Agenda - Resolution No. 2024-21
- 6I. 24-0061 Consider and take action on a resolution authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$174,470 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2024-22
- 6J. 23-0566 Consider and take action on a resolution authorizing a Work Change Directive #2 to the construction contract of C4 Partners, LLC related to the Bay Ridge Flood Reduction - Phase 2 (DR 2005), in an amount not to exceed \$247,363.75 (Executive Director of Capital Projects)
- Approved on the Consent Agenda - Resolution No. 2024-23
- 6K. 24-0073 Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn for design and construction phase services related to the Newport Park Redevelopment (PK2401) in an amount not to exceed \$113,300 (Executive Director of Capital Projects)
- Approved on the Consent Agenda - Resolution No. 2024-24

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. 24-0064 Hold a public hearing on revisions to Chapter 125 of the Code of Ordinance of the City of League City, to remove Appendixes B, C, D, and E (Director of Planning)
- Mayor Long opened the hearing at 6:17 p.m.
- No members of the public requested to address the Council.
- Mayor Long closed the hearing at 6:17 p.m.

- 7B. 24-0065 Consider and take action on an ordinance revising Chapter 125 of the Code of Ordinance of the City of League City, to remove Appendixes B, C, D, and E (Director of Planning)

The Planning and Zoning Commission recommended approval, 8-0-0 on January 22, 2024.

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Saunders, to approve an ordinance revising Chapter 125 of the Code of Ordinance of the City of League City, to remove Appendixes B, C, D, and E.

A motion was made by Mr. Hicks, seconded by Mr. Cones, to postpone the item to the next meeting. The motion passed by the following vote:

For: 5 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Hicks and Mr. Saunders

Opposed: 2 - Mr. Crews and Mr. Tressler

- 7C. 24-0070 Hold a public hearing on a request to rezone approximately 1.67 acres from "RSF-7" (Residential Single-Family 7) to "CG" (General Commercial), MAP-23-0006 (2309 19th Street), generally located four blocks west of Highway 3, three blocks south of FM 646, along the north side of 19th Street with an address of 2309 19th Street (Director of Planning)

Mayor Long opened the hearing at 6:22 p.m.

No members of the public requested to address the Council.

Mayor Long closed the hearing at 6:23 p.m.

- 7D. 24-0071 Consider and take action on an ordinance rezoning approximately 1.67 acres from "RSF-7" (Residential Single-Family 7) to "CG" (General Commercial), MAP-23-0006 (2309 19th Street), generally located four blocks west of Highway 3, three blocks south of FM 646, along the north side of 19th Street with an address of 2309 19th Street (Director of Planning)

The Planning and Zoning Commission recommended approval, 6-2-0 on January 22, 2024.

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2024-06 on First Reading rezoning approximately 1.67 acres from "RSF 7" (Residential Single Family 7) to "CG" (General Commercial), MAP 23 0006 (2309 19th Street), generally located four blocks west of Highway 3, three blocks south of FM 646, along the north side of 19th Street with an address of 2309 19th Street. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Hicks, Mr. Tressler and Mr. Saunders

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **FIRST READING OF ORDINANCES**

11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 11A. 24-0055 Consider and take action on a resolution updating existing fees for recreational programs, membership fees and non-resident fees. (Director of Parks & Cultural Services)

A motion was made by Mr. Hicks, seconded by Mr. Tressler, to approve Resolution No. 2024-25 updating existing fees for recreational programs, membership fees and non resident fees. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Hicks, Mr. Tressler and Mr. Saunders

12. REPORTS FROM STAFF MEMBERS

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

13. COUNCIL MEMBERS COMMENTS/REPORTS

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

Mayor Pro Tem Justin Hicks – No Comments

Tommy Cones – Just very brief, Mayor. I wanted to tell the public real quick and Council also to inform them that myself and Andy Mann a couple of weeks ago went to the H-GAC Transportation Policy Council. What was so important about that council meeting was, what this council does, basically, is if there's any funding coming for Galveston County and for League City and so forth, we have a say in where that money may go to. The City of Houston, because they passed Proposition B a couple of years, the City of Houston wanted to have a new voting matrix. Basically, right now they have three votes, Harris County has two, and every other city has one. With this new voting matrix that they tried to pass in a bylaw, it was going to give the City of Houston 13 votes, and Harris County 12. So you can kind of see the kind of sway on the voting pattern when it came to traffic and transportation issues in Galveston County.

Myself and Andy made the meeting. We just wanted to relay to Council that it failed by 20 to 6 votes, so that means that we're probably going to go back to probably the board and back to the same way to vote for traffic and transportation improvements for this area. Just kind of bring the council up to speed on that. It was kind of a unique vote that day. It was crazy going to the meeting.

Mayor Long – Thank you guys, for going and needless to say, if we would have given Harris County and Houston the majority of the votes, none of the money would have come down here anymore, none of the money would have gone to any of the other suburban cities. They already have more votes than we do and probably rightfully so, but thank you for preserving our right to get some of that money down here.

Tom Crews -Thank you, Mayor. I'll be really brief. First, the governor came this weekend and quite a few more people showed up than was anticipated. I just really wanted to thank staff and the facilities people who really stepped up when we had at least over 100 people who were not planned on being there. They opened up the doors and then they just took care of everything. They did a wonderful job. I just wanted to thank them. The other thing was people have been asking about the cones blocking a lane on Marina Bay Drive starting over there by the South Shore hotel. The reason they are there is the uneven lanes, one car had come through and it blew a tire there. The Texas state said that could have been really bad, so they shut it down but they have moved up construction. Just be patient and it will be getting worked on starting in March. So, be patient with us.

Chad Tressler – No Comments

Sean Saunders – No Comments

Andy Mann – No Comments

Mayor Long – I wanted say thank you to the Navarro family, I had a good time showing them around everywhere. We're going to try to expand that program out. Those fall carnivals are a really big way that a lot of these elementary schools raise money for their PTA and do a bunch of different things for it. This was our first time doing it. He was the guinea pig, but we'll look to expand that in the fall to the other elementary schools in League City both in CCISD and DISD.

14. EXECUTIVE(CLOSED) SESSION(S)

At 6:28 p.m. Mayor Long announced the City Council will now go into executive session to discuss the following items:

- 14A. 24-0066 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to-wit: Big League Dreams (City Attorney)
- 14B. 24-0077 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: (1) Joseph B. Rothchild vs. City of League City; 23-CV-2349, (2) Affinity Bayview I. Ltd. vs. League City; 3:23-CV-235 (City Attorney)
- 14C. 24-0056 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects)

At 7:19 p.m. Mayor Long 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. 24-0067 Consider and take action regarding consultation with City Attorney, to-wit: Big League Dreams (City Attorney)
- A motion was made by Mr. Tressler, seconded by Mr. Hicks, to direct staff to proceed as discussed in executive session. The motion passed by the following vote:
- For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Hicks, Mr. Tressler and Mr. Saunders
- 15B. 24-0078 Consider and take action regarding pending litigation, to-wit: (1) Joseph B. Rothchild vs. City of League City; 23-CV-2349, (2) Affinity Bayview I. Ltd. vs. League City; 3:23-CV-235
- No Action
- 15C. 24-0057 Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)
- A motion was made by Mr. Tressler, seconded by Mr. Hicks, to authorize the conveyance of 14 parcels to the Texas Department of Transportation as discussed in executive session. The motion passed by the following vote:
- For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Hicks, Mr. Tressler and Mr. Saunders

16. ADJOURNMENT

At 7:20 p.m. Mayor Long said, there being no further business this meeting is adjourned.

NICK LONG
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: