



Meeting Minutes
City Council

Tuesday, October 11, 2016

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:

Dan Becker
Hank Dugie
Heidi Hansing
Todd Kinsey
Geri Bentley
Keith Gross
Nick Long

City Manager:

Mark Rohr

Deputy City Manager:

John Baumgartner

Asst. City Manager/Director of Finance:

Rebecca Underhill

City Attorney:

Nghiem V. Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Earl Smith

Director of Human Resources/Civil Service:

Queenell Fox

Director of Parks & Cultural Services:

Chien Wei

Director of Planning & Development:

Paul Menzies

Director of Public Works

Gabriel Menendez

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Ms. Heidi Hansing, Mr. Todd Kinsey, Ms. Geri Bentley, Mr. Keith Gross 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 Lance Richards of the Watershed Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 16-1314 August 8, 2016 Council Work Session
- 3B. 16-1315 August 22, 2016 Council Work Session
- 3C. 16-1316 September 6, 2016 Special Meeting
- 3D. 16-1317 September 12, 2016 Council Work Session
- 3E. 16-1318 September 20, 2016 Special Meeting
- 3F. 16-1319 September 26, 2016 Council Work Session

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

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

5. **COMMUNITY SPOTLIGHT**

Communities in Schools - Bay Area (Mayor Hallisey and Council Member Dugie)

The mission of Communities in Schools is to surround students with a community of support, empowering them to stay in school and achieve life.

Hillary Gramm spoke on behalf of Communities in Schools.

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

- 6A. 16-1311 Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125.72.B entitled "Land Use Regulations" for new use regulations along major highway corridors, by creating new Section 125-140.Q. entitled "Exterior Masonry Requirements", and by amending Section 125-280.B. entitled "Terms Defined" (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:10 p.m.

Director of Planning and Development Paul Menzies gave a presentation.

NAME	ADDRESS
Brian Brown	1313 Milazzo Ln.

Mayor Hallisey closed the public hearing at 6:30 p.m.

- 6B. 16-1312 Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by amending Section 125.72.B entitled “Land Use Regulations” for new use regulations along major highway corridors, by creating new Section 125-140.Q. entitled “Exterior Masonry Requirements”, and by amending Section 125-280.B. entitled “Terms Defined” (Director of Planning and Development)

Planning and Zoning Commission recommended approval 3-2-0 with 2 absent on October 3, 2016.

A motion was made by Ms. Bentley, seconded by Mr. Long, to approve Ordinance No. 2016-36 mending Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by amending Section 125.72.B entitled “Land Use Regulations” for new use regulations along major highway corridors, by creating new Section 125-140.Q. entitled “Exterior Masonry Requirements”, and by amending Section 125-280.B. entitled “Terms Defined”. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Opposed: 2 - Mr. Dugie and Mr. Gross

7. 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
Bill Heins	1505 Lanier	
Cheryl Barr	1505 Lanier	General
Lynn Watkins	P O Box 2328	LCUMC/Butler
Chris John Mallios	1904 Fairfield Court N.	Bridge
Tom Dill	Marina View Way	General
Sandra Kelly	Brittany Bay	General
Monica Millican	Plantation	Animal Shelter

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Dan Becker had no comments.

Hank Dugie said I was at the Evening in the Park last week and it was a huge success. The whole park was full of League City citizens, most of them with their pets but some of them without, just there for their community. While I was there I was able to talk with dozens of citizens that don't usually show up to these meetings. Sometimes here in our little bubble, we think these are all the people that exist but really there are a hundred thousand people out there in League City who have their own wants and needs and desires and it's as much our job to represent them as it is to represent the people in this room. While I was at the event I realized what that space could be used for. If we had dedicated planning, people organizing events there every weekend, once a month at least, we really could have a great turn out for those and more so than just getting numbers to show up, we could be impacting lives. I think that citizens in League City, they want to play in League City, they want to enjoy their families in League City, and that one of the gems of League City is the park. We need to be deliberate with how we go about developing the downtown but I'm heartened to know that there are people out there that are going to use the space. I just want to make sure we keep the charm that currently exists but expand it and make it more amenable to everybody. Thank you to Sandra for putting that event on and to her team. I look forward to many more events out there.

Heidi Hansing said I want to talk a little bit about a topic that we're going to be addressing in council in a couple of weeks. After the 84th legislative session, the Lieutenant Governor Dan Patrick issued an interim charge to the entire Texas Senate and that was to evaluate the security of the Texas Electric Grid. We are in a unique position here in Texas where more than 85 percent of our entire electric grid is proprietary to Texas and the study came out of many decades of research commissioned by Congress by the Federal Government to study the impacts of terrorism, cyber-attacks, and EMP threats to our electrical grid.

If you'll recall back in the spring, in April, Mrs. Bentley and I attended the Texas Grid Security Summit in Austin. That was hosted and that came out of the interim charge from the Lieutenant Governor and was hosted and put together by Texas Senator Bob Hall. From that we promised to bring you back information and to address it with you as citizens and to address it also as a city, so in two weeks we will be presenting a resolution of support for the Texas Senate and I should add too that there was legislation on the books and in the 84th legislative session, it was successful in the Senate, but it died in Calendars Committee in the House where a lot of good bills go to die. They just end up not pushing them out to the floor for a vote, but the Governor is in favor of it, the Lieutenant Governor is in favor of it, as well as the Texas Senate so they have asked for our help and that is to engage municipalities and counties at a local level in order to push out this information, to let people know, to educate people as to the efficacy of protecting our proprietary grid in Texas. I just want to read you something from Senator Bob Hall. "For those of you who are unaware, an EMP or electromagnetic pulse is an instantaneous burst of electromagnetic energy capable of destroying solid state electronic systems and electric power networks. This destructive effort can occur from a natural event such as an intense solar storm or a man-made deployment of a low yield nuclear weapon detonated at high altitude or from a more localized intentional electromagnetic interference device. Experts have warned for more than two decades of the electric grid vulnerabilities to physical, cyber, and EMP threats, however unlike physical and cyber, the nation's electric grid has not been adequately protected against EMP threats. More than eleven comprehensive studies either authored by or for the government have detailed the seriousness of the threat to electronic based infrastructure and specifically to the nation's entire grid. The most recent came from the GAO audit that demanded federal agencies work rapidly to close the space, weather, and electromagnetic vulnerability gaps to the U.S. power grid. That's been going on for 20 years. For more than 50 years the U.S. military has known about the seriousness of the threat and in fact, the DOD strictly adheres to several protection standards that will harden critical components and key strategic assets. Irrespective of this understanding, the federal government has failed to take proper actions to protect the nation's civilian-based electric grid." So at the Grid Security Summit, what we studied for several days was how Texas could protect itself, protect its businesses and protect its citizens. There were a number of key experts and out of that came this book called "Guilty Knowledge: What the U.S. Government Knows About the Vulnerability of the Electric Grid, But Refuses to Fix". What I'm proposing and what will happen on October 24, that is a Monday night work session, will be held here in the Council Chambers and we will have three experts that will be attending to address this with us, to explain it to us because the Texas Senate has asked for our help. They want the municipalities and counties to weigh in on this because they are in the process of crafting legislation and I think it's only prudent that we have a say in how that legislation makes its way through the Senate, through the House, and eventually to the Governor's desk. To that end, I have forwarded this book. Each of our council members has this book. It's a mere 54 pages. It was written by Frank Gaffney from the Center for Security Policy. This was delivered to each council member a week ago. It's a quick and easy read albeit eye opening and shocking but it's 54 pages.

I really wanted to give everyone a chance to look at it so that they were familiar with at least a working knowledge on the topic when our experts come to address us on October 24. I wanted to just tell you who will be here so if you are interested in this topic you would be able to attend. It will be a Monday night work session. It'll be in these chambers, not over in the civic center. The three that will be attending are Ron Jacobus. He is the policy specialist from the office of Senator Bob Hall. Senator Hall would have liked to be here himself but he is otherwise committed. Also, there will be the commissioner from Harris County Office of Emergency Services District 9. He is also the president of Houston InfraGard EMP Sig. His name is Robert Janusaitis. Forgive me, there is four experts that are coming. Michael Lambert is a homeland security planner from the Galveston County Office of Emergency Management so we'll have one from Harris County and one from Galveston County and League City is his area of operation in responsibility. And lastly, Scott Tucker is an architect from Page Sutherland, Page. He has participated in EMP hardening projects and will be able to address any technical questions you may have. His expertise is on shielded facilities and all of that information has also been forwarded to my fellow council members. So everyone should have enough time to peruse it. If you have any interest in the topic, I do invite anyone at home or anyone here in the room that would like to attend. That will be in this room, these chambers, Monday October 24. There will be a presentation and then time for questions after that. Then on October 25 the resolution that has been crafted by the Texas Senate in the Senator's office will be presented to council. In fact, it will be presented to everyone, the public, and it'll be presented to council long before that, but it is a simple one-page resolution of support for a study and action from the legislature coming up in the next legislative session in 2017.

Todd Kinsey said I really appreciated Ms. Gramm's comments today with the Communities in Schools. Most people don't know that I grew up quite poor. I grew up in a house that didn't have indoor plumbing, no air conditioning, so I know what a lot of those kids are going through. That's why I've spent a lot of my adult life giving back to the community and coaching Little League, because that's where my male role models were and that's another reason why the library is so important to me. I'll run down what's going on over there real quick. We always have great events at the library. It's our most used facility in the city. On Thursday, October 13, at 10:15 a.m. Mike Conwell and Larry Watts will discuss their writing at Local Authors Hour. On Saturday, October 15, from 1:00 p.m. to 2:00 p.m., the Teen Anime Club meets in the Library Board Room and finally on Monday, October 17 at 7:00 p.m., the Book Club will discuss Golf Coast Reads Selection. Check out the library's calendar, there's always great stuff over there.

Geri Bentley said glad you're all here. Good to see everybody here today. I just wanted to let you know that this past week I was in Austin with some of our other council and staff members for the TML Annual Convention. It's a great time to meet with other cities and find out what they're doing and how successful they are. It is an opportunity for us to learn. We get a lot of education at this. Also, I had an opportunity to speak with the lobbyist for TML and give her some items of interest to our city. They are an advocate for us, for the cities and for the counties and so I wanted to make sure that they heard our concerns. I also met with a group of people yesterday with Senator Larry Taylor. We had about an hour and a half and we had quite an agenda. We had about eight or ten things we spoke to him about. My interest was city issues. He took notes, we talked to him, we had back and forth and we have an advocate there as well for city issues. Also, the young lady who spoke about the advocacy thing, I wanted to let you know that a group that I belong to for the last four years, the last four legislative sessions rather, we rented a van and we have gone to the legislature as citizen lobbyists. When we went there the first time, we had a little name tag on that said citizen lobbyist, and this gentleman walked up and he said who are you and I said we're just citizens and he said who's in charge here and I said all of us. We're all tax payers and we're all in charge of our money. He couldn't really quite understand the concept and then in the conversation I said and what do you do and he said I'm a lobbyist. And I said okay, that's why you don't understand, we are citizen lobbyist. Anyway, you're welcome to join us and that's what we do. We go and we talk to our legislators. We go into their offices. We go with a simple white paper for an issue that we are for or against and let our legislators know that we're doing that. Also, Ms. Hansing and I did attend the EMP summit. It was two days and it was awesome. If you think things like that can't affect you, everybody has one of these and it wouldn't take very much at all to knock this out. Knock out your microwave. Just imagine, anything in your house that's tied to electric, can just go away. We would be totally in the dark, so it's very important for us to back this for the legislature for the next session and come and see exactly what this is because many of us, I thought I lost my cell phone a couple of weeks ago, and I tell you I panicked because everything in my life is on this little thing.

Keith Gross said I'll be brief. Welcome to the City Council meeting. I would just like to thank everybody here and thank the mayor for making this day so special for my daughter. She's my only child so I really go out of the way for her.

Nick Long said thanks for everybody coming tonight. I'm here to invite you to the 65th Annual Junior League of Galveston County Annual Fundraiser. The Junior League of Galveston County does a lot of great work throughout the county both on the island and on the main land. They do a lot of activities with the local schools and primarily they focus on children. That's really what they do. This year the 65th Annual Ball is put on by my wife. It will be held on Friday, December 10, at the San Luis Convention Center. They are looking for sponsorships and live auction items. You can get more information at www.jlgalveston.org.

Mayor Hallisey said two weeks ago we lost Charlie Walker here in town. We send our love to Poochie. Charlie's family is why there's a Walker Street in front of City Hall and it runs down through the old part of town. Also, last Friday, I lost an old friend. Velma Smith Bradshaw Leavell was 101 years old, a significant family in League City's history. Her dad during the 1920's, a guy named W.T. Smith, was the county commissioner in the north end of the county. He was the person most responsible for making sure there was a county wide election that created Galveston County Park, which all of you know is Walter Hall Park. Velma's family was a founding family, her mother was a Brown and they were a founding family of Friendswood. She lived in League City when she passed away. She lived a full life and was full of life her whole existence here. We'll miss her. Those of you that live off of Hwy 96 who drive by Bradshaw Nursery Road, you'll know that that was her family because that plot of land that you live on out there was Bradshaw Nursery at one time in history. So we say goodbye to both of them. Also, as Ms. Bentley did, I spent the week at TML. It was kind of power packed. There was a lot going on. I will tell you, Texas is in good shape if you listen to everybody talking up there. The legislative session looks very exciting.

9. **REPORTS FROM STAFF MEMBERS**

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

10. **CONSENT AGENDA**

Approval of the Consent Agenda

Item 10G was pulled by Ms. Bentley and Ms. Hansing.

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Consent Agenda Items 10A through 10H with the exception of 10G. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

10A. 16-1310 Consider and take action on a resolution authorizing a one-year contract renewal (Bid #15-012) with Century Asphalt for hot mix asphalt for a total amount not to exceed \$50,000 (Assistant City Manager)

Resolution No. 2016-129 was approved on the Consent Agenda

10B. 16-1304 Consider and take action on a resolution authorizing the purchase of water meters from Aqua Metrics through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for an amount not to exceed \$310,000 (Assistant City Manager)

Resolution No. 2016-130 was approved on the Consent Agenda

- 10C. 16-1260 Consider and take action on a resolution authorizing a three-year contract for the collection of delinquent accounts receivable with Linebarger Goggan Blair & Sampson, LLP (Assistant City Manager)
- Resolution No. 2016-131 was approved on the Consent Agenda
- 10D. 16-1263 Consider and take action on a request by the Clear Creek Independent School District Department of Military Science for a variance to waive park rental fees and a variance to the Code of Ordinances of the City of League City, Chapter 74, Article I, Section 74-1, entitled "Hours for use of city parks and boat ramps" for overnight use of the Hometown Heroes Park field on November 4-5, 2016 (Director, Parks and Cultural Services)
- Approved on the Consent Agenda
- 10E. 16-1301 Consider and take action on final acceptance of municipal infrastructure for the Bayview Subdivision, Section 3 (Deputy City Manager)
- Approved on the Consent Agenda
- 10F. 16-1297 Consider and take action on a resolution amending a conditional release of service for water and sanitary utilities to change the name of the entity from Galveston County Water Control and Irrigation District #1 to Galveston County Water Control and Improvement District #1 (Deputy City Manager)
- Resolution No. 2016-132 was approved on the Consent Agenda
- 10H. 16-1305 Consider and take action on a resolution authorizing a third amendment to the professional services agreement with AECOM Technical Services, Inc. for Storm Water Improvements 2012-2013 [DR1110] to increase the total compensation by \$81,180.26 and other matters (Deputy City Manager)
- Resolution No. 2016-134 was approved on the Consent Agenda

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

- 10G. 16-1302 Consider and take action on a resolution establishing the League City Legislative Advocacy Program (Deputy City Manager)
- A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2016-133 establishing the League City Legislative Advocacy Program. The motion passed by the following vote:
- For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

12. OLD BUSINESS

- 12A. 16-1309 Consider and take action on a resolution authorizing a contract with Bay Area Houston Convention and Visitors Bureau to assist in advertising, marketing and promotion of tourism and conventions for League City (Director of Communications)
- Council postponed 5-3-0 on September 27, 2016.

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve a resolution authorizing a contract with Bay Area Houston Convention and Visitors Bureau. The motion failed by the following vote:

For: 4 - Mayor Hallisey, Mr. Dugie, Mr. Kinsey and Mr. Long

Opposed: 4 - Mr. Becker, Ms. Hansing, Ms. Bentley and Mr. Gross

13. NEW BUSINESS

- 13A. 16-1254 Consider and take action on a resolution approving the dates for conducting regular meetings during the months of November and December 2016 (City Secretary)

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Resolution No. 2016-135 approving dates for regular meetings to be held on November 8, November 22, and December 13, and eliminating the December 26 and 27 work session and regular meetings. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

- 13B. 16-1303 Consider and take action on a resolution authorizing a professional services agreement with The Goodman Corporation for an amount not to exceed \$147,500 to obtain a Letter of No Prejudice for the 144 Park Avenue Parking Garage/Transit Center and authorizing an Owner's Contingency Budget for an amount not to exceed \$12,500 (Deputy City Manager)

A motion was made by Mr. Becker, seconded by Mr. Long, to approve a resolution authorizing a professional services agreement with the Goodman Corporation with the caveat to direct staff to provide additional proposals from competitors to allow further evaluation of the scope of work and the cost of the work.

Mr. Gross stated that due to the fact he owns property near the area he would abstain from voting in order to avoid the appearance of impropriety.

A motion was made by Mr. Kinsey, seconded by Mr. Hallisey, to postpone for 90 days to allow staff time to go back out for bid.

An amended motion was made by Mr. Kinsey, seconded by Mr. Long, to postpone for 45 days. The motion passed by the following vote:

Abstained: 1 - Mr. Gross

For: 5 - Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Long

Opposed: 2 - Mayor Hallisey and Mr. Becker

- 13C. 16-1262 Consider and take action on a resolution approving an updated fee schedule for the League City Parks and Recreation Department relating to recreational programs and rental of parks and facilities (Director of Parks & Cultural Services)

A motion was made by Ms. Bentley, seconded by Mr. Dugie, to approve Resolution No. 2016-136 approving an updated fee schedule for the League City Parks and Recreation Department relating to recreational programs and rental of parks and facilities. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

14. FIRST READING OF ORDINANCES

- 14A. 16-1313 Consider and take action on an ordinance amending Chapter 46 (Fire Protection and Prevention), Article III, Section 46-71 to adopt the 2015 edition of the International Fire Codes, references and appendices (Fire Chief)

A motion was made by Mr. Long, seconded by Mr. Becker, to approve first and final reading of this ordinance. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Ordinance No. 2016-37 amending Chapter 46, Article III, Section 46-71 of the Code of Ordinances of the City of League City to adopt the 2015 edition of the International Fire Codes. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

15. TABLED ITEMS SUBJECT TO RECALL**16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****17. EXECUTIVE (CLOSED) SESSION (S)**

At 7:53 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 17A. 16-1299 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Deputy City Manager)

- 17B. 16-1279 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with the City Attorney regarding the appeals by Butler Development, LLC and League City United Methodist Church of the rough proportionality of certain plat dedications required by the City of League City (City Attorney)

- 17C. 16-1320 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discuss or deliberate regarding commercial or financial information that the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)

- 17D. 16-1322 Texas Open Meetings Act, Section 551-071 Consultations with City Attorney

Consultation with City Attorney regarding pending litigation (City Attorney)

At 9:09 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.

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

18A. 16-1300 Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

A motion was made by Ms. Bentley, seconded by Mr. Long, to authorize the City Manager to execute a settlement agreement in the Tarpley litigation as discussed in executive session. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

18B.. 16-1281 Consider and take action on the appeals by Butler Development, LLC and League City United Methodist Church of the rough proportionality of certain plat dedications required by the City of League City (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, that City Council make the following determinations of compensation, to make the plat dedications required of Butler Road Development LLC and the League City United Methodist Church roughly proportional to the impact of their development, \$17,860 to Butler Road Development LLC and \$61,340.56 to League City United Methodist Church and instruct staff to continue with negotiations as discussed in executive session. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

18C. 16-1321 Consider and take action on deliberations regarding commercial or financial information the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)

No Action

18D. 16-1323 Consider and take action on discussion regarding pending litigation (City Attorney)

A motion was made by Mr. Long, seconded by Ms. Bentley, to authorize the City Manager to execute a settlement agreement in the Happy Harbour litigation as discussed in executive session. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

19. **ADJOURNMENT**

At 9:12 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: