



# City of League City, TX

300 West Walker  
League City TX  
77573

## Meeting Minutes City Council

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Tuesday, April 27, 2021

6:00 PM

Johnnie Arolfo Civic Center  
400 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 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 6:01 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. 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 Pastor Eric Davis of Bay Area Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 21-0250            March 8, 2021 Council Workshop
- 3B. 21-0246            April 13, 2021 Council Work Session
- 3C. 21-0247            April 13, 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. 21-0229            Presentation of a proclamation declaring May 2-8, 2021 as Public Service Recognition Week (Mayor Hallisey)
- 4B. 21-0227            Presentation of a proclamation declaring May 2-8, 2021 as American Water Works Association (AWWA) “National Drinking Water Week” (Mayor Hallisey)
- 4C. 21-0228            Report from Emergency Turnaround Task Force (Mayor Hallisey)

Dave Johnson gave the report.

**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.

<b>NAME</b>	<b>ADDRESS</b>	<b>SUBJECT</b>
Cathy Driscoll	2005 W. Walker St.	Culture
Wes Tipton	00 Lawrence Road	Unopened Road

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

- 6A. 21-0231      Hold a public hearing on a request for a Special Use Permit, SUP-20-0007 (Caliber Collision), to allow an “Auto Repair and Other Heavy Vehicle Service” use to be operated on a property zoned “CG-PUD” (General Commercial within the Bay Colony Planned Unit Development), generally located along the north side of W. FM 517, approximately 250 feet west of FM 646, with the address of 871 W. FM 517 (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 6:34 p.m.

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

No one spoke for or against this item.

Mayor Hallisey closed the public hearing at 6:38 p.m.

- 6B. 21-0232** Consider and take action on an ordinance approving a Special Use Permit, SUP-20-0007 (Caliber Collision), to allow an “Auto Repair and Other Heavy Vehicle Service” use to be operated on a property zoned “CG-PUD” (General Commercial within the Bay Colony Planned Unit Development), generally located along the north side of W. FM 517, approximately 250 feet west of FM 646, with the address of 871 W. FM 517 (Executive Director of Development Services)

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

Staff requests approval on first and final reading.

A motion was made by Mr. Bowen, seconded by Mr. Tressler, to approve Ordinance No. 2021-14 ordinance approving a Special Use Permit, SUP 20 0007 (Caliber Collision), to allow an “Auto Repair and Other Heavy Vehicle Service” use to be operated on a property zoned “CG PUD” (General Commercial within the Bay Colony Planned Unit Development), generally located along the north side of W. FM 517, approximately 250 feet west of FM 646, with the address of 871 W. FM 517. 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. Tressler, to approve Ordinance No. 2021-14 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

- 6C. 21-0233** Hold a public hearing on a request for 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 (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 6:41 p.m.

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

No one spoke for or against this item.

Mayor Hallisey closed the public hearing at 6:45 p.m.

- 6D. 21-0235 Consider and take action on 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 (Executive Director of Development Services)

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

A motion was made by Mr. Bowen, seconded by Mr. Millican, to approve Ordinance 2021-15 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. 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 – Thank you, Mr. Mayor. A couple of things. The Texas State Legislature is in session right now, and there are a lot of bills that might be of interest to our residents. They are offering opportunities to provide public comment through the Internet, and they also are welcoming guests to testify in person. The school board election is ongoing. There are only a couple of more days that you can vote, so if you live within the CCISD boundaries, I encourage you to do your homework and get out and vote. The Goals Subcommittee, unless something goes awry tonight, has completed its work for the year. I just wanted to thank Mr. Long, Mr. Mann and Mr. Bowen for their work on the committee. I think we have been able to come up with some good recommendations to colleagues for goals for our council-appointed employees, and I’m proud of the work we’ve done. It’s a been a worthwhile experience working with the three of you. Lastly, maybe my favorite new task as mayor pro tem – the library. Just some stats from February to March – over 200 new patrons applied for library cards, over 38,000 items were circulated in March. Sunday, May 2, the library will be at Sundays at the Park at League Park. Library staff will have giveaways, they will be doing storytimes at 12:15 and 1:45. There will be crafts for kids and teens. You will be able to register for a library card, browse through new books and check them out in the park. Library staff would love to meet with all citizens, so come out and visit them, May 2, Sunday in the Park.**

There will be a lot of activities going on. I'm sure we'll hear more about that later. For volunteer appreciation week, the library supervisors called every volunteer that has worked for the library over the past two years to thank them for their efforts. The library is grateful for over 225 volunteers the past two years and they would not be where they are today if it wasn't for the support of their volunteers. Saturday, May 15, the Friends of Helen Hall Library will have a members-only book sale from 10 a.m. to 2 p.m. and then on Saturday, May 22 there will be another sale, a public one. There will be food trucks in the parking lot selling burgers and snow-cones. All books, DVDs, CDs and audiobooks will be for sale for one dollar. That's the Friends of Helen Hall Library, and they're hoping to have a huge turnout and clear out some of the inventory. There's a lot going on at the library and I would encourage everyone to stop by, say hello and use their services. Thank you, Mr. Mayor.

Justin Hicks – no comment

Chad Tressler – no comment

Nick Long – Just on the Clear Creek elections, early voting is already over so you have to vote on Election Day. Today's the last day for early voting, 11 minutes, so go hurry. The last day is Election Day, which is May 1 from 7 a.m. to 7 p.m. There are a couple of places in League City you can go vote. Ferguson Elementary, Stewart, which is actually in Kemah, but close enough, then Ross and Parr, and then if you live on the other side of the creek in League City Clear Brook High School is the closest one for you. Everybody in CCISD can vote because there's an at-large position. Then there is also, for the west-siders, there's a District 5 election, as well. This is one election where a couple of votes makes a world of difference. One day left.

Andy Mann – no comment

Larry Millican – Thank you mayor. I will try to be quick. Galveston County Consolidated Drainage District this morning, it was announced that they now have Imperial Estates done. They have taken out 116,000 loads of dirt that's going to create 800 acre feet of inline retention there along the creek where Imperial Estates was. That's one magnificent feat. The other thing I picked up on that I would like to acknowledge and make staff aware of, is that the City of Friendswood, with some of their grant money, is removing properties within some of the areas closest to the creek. This morning, in the report from Friendswood, it sounded as if they were going to be taking some of the oxbows where there properties were along the creek and leveling them out also the same way they did Imperial Estates. If they take out some of those oxbows my fear would be that they could increase the flow dynamically, to League City. I would be concerned or cautious that we would make sure that all of those activities are well within the parameters that need to be done, making sure that conveyance downstream is not going to inundate our residents, just getting it out

of Friendswood by removing the oxbows. I would also like to shout out to the library. I attend the Library Board meetings regularly and I can tell you I am pleasantly impressed with our new librarian and the staff that she's putting together and the activities that are happening at the library with the involvement of all the people. The library seems to be well-involved with our communications department, and having that, is that I think you've seen some of the things to come out of the library have been a lot more appealing, a lot more welcoming. In fact, this card that everybody got on the dais today, that was new last month and this month, but it was something that was put together. There's a lot of programming that's going on. I have to compliment Mr. Baumgartner, is that I understand that we have another FTE in communications and one FTE less in library because of library services not demanding that because of Covid and the reaction to Covid. I'm pleasantly pleased with the activity at the library. Thank you, mayor.

John Bowen – I'd like to echo Mr. Millican's report on the library. In attending their meetings, they are leading the county and the area in on-site activities and virtual activities and setting a great example coming out of the epidemic. I also attended the Gulf Coast Transit Authority Committee and we had Randy Weber as speaker. There's a different way that the feds are requesting community requests for funding this year for the 2022 budget and he recommends that the city get in touch with his staff on the proper guidance. It's going to be more of a community-directed instead of a regional area. There's still little guidance on the Covid funding that's coming out on the last tranche of money on how we're able to spend it. Usually when the government gives us money, they tell us exactly how we have to spend it. We're still waiting for guidance on that. The infrastructure spending that they're talking about, the large funding, is called the FAST Act, Fixing America's Surface Transportation. Congressman Weber is fighting hard to keep that strictly in spending on infrastructure projects and limiting as to what people are defining for infrastructure. We wish him all the best on that. That's all I have Mr. Mayor, thank you.

Mayor Hallisey – I just have a couple of things. Sarah Osborne did a good job of putting together the dedication of the basketball court at League Park in honor of the Lenox Family. John Bowen and I were the only two who were there, but there was another 40 people who showed up. It's hard to think there are people who are older than me that I don't know around this town but there are. They were most appreciative and the people that were there all told a lot of stories. A good article that Lynn Davis got put in the Galveston Daily News this morning if you read the sports section. It was a nice affair. We went directly from there over to the Animal Shelter, John and I did and it was a good turnout. We walked up they had two baby corgi puppies, this woman did, I thought my wife was going to try to steal one and take it home. They were the cutest things I ever saw. They were great, and of course they were educating people about pets in our community. That's a first-class facility, they don't kill anybody or kill any animals over there, or any people for any matter. There's nothing that goes on there, it's really nice. It gave us a

chance to say, not only for Jasmine, who runs it, Jasmine O'Keefe, who does a good job, and her staff, but that was one of the first things I heard about when I got elected, and I heard it from Monica Millican. She was the major advocate for it. I told the story Saturday and I tell it everywhere I go, my walking into that old animal shelter was sensory overload. I just can't even describe it to you, your nose clogs up, your eyes start watering, you can't smell it, the sounds were reverberating off every wall in the place because it was a cinder brick building. The animals were incarcerated, of course they were barking, of course they were unhappy. The people I felt the worst for were the tons of volunteers that they brought down there to work on those animals. It turned out that this city council decided a new animal shelter was in our plans. It's finished, it's a year delayed in its grand opening, but it happened on Saturday. I said to Monica where's that no-account husband of yours, how come he's not here celebrating here with you? She said he's out turkey hunting. He was looking for some new animals to bring home for her I'm assuming. Anyway, it was a good event. I want to tell everybody that's here and everybody at home the pools will be opening soon, your neighborhood pools, the beaches are crowded as they can be. If you have little kids, teach them to swim. There are over 100 kids in this region that die every year because they can't swim, and that's so unnecessary. Chin Wei and his staff down at the Hometown Heroes pool as well as this one out your western windows have great swimming lessons. There are other places in town, like the YMCA, et cetera, who have good lessons, but it is an absolute shame when we live in the middle of this water country, no to have your kids waterproofed. Please think about your children, get them in a good, qualified, learn to swim program and proof them, so that every time you go to a pool you don't to sit there biting your fingernails about what's going to happen to your child next. They teach them as young as six months. The hardest people to teach are adults, and I'm always amazed at how many adults do not know how to swim. It's scary, you can't enjoy the beach, you can't enjoy the lake, you can't enjoy the bay if you're not ready to save yourself, so please keep that in mind. Do not forget, that starting this Sunday is Sundays in the Park, is that right? Another of Sarah's productions and there will be music and merriment. I guess you're going to have some food trucks and that sort of stuff. It's at League Park on Main Street, which has been refurbished this year. It's a great place to be out. It is small town America at its absolute best, where neighbors come together to a centralized park to get to see one another, to visit with one another, to introduce themselves to one another and make friends. That's really what living in a community is all about. So please, take some time Sunday, from 12 to 4. Please, come on out. I'll be there, and all these other guys will be there, because Sarah's created a little place where we have to talk to people.

**8. REPORTS FROM STAFF MEMBERS**

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

**John Baumgartner – I have a couple of announcements. A couple of construction project updates. Calder Road continues to make good progress. It still is an 18-month project, but the sequencing and the two-way traffic, things are moving pretty well out there. It's still on scheduled to be completed, I'm looking at Angie she doesn't want me to guess, but I think it's early next year. Calder Road, end of September Angie says. She is optimistic, but we will hold her to that. League City Parkway, Fennigan, Brittany Lakes, that project continues to move without any delay or anything, and it's scheduled to be complete in the September/October timeframe as well. Short of the people directly affected at the intersection traffic seems to be moving at that location reasonably well for being under construction. Bayridge Pump Station is almost ready to go to bid. It will bid in May of 2021, that's one of the bond programs. The Oaks of Clear Creek Deer Ridge Bradshaw Ditch Project bid last week. You should see that at the next council meeting provided Angie works her magic, we find enough dollars and there's nothing with any of the bidders. Trails wayfinding signage is scheduled to open also on the 20th and expected to be before Council on the 11th. Then Hometown Heroes 5K Loop and East Side Dog Park scheduled to open May 25th with an award in early June, so those projects continue to make good progress. A couple of announcements from this week. The mayor covered some of it, but I'll try to be quick. Thanks to everyone who came out for Cyber Safe Parenting 101 Class taught by League City Police Department Officer Brittnee Garner. Officer Garner is a member of the Houston Metro Internet Crimes Against Children Task Force. She is passionate about protecting the children of our community from Internet predators. We have had lots of requests to hold another class virtually, so save the date we will have another class Thursday, May 27. Officer Garner will be teaching a Zoom class starting at 6:30 p.m. along with a representative from The Center for Missing and Exploited Children. To register visit the city's website. Sundays in the Park, I think the mayor hit most of the highlights. The event, Sunday May 2, our first one, will have a performance by The Southern Shanks Band, along with musical entertainment, food trucks, family friendly games, craft demonstrations by the League City Parks and Recreation Department and Helen Hall Library. Admission is free, but guests are asked to bring a new or gently used children's book to donate to the League City Rotary Club. City staff and council members will be on hand at the event from 12 to 4. Attendees are invited to bring their blankets, lawn chairs, and enjoy a day of fun at the newly remodeled park and pets are welcome. Last, just to tie back into the pet fest, we microchipped 27 pets, we gave out 150 cupcakes and "pupcakes".**

We had over 300 people come out and enjoy the day's activities. Eleven pets found a new forever home during the event and two more at homes this week as part of our adoption trial program. As part of pet fest we unveiled a new logo and a new website for the League City Animal Care Center, and the website includes a video about one of League City Animal Care Center's best success stories, a German Shepard named Oreo. Let's take a few moments to watch Oreo's story. (Video Plays) That's all I have for tonight.

- 8A. 21-0252 Presentation of the Financial Report for Quarter Ended September 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. Millican, seconded by Mr. Bowen, to approve the Consent Agenda. 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

- 9A. 21-0222 Consider and take action on a resolution authorizing an interlocal agreement with Houston Community College (HCC) to create an internship program for HCC students within the League City EMS department (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2021-59

- 9B. 21-0243 Consider and take action on a resolution authorizing an expenditure with Government Jobs (DBA NeoGov) for annual software maintenance used for Human Resources onboarding, performing and training for an amount not to exceed \$62,660.70 (Director of Information Technology)

Approved on the Consent Agenda - Resolution No. 2021-60

- 9C. 21-0221 Consider and take action on a resolution authorizing the purchase of one Ford F550 Service Truck with crane and one Ford F550 Flat Bed Truck with crane in an amount not to exceed \$197,547 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2021-61

- 9D. 21-0242 Consider and take action on a resolution authorizing a professional services agreement with RPS Infrastructure (RPS) for design work related to drainage improvements for Brittany Bay Subdivision Drainage Improvements Project (DR2009), Newport & Ellis Landing Subdivisions Drainage Improvements Project (DR2104), and The Landing Subdivision Drainage Improvements Project (DR2105) in an amount not to exceed \$294,675 (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2021-62

- 9E. 21-0240 Consider and take action on a resolution approving the Transportation Development Agreement associated with Galveston County Municipal Utility District No. 80 as it relates to conditions set forth in the City's Master Mobility Plan and the existing Utility Agreement between the City and Galveston County Municipal Utility District No. 80 (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2021-63

- 9F. 21-0244 Consider and take action on a resolution authorizing a professional services agreement with Gauge Engineering, LLC. for design work related to drainage improvements for the FM 518 & Wesley Drive Drainage Improvements Project (DR2010) in an amount not to exceed \$626,082 (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2021-64

- 9G. 21-0249 Consider and take action on a resolution authorizing a professional services agreement with Ardurra Group, Inc. for the design services related to the Dallas Salmon Wastewater Treatment Plant RAS Pump Improvements Project (WW2103) in an amount not to exceed \$146,076 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2021-65

#### **END OF CONSENT AGENDA**

#### **10. OLD BUSINESS**

#### **11. NEW BUSINESS**

- 11A. 21-0248 Consider and take action on a resolution denying the application for approval of a rate change submitted by Texas-New Mexico Power Company and authorizing participation in proceedings at the Public Utility Commission of Texas (City Attorney)

A motion was made by Mr. Tressler, seconded by Mr. Millican, to approve Resolution No. 2021-66 denying the application for approval of a rate change submitted by Texas New Mexico Power Company and authorizing participation in proceedings at the Public Utility Commission of Texas. 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. 21-0251 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, Ordinance No. 2020-18 and Ordinance No. 2020-27 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Ordinance 2021-16 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, Ordinance No. 2020 18 and Ordinance No. 2020 27 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. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2021-16 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

- 12B. 21-0245 Consider and take action on an ordinance amending Ordinance No. 2021-09, an ordinance creating the Keep League City Beautiful Committee, by expanding the committee to nine (9) members (Mayor Hallisey)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2021-17 amending Ordinance No. 2021 09, an ordinance creating the Keep League City Beautiful Committee, by expanding the committee to nine (9) members. 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. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2021-17 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

**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

**At 7:30 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 14A. 21-0237 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 (Executive Director of Development Services)**

- 14B. 21-0234 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters**

**Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Secretary (Interim Director of Human Resources and Civil Service)**

**At 8:21 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 just concluded.**

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

- 15A. 21-0238 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 (Executive Director of Development Services)**

**No Action**

- 15B. 21-0236 Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Interim Director of Human Resources and Civil Service)**

**A motion was made by Mr. Dugie, seconded by Mr. Bowen, to approve a 3 percent merit increase for the City Secretary. 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. Dugie, seconded by Mr. Bowen, to approve the goals for 2021-2022 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 8:22 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:**