



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, May 11, 2021

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Regular Meeting

The City Council of the City of League City, Texas, met in a regular meeting in the Johnnie Arolfo Civic Center at 400 West Walker Street on the above date at 6:00 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 6:00 p.m. and called the roll. All members of Council were present. Nick Long arrived at 7:03 p.m.

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

The invocation was given by Mayor Hallisey, who also led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. [21-0270](#) April 27, 2021 Regular Meeting

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

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

- 4A. [21-0267](#) National Society of the Sons of the American Revolution, Inc. recognition of League City Volunteer Firefighter Captain Steve Jones (Mayor Hallisey)
- 4B. [21-0259](#) Presentation of a proclamation declaring May 16-22, 2021 as National EMS Week (Mayor Hallisey)
- 4C. [21-0269](#) Presentation of a proclamation recognizing May 16-22, 2021 National Public Works Week (Mayor Hallisey)
- 4D. [21-0230](#) Presentation by TIRZ #2 (Victory Lakes) and TIRZ #4 (Westwood) boards (Mayor Hallisey)

David Hawes gave a presentation.

- 4E. [21-0268](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)

Dave Johnson gave a report.

- 4F. [21-0258](#) Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

Hank Dugie gave a report.

- 4G. [21-0271](#) Community Spotlight - Clear Creek Independent School District (Mayor Hallisey and Mayor Pro Tem Dugie)

Laura DuPont, Chair of the Clear Creek Independent School District Board of Trustees, addressed the council.

5. **CITIZENS REQUEST FOR HEARING 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, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Chuck DiFalco	2118 Eastland Ct.	Road impact fees
Dave Person	3981 Lake Star Dr	Flood ordinance
Shaun Rodriguez	2623 Bethel Springs Ln	Oil rig
Wes Tipton	Lawrence Rd.	Road
Peggy Zahler	1802 Rampart	NFIP

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. [21-0260](#) Hold a public hearing on a request for a Rezoning, MAP-21-0003 (Hidden Lakes PUD and Unimproved ROW), to rezone approximately 10.24 acres from “OS” (Open Space) and “CM-PUD” (Commercial Mixed Use within the Hidden Lakes Planned Unit Development) to “CG” (General Commercial), generally located south of League City Parkway (SH 96), east of Tuscan Lakes Boulevard, and north of FM 646 (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 7:51 p.m.

David Hoover, Executive Director of Development Services, gave a presentation regarding this item.

No one spoke for or against this item.

Mayor Hallisey closed the public hearing at 7:53 p.m.

6B. [21-0261](#)

Consider and take action on an ordinance approving a Rezoning, MAP-21-0003 (Hidden Lakes PUD and Unimproved ROW), to rezone approximately 10.24 acres from “OS” (Open Space) and “CM-PUD” (Commercial Mixed Use within the Hidden Lakes Planned Unit Development) to “CG” (General Commercial), generally located south of League City Parkway (SH 96), east of Tuscan Lakes Boulevard, and north of FM 646 (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 5-0-0 with 3 absent on 4/19/21.

Staff requests approval on first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Ordinance No. 2021-18 approving a Rezoning, MAP 21 0003 (Hidden Lakes PUD and Unimproved ROW), to rezone approximately 10.24 acres from “OS” (Open Space) and “CM PUD” (Commercial Mixed Use within the Hidden Lakes Planned Unit Development) to “CG” (General Commercial), generally located south of League City Parkway (SH 96), east of Tuscan Lakes Boulevard, and north of FM 646. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Ordinance No. 2021-18 on First and Final Reading . The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Mayor Pro Tem Hank Dugie – I am getting married in July, I’m excited for it. I’m happy about it. We’ll see how that goes, right? First, library updates, join us in reading classic book titles virtually as part of our Great Books Club on Tuesday, May 11. That’s today isn’t it? We’ll be discussing Mrs. Dalloway, by Virginia Woolf. On Thursday, May 13, children are able to take part in our Read to the Dogs Program. Children can gain comfort in reading by sharing with a dog who truly enjoys the experience. This program is in the Library Theater and takes place from 7 to 8 p.m. Don’t miss our Friends of the Library book sales, coming up on Saturday May 15 and May 22. All books will be one dollar and the funds collected will support the library. On May 15, the sale is a members-only one, but anyone interested can join the Friends that day. Both sales take place from 10 a.m. to 2 p.m. in the Library Theater. This morning I had the opportunity to attend and take part in a panel called “Work Galveston County Project” and it is a number of large employers, locally elected officials, chambers of commerce, working together to come up with some short-term solutions to the labor market issue that we are experiencing not only in Galveston County, but across the state and, the way I hear it, across the nation. As an economics degree holder from the greatest university in the state, it’s something that I take a lot of interest in.

It's an interesting case study, because we all know in the long run that supply and demand is going to equal out and people are going to return to work, but we can we do today, tomorrow, over the next month or two to encourage folks to return to the labor market so we don't have breakdowns in the supply chain in different manufacturing industries. We are working with retailers, hospitality folks, restaurants, service industry people here. A lot of them are entry-level service jobs. The group discussion was very good today. We talked about how unemployment benefits are disincentivizing folks at that level to return to work, how fear of Covid, we have about 15-20 percent of the population who still has some residual fear. There's also a knowledge barrier. People have gotten it in their mind that a job, you collect a paycheck and that's the extent of your relationship with your employer. If that's the extent of your relationship with your employer that employer is not doing a great job of creating a culture and a workplace that people want to be a part of. We're going to meet over the next couple of months putting together a program providing knowledge, information of ways employer and employees can get connected and have worthwhile experiences, exchanging their labor and resources in a fruitful manner for both parties. Mr. Johnson talked about it earlier, we're moving, in terms of Covid-19, into a kind of community outreach approach and we really need local non-profits, churches, businesses, you name it, to come forward. If you think you can host an event that will get 30 or more folks who have not been vaccinated yet, please reach out to any of your council members or to Mr. Johnson or the health district, because that's the way we're going to get the next 10 or 20 percent of the county vaccinated. I'm a firm believer that if you say vaccinations aren't for you, and you don't want to get vaccinated, in my mind that's perfectly okay and that's your choice, but for folks who might want to get it and don't know how, or the folks who haven't even thought about it and need to be educated on it, that's the demographic that we're trying to reach at this stage in the game. Let me remind everyone listening in from home, Galveston County is one of the leaders in the state in terms of testing and in terms of percent of population vaccinated. UTMB and the health district, the county, have been doing a great job. All the volunteers we have getting the message out there, but our job isn't quite done yet in that regard. Last but not least, something that struck me today, we had a rather lengthy community spotlight and proclamations and presentations portion of the meeting, and at a certain point I was like, a lot of boards and commissions and elected bodies don't really spend that time interfacing with community members. Even though at times it can seem to drag on, or cause us to feel a little bit of discomfort, I think it's important that we continue to allow citizens, community members, groups to come and speak to us, because at the end of the day we work for them. I just think it's important we keep that in the back of our mind. Even when we go long on these kinds of things, I appreciate that this body allows it and encourages it. That's it, thank you Mr. Mayor.

Chad Tressler – No comment

Nick Long - Sorry I was late today. I was coaching the League City Thunder to another resounding victory. We run ruled them. I was able to get here earlier.

Andy Mann - Earlier this week, I had a constituent come to me with an issue. I don't know if you guys know this, but I started politics working as a staff assistant for Congressman Jack Brooks, and my job all day long was to help people with their Social Security checks, or if they felt like they were getting a raw deal from the federal government, you would go and try to help them out and try to find some way to interface and get them through the system. A situation came to my e-mail, I was able to get it to John and Mike Kramm and they resolved the issue in a way that was beyond my expectations. Every day there's a million of these little things that come through, I just want to publicly thank both of them for helping us with that situation. Very much appreciated. Also, what Hank was getting at, there's nothing wrong with taking time and interfacing with citizens whenever those meetings reinforce the core values that you're trying to live in the community. I'll give you a perfect example, when I worked for United Space Alliance, these guys, their job was to launch the shuttle. If you ever went to one of their, what we would call the big dog meetings, that's the CEO and the top brass, the first 20 minutes they'd usually spend handing out little safety awards to peons like me. Why would they do that? Because their values, they were trying to do something. They were going to provide space flight products for safe, on time, error free, if I recall that was the motto. Safety, they lived it, so that's what they'd spend their time on. Something to think about while we're going about our day here. Thank you.

Larry Millican – Thank you, mayor. Real quick, Galveston County Consolidated Drainage District, this morning, at their meeting, Friendswood made the statement that the detention pond we talked about earlier, they're starting the engineering on that retention pond and it's going to be an additional 53 acre feet of water that they'll be retaining up the creek when it's complete. Then the other thing is that recently, this last year, the mayor appointed me to the Board of Directors for H-GAC and I've been awarded a position on the Water Resources Committee, the Plans and Projects Review Committee and the Legislative Committee, and I just wanted everybody to know that. Thank you.

John Bowen – Just a few updates from the city. I was recently invited and honored to attend the Boy Scouts District Awards Banquet with Assistant City Manager Bo Bass as his guest. It's good to see the youth getting back out and involved in their activities. It's very promising. Also, the last two weekends on Sundays, the first week was for our Sundays in the Park was Helen Hall Library and they were promoting themselves and selling some books and also showing everyone what they have been doing and what they're doing in the future with the library. Last week was our public safety groups, from both fire and police with all their fancy equipment. It's very reassuring to know they're all out there taking care of us. This coming week, my favorite music selection of them all, we'll be having Zydeco on Sunday. If anyone wants to attend these are great events. It's an opportunity to get out and meet your neighbors and meet some of your elected officials. Thank you.

Justin Hicks – No comment

Mayor Hallisey - I just have one thing and it's a sad thing. I was notified over the weekend that former city council member Jeff Mallios passed away. Many of you may or may not have known Jeff. You know Chris, because he's the guy on the politics page. It was his older brother, and he was on the city council in 82 to 84, if I remember correctly. We send our love and our thoughts and our prayers to Laura, his wife, and to his children. He'll be buried this Saturday out of Christus Victor Church in front of Clear Creek Village. They were Lutherans. I think he had a stroke about a year ago and he struggled all year to keep going. He is gone, of course I knew him and I know Chris and I knew his mother and dad really well. Our sympathies go out to all of them and to Chris and Beverly, his brother and sister-in-law who all of you know from the Internet. Say a prayer for them, and if you can make it on Saturday, I'm not clear on the time just yet, but I'll send out a note later in the week about it.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner - I think a few updates regarding CIP, I know I send out lots of notes and sometimes don't always mention it in public, but the Butler-Turner Roundabout and road connection opened on May 3. It allows easier access for, well, it reduces the congestion in and around I-45 and League City Parkway. It allows easier access for the westbound League City Parkway traffic that now travels down Calder Road and then tries to take a left without a signal. So, folks that travel that way, we've got some signage up, temporary and ultimately we will be adjusting that median opening at Calder to not allow that left turn. We won't do that until the project is complete, because right now it's just open for traffic, they've got a little bit more concrete work to do before that's completed. I think last time I talked about Calder Road and the schedule being just after the first of the year and I've been corrected they're shooting for by the end of this year to have that project done. That would be the south Calder project that's under construction in front of the elementary school and the church out there. We always talk about projects and where we stand and particularly about east-west traffic. If you think about League City Parkway and we start at the western city limits with Friendswood. We have an agreement that was passed by council for a developer to make that connection all the way to Friendswood. Friendswood is working on their section of the roadway. That same developer is committed to making the two-lane section from Maple Leaf to almost Bay Area Boulevard four lanes. Those plans are moving forward through the engineering process.

We're still a little bit of a ways away from those projects being ready to move forward. Then, at League City Parkway and Bay Area Boulevard at Gilmore Elementary at League City Parkway and at Landing, we have plans to signalize those intersections and add additional turn lane capacity, bottleneck improvements. Then the Fennigan, Brittany Lakes and League City Parkway, that intersection is under construction and they're still making good progress with hopes of being done in late September/early October. Under design is a fifth lane ultimately that will go all the way from Hobbs Road all the way to I-45 eastbound. That is under design. Intersection improvements at League City Parkway and Walker Street, again bottleneck improvements, auxiliary turn lanes to help ease the congestion there is under design and then at League City Parkway and Highway 3. That whole corridor has a tremendous amount between bond projects, developer projects and then county projects that Christopher and Angie are working to bring forward to again add capacity at the choke points along that corridor along with plans to make improvements at State Highway 3 and 518. Then state's continuing to work on 646. We continue to look at east-west traffic and how to make a difference there. Those projects, they're moving forward, some faster than others and we'll see pieces of those come forward as we work through those approval processes. We're continuing to make progress on the drainage projects. There's a project on tonight's agenda for award for Oaks of Clear Creek. Then the Bay Ridge Phase Two, the pump station, is scheduled to be out for bid in May. We continue to make progress on the different neighborhood projects. Angie and Kristine are working on what projects are going to be ready to award construction contracts. And then the third bond sale of the 2019 bond program will be scheduled probably later this summer, so that we have money in the bank ready to move forward with construction on those. Tomorrow morning, I think it's 8 to 10, Angie is going to make a presentation at the chamber regarding the no new tax rate. I think Chief Appraiser Tommy Watson is going to talk about the appraisals this year. Those that are in the business community, in particular, have seen some dramatic increases in the appraisals. I hear numbers 200 and 300 percent. Council Member Millican probably has other stories, and all of us know what our house appraisals have done, we've all got those. The chamber's putting on a little bit of a program kind of what do we do city-wise regarding the no new tax rate, how that works, how that affect owners and how that affects business owners differently because they're just a small percentage of the total. A couple of another announcements, last week was National Public Service Recognition Week. I want to give a shout-out to our HR Department for hosting a series of events to honor and recognize our employees. The events included a complimentary meal, ice cream and chair massages. Employees even had fun celebrating May 4th by wearing "May the Fourth Be With You" Yoda ears. They left me out of that one, I don't know why. A big thanks to everyone on team League City for everything you do to serve our community. League City's participating with the Houston Audubon Society and the Butler Longhorn Museum to host a Big Sit this weekend at Heritage Park. Come out this Friday, May 14 at 4 p.m. for a tailgate party which includes a free outdoor movie screening of "The Big Year" starring Owen Wilson, Jack Black and Steve Martin. This event is family friendly, will feature food trucks, kayak

rentals along Clear Creek, crafts and games for kids and nature bingo. Plus, stop by our birding table to get your free Guide to Birding in the Bay Area. Then on Saturday, May 15, come watch our League City compete in the Great Texas Birding Classic and stop by the open-air market at the Butler Longhorn Museum. For more information, visit the city's website. Our Communication Department is partnering with the Bay Area Women's Council of Realtors to host a League City 101 Realtor Breakfast on Wednesday, May 19 at the Civic Center. Realtors will hear from myself, Pat Hallisey and CCISD Superintendent Eric Williams about why League City is the best place to live, work and play. Free breakfast will be served and realtors will receive free swag bags containing copies of the new League City Resident Guide to distribute to new and existing clients. For more information and to register visit the city's Facebook page. Sundays in the Park, I want to thank everyone who came to our first Sundays in the Park events. We have three more this month including Sunday, May 16. At our first Sunday event, over 300 people got the chance to engage with staff members from our Parks and Recreation Department, Helen Hall Library and the Water Department. We also had a great turnout for our second event this past Sunday, which featured members from our Police, Fire and Fire Marshal and EMS departments. These events are a great way for our residents to learn more about the variety of city services and resources available to them. Plus, there's a different live musical entertainment group every week, along with food trucks, yard games and activities for the whole family. This Sunday will feature show and tell with our Public Works Department, and some of the equipment you might see being used around League City. In fact, they have a brand-new tool that just came in last week, the Marsh Master, the amphibious mower. The team has already started using the Marsh Master to get the city prepared for hurricane season, so let's take a look at the new tool in action. (Video Plays)

- 8A. [21-0254](#) Presentation of the Economic Development Report for the Quarter Ending March 2021 (Director of Economic Development)

The report was presented by Scott Livingston, Director of Economic Development.

9. **CONSENT AGENDA**

- 9A. [21-0255](#) Consider and take action on a resolution authorizing a three-year agreement with Core and Main LP for the purchase of water and sewer line repair materials in an amount not to exceed \$544,870 (Director of Public Works)

Pulled

Approval of the Consent Agenda

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

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 9B. [21-0266](#) Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineering for design work related to drainage improvements for the Oaks of Clear Creek Detention Pond Project (DR2101B) in an amount not to exceed \$423,020 (Director of Engineering)
- 9C. [21-0277](#) Consider and take action on a resolution authorizing a construction contract with Ardent Construction, LLC for the Hike & Bike Trails Wayfinding Phase One Project (PK1701), in the amount of \$144,320, authorizing the expenditure of an amount not to exceed \$14,432 for a work change directive budget, for a total construction budget of \$158,752 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2021-68

- 9D. [21-0276](#) Consider and take action on a resolution: 1) authorizing work change directive (WCD) #6 with Westway Construction for the Council Chambers Remodel Project (FM2002) in an amount not to exceed \$29,198.01 and 2) ratifying WCDs #1 through #5 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2021-69

- 9E. [21-0262](#) Consider and take action on Ordinance No. 2021-15, an ordinance approving a Rezoning, MAP-21-0001 (Multiple Parcels, Rights of Way and Easements along W. FM 646), to rezone approximately 15 acres of land area comprised of 20 parcels from "CO" (Office Commercial) to "CG" (General Commercial) and rezone the adjacent rights-of-way and easements from "OS" (Open Space) to "CG" (General Commercial), generally located along the south side of W. FM 646 and west of SH 3 - Second Reading (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with 1 absent on 4/5/21.

Council approved first reading, 8-0-0 on 4/27/21.

Approved on the Consent Agenda - Ordinance No. 2021-15 Second Reading

END OF CONSENT AGENDA

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- 11A. [21-0265](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2021 for the Bay Colony West Municipal Utility District in an amount not to exceed \$4,800,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance).

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2021-70 consenting to the sale and issuance of Unlimited Tax Bonds, Series 2021 for the Bay Colony West Municipal Utility District in an amount not to exceed \$4,800,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 11B. [21-0275](#) Consider and take action on a resolution authorizing a construction contract with Triple B Services, LLP for the Deer Ridge Drive Buyout and Overland Flow Improvements Project (DR1902), in an amount not to exceed \$2,384,436.83 and authorizing a work change directive budget of 238,443, for a total construction budget of \$2,622,879.83 (Director of Budget & Project Management)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2021-71 authorizing a construction contract with Triple B Services, LLP for the Deer Ridge Drive Buyout and Overland Flow Improvements Project (DR1902), in an amount not to exceed \$2,384,436.83 and authorizing a work change directive budget of 238,443, for a total construction budget of \$2,622,879.83. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 11C. [21-0263](#) Consider and take action on a resolution directing city staff to begin the process to increase the roadway capital recovery fees for League City and designating the Planning and Zoning Commission as the Capital Improvements Advisory Committee (Director of Engineering)

A motion was made by Mr. Mann, seconded by Mr. Tressler, to approve Resolution No. 2021-72 directing city staff to begin the process to increase the roadway capital recovery fees for League City and designating the Planning and Zoning Commission as the Capital Improvements Advisory Committee. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

12. FIRST READING OF ORDINANCES

- 12A. [21-0264](#) Consider and take action on an ordinance amending Chapter 50 of the Code of Ordinances of the City of League City entitled, "Floods" regarding engineering standards for the minimization of flood losses. (Director of Engineering)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve the item.

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

For: 6 - Mayor Hallisey, Mr. Mann, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Long

Opposed: 2 - Mr. Dugie and Mr. Tressler

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**21-0204**

Consider and take action on a resolution authorizing a professional services agreement with Pacheco Koch Consulting Engineers, Inc. for design services related to the TxDOT Median Improvement Project (RE2101) in an amount not to exceed \$450,000 (Executive Director of Development Services)

A motion was made by Mr. Tressler, seconded by Mr. Long, to approve Resolution No. 2021-73 authorizing a professional services agreement with Pacheco Koch Consulting Engineers, Inc. for design services related to the TxDOT Median Improvement Project (RE2101) in an amount not to exceed \$450,000. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

21-0279

Consider and take action on a variance request from Chapter 42, Section 42-134, of the Code of Ordinances of the City of League City, to allow a well bore to be located within 600 feet from a single-family property (Executive Director of Development Services)

A motion was made by Mr. Mann, seconded by Mr. Bowen, to approve a variance request from Chapter 42, Section 42 134, of the Code of Ordinances of the City of League City, to allow a well bore to be located within 600 feet from a single family property. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Bowen, Mr. Hicks and Mr. Tressler

Opposed: 2 - Mr. Millican and Mr. Long

14. EXECUTIVE(CLOSED) SESSION(S)

At 9:58 p.m. Mayor Hallisey announced an executive session would be held to discuss the following items:

14A. 21-0256

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: Status update on Big League Dreams (City Attorney)

At 10:41 p.m. Mayor Hallisey reconvened the regular meeting and announced there was no final action, decision, or vote with regard to any matter considered in the executive session concluded.

15. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

15A. [21-0257](#) Consider and take action regarding consultation with City Attorney, to-wit: Status update on Big League Dreams (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Hicks, to direct staff to proceed as discussed in executive session. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

16. **ADJOURNMENT**

At 10:43 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

**PAT HALLISEY
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: May 25, 2021