



Meeting Minutes
City Council

Tuesday, September 29, 2020

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:

Pat Hallisey

City Council Members:

**Andy Mann
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
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

Director of Human Resources/Civil Service:

Janet Shirley

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 6:02 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, 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**

Invocation given by Pastor Brian Young of Word Power Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 20-0435 July 21, 2020 Budget Workshop

3B. 20-0443 July 28, 2020 Regular Meeting

3C. 20-0445 August 10, 2020 Budget Workshop

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

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

4A. 20-0421 Presentation of a proclamation declaring March 18 as “Dave Durand Day” in the City of League City, Texas (Mayor Hallisey)

4B. 20-0423 Presentation by the Chairperson of the Planning and Zoning Commission (Mayor Hallisey)

The presentation was given by Douglas Turner.

4C. 20-0424 Report from Emergency Turnaround Task Force (Mayor Hallisey)

The report was given by Dave Johnson.

5. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Citizens appearing in person:		
Sabbath Ekene	303 E Main St	Spherion Staffing
Gloria Greene	Main St	League City / Chamber Partner
Michelle Davis	2112 Winged Foot	LCPD
Michael Boland	2215 Turnberry	LCPD
Carlos A. Vega II	2624 Rose Hill	LCPD in South Shore Harbour

Sarah Greer Osborne, Director of Communications, read comments that were submitted online by citizens:

Sylvia Murphree	Drainage Pond Westwood
Scott Woodby	Drainage West Ranch
Nancy Hurley	West Wood Pond Near Overflow
George Turski	City Planning

- 6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**
- 7. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

Mayor Pro Tem Todd Kinsey – Just briefly, going on at the library, for those between the ages of 8 and 11 years (tweens): A Craftivity! to Go program. Our September kit contains everything you need to construct and paint your own wooden car at home; each kit has enough supplies to make three wooden cars! Registration is required for this event. Craft kits must be picked up at the Children's Reference Desk between 5 - 6 pm on September 30th. Teens, come join our Manga Mania program on October 6 from 5 to 6 pm to learn the unique style of manga drawing! Registration is required, so sign up on the library catalog and calendar page if interested. This program will be in the library theater and is for ages 12-18 years. On Thursday, October 8, the city's own Scott Livingston will come with other representatives of League City Toastmasters to present a program on improving public speaking and leadership skills, called Why League City Toastmasters? This event will take place in the Library Theater at 10:00 am as part of our Thursday Talk series for adults.

Greg Gripon – Good evening, so I've got some people I would like to thank. I got a call Saturday from Justin West, which is the president of the League City Lions Club. He got a call from District 2S4 Lions about the problem going on in Brazoria, with the water supply, Lake Jackson Lions Club. So, I put a call in to Lion Ryan Smith. He stepped forward, got ahold of Rusty Tidwell. We got a big box truck. We secured four pallets of water Sunday morning. We went and got it, delivered it down to Lake Jackson, and there was a line of cars there already ready there to get the water. I also put a call in to John Baumgartner, and he jumped up Sunday morning and rode with us and helped deliver the water, too. It was great. Kudos to everybody that was involved and thank you to the League City Lions Club.

Chad Tressler – Seems there is still one resident here from South Shore, and I believe Assistant City Manager Michael Kramm may have already spoken with some others that were here speaking tonight, but we'll make sure somebody follows up on those issues that were brought up. I have no further comments.

Nick Long – no comments

Andy Mann – no comments

Hank Dugie – I'd like to echo what Council Member Tressler said, we'll look into the South Shore issue. We have ways of encouraging compliance without just parking an officer there 24/7. Obviously, if we want to park an officer in a neighborhood there is a going to be a cost to it, to the city. But, I think we should be patrolling it. If it turns out we haven't been, then we should increase the patrol over in that neighborhood. We also have the portable signs, portable lights, some other things that we may be able to use for short periods of time, when needed. We'll let staff work with those residents, and if need be then they can always bring it back to us at council.

Second, come to Mr. Johnson's presentation earlier. COVID-19 is not over, I'm not sure it will ever be over. I think a lot of people are tired of living with COVID, co-existing with COVID. I think a lot of people are getting frustrated. I think myself, and a lot of people on this council, from the beginning, said that government should not be mandating these different measures, but we do want to encourage people to take individual responsibility and take measures to keep themselves and their family safe. I don't want to conflate the two. I don't want the frustration with it to make people kind of blind to it and refuse to take some of the safety measures. I'll just reiterate to Mr. Johnson's point earlier. It's not over. We do still need to make smart decisions for ourselves and our family. You're right, the government probably shouldn't be involved, but it is what it is. And I think until it's over we at the city have a responsibility to stay on top of the information that's coming out. I commend Mr. Johnson and his task force because they've been putting a lot of time into it, as of late especially. People are getting a little bit upset and frustrated. It's not due to any efforts of his team or the volunteers that are working around the country, it's just the nature of the length of time and confusion of the data and all the different groups that have their hands in it. So, let's keep pushing forward. Let's be smart, let's be good neighbors and moving forward, once everything is re-opened, and I look forward to that day, once everything is re-opened, there will be some folks who continue to wear a mask. There will be some folks who come out and they want to social distance. I think we should do what we can to respect those individuals. We don't know what's going on with them health wise. We don't know what's going on with them with their mindset. So, once we get to that day, I just want us all to be respectful of people who choose to continue to wear a mask and do that kind of thing. There's no need to belittle or disregard people who choose to, as long as they're not infringing on your ability to walk around without one.

Larry Millican – I'll be brief, there was a comment that came in electronically about the retention pond in front of Westwood out there. That was a problem that Jody's crew fixed. It was partially stopped up. His crew went out and started the water to flow and the retention pond went down. It was the front retention pond out there closest to 518 behind the commercial area. It was overlapping, just about ready to crest. It was a blockage between it and the other retention ponds to get on into Magnolia Creek. That's already been corrected.

Mayor Hallisey – I had a blast on Saturday. There's a fellow that lives out in Tuscan Lakes, Bob Weinert, who was 95 years old on Saturday, who was a World War II veteran. He was a gunner on one of the bombers that flew. He had probably 250 people from his neighborhood all on golf carts and people in cars coming by and honking and carrying on with balloons. He also volunteers his time at the flight museum at Ellington, and they sent a WW2 plane by dipping their wings to him. The fire department in this town, and the police department was there too, but the fire department organizes these get togethers. Karrie Parada over there, finds these veterans who are in up in their 90s, not many of them left anymore, from World War II, and she finds a way to acknowledge them.

That guy was bouncing all over his feet like he was dancing, he was so happy. He kept saying he never dreamed that he would have a 95th birthday like this, and if he knew it was going to be like this, he's sure going to make it to 100 so he can have another one. It was a nice event and it was nice, not just because he turned 95 and we live under the freedoms that he and his counterparts fought for back during World War II, but it was nice to see neighbors out helping neighbors, which is really one of the neat parts about League City I talk about that all the time. It was a great day. I want to echo what Dave said about masks. We're not out of this yet. Nobody hates wearing this mask more than I do, but I'll tell you something, you need to wear it. We seem to be getting some results from it. The governor did mandate that we wear masks. There's not anybody writing tickets out, but all good intentions were to try to slow down the spread of COVID-19. So, if you're out there listening, I know there's a temptation to take it off, I just did it on myself. Somewhere in here for the four or five people who have passed away from this that I know, I'm sure at this point there is nobody that thinks that's humorous. Their families don't think it's humorous. Somehow, when people get together in close proximity there seems to be a surge. There was a surge after Memorial Day. We're waiting to see if there will be a surge after Labor Day. We're not out of this yet. I hope we get there quick, and I hope they find a cure for this because I walk into a grocery store and people say hi and I don't even know who the devil they are without seeing their face. Where's Gary Ratliff, is he still here? Well I'm going to tell you for you to tell him. I can't tell you the circumstances about this because it's police business, but I am proud of Gary Ratliff because he walks the walk and he talks the talk. He took care of some business that's been festering I guess for a while and he delved out some pretty heavy discipline over there and I'm proud of him for doing that, so tell him thank you. Plus, he made the front page of the paper with pictures and got an editorial about what a great job he was doing. Policing was not slowing down in League City. It was a good article as it related to League City. South Shore Harbor, I think you have a right to know why we're not out there, and I'm sure that there's a hundred reasons. You're right, you pay taxes like everybody else. They are private streets which are problematic, but you do deserve to be protected. Our fire department rolls in and out of there. Police roll in and out of there if there's a problem. If you're having problems out there, I know John is going to follow up on that, and one way or another, between he and Mike, we'll get an answer. Truthfully, I've been here five years, it's the first time it's come up at a meeting. That's not to say that it hasn't come up beforehand. We're hearing you. We may not all be aware of the circumstances, but we will find out and we will find an answer one way or the other.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner – I'll make some brief comments first. As it relates to South Shore, we'll get a meeting with those folks set up within the week, and make sure we all understand what we're saying and what we're not saying. It's the first conversation that I've heard regarding routine patrols, et cetera, but we'll get to the bottom of that and get a report back to council after we meet with them. Last week we had Tropical Depression Beta. We've already forgot. Obviously, there's some impact to the community along the creek relative to high rain fall event, particularly upstream, 10-14 inches upstream, 10 inches in League City, 6 feet of surge, so certainly had some street flooding. It was a good opportunity for our staff to understand the surge and the rain together. For the most part we fared fairly well, but I'm proud of the staff in their ability to keep up with the information and try to push information and pictures out to the community so people could understand what they were seeing on TV relative to what we were seeing in the community. We had some water certainly in some garages and underneath houses. I'm not aware of any specific flooding inside a home or two, but I wouldn't be surprised if that happened because again, a fair amount of water along the creek. Nothing grossly unusual. The creek was out of banks. As we've looked at Harvey and kind of the results of Beta, it had us all re-thinking we were having Harvey again, and it turned out pretty much for the better. I want to thank Communications Director Sarah Greer Osborne. She's going to have a series of interviews with the council candidates, the Lunch 'n Learns on Wednesday. The first one was last week, and Nora did a great job. They continue once a week as we go forward. Larry did a wonderful job with his interview and he was the first person out there. They are Wednesday at 12:30. They will run every week up to the election. I think they drew hats or picked times, so again it's one person once a week. They'll be on Facebook Live. They'll replay back on the Channel 16, and so the community will have a chance to watch those at their leisure. On Thursday, October 1, the city's partnering with the League City Regional Chamber of Commerce to host a virtual job fair. The residents who are looking for employment opportunities are encouraged to participate. The virtual fair will be held on Zoom from 9 a.m. to 2 p.m. and will allow employers to interact with potential candidates in a digital environment. The virtual fair is free to attend but participants must register ahead of time. Go to leaguacity.com for more information on how to register. City Matters is coming to your post office box soon, provided things are working there. The Fall 2020 print edition of City Matters will be hitting mailboxes this week. There is also extra copies available at City Hall, Helen Hall Library and at Hometown Heroes. The new cover features some of our younger residents taking advantage of League City's newest outdoor activity, Geocaching. Geocaching is essentially a modern-day treasure hunt that both adults and children can participate in for free. If you're lucky you may even collect some of our southern charms along the way. You can learn all about it inside City Matters. We're going to watch a video (VIDEO PLAYS). A couple of CIP updates, always glad to talk about those. The Ervin Connector, which is the new road that connects South Hobbs over to Calder Road, has been completed for a couple of weeks. I think they've got a little bit of clean-up to do, but all four lanes are open to traffic. We completed that in September, and then we completed a force main upgrade to Bay Colony Lift Station, which gives extra capacity out there in Bay Colony.

I think last month I talked about this, but the investment in August was about \$5.3 million. I keep track of investment as just kind of a how we were doing last year compared to how we are doing this year, because we can count projects and big projects and little projects, but at the end of the day how much do we invest in our community to make it better. This year to date for FY2020, October 1 through August was \$48.9 million, so by the end of the year we'll be something north of \$50 million. Still got some room to go, but it's a tremendous improvement over the last couple of years before that, or several years before that. Angie and her group are geared up and the projects are coming out faster and faster. We opened the bids for the first Bay Ridge Project. Some of you who were in the back room heard we had one bidder, so we're assessing that, and making a decision whether to move forward with the one bidder or to re-bid the project. We'll make that decision and bring something to council at the next meeting. At the October 27 meeting, we've seen a little bit of comments on our reinvestment program, and the fifth package of asphalt street rehab will be on that. I think it's the biggest one ever, it includes Glen Cove subdivision, it includes Power Street, it includes North Wisconsin, it includes Wesley, and those bids open October 7, and again, presumed to be presented to council for award at October 27. The next drainage project that's on the line is the Bay Ridge Flood Reduction, which is the pump station and the detention pond work, and that should be bid I think sometime in either November or right before Christmas and that will be brought to council as the next bond program drainage project for award. That's all I have for tonight.

- 8A. 20-0441 Presentation of the Financial Report for Quarter Ended June 30, 2020 (Director of Budget & Project Management)

The report was presented by Angie Steelman, Director of Budget & Project Management.

9. CONSENT AGENDA

Approval of the Consent Agenda

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

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 9A. 20-0437 Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the Southeast Service Area Trunks Project (WT1105), and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2020-123

- 9B. 20-0436 Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the Grissom Road Reconstruction Project (RE1702G), and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)
- Approved on the Consent Agenda - Resolution No. 2020-124
- 9C. 20-0438 Consider and take action on a resolution determining a public necessity to acquire real property interests in certain properties for the North Landing Extension Project (ST1914), and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)
- Approved on the Consent Agenda - Resolution No. 2020-125
- 9D. 20-0440 Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for the design and construction phase services related to the FM518 Waterline Replacement Project - I45 to Landing Ditch (WT1904C) in an amount not to exceed \$186,690 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2020-126
- 9E. 20-0417 Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2020 for the Galveston County Municipal Utility District No. 45 in an amount not to exceed \$10,250,000 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)
- Approved on the Consent Agenda - Resolution No. 2020-127
- 9F. 20-0432 Consider and take action on a resolution authorizing a one-year agreement with Thirkettle Corporation D/B/A Aqua-Metric Sales Company for various water meters and supplies in an amount not to exceed \$394,870 (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2020-128
- 9G. 20-0429 Consider and take action on a resolution rejecting all bids received for RFP 20-PW-009 Uniform Rental Services for Various Departments (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2020-129
- 9H. 20-0434 Consider and take action on a resolution authorizing a renewal agreement with Unifirst Holdings, Inc. for Uniform Rental Services for Various Departments in an amount not to exceed \$74,000 (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2020-130
- 9I. 20-0433 Consider and take action on a resolution authorizing a one-year agreement with The Galveston Daily News for various advertising services for an amount not to exceed \$22,000 and designating the Galveston Daily News as the official Newspaper for the City of League City (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2020-131

- 9J. 20-0439 Consider and take action on a resolution authorizing the annexation by Bay Colony West Municipal Utility District of 38.643+ acres generally located south of Irvin and west of and adjacent to the City's Regional Park (Executive Director of Development Services)
- Approved on the Consent Agenda - Resolution No. 2020-132
- 9K. 20-0431 Consider and take action on a resolution authorizing an agreement with MKP Consulting for contract management services for the League City Community Development Block Grant (CDBG) program for an amount not to exceed \$51,000 (Executive Director of Development Services)
- Approved on the Consent Agenda - Resolution No. 2020-133
- 9L. 20-0446 Consider and take action on a resolution supporting TxDOT improvement projects for landscaping in the medians of various TxDOT roads in League City (Executive Director of Development Services)
- Approved on the Consent Agenda - Resolution No. 2020-134
- 9M. 20-0430 Consider and take action on Ordinance No. 2020-25 to repeal and replace Chapter 125, entitled "Zoning" with the Unified Development Code and to repeal Chapter 9, entitled "Signs" and Chapter 102, entitled "Subdivisions" - Second Reading (Executive Director of Development Services)
- Planning and Zoning Commission recommended approval, 7-0-0 with one absent on August 17, 2020.
Council approved first reading 8-0-0 on September 8, 2020.
- Approved on the Consent Agenda - Ordinance No. 2020-25

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 20-0420 Consider and take action on a resolution setting the dates for conducting regular meetings during the months of November and December 2020 (City Secretary)
- Staff recommends setting meeting dates on the second and fourth Tuesdays.
- A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2020-135 accepting the staff recommendation setting the meeting dates on the second and fourth Tuesdays.
- Dates: November 10 and 24 and December 8 and 22.
- NOTE: Council approved regular meeting dates but asked that staff try to consolidate items and cancel second December meeting if possible.
- The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 11B. 20-0444 Consider and take action on a resolution authorizing a contingent fee professional services agreement with Linebarger Goggan Blair and Sampson, LLP for delinquent ad valorem tax and delinquent municipal court fee/fine collection services (Mayor Hallisey)**

PULLED

12. FIRST READING OF ORDINANCES

- 12A. 20-0442 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2020 by amending Ordinance No. 2019-24, Ordinance No. 2020-13, and Ordinance No. 2020-18 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)**

Staff requests first and final reading.

A motion was made by Mr. Mann, seconded by Mr. Tressler, to approve Ordinance No. 2020-27 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2020 by amending Ordinance No. 2019-24, Ordinance No. 2020-13, and Ordinance No. 2020-18 to adjust the operating and capital budget for actual and projected expenditures. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve First and Final Reading of Ordinance No. 2020-27. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 12B. 20-0425 Consider and take action on an ordinance approving the 2020-21 annual service and assessment plan update for the League City Public Improvement District No. 1 (Magnolia Creek) (Director of Finance)**

Staff requests approval on first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2020-28, approving the 2020-21 annual service and assessment plan update for the League City Public Improvement District No. 1. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Long, to approve First and Final Reading of Ordinance No. 2020-28. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 12C. 20-0426 Consider and take action on an ordinance approving the 2020-21 annual service and assessment plan update for the League City Public Improvement District No. 2 (Victory Center) (Director of Finance)

Staff requests approval on first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Ordinance No. 2020-29, approving the 2020 21 annual service and assessment plan update for the League City Public Improvement District No. 2 (Victory Center). The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Kinsey, to approve First and Final Reading of Ordinance No. 2020-29. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 12D. 20-0427 Consider and take action on an ordinance approving the 2020-21 annual service and assessment plan update for the League City Public Improvement District No. 3 (Centerpointe) (Director of Finance)

Staff requests approval on first and final reading.

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Ordinance No. 2020-30, approving the 2020 21 annual service and assessment plan update for the League City Public Improvement District No. 3 (Centerpointe). The motion passed by the following

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Gripon, seconded by Mr. Tressler, to approve First and Final Reading of Ordinance No. 2020-30. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 12E. 20-0428 Consider and take action on an ordinance approving the calendar year 2020 annual service and assessment plan update for the Park on Clear Creek Public Improvement District (PID 5) (Director of Finance)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Ordinance No. 2020-31, approving the calendar year 2020 annual service and assessment plan update for the Park on Clear Creek Public Improvement District (PID 5). The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Mann, to approve First and Final Reading of Ordinance No. 2020-31. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

20-0449 Consider and take action on a resolution rejecting all bids received for RFP 20-FLEET-008 regarding the purchase and delivery of fuel and petroleum products (Director of Finance and Director of Public Works)

A motion was made by Mr. Tressler, seconded by Mr. Long, to approve Resolution No. 2020-136 rejecting all bids received for RFP 20-FLEET-008 regarding the purchase and delivery of fuel and petroleum products. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

20-0452 Consider and take action on a resolution authorizing an amendment to the agreement with Apache Oil Company to extend the term of the agreement for two months using Apache Oil's 2020 pricing rates (Director of Public Works)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2020-137 resolution authorizing an amendment to the agreement with Apache Oil Company to extend the term of the agreement for two months using Apache Oil's 2020 pricing rates. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

20-0450 Consider and take action on a resolution authorizing a mutual aid agreement with the City of Dickinson for Emergency Medical Service (Fire Chief)

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Resolution No. 2020-138 authorizing a mutual aid agreement with the City of Dickinson for Emergency Medical Service. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:44 p.m. Mayor Hallisey announced an executive session would be held to discuss the following items:

14A. 20-0418 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations

Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

At 8:02 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. 20-0419** Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

No Action

16. ADJOURNMENT

At 8:03 p.m. Mayor Hallisey said there being no further business, this meeting is adjourned.

**PAT HALLISEY
MAYOR**

**JEANNE HAMMACK
DEPUTY CITY SECRETARY**

(SEAL)

MINUTES APPROVED: