



**Section 4B Industrial Development Board
February 3, 2020 - 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 6:30 p.m.
- Present: Howard Jones, John Towner, Malcom Daly, William Kent, Mike McCroskey, Mark Brown
- Others present: Director of Parks and Cultural Services Chien Wei, City Councilman Larry Millican, Parks Planner/Project Manager Bob Duke, Treasury Manager Quencelia Goins, Assistant Director of Finance Teresa McKenzie, Shane Howard – Burditt Consultants, Senior Administrative Assistant Helene Freia

2. Citizens request for hearing before the 4B Board

- Larry Millican addressed board members concerning “youth sports” and clarified that the focus of 4B is the funding of amateur sports facilities and excludes professional sports.

3. Consider and take action on approval of minutes:

December 2, 2019

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

4. Introduction of newly appointed Board members

- Howard Jones welcomed Mike McCroskey and Mark Brown and invited them to address board members and staff.
- Mike McCroskey has been a resident of League City for 24 years. He has served with the Galveston County Central Appraisal District.
- Mark Brown has been a resident of League City a little over 2 years and is the owner of RDM Development. He has served on the Zoning Board of Adjustments in San Marcos, TX and is a current member of the Greater Houston Builders’ Association and Houston Association of Realtors.

5. Consider and take action on appointment of Board Officers

- Malcom Daly nominated Howard Jones for President. William Kent seconded the nomination. Motion passed unanimously.

- John Towner nominated Malcom Daly for Vice President. William Kent seconded the nomination. Motion passed unanimously.
- William Kent nominated John Towner for Treasurer. Malcom Daly seconded the nomination. Motion passed unanimously.
- William Kent nominated Mike McCroskey for Secretary. Malcom Daly seconded the nomination. Motion passed unanimously.

6. Consider and take action on approval of the Investment Report for the Quarter ended September 2019

- Quencelia Goins presented the quarterly Investment report to board members for approval. A motion to approve was made by William Kent and seconded by John Towner. Motion passed unanimously.
- Request was made to have the City's financial consultant appear before the board at a future meeting to discuss investment options.

7. Presentation of the Financial Report for the Quarter ended September 2019

- Presentation of the Financial Report was not addressed. Agenda item will be presented at the March 2nd board meeting.

8. Consider and take action on additional environmental permitting costs that will require an increase of fees for Burditt Consultants Professional Services Agreement for design of three kayak launches

- Shane Howard addressed the board concerning the additional environmental permitting costs for the design of the three kayak launches. The additional costs resulted in a total increase of \$178,347.
- John Towner made a motion to approve the increase of fees in the amount of \$178,347 for the Burditt Consultants Professional Services Agreement. Malcom Daly seconded the motion. Motion passed 5-1.

9. Staff update on pending projects

- Bay Colony, Phase 1 – Staff and City Manager John Baumgartner met with a consultant from TBG concerning having an agreement ready for review by City Council on February 25, 2020. A ground survey will be done concerning wetlands delineation sometime during the summer. Environmental studies indicate that environmental remediation will be minimal.
- October 2019 City Survey – Parks and Recreation statistics: 87% satisfaction rating for maintenance of City parks; 84% satisfaction rating for the quality of park facilities; 75% satisfaction rating for the quality of amateur athletic programs; 72% satisfaction rating for the quality of outdoor athletic fields.
- City Council Strategic Planning – a public meeting will be held on February 8, 2020 from 9:00 a.m. to 3:00 p.m. The survey will be used as a tool to help determine what areas of City services can be improved.

- Town Hall meeting – the meeting is scheduled for February 29, 2020 at Hometown Heroes Park from 8:30 a.m. to 10:00 a.m. Upcoming park projects, renovations of existing parks, and new recreational programs will be discussed.
- TRAPS Gold Medal Award – The award will be presented at the annual TRAPS Institute and Expo in Galveston on February 27, 2020. The award recognizes League City for the best Parks and Recreation Agency in the state of Texas for the population category of 75,000-200,000.
- HGAC Honorable Mention Award for Countryside Dog Park – the award will be presented on February 14, 2020.

10. Members comments

- No additional comments.

11. Adjournment

- Meeting was adjourned at 8:11 p.m.

Howard Jones, President