



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, April 23, 2019

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:

**Andy Mann
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
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

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Kristine Polian

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 6:00 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. Todd Kinsey, Mr. Greg Gripon, 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 Dr. Billy Watson of The Watershed Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. [19-0231](#) March 26, 2019 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. [19-0225](#) Presentation of a proclamation declaring May 5-11, 2019 as Public Service Recognition Week (Mayor Hallisey)

- 4B. [19-0218](#) Presentation of a proclamation declaring May 5-11, 2019 as American Water Works Association (AWWA) "National Drinking Water Week" (Mayor Hallisey)

- 4C. [19-0232](#) Presentation of a certificate of appreciation from Galveston County Health District for support of IT'S TIME TEXAS Community Challenge (Mayor Hallisey)

Kathy Barroso, CEO of Galveston County Health District made the presentation.

- 4D. [19-0233](#) Presentation by Union Pacific Railroad regarding safety around railroads (Mayor Hallisey)

The presentation was given by Kevin Barnett of Union Pacific Railroad.

- 4E. [19-0229](#) Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

The report was given by Dave Johnson, League City Alternate Representative to the Dickinson Bayou Watershed Steering Committee.

5. **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
David Johnson	2426 Thorndon Park Ct.	Agenda Item 11C
Scott White	106 Grand Creek Dr.	Agenda Item 14C
Peggy Zahler	1802 Rampart	Agenda Item 11C

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Mayor Pro Tem Todd Kinsey – At the Library, on Thursday, April 25 at 10:15 a.m., Dan Reilly, a meteorologist with the National Oceanic and Atmospheric Administration (NOAA), will discuss the new program “FloodWarn,” which helps educate the public about floods and resources. He will also talk about severe weather in our area. This program is for adults and will take place in the Library Theater. Teens, come share your poetry, prose or song verses with us for our Poetry Open Mic program on Friday, April 26. This program will take place from 5:00 to 6:00 p.m. in the Library Theater and is for 6th to 12th graders only. Participants can register with the Teen Librarian, Sheldon Stevens, if interested. Watch the family movie Peter Rabbit and enjoy popcorn on Saturday, April 27 as part of our Saturday Special program series. These programs are for all ages and are in the Library Theater from 4:00 to 6:00 p.m.

Andy Mann had no comments.

Hank Dugie – Thank you everyone, for being here tonight and for tuning in at home. I want to kind of follow up on what Dave and Peggy were saying, the importance of us staying focused. We’ve come a long way since Hurricane Harvey to get to where we are. I always say it’s not fast enough, but I am happy with the progress we’ve made and I think if we’re able to keep focused and keep pushing the ball down the road we will see some real and substantial changes in the likes that we’ve never seen before.

As most of you know, especially those who have been here for 20 or 30 years, this area is growing every day. When I was born, I won't tell you when, you can guess when I was born, but we were just over 20,000 people. Today we're sitting at close to 110,000 people. And we're projected to continue growing. We're just one city along the coast that is experiencing similar growth. So as we continue to grow and as weather events occur, maybe of more frequency or greater strength, it's important that we are investing resources into changing the way we get water out to the bay. So, I'm happy with where we are today but I think we still have a ways to go. Today's meeting of the Dickinson Bayou Watershed Steering Committee, we did have very good attendance. One thing that Dave didn't mention but I will, is we had some citizens that had not been to prior meetings, show up. We do have a gentleman from Dickinson who is starting to record our meetings and put them on social media, so anybody who is interested in watching, we have citizens going out of their way volunteering to help that information get out to the public. We're going to continue meeting, we're going to continue pushing the ball down the road, but it takes a whole village to make things happen so for those citizens who are giving their time and energy, I'm so appreciative. As I think Peggy mentioned, we have a good relationship with the Army Corps of Engineers and that's not always been the case. I think that relationship with them moving forward is going to be so important because Army Corps sponsored projects, the ones that they approve, are the ones that get done, so if you have their buy-in from the beginning you're more likely to see your projects come to fruition. That is on the regional side of things, but on the local side of things, as I'm sure all of you know, we are currently in the middle of a bond election. I won't tell you how to vote, but I will tell you that this is an opportunity for you to shape the future of the City. For the past year and a half, or two years, we've had a number of engineering studies, town halls, a lot of interaction with citizens to get to where the project lists are today. So, I appreciate all of you who have been involved in getting this project list put together. Now is the time to go out and vote. We have, I think, a dozen locations or so that are posted on the City website and elsewhere, so please go vote and there's also a school district election taking place right now, so make sure you go vote twice. You can't vote twice on the same items, but you can vote twice for two different elections.

Larry Millican had no comments.

Greg Gripon – I just want to say early voting has started, get out and vote, get your neighbors out to vote, get your friends out to vote, get your landscaper out to vote, we need to shape this City and move it forward. I have my Lions tie on today, I'm a proud Lion. We have nine days until the start of the League City Music Festival. I just want to invite everyone, come out, enjoy your time at the Music Festival, but the thing that's important about the Music Festival is League City Lions serve our community and the only way we're able to do that is with the funds that we raise at the League City Music Festival. So come out, have a wonderful time.

Chad Tressler – Councilman Dugie stole my comments, so I have nothing to say.

Nick Long – Thanks for everybody coming out tonight. I've been on Council five years now and I don't think there's a single time I've been here when we haven't had a problem with a PID or a PUD or a MUD. We seem to just live in perpetually responding to these issues. We have several going on right now and it's a relic of the past. We needed these things, we relied on these funding mechanisms, these taxpayer-funded developer giveaways to lure people into developing League City. We no longer need to pay people to develop in League City. If they want to and they're going to spend their own money and go to the bank and get the money like any other business would. Maybe we can look at this as another opportunity, another reinforcement of why we need to stop giving away the taxpayers money for these various funding mechanisms. I would encourage everybody, the next time the developers come to ask for one of these, we just simply say no and we move on. Somebody else will develop that land and put in a high quality property in League City. On a more cheery note, my wife took me to Butlers Courtyard last week and they did a Titanic-themed murder mystery. She made me dress up and the whole deal, but it was fun. I did not get the person right, I was fooled. My wife actually did find the murderer so that was good. It was a cool, kind of neat thing that the folks out at Butlers Courtyard put that on. Ronnie Richards and all his people there, it was a really neat event. Lastly, Hank mentioned the CCISD election. So we have two elections going on, you can vote at the Civic Center in the City election and then very conveniently drive several miles down the road to the ESC and vote in a separate election. Both elections will get about 40 people a day voting in it, you won't have a line, you can walk to the front. It's important to vote in both. CCISD is about half your tax rate and maybe 800 people will vote in that whole election. So your vote counts, your vote will count in both elections, and you won't have to wait in line. So we'd love to see more participation.

Mayor Hallisey – I don't need to tell you about the CCISD election, you know about that. I really don't even need to tell you about the League City bond election, other than I'm voting for all three props because this is my community and I want a say in how this community develops. In spite of whatever other problems we have, things we have and have not done really don't matter, drainage and transportation were the two big issues that came back off that study last summer. And what got said to us was that they were two issues that they somewhat expected us to get something done, so we're trying to do that. We have gone everywhere we can go, we're going to continue to go right up 'til May 4. If you have a homeowners group, or if you're in a civic club and you need somebody to come and explain it, or somebody you just want to beat up, we all have broad shoulders and we understand not everybody is going to see it the way we do, and that's okay, that's the way democracy works. But I'm telling you it is so important to this community's future, they we be able to move people, particularly since we're anticipating doubling in growth, and drainage is a major problem. We had a lot of losses last year. As for PID 5, let me say this, most of us up here were not here when PID 5 was in effect, And I will admit, I've been

getting a bunch of emails from people in PID 5 and I pass them on to John (Baumgartner). One of the reasons there is an executive session is not to rob you from hearing what's being said, it's more of an opportunity for us to be educated about what's going on, what the issues are from our point of view. When we come out of executive session, if there is an action item, it's on the agenda and if it looks like we're going to do something you'll get to see exactly what it is. I'm sorry that our Police Detectives are not here tonight, Chief, and I know we've rescheduled that, but I have to tell you something. The "Killing Fields" issues and the children that they have found over the years out there, just the mere fact that almost 40 years later we have Police Detectives with the kind of tenacity to never give up, to find the identity of those last two that were out there, gives me hope in life that if I ever go anywhere, finding an answer can be found. If you were a family that was affected by that, just the fact that you might have an opportunity for some closure. God bless your guys, and we're going to have them up here to make a special presentation in a couple of weeks, but I think I speak for everybody at this table and probably every employee of the City, and probably every citizen here, job well done, thank you. There is a drug take-back program. League City Police Department is hosting a drug take-back event this Saturday at 10:00 a.m. to 2:00 p.m. at the Public Safety Building. Residents can drop off expired or unused medication. There's a note here that says no syringes or sharp objects, I don't know where they take those, but we're not taking them at the drug turnover. If you read the Galveston Daily News this morning, and if you watch Houston television, it's another example in life of how we live in such a different world than most of us grew up in, A League City sailor who died in the 1941 bombing of Pearl Harbor has been identified as 19-year-old Navy Seaman 2nd Class Richard J. Thomson. In 2015, military officials began DNA testing of the deceased who were interred in cemeteries in Hawaii, which led to his being identified last month. I don't know if Seaman 2nd Class Thomson has family still in town. I suspect we're going to find out over the next couple of weeks now that this information is out. If they are here in town, or if they're in Houston, or anywhere across the country, another example of bringing closure to a family's pain after a very, very long time. So I'm glad that happened. Early voting began yesterday, ends April 30. League City early voting locations are the Civic Center and College of the Mainland North Campus on Parker Court, which is just down from Wendy's west of the freeway. Now through Friday polls are open from 8 to 5, Saturday, April 27 polls are open from 7 to 7, Sunday, April 28 polls are open from 1 to 6, and Monday and Tuesday, April 29 and 30 polls are open from 7 to 7 and then on May 4 they're open from 7 to 7. You have lots of opportunities to vote. Thank you, all of you who took time out of your busy schedules to come and be here tonight. This is your community and voting is a privilege, it's a right, but it's a privilege that we actually get a say in how we want our community to look and what we want it to do. Like I said, government is not an exact science, there are a lot of mistakes made along the way, and the City of League City in its 60-year history, almost 60 years, has made plenty of them, so bear with us. If we make a mistake we always turn around and try to fix it.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner - First I'd like to welcome Kristine Polian. Kristine is our new Finance Director. For the past 16 years, Kristine has served the city of Valley Center, Kansas as the Assistant City Administrator of Finance and Administration, overseeing Finance, Human Resources, Utility Billing, Municipal Court, Records Management and Information Technology. Ryan, you have some competition. Kristine holds a Bachelor's Degree in Accounting and a Bachelor's Degree in Business Administration as a Certified Public Manager. We're excited to welcome Kristine to the League City team. Next, we're going to have another Facebook Live Townhall between early voting and the regular election, on Wednesday, May 1 at 7:00 p.m., to provide another opportunity for the public to ask questions relative to the bond election. Join the Mayor and myself and members of Council as we discuss the two bond propositions and sales tax. That's 7:00 p.m. next Wednesday, May 1, live on League City Government Facebook page. I think somebody mentioned the Watersmart Summit. League City's in the midst of updating our water conservation plan to ensure the City's water supply and infrastructure meet the demands of a growing population. To kick off our efforts we're hosting the first ever League City Watersmart Summit this Saturday, April 27 from 8:00 a.m. to noon at the Home Depot in League City Town Center. In honor of the new Avengers End Game movie coming out, the event will be superhero-themed and will feature or own League City superhero Captain H2O. The free event is family-friendly and will feature watersmart produces and plants, sprinkler lawn watering tips, prizes, giveaways, games and even a superhero themed costume contest, plus our popular rain barrels will go on sale during the event. You can reserve a barrel for only \$65, for the first 200 residents who sign up you get a \$25 rebate off your utility bill. Then, just a couple of comments related to PID 5. I know we have an executive session scheduled and I think some of the issue is the developer hasn't been paid off. There are two elements where the developer gets paid, one of those is a principal payment. That is based on construction costs and investment in development. The other piece is the interest payment. Several residents out there, I think including Mr. White, paid their PID assessments early and so when you pay your PID assessment early you stop the interest clock from ticking and clearly there are some rebates due. We have an ongoing discussion with the developer exactly how those interest rates are calculated. That has been some of the reason it's been delayed. We'll talk again about that in executive session and what the options are and present those to Council. But the developer's still owed some dollars, again, mostly relative to we pay a piece of principal and a piece of interest every year when we make an annual payment.

There was a reassessment done, I'd like to say in 2018, and that's when we recalculated the folks that paid it off early, and understand that those rebates are due and try to work through it. Michelle Villarreal has kind of been the leader and Angie Steelman has been thrown into the process after our Finance Director left last December, so those have kind of been leading the charge and we encourage the residents to communicate with either Michelle or Angie through this process as we work our way through it.

- 8A. [19-0230](#) Presentation of the Financial Report for Quarter Ended December 31, 2018 (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

Items 9A and 9B were pulled by Mr. Long.

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve Consent Agenda Items 9C through 9E. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 9A. [19-0222](#) Consider and take action on a resolution to authorizing a four-year agreement with Ardurra Group for grant administration services related to the Hurricane Harvey CDBG-DR Program in an amount not to exceed \$550,308 (Director of Engineering)

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Resolution No. 2019-64 authorizing a four-year agreement with Ardurra Group for grant administration services related to the Hurricane Harvey CDBG-DR Program in an amount not to exceed \$550,308. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 9B. [19-0215](#) Consider and take action on a resolution authorizing a second amendment to the professional services agreement with Ardurra Group, LLC to increase the total compensation by \$200,000 for a total amount not to exceed \$718,500 and to extend the agreement term to allow for the completion of various disaster recovery services (Emergency Management Coordinator)

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2019-65 authorizing a second amendment to the professional services agreement with Ardurra Group, LLC to increase the total compensation by \$200,000 for a total amount not to exceed \$718,500 and to extend the agreement term to allow for the completion of various disaster recovery services. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 9C. [19-0219](#) Consider and take action on a resolution approving aerial spraying for the abatement of mosquitoes by the Galveston County Mosquito Control District (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2019-66

- 9D. [19-0220](#) Consider and take action on a resolution authorizing an amendment to the agreement with Vulcan Construction Materials, LP to increase the total compensation by \$35,000 to allow for the purchase of additional crushed limestone (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2019-67

- 9E. [19-0239](#) Consider and take action on a resolution authorizing an agreement with Carter Excavating & Clearing LLC for the Land Clearing at 3 locations (Bid No. 19-CIP-018), in the amount of \$235,727 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-68

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [19-0240](#) Consider and take action on a resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Texas Coast Division in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act (City Attorney)

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Resolution No. 2019-69 suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., Texas Coast Division in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 11B. [19-0238](#) 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 of League City's continued participation in a coalition of cities known as the "Texas Coast Utilities Coalition;" 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)

A motion was made by Mr. Kinsey, seconded by Mr. Tressler, to approve Resolution No. 2019-70 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 of League City's continued participation in a coalition of cities known as the "Texas Coast Utilities Coalition;" 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. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 11C. [19-0221](#) Consider and take action on a resolution authorizing an agreement the Department of the Army for the development of a comprehensive flood mitigation plan for the Lower Clear Creek and Dickinson Bayou Watersheds in the amount of \$500,000, of which, \$250,000 is the City of League City's portion (Director of Budget & Project Management)

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Resolution No. 2019-71 authorizing an agreement with the Department of the Army for the development of a comprehensive flood mitigation plan for the Lower Clear Creek and Dickinson Bayou Watersheds in the amount of \$500,000, of which, \$250,000 is the City of League City's portion. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

12. FIRST READING OF ORDINANCES

- 12A. [19-0235](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2019 by amending Ordinance No. 2018-27 and Ordinance No. 2019-12 to adjust the operating and capital budget for actual and projected expenditures (Budget & Financial Planning Manager)

Staff requests first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Kinsey, to approve Ordinance No. 2019-14 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2019 by amending Ordinance No. 2018-27 and Ordinance No. 2019-12 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. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve first and final reading of Ordinance No. 2019-14. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:32 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. [19-0226](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberation about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

- 14B. [19-0223](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
Consultation with the City Attorney regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City(City Attorney)
- 14C. [19-0236](#) Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney
Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: legal issues related to Public Improvement District 5 (City Attorney)
- 14D. [19-0242](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: issues related to real estate development (Director of Planning and Development)

At 9:11 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. [19-0227](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- A motion was made by Mr. Kinsey, seconded by Mr. Long, to authorize staff to proceed with finalizing negotiations and approve an Offer To Sell and Purchase on a 0.0028-acre parcel of land from the William R. Crockett and Juanita Todd Crockett Revocable Living trust located on the corner of Calder Road and Willow Ln. as discussed in executive Session. The motion passed by the following vote:**
- For:** 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long
- A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to authorize staff to proceed with finalizing negotiations and approve an Offer To Sell and Purchase on a 0.0043-acre parcel of land from Daniel M. Valle located on the corner of Calder Road and Weyer St. as discussed in executive session. The motion passed by the following vote:**
- For:** 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long
- A motion was made by Mr. Kinsey, seconded by Mr. Long, to authorize staff to proceed with finalizing negotiations and approve an Offer To Sell and Purchase on a 0.0026-acre parcel of land from Jessie R. Stanley located on the corner of Calder Road and Weyer St. as discussed in executive session. The motion passed by the following vote:**
- For:** 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Long, to authorize staff to proceed with the acceptance of two waterline easements totaling 0.18 acres associated with the Southeast Area Service Trunks Project WT1005 along FM646. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

15B. [19-0224](#)

Consider and take action regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to deny the settlement offer.

A motion was made by Mr. Long, seconded by Mr. Dugie, to postpone until the first meeting in May. The motion passed by the following vote:

Abstained: 1 - Mr. Mann

For: 5 - Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Opposed: 2 - Mayor Hallisey and Mr. Kinsey

15C. [19-0237](#)

Consider and take action on legal issues related to Public Improvement District 5 (City Attorney)

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to authorize the City Manager to issue refunds to various property owners in PID #5 using the same pro rata refund methodology that was used for PID #1 as discussed in executive session. The motion passed by the following vote:

For: 7 - Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

Opposed: 1 - Mayor Hallisey

16. ADJOURNMENT

At 9:19 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned

**PAT HALLISEY
MAYOR**

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: May 14, 2019