



Meeting Minutes
City Council

Thursday, December 27, 2018

5:30 PM

Council Chambers
200 West Walker Street

Special Meeting

The City Council of the City of League City, Texas, met in a special meeting in the Council Chambers at 200 West Walker Street on the above date at 5:30 p.m.

Mayor:

Pat Hallisey

City Council Members:

Andy Mann
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
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

Interim Chief of Police:

Gary Ratliff

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Allena Portis

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Director of Planning/Development:

David Hoover

Director of Public Works:

Jody Hooks

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 5:32 p.m. and called the roll. All members of Council were present except Greg Gripon. Nick Long attended by videoconference call.

Absent 1 - Mr. Greg Gripon

Present 7 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Keith Gross and Mr. Nick Long

The City Attorney requested that Council suspend the rule and move up Agenda Item 4.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to suspend the rule and move up Item 4. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gross and Mr. Long

Absent: 1 - Mr. Gripon

4. EXECUTIVE (CLOSED) SESSION(S)

At 5:36 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

4A. 19-0029 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation regarding the following pending litigation: Civil Action No. 3:17-cv-00229; Mark Rohr v. City of League City, et al; In the United State District Court for the Southern District of Texas, Galveston Division (City Attorney)

At 5:47 p.m. Mayor Pro Tem Kinsey 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

5. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

5A. 19-0030 Consider and take action on consultation with City Attorney regarding pending litigation, to-wit: Civil Action No. 3:17-cv-00229; Mark Rohr v. City of League City, et al; In the United State District Court for the Southern District of Texas, Galveston Division (City

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve the agreement as discussed in closed session to settle Civil Action No. 3:17-cv-00229; Mark Rohr v. City of League City, pending in the US District Court for the Southern District of Texas, Galveston Division, and to authorize the City Manager to execute the same. The motion passed by the following vote:

For: 5 - Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Long

Opposed: 1 - Mr. Gross

Absent: 1 - Mr. Gripon

Out of Room: 1 - Mayor Hallisey

2. **CANVASS ELECTION RETURNS FOR THE DECEMBER 18, 2018 CITY OF LEAGUE CITY RUNOFF ELECTION**

Mayor Hallisey announced that Mr. Long was no longer in attendance.

Absent 2 - Mr. Greg Gripon and Mr. Nick Long
Present 6 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey and Mr. Keith Gross

Mayor Hallisey read the following statement prepared by the City Secretary.

A canvass is the official tabulation of the election results. The City Secretary prepares tabulation from the original reports filed in her office stating for each the total number of votes received in each precinct and the sum of the precinct totals. This process is the same for the unofficial tabulation made on election night. The original of the returns is checked to make sure the original and the City Secretary's copy are in agreement and with verification that the information used in the tabulation is the same as the information on the originals, the City Council accepts the City Secretary's tabulation as the official canvass.

City Secretary Diana Stapp presented the canvass report to the council.

3. **CONSIDER AND TAKE ACTION ON AN ORDINANCE CANVASSING THE RETURNS OF THE DECEMBER 18, 2018 CITY OF LEAGUE CITY RUNOFF ELECTION FOR COUNCIL POSITION NO. 6**

- 3A. 19-0024 Consider and take action on an ordinance and order canvassing the returns and declaring the results of the December 18, 2018 City of League City Runoff Election and instructing the Mayor to certify the results of the election to the appropriate state and federal officials (City Secretary)

Staff requests first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2018-47 canvassing the returns and declaring the results of the December 18, 2018 Runoff Election. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Gross

Absent: 2 - Mr. Gripon and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Ordinance No. 2018-47 on first and final reading. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Gross

Absent: 2 - Mr. Gripon and Mr. Long

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

At 6:00 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: