



Meeting Minutes  
City Council

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Tuesday, March 26, 2024

6:00 PM

Council Chambers  
200 West Walker Street

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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  
Courtney Chadwell  
Justin Hicks  
Chad Tressler  
Sean Saunders

City Manager:

John Baumgartner

Assistant City Manager:

Rick Davis

Assistant City Manger-CFO:

Angie Steelman

Interim City Attorney:

Michelle Villarreal

City Secretary:

Diana M. Stapp

Chief of Police:

Cliff Woitena

Executive Director of Capital Projects

Ron Bavarian

Executive Director of Development Services:

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 Long called the meeting to order at 6:04 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Nick Long, Mr. Andy Mann, Mr. Tommy Cones, Mr. Tom Crews, Mr. Courtney Chadwell, 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 Long led in the pledges of allegiance to the flags.

3. APPROVAL OF MINUTES

- 3A. 24-0117 February 27, 2024 Regular Meeting
- 3B. 24-0120 February 27, 2024 Special Meeting
- 3C. 24-0125 February 27, 2024 Council Work Session

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

4. PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT

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
Josephine Sullivan	400 S. Kansas Ave	Sports Center & Research
Craig Sullivan	400 S. Kansas Ave	Sports Center & Research
Will Pate		Flags & Library
Eve Gammill	311 Wakefield	Library
Don Johnson	810 Myrtlewood	HGSD
Katherine Swanson	1194 Rustling Wind	Library
Eloisa Perez-Lazana		Library
de Castelan		
Peggy Zahler	1802 Rampart	

**6. CONSENT AGENDA****Approval of the Consent Agenda**

Items 6B and 6D were pulled by Mr. Hicks.

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

**For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

- 6A. 24-0145** Consider and take action on a resolution to suspend the effective date proposed by Centerpoint Energy Houston Electric, LLC (“CEHE”) for 90 days in its application to increase rates; authorizing the City’s continued participation in a coalition of cities known as the “Texas Coast Utilities Coalition of Cities;” authorizing participation in proceedings at the Public Utility Commission of Texas; authorizing the hiring of attorneys and consultants; requiring reimbursement of reasonable legal and consultant expenses; and requiring CEHE to provide proof of publication of notice (City Attorney)

Approved on the Consent Agenda - Resolution No. 2024-39

- 6B. 24-0141** Consider and take action on a resolution authorizing a professional services agreement with LJA Engineering, Inc. to develop a Regional Master Plan for League City’s undeveloped Western Area in an amount not to exceed \$175,000 (Executive Director of Development Services)

A motion was made by Mr. Tressler, seconded by Mr. Saunders, to approve Resolution No. 2024-40 authorizing a professional services agreement with LJA Engineering, Inc. to develop a Regional Master Plan for League City’s undeveloped Western Area in an amount not to exceed \$175,000.

A motion was made by Mr. Hicks, seconded by Mr. Cones, to postpone the item until October 2024. The motion failed by the following vote:

**For: 3 - Mayor Long, Mr. Hicks and Mr. Cones**

**Opposed: 5 - Mr. Mann, Mr. Crews, Mr. Chadwell, Mr. Tressler and Mr. Saunders**

The original motion passed by the following vote:

**For: 6 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Chadwell, Mr. Tressler and Mr. Saunders**

**Opposed: 2 - Mr. Cones and Mr. Hicks**

- 6C. 24-0122** Consider and take action on a resolution authorizing the purchase of windstorm and hail including flood and storm surge, property insurance through McGriff, in an amount not to exceed \$1,598,021 (Director of Human Resources and Civil Service)

Approved on the Consent Agenda - Resolution No. 2024-41

**6D. 24-0087** Consider and take action on a resolution updating the schedule of fees pertaining to Planning related applications - Chapter 125 of the Code of Ordinances of the City of League City (Director of Planning)

A motion was made by Mr. Cones, seconded by Mr. Hicks, to postpone the item until after the Strategic Development Committee has completed their work, the second meeting in June. The motion failed by the following vote:

**For: 3 - Mr. Mann, Mr. Cones and Mr. Hicks**

**Opposed: 5 - Mayor Long, Mr. Crews, Mr. Chadwell, Mr. Tressler and Mr. Saunders**

A motion was made by Mr. Tressler, seconded by Mayor Long, to approve resolution No. 2024-42 updating the schedule of fees pertaining to Planning related applications - Chapter 125 of the Code of Ordinances of the City of League City. The motion passed by the following vote:

**For: 6 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Chadwell, Mr. Tressler and Mr. Saunders**

**Opposed: 2 - Mr. Cones and Mr. Hicks**

**6E. 24-0126** Consider and take action on a resolution amending the Community Development Block Grant (CDBG) PY 2019 Annual Action Plan to reallocate \$202,797 of CDBG-CV funds to Phase 2 of the Main Street Sidewalk Project RE2301 (Director of Planning)

**Approved on the Consent Agenda - Resolution No. 2024-43**

**6F. 24-0133** Consider and take action on a resolution authorizing a construction contract with Wilson Building Services, Inc. for the Main Street Sidewalk Improvements Project (RE2301A), in the amount of \$324,461.00 and authorizing an additional \$32,446 for a construction Work Change Directive budget, for a total construction budget of \$356,907 (Executive Director of Capital Projects)

**Approved on the Consent Agenda - Resolution No. 2024-44**

**6G. 24-0091** Consider and take action on a resolution authorizing a professional services agreement with Half Associates for master planning phase, and Phase 1 design, bid and construction phase services related to the Lobit Park Redevelopment (PK2206) in an amount not to exceed \$347,254 (Executive Director of Capital Projects)

**Approved on the Consent Agenda - Resolution No. 2024-45**

**6H. 24-0131** Consider and take action on a resolution authorizing a construction contract with G.W. Phillips Concrete Construction, Inc. for Bay Ridge Flood Reduction - Phase 1 (DR2004), in an amount not to exceed \$919,283.45, authorizing an additional \$91,928 for a Work Change Directive budget, and authorizing a construction material testing services contract with Terracon Consultants in an amount not to exceed \$75,005 for a total construction budget of \$1,086,216.45 (Executive Director of Capital Projects)

**Approved on the Consent Agenda - Resolution No. 2024-46**

- 6I. 24-0132 Consider and take action on a resolution authorizing a professional services agreement with EHRA Engineering, to provide design and construction phase services related to the Maple Leaf and League City Parkway Traffic Signal Project (ST2403) in an amount not to exceed \$161,250 (Executive Director of Capital Projects)
- Approved on the Consent Agenda - Resolution No. 2024-47
- 6J. 24-0135 Consider and take action on a resolution approving the submittal of a grant application to the Flood Infrastructure Fund of the Water Development Board (Executive Director of Capital Projects)
- Approved on the Consent Agenda - Resolution No. 2024-48
- 6K. 24-0137 Consider and take action on a resolution authorizing an amendment to the reimbursement agreement with ExxonMobil Pipeline Company, LLC. for the relocation of the existing 6" ExxonMobil Pipeline as part of the North Extension of Landing Blvd Project (ST1914) in the amount of \$719,747.38 (Executive Director of Capital Projects)
- Approved on the Consent Agenda - Resolution No. 2024-49

### **END OF CONSENT AGENDA**

**Mayor Long made a motion, seconded by Mr. Tressler, to suspend the rule and move up item 10E for consideration. The motion passed by the following vote:**

**For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

- 10E. 24-0148 Consider and take action on an ordinance amending Chapter 74 of the Code of Ordinances of the City of League City entitled "Parks and Recreation" by amending Section 74-131, entitled "Alcoholic Beverages in City Parks" to clarify that alcohol is allowed at the Ballpark at League City (Formerly Big League Dreams) (City Manager)

Staff requests approval on first and final reading.

A motion was made by Mr. Hicks, seconded by Mr. Tressler, to approve Ordinance No. 2024-15 amending Chapter 74 of the Code of Ordinances of the City of League City entitled "Parks and Recreation" by amending Section 74 131, entitled "Alcoholic Beverages in City Parks" to clarify that alcohol is allowed at the Ballpark at League City on First Reading. The motion passed by the following vote:

**For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2024-15 on First and Final Reading. The motion passed by the following vote:

**For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

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

- 7A. 24-0096 Hold a public hearing on the League City 2023 Master Water Plan and 2023 Master Wastewater Plan as an element of the Comprehensive Plan of the City of League City (Executive Director of Development Services)

Mayor Long opened the hearing at 6:59 p.m.

No members of the public requested to address the Council.

Mayor Long closed the hearing at 6:59 p.m.

- 7B. 24-0097 Consider and take action on an ordinance approving the League City 2023 Master Water Plan and 2023 Master Wastewater Plan as an element of the Comprehensive Plan of the City of League City (Executive Director of Development Services)

The Planning and Zoning Commission recommended approval, 8-0 on March 4, 2024.

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2024-09 approving the League City 2023 Master Water Plan and 2023 Master Wastewater Plan as an element of the Comprehensive Plan of the City of League City. The motion passed by the following vote:

For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders

- 7C. 24-0129 Hold a public hearing on a request for a Special Use Permit, SUP-24-0001 (Bubbles and Barks Pet Grooming), for an Animal Sales and Services with no outdoor kennels or outdoor storage use for a dog grooming business on approximately 1.35 acres zoned "CN" (Neighborhood Commercial), generally located along the south side of East Farm to Market Road 518, east of Meadow Parkway and west of Chariss Glen Drive, with the address of 3311 East Farm to Market Road 518 (Director of Planning)

Mayor Long opened the hearing at 7:04 p.m.

No members of the public requested to address the Council.

Mayor Long closed the hearing at 7:04 p.m.

- 7D. 24-0130 Consider and take action on an ordinance approving a Special Use Permit, SUP-24-0001 (Bubbles & Barks Pet Grooming), for an “Animal Sales and Services with no outdoor kennels or outdoor storage” use on property zoned “CN” (Neighborhood Commercial), generally located along the south side of Farm to Market Road 518, east of Meadow Parkway and west of Chariss Glen Drive, with the address of 3311 East FM 518 (Director of Planning)

Planning and Zoning Commission recommended approval, 6-1-0, with one member absent on March 4, 2024.

A motion was made by Mr. Hicks, seconded by Mr. Tressler, to approve Ordinance No. 2024-10 approving a Special Use Permit, SUP 24 0001 (Bubbles & Barks Pet Grooming), for an “Animal Sales and Services with no outdoor kennels or outdoor storage” use on property zoned “CN” (Neighborhood Commercial), generally located along the south side of Farm to Market Road 518, east of Meadow Parkway and west of Chariss Glen Drive, with the address of 3311 East FM 518 on First Reading, and to include staff recommendations. The motion passed by the following vote:

For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- 9A. 24-0007 Consider and take action on a resolution appointing Courtney Chadwell to the League City Local Government Corporation for a three-year term (City Attorney)

A motion was made by Mr. Hicks, seconded by Mr. Tressler, to approve Resolution No. 2024-50 appointing Courtney Chadwell to the League City Local Government Corporation for a three-year term. The motion passed by the following vote:

For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders

**9B. 24-0149** Consider and take action on a resolution designating an official flag of the City of League City (Mayor Long)

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to select option 3A for the official flag of the City of League City.

A motion was made by Mayor Long, seconded by Mr. Tressler, to select option 3C as the official flag for the City of League City. The motion failed by the following vote:

**For: 3 - Mr. Long, Mr. Tressler and Mr. Saunders**

**Opposed: 5 - Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell and Mr. Hicks**

A motion was made by Mr. Cones, seconded by Mr. Mann, to amend the motion to accept the seal of the great City of League City as the seal for the flag. The motion to amend failed by the following vote:

**For: 4 - Mr. Mann, Mr. Cones, Mr. Chadwell and Mr. Hicks**

**Opposed: 4 - Mayor Long, Mr. Crews, Mr. Tressler and Mr. Saunders**

The original motion failed by the following vote:

**For: 3 - Mayor Long, Mr. Tressler and Mr. Saunders**

**Opposed: 5 - Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell and Mr. Hicks**

## **10. FIRST READING OF ORDINANCES**

**10A. 24-0123** Consider and take action on an ordinance creating and appointing members to a City Council Subcommittee which will review the League City Ethics Ordinance (Mayor Long)

A motion was made by Mr. Hicks, seconded by Mr. Saunders, to approve Ordinance No. 2024-11 creating and appointing members to a City Council Subcommittee which will review the League City Ethics Ordinance, and naming Chad Tressler, Tommy Cones, Sean Saunders and Courtney Chadwell to the subcommittee, on First Reading. The motion passed by the following vote:

**For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

A motion was made by Mayor Long, seconded by Mr. Saunders, to approve Ordinance No. 2024-11 on First and Final Reading. The motion passed by the following vote:

**For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

**Opposed: 1 - Mr. Crews**

- 10B. 24-0108** Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2024 by amending Ordinance No. 2023-28, Ordinance 2023-33, Ordinance 2023-47, Ordinance 2023-48, & Ordinance 2023-49 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. Hicks, to approve Ordinance No. 2024-12 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2024 by amending Ordinance No. 2023 28, Ordinance 2023 33, Ordinance 2023 47, Ordinance 2023 48, & Ordinance 2023 49 to adjust the operating and capital budget for actual and projected expenditures on First Reading. The motion passed by the following vote:

**For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2024-12 on First and Final Reading. The motion passed by the following vote:

**For: 7 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

**Opposed: 1 - Mr. Cones**

- 10C. 24-0136** Consider and take action on an ordinance: (1) amending the Solid Waste and Recycling Franchise Agreement with AmeriWaste to add two additional curbside household hazardous waste pickups per year and (2) updating the Solid Waste Services Fee Schedule to reduce the City monthly residential administrative fee by \$0.08 and increase the AmeriWaste waste fee by \$0.08 to account for the additional curbside household hazardous waste pickups per year (Director of Public Works)

A motion was made by Mr. Hicks, seconded by Mr. Tressler, to approve Ordinance No. 2024-13 (1) amending the Solid Waste and Recycling Franchise Agreement with AmeriWaste to add two additional curbside household hazardous waste pickups per year and (2) updating the Solid Waste Services Fee Schedule to reduce the City monthly residential administrative fee by \$0.08 and increase the AmeriWaste waste fee by \$0.08 to account for the additional curbside household hazardous waste pickups per year on First Reading. The motion passed by the following vote:

**For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders**

- 10D. 24-0150 Consider and take action on an ordinance renaming the road (formerly Big League Dreams Parkway) that connects I45 to Calder Drive as Ballpark Way (City Manager)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Mann, to approve Ordinance No. 2024-14 renaming the road (formerly Big League Dreams Parkway) that connects I45 to Calder Drive as Ballpark Way on First Reading. The motion passed by the following vote:

For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2024-14 on First and Final Reading. The motion passed by the following vote:

For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders

- 10E. 24-0148 Consider and take action on an ordinance amending Chapter 74 of the Code of Ordinances of the City of League City entitled "Parks and Recreation" by amending Section 74-131, entitled "Alcoholic Beverages in City Parks" to clarify that alcohol is allowed at the Ballpark at League City (Formerly Big League Dreams) (City Manager)

Staff requests approval on first and final reading.

Item 10E was dispensed with earlier in the meeting.

## 11. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 11A. 24-0116 Consider and take action to accept the Annual Comprehensive Financial Report (ACFR) for the year ended September 30, 2023 (Director of Finance)

A motion was made by Mr. Hicks, seconded by Mr. Tressler, to accept the Annual Comprehensive Financial Report (ACFR) for the year ended September 30, 2023. The motion passed by the following vote:

For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders

## 12. REPORTS FROM STAFF MEMBERS

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

## 13. COUNCIL MEMBERS COMMENTS/REPORTS

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

Mayor Pro Tem Justin Hicks – No Comments

**Courtney Chadwell – No Comments**

**Chad Tressler – No Comments**

**Sean Saunders – Thank you, Mr. Mayor. I do have something I want to bring up tonight. I spoke with Chief Woitena on this situation already. As most of you know, I am the president of my HOA, and I had a homeowner who contacted me the other day because I try to keep appraised on what's going on in the neighborhood. He had a man that came up to his house, beating on his door, tried to get into his house, telling him let him in, it's his house. Tried to get into his car, saying it's his car. When he tried to talk to the guy, the guy tried to attack him almost, and he called the cops. I contacted Chief Woitena to find out who the officers who were involved in this, and I want to commend the actions of our officers Edwin Turcios, Chief, I'm sorry about that, I'm horrible with last names sometimes, Roy Banner, Garrison Mitchell and Lauren Hudgins. They came out, took a report from him, and instead of making a block and saying hey, I can't find anything, they actually found the guy. They took him into custody, the homeowner gave them a full report, and I don't know what the disposition of him is after that point was. This is the kind of actions that our police department does for our citizens. This isn't the first time I've seen them go above and beyond to help citizens out, and I wanted to make sure that I brought this up tonight and put it on the record that I commend their actions and taking care of our homeowners and our residents like they do. Thank you, Chief.**

**Andy Mann – I just wanted to speak to the library scanning situation. I've received a number of calls and emails from citizens. While I support the mayor's and this council's initiative to match costs with citizens versus non-citizens, I think honestly that the scanning might be a bridge too far. For those of you who don't spend a lot of time in municipal stuff, usually stuff will kind of die down after a while. This kind of feels like we've already got the first and second punches on this and it's going to die down. I just personally can't imagine us going this far with this situation, even though I voted for it. Hopefully, we will find some way to enforce the ordinance that we passed in a less heavy-handed manner. That's all I've got to say about that. Thank you.**

**Tommy Cones – Thank you, mayor. Again, the Houston-Galveston Area Council board meeting and transportation meeting was this month again. Just kind of keeping everybody abreast here on Council. City of Houston is still trying to manipulate the numbers a little bit. The transportation committee met last Friday, and last Tuesday the board met. We're still working through the bylaw changes, but it still appears that we have the votes to squash the City of Houston, Harris County, trying to take over the voting of a lot of things in H-GAC. Just kind of keep y'all abreast of everything. There are a couple of grants I'm going to give John to look at. I think we may have some opportunities for that.**

**Tom Crews – Just two things. One, if people weren't aware, this Saturday from 10-2, we**

have the not-for-profit I think it's called an expo. What that's going to do, it allows any citizen or anybody who is interested in volunteering to come and see all the not-for-profits that we have in the area so that they can see where they think they would fit in and where their time would be most valuable. My second thing is, it too is going to be on the library. If you haven't gone, the librarians that they're talking about at the front tables are really taking kind of a berating. It's not anything that they're doing, she just has to be there checking the cards and she is listening to the citizens. What I would like to see, and I've challenged any fellow city council members, to let's go and sit at the table beside them, so that the librarian is not the one berated but the actual people who caused it are the ones taking the heat. Thank you.

Mayor Long – Since you stayed and asked a question about the library, I will answer it. Sorry I couldn't answer it at the time. We're going to have to build a west side library. We talked about the west side master plan tonight. As the west side develops out we're going to have to figure out where to put that library and how to best set it up. Is it a community center/library? Do we put it with a park? What do we do to maximize the utility of it and where's the best location for it. Then in terms of paying for it, it's expensive, the projection is from \$70-to-\$100 million. For something like that, it has to go to a bond and it has to go to a vote of the citizens and put it out there. Then it will be determining when is the right time for that. Personally, I believe we have to finish our current bond before we could even remotely ask the citizens for another bond. I think that's kind of how it lines up. I think the first step is finish the projects that the citizens have already voted on and then figure out what and where that library or community center or what have you should be located, create a whole kind of bond committee that goes with that, because probably if you're going out for a bond you're going to want to put other infrastructure projects on there as well and then find a time to do that. It will be, just all the things I just said, if you did it really fast, it would be 3-5 years. It's certainly a ways off, but it has to be planned and an expense that large needs to be taken seriously and really thought about.

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

At 7:37 p.m. Mayor Long announced the City Council will now go into executive session to discuss the following items:

- |      |         |   |
|------|---------|---|
| 14A. | 24-0118 | 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 (City Manager) |
| 14B. | 24-0142 | 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)  |

- 14C. 24-0146 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: T & C Construction, Ltd. vs. City of League City (City Attorney)

**At 8:05 p.m. Mayor Long 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. 24-0119 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 (City Manager)

No Action

- 15B. 24-0143 Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)

No Action

- 15C. 24-0147 Consider and take action regarding pending litigation, to-wit: T & C Construction, Ltd. vs. City of League City (City Attorney)

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

For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks, Mr. Tressler and Mr. Saunders

**16. ADJOURNMENT**

**At 8:07 p.m. Mayor Long said, there being no further business this meeting is adjourned.**

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**NICK LONG  
MAYOR**

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**DIANA M. STAPP**  
**CITY SECRETARY**

(SEAL)

**MINUTES APPROVED:**