



**Section 4B Industrial Development Board
December 2, 2019 - 6:30 p.m.
Civic Center, 400 W. Walker Street
League City, Texas**

MINUTES

1. Call to order and roll call of members

- President Howard Jones called the meeting to order at 6:55 p.m.
- Present: Howard Jones, John Towner, Malcom Daly, William Kent
- Absent: Michael White, James Waguespack
- Others present: Director of Parks and Cultural Services Chien Wei, Mayor Pat Hallisey, City Manager John Baumgartner, Councilman Larry Millican, Administrative Assistant Helene Freia

2. Citizens request for hearing before the Parks Board

- None present

3. Consider and take action on approval of minutes: November 4, 2019

- Motion to approve the minutes was made by Malcom Daly and seconded by William Kent. Motion passed unanimously.

4. Consider and take action on approval of additional funding of \$45,455 for the Hometown Heroes Restrooms Project (PK 1905)

- The Hometown Heroes restrooms project budget amount of \$391,500 was approved by board members at the August 5, 2019 meeting.
- Bid opening for the construction phase of the project took place on November 5th and the lowest bid came in at \$469,000 plus 10% contingency. Additional funding of \$78,945 is available from utilities funds for installation of the sewer line. Staff is requesting approval from the Board for an additional \$45,455 for the project.
- John Towner made a motion to approve the additional funding of \$45,455 and Malcom Daly seconded the motion. Motion passed 3-1.
- Resolution to authorize additional funding and award of construction contract with Nash Construction will be presented to City Council for approval on December 17th.

5. Staff update on pending projects

- Patrons of the Parks Board will be asked to approve the donation of 13.744 acres to be donated to the City as a match for a \$750,000 outdoor grant application with TPWD for the development of Phase 1 at Bay Colony Park. The grant application was approved by City Council on November 19th. The application deadline is December 4th.
- Construction of the Claremont Connector trail is underway and anticipated to be complete in February 2020.
- The 5K Loop/Obstacle Course/Dog Park is still in design as a turnkey project.

6. Members comments

- No additional comments

7. Adjournment

- Meeting was adjourned at 7:43 p.m.

Howard Jones, President