



Meeting Minutes
City Council

Tuesday, September 12, 2023

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
John Bowen
Justin Hicks
Chad Tressler
Sean Saunders

City Manager:

John Baumgartner

Assistant City Manager

Rick Davis

Assistant City Manger-CFO

Angie Steelman

City Attorney:

Nghiem Doan

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 Pro Tem Mann called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present except Mayor Long.

Absent 1 - Mayor Nick Long

Present 7 - Mr. Andy Mann, Mr. Tommy Cones, Mr. Tom Crews, Mr. John Bowen, 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 Rabbi Yitzi Schmukler of Chabad of the Bay Area. Mayor Pro Tem Mann led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 23-0424 July 17, 2023 Council Budget & CIP Workshop
- 3B. 23-0422 August 22, 2023 Council Work Session
- 3C. 23-0423 August 22, 2023 Regular Meeting

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

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

Mr. Crews made a motion, seconded by Mr. Hicks, to suspend the rules and move up consideration of Item 15B. The motion passed by the following vote:

For: 7 - Mayor Pro Tem Mann, Mr. Crews, Mr. Cones, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders

Absent: 1 - Mayor Long

- 15B. 23-0426 Consider and take action on discussion concerning employment or appointment of a public officer or employee, to-wit: Police Chief (City Manager)

A motion was made by Mr. Tressler, seconded by Mr. Cones, to confirm the City Manager's appointment of Cliff Woitena as Chief of Police. The motion passed by the following vote:

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

Absent: 1 - Mayor Long

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
Laura Teatsworth	517 Small Cedar	LCHOAA
Mayvis Jachette	1201 Enterprise	Health/Safety
Jeff Murello	2800 E. LC Parkway	CSRCC
Jackie Lidell	2317 Acacia	Mural
Dave Bowman		
Will Pate		Comm. Standards
Tina Turrentine	1801 Rampart	Myrtle Park
Raymona Tepera	1801 Rampart	Myrtle Park
Jeffery Pierson	1445 S. Egret Bay	Soulfreak Coffee
Donna Mixon	2018 Savanna Ct	Animal
Terry Mixon	2018 Savanna Ct	Animal
Patty Rytlewski	4757 Oakmont Ct	Animal Shelter
Amy Allbro	711 Pine Rd	Byrd House
Mike Holmes	1904 Aggie Ln	Myrtle Park
Doug Halsch	1753 Claiborne	
Russell Tidwell	110 Lafayette	Park
Tara Smith	116 Crescent Bay	Shelter
Adam Socie	2507 Rosa Rita Drive	Mural
Nicole Anton		Shelter
Joan Anders	1903 La Salle Ln	Park

6. CONSENT AGENDA

Approval of the Consent Agenda

Item 6D was pulled by Mr. Crews.

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

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

Absent: 1 - Mayor Long

6A. 23-0344 Consider and take action on a resolution authorizing a four-year renewal agreement with Davis Vision for vision benefits for a total of \$193,536 (Director of HR and Civil Service)

Approved on the Consent Agenda - Resolution No. 2023-127

- 6B. 23-0410 Consider and take action on a resolution authorizing an amendment to the agreement with NeoGlobal Enterprises, LLC (Horticare Landscape Management) to increase the total compensation to an amount not to exceed \$120,960 (Director of Parks and Cultural Services)

Approved on the Consent Agenda - Resolution No. 2023-128

- 6C. 23-0405 Consider and take action on a resolution authorizing a one-year renewal agreement with Yellowstone Landscape - Central, Inc. for city-wide rough-cut mowing services in an amount not to exceed \$607,671 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2023-129

- 6D. 23-0413 Consider and take action on a resolution authorizing a Professional Services Agreement with Pilot One LLC to design and paint a large-scale mural as part of League City's Public Art Initiative and the League City Convention and Visitor Bureau's marketing and promotion efforts in an amount not to exceed \$150,000 (Director of Communications and Community Engagement)

A motion was made by Mr. Saunders, seconded by Mr. Hicks, to approve Resolution No. 2023-130 authorizing a Professional Services Agreement with Pilot One LLC to design and paint a large scale mural as part of League City's Public Art Initiative and the League City Convention and Visitor Bureau's marketing and promotion efforts in an amount not to exceed \$150,000. The motion passed by the following vote:

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

Absent: 1 - Mayor Long

- 6E. 23-0355 Consider and take action on a resolution authorizing Change Order No. 1 to the construction contract with Reytec Construction, Inc. related to the 36-inch Waterline from State Highway 3 Booster Pump Station to the South Shore Harbour Booster Pump Station (WT1109) in a net amount not to exceed \$112,449.78. (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2023-131

- 6F. 23-0412 Consider and take action on a resolution authorizing an amendment to the Advanced Funding Agreement with the Texas Department of Transportation for the construction of the North Extension of Landing Blvd Project (ST1914) (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2023-132

- 6G. 23-0404 Consider and take action on Ordinance No. 2023-27, an ordinance rezoning approximately 5.360 acres from "CO-PUD" (Commercial Office within a Planned Unit Development Overlay District) to "CG-PUD" (General Commercial within a Planned Unit Development Overlay District), MAP-23-0005 (2911 South Shore Blvd), generally located at the northeast corner of South Shore Boulevard and Courageous Drive in League City, Texas - Second Reading (Director of Planning)

Planning and Zoning Commission recommended approval, 5-2-0 on August 7, 2023.
City Council approved the request, 8-0-0 on August 22, 2023.

Approved on the Consent Agenda - Ordinance No. 2023-27 - Second Reading

END OF CONSENT AGENDA

A motion was made by Mr. Cones, seconded by Mr. Hicks, to suspend the rules and move up Item 9F. The motion passed by the following vote:

For: 7 - Mayor Pro Tem Mann, Mr. Crews, Mr. Cones, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders

Absent: 1 - Mayor Long

9F. 23-0409 Consider and take action on a resolution adopting the League City, Texas, Clear Creek Master Plan, 2023 (Director of Parks & Cultural Services)

A motion was made by Mr. Tressler, seconded by Mr. Crews, to approve Resolution No. 2023-137 adopting the League City, Texas, Clear Creek Master Plan, 2023.

A motion was made by Mr. Cones, seconded by Mr. Hicks, to amend the item to restrict any public access, exits or entrances, into Clear Creek Village Subdivision from Myrtle Park. The motion to amend passed by the following vote:

For: 5 - Mayor Pro Tem Mann, Mr. Crews, Mr. Cones, Mr. Hicks and Mr. Saunders

Opposed: 2 - Mr. Bowen and Mr. Tressler

Absent: 1 - Mayor Long

The original motion, as amended, passed by the following vote:

For: 6 - Mr. Mann, Mr. Cones, Mr. Crews, Mr. Hicks, Mr. Tressler and Mr. Saunders

Opposed: 1 - Mr. Bowen

Absent: 1 - Mayor Long

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

8. OLD BUSINESS

- 8A. 23-0411** Consider and take action on Ordinance 2023-24 granting a limited franchise to Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) to operate and maintain a gas distribution system for the transportation, distribution and/or sale of gas to customers in League City through the use of public rights-of-way - Third Reading (Mayor Nick Long)

City Council approved the first reading, 5-3-0 on August 8, 2023.
City Council approved the second reading, 7-1-0 on August 22, 2023.

A motion was made by Mr. Hicks, seconded by Mr. Cones, to approve Ordinance No. 2023-24 granting a limited franchise to Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) to operate and maintain a gas distribution system for the transportation, distribution and/or sale of gas to customers in League City through the use of public rights of way on Third and Final Reading. The motion passed by the following vote:

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

Opposed: 2 - Mr. Crews and Mr. Bowen

Absent: 1 - Mayor Long

- 8B. 23-0415** Consider and take action on Ordinance 2023-28 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2024 - Second Reading (Assistant City Manager - CFO)

Council approved 7-1-0 on August 22, 2023.

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2023-28 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2024 on Second Reading.

A motion was made by Mr. Crews to amend the item to cut down the Capital Reinvestment Program so that we can bring the budget to where it balances. The motion died for lack of a second.

The original motion passed by the following vote:

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

Opposed: 2 - Mr. Crews and Mr. Bowen

Absent: 1 - Mayor Long

9. NEW BUSINESS

9A. 23-0350 Consider and take action on appointments and reappointments to City boards and commissions (Mayor Long)

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to confirm the Mayor's nominations for appointments and reappointments to boards and commissions.

The Mayor's Nominees were:

**Historic Commission (Term expiring 12/31/24)
Ric Pearson - Position 3 (Reappointment)**

**Section 4B Industrial Development Board (Term expiring 12/31/23)
Rusty Tidwell - Position 5 (Appointment)**

**Zoning Board of Adjustment (Term expiring 12/31/24)
Robert Kline - Position 5 (Moved from Alternate Position No. 2)**

The motion passed by the following vote:

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

Absent: 1 - Mayor Long

9B. 23-0388 Consider and take action on a resolution making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2024-2025 (Mayor Long)

A motion was made by Mr. Bowen, seconded by Mr. Hicks, to approve Resolution No. 2023-133 making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2024-2025. The motion passed by the following vote:

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

Absent: 1 - Mayor Long

9C. 23-0436 Consider and take action on a resolution directing staff to produce a spending plan and budget amendment within 28 days in regard to TIRZ 2 and COVID ARPA remaining funds. (Councilman Hicks and Councilman Cones)

A motion was made by Mr. Cones, seconded by Mr. Hicks, to approve Resolution No. 2023-134 directing staff to produce a spending plan and budget amendment within 28 days in regard to TIRZ 2 and COVID ARPA remaining funds.

A motion was made by Mr. Hicks, seconded by Mr. Cones, to call the question. The motion failed by the following vote:

For: 4 - Mayor Pro Tem Mann, Mr. Cones, Mr. Hicks and Mr. Saunders

Opposed: 3 - Mr. Crews, Mr. Bowen and Mr. Tressler

Absent: 1 - Mayor Long

A motion was made by Mr. Crews, seconded by Mayor Pro Tem Mann, to postpone the item

until a workshop can be held. The motion failed by the following vote:

For: 3 - Mr. Crews, Mr. Bowen and Mr. Tressler

Opposed: 4 - Mayor Pro Tem Mann, Mr. Cones, Mr. Hicks and Mr. Saunders

Absent: 1 - Mayor Long

The original motion passed by the following vote:

For: 4 - Mr. Mann, Mr. Cones, Mr. Hicks and Mr. Saunders

Opposed: 3 - Mr. Crews, Mr. Bowen and Mr. Tressler

Absent: 1 - Mayor Long

9D. 23-0403 Consider and take action on a resolution renewing the employee stop-loss insurance with Blue Cross Blue Shield for the period October 1, 2023 to September 30, 2024 for the amount of \$1,548,601. (Director of Human Resources and Civil Service)

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2023-135 renewing the employee stop loss insurance with Blue Cross Blue Shield for the period October 1, 2023 to September 30, 2024 for the amount of \$1,548,601. The motion passed by the following vote:

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

Absent: 1 - Mayor Long

9E. 23-0406 Consider and take action on a resolution authorizing: 1) a one-year renewal agreement with Bay Oil Company for the purchase and delivery of fuel and petroleum products for an amount not to exceed \$1,225,000 and 2) an amendment to the 2020 Agreement with Bay Oil Company to increase the total compensation by \$200,000 (Director of Public Works)

A motion was made by Mr. Tressler, seconded by Mr. Mann, to approve Resolution No. 2023-136 authorizing: 1) a one year renewal agreement with Bay Oil Company for the purchase and delivery of fuel and petroleum products for an amount not to exceed \$1,225,000 and 2) an amendment to the 2020 Agreement with Bay Oil Company to increase the total compensation by \$200,000. The motion passed by the following vote:

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

Absent: 1 - Mayor Long

9F. 23-0409 Consider and take action on a resolution adopting the League City, Texas, Clear Creek Master Plan, 2023 (Director of Parks & Cultural Services)

Item 9F was dispensed with earlier in the meeting.

10. FIRST READING OF ORDINANCES

- 10A. 23-0421** Consider and take action on an ordinance allowing the League City Convention and Visitors Bureau Advisory Board to meet at times earlier than 5 p.m. on Monday through Friday (Council Member Bowen, Council Member Tressler and Council Member Saunders)

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2023-30 allowing the League City Convention and Visitors Bureau Advisory Board to meet at times earlier than 5 p.m. on Monday through Friday on First Reading. The motion passed by the following vote:

For: 5 - Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Tressler and Mr. Saunders

Opposed: 2 - Mr. Mann and Mr. Hicks

Absent: 1 - Mayor Long

- 10B. 23-0414** Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32, Ordinance 2023-09, Ordinance 2023-12, Ordinance 2023-13, and Ordinance 2023-25 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager - CFO)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2023-31 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022 32, Ordinance 2023 09, Ordinance 2023 12, Ordinance 2023 13, and Ordinance 2023 25 to adjust the operating and capital budget for actual and projected expenditures on First Reading. The motion passed by the following vote:

For: 6 - Mr. Mann, Mr. Crews, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders

Opposed: 1 - Mr. Cones

Absent: 1 - Mayor Long

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2023-31 on First and Final Reading. The motion failed by the following vote:

For: 5 - Mr. Mann, Mr. Crews, Mr. Bowen, Mr. Tressler and Mr. Saunders

Opposed: 2 - Mr. Cones and Mr. Hicks

Absent: 1 - Mayor Long

10C. 23-0416 Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2024; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Assistant City Manager - CFO)

Staff requests approval on first and final reading.

A motion was made by Mr. Hicks, seconded by Mr. Cones, to approve Ordinance No. 2023-32 approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2024; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date on First Reading.

Proposed ordinance will set a property tax rate of \$0.395 per \$100 for the 2023 Tax Year (Fiscal Year 2024).

The motion passed by the following vote:

- For:** 5 - Mr. Mann, Mr. Cones, Mr. Hicks, Mr. Tressler and Mr. Saunders
- Opposed:** 2 - Mr. Crews and Mr. Bowen
- Absent:** 1 - Mayor Long

A motion was made by Mr. Hicks, seconded by Mr. Bowen, to approve Ordinance No. 2023-32 on First and Final Reading. The motion passed by the following vote:

- For:** 6 - Mr. Mann, Mr. Cones, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders
- Opposed:** 1 - Mr. Crews
- Absent:** 1 - Mayor Long

11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

11A. 23-0437 Consider and take action on a resolution approving the 12-month retail lease agreement for Soulfreak Café to operate inside the Burd House located at 510 2nd Street League City, Texas (Director of Communication and Community Engagement)

A motion was made by Mr. Tressler, seconded by Mr. Mann, to approve Resolution No. 2023-138 approving the 12 month retail lease agreement for Soulfreak Café to operate inside the Burd House located at 510 2nd Street League City, Texas. The motion passed by the following vote:

- For:** 7 - Mr. Mann, Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders
- Absent:** 1 - Mayor Long

12. REPORTS FROM STAFF MEMBERS

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

John Baumgartner – Just one quick announcement relative to all of the conversations related to the cat program, the Trap, Neuter and Return, I think many of you know that we have started a new community outreach called LeagueCityListens.com. We'd like to take this opportunity to help engage the citizens other than meetings to use that tool and perhaps reach out to us through that. It's LeagueCity.com/cats to provide input through that tool. Obviously, we're also going to have a public meeting to get interest and look forward to collaborating with the community to develop a program that meets the expectations.

13. COUNCIL MEMBERS COMMENTS/REPORTS

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

Mayor Pro Tem Andy Mann – No Comments

Justin Hicks – No Comments

Chad Tressler – No Comments

Sean Saunders – Thank you, sir. I do want to report on, my thunder's already been stolen by a couple of others on the Community Standards Review Board, they met last night. I will say I was very proud of the board. They reviewed the books that was necessary to be reviewed, came back, had lively discussion, even through I had to depart for a little bit for another meeting I had to deal with, they had very good discussion over it. They voted. It worked just like it should. When it came to the two books that were already categorized in the right area, there wasn't even a discussion, they were like this is already in the adult section. There was a motion to just dismiss them, they were dismissed, and they moved on. There was a topic brought up that we're going to have to look at on the adult books in the adult book section, primarily for books that don't meet historical accuracies, or are propaganda in nature.

There was some discussion about that, there's been a book in the past that was donated to the library. That is something that we as Council are probably going to have to look at and address, also. I plan on trying to meet with the librarian here this week or next week to discuss it further with her. Other than that, I'm pretty proud of the committee, they did a great job last night. Even the differing viewpoints that all of them have, they all came together and worked to resolve these issues. Thank you.

Tommy Cones – Just like to say thank you to all of the first responders, 9-11 was yesterday. Just say thank you to fire, police, EMS, public works, nurses and doctors, everybody that had a hand in 9-11. Sad day, it's the 22nd year. Just go out and say hello to them and shake their hand for protecting our community. Thank you.

Tom Crews – Thank you, Andy. I'll be brief. First, I want to welcome the chief. I know you're going to do a great job. I'm happy to have you officially on board. I don't know if it was much of a secret I was pretty frustrated with the budget process. I know that people kept saying it went smoother. I there's some changes that could be made and I would like to sit with John and Angie over lunch to kind of go over those pieces. For the item about the library that has come up, and I agree with Councilman Saunders that the meeting went very, very well. This will be kind of a John question, I don't know if we need action to actually go through and legislate this anymore. I would like to see if we could just do a standard operating procedure on something like this, to where you could just give direction to the librarian for removal of outdated books or whatever. I don't know if we need the Council on those things. Outside of that, thank you guys.

John Bowen – No Comments

Mayor Pro Tem Mann – Mayor Long is the last one on the list and I'll just pretend I'm Mayor Long and say thank you for the opportunity to serve in this capacity.

14. **EXECUTIVE(CLOSED) SESSION(S)**

At 8:24 p.m. Mayor Pro Tem Mann announced the City Council will now go into executive session to discuss the following items:

- 14A. 23-0419 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)
- 14B. 23-0425 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: Police Chief (City Manager)

- 14C. 23-0417 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: Fire Protection (City Attorney)

At 8:57 p.m. Mayor Pro Tem Mann 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. 23-0420 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. Bowen, to authorize the conveyance of three rights-of-way parcels to the Texas Department of Transportation, as discussed in executive session. The motion passed by the following vote:

For: 7 - Mr. Mann, Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders
 Absent: 1 - Mayor Long

- 15B. 23-0426 Consider and take action on discussion concerning employment or appointment of a public officer or employee, to-wit: Police Chief (City Manager)
 Item 15B was dispensed with earlier in the meeting.

- 15C. 23-0418 Consider and take action regarding consultation with City Attorney, to-wit: Fire Protection (City Attorney)
 No Action

16. ADJOURNMENT

At 8:58 p.m. Mayor Pro Tem Mann said, there being no further business this meeting is adjourned.

NICK LONG
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: