



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Saturday, February 25, 2017

8:30 AM

South Shore Harbour Resort
and Conference Center - Pier Room
2500 South Shore Blvd.

Council Retreat

The City Council of the City of League City, Texas, met in a Council Retreat at South Shore Harbour Resort & Conference Center at 2500 South Shore Blvd. on the above date at 8:30 a.m.

Mayor:

Pat Hallisey

City Council Members:

**Dan Becker
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
Nick Long**

City Manager:

John Baumgartner

Assistant City Manager/Director of Finance:

Rebecca Underhill

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 8:41 a.m. and called the roll. All members of Council were present.

Present 8 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Keith Gross and Mr. Nick Long

2. **PRESENTATION AND DISCUSSION WITH THE ELIM GROUP REGARDING COUNCIL TEAM BUILDING AND GOAL SETTING**

Mike Conduff, President and CEO of the Elim Group, presented ‘Create the Future with Good Governance’, based on the book ‘The OnTarget Board Member – Eight Indisputable Behaviors’:

- Act on Behalf
- Know their Job
- Set Targets
- Identify Risk
- Delegate the Work
- Assess Performance
- Practice Discipline
- Report Back

3. **ADJOURNMENT**

At 3:01 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 9, 2017