



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, September 26, 2023

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:

Nick Long

City Council Members:

**Andy Mann
Tommy Cones
Tom Crews
John Bowen
Justin Hicks
Chad Tressler
Sean Saunders**

City Manager:

John Baumgartner

Assistant City Manager

Rick Davis

Assistant City Manager-CFO

Angie Steelman

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Cliff Woitena

Executive Director of Capital Projects

Ron Bavarian

Director of Engineering:

Christopher Sims

Director of Finance:

Kimberly Corell

Director of Human Resources/Civil Service:

James Brumm

Director of Parks & Cultural Services:

Chien Wei

Director of Public Works:

Jody Hooks

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Long called the meeting to order at 6:01 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Nick Long, Mr. Andy Mann, Mr. Tommy Cones, Mr. Tom Crews, Mr. John Bowen, Mr. Justin Hicks, Mr. Chad Tressler and Mr. Sean Saunders

2. **INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

The invocation was given by Pastor Rob Bailey of South Lake Church. Mayor Long led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [23-0454](#) September 12, 2023 Regular Meeting

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

A motion was made by Mr. Cones, seconded by Mr. Hicks, to suspend the rules and move up Item 6K. The motion passed by the following vote:

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

6K. [23-0408](#) Consider and take action on a resolution to name the proposed East-West roadway that will connect Landing Boulevard and Maple Leaf known as “New Road B” in the 2018 Master Mobility Plan as Winfield Parkway (Council Member Cones and Council Member Hicks)

A motion was made by Mr. Tressler, seconded by Mr. Cones to approve Resolution No. 2023-149 to name the proposed East West roadway that will connect Landing Boulevard and Maple Leaf known as “New Road B” in the 2018 Master Mobility Plan as Winfield Parkway. The motion passed by the following vote:

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

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

4A. [23-0458](#) Presentation of a proclamation in recognition of the contributions of the Winfield Family to the City of League City (Council Member Cones and Council Member Hicks)

5. PUBLIC COMMENTS BEFORE CITY COUNCIL

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item.

NAME	ADDRESS	SUBJECT
Jeff Murello	2800 E LC Pkwy	
Monica Millican	Plantation	Animals
Sue Joosten	2382 York Harbour Ct	Animals
Patty Rytlewski	4757 Oakmont	Animals
Donna Mixon	Newport	Animals
Deborah Konrad	12722 Secret Forest Ct	Winfield Pkwy
Liz Williams	319 Bay Spring Dr	Animals
Susan Bowman		Animals
Nicole Anton	Davis Road	Animals
Ellen Burton		Hobbs/Winfield
Rodney Borton		Hobbs/Winfield

6. CONSENT AGENDA

Approval of the Consent Agenda

Mr. Cones pulled Item 6F. Mr. Crews pulled Item 6J.

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

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

- 6A. [23-0430](#)** Consider and take action on a resolution authorizing a three-year agreement with Bound Tree Medical to purchase medical supplies for an amount not to exceed \$540,000.00 (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2023-139

- 6B. [23-0441](#)** Consider and take action on a resolution authorizing a three-year contract with Alliance Printing for the quarterly printing and mailing of City Matters, in an amount not to exceed \$295,200 (Director of Communications and Community Engagement)

Approved on the Consent Agenda - Resolution No. 2023-140

- 6C. [23-0429](#) Consider and take action on a resolution authorizing expenditures with Tyler Technologies, Inc. for annual software maintenance, CentralSquare Technologies for annual software maintenance, SirsiDynix for annual software maintenance, PS Lightwave, Inc. for internet & fiber connectivity, AT&T, Verizon and T-Mobile for the City's cellular, data, and GPS Vehicle Tracking, NeoGov HR Software annual maintenance, CivicPlus annual software maintenance, ESRI for GIS software, and Mimecast annual software maintenance (Director of Information Technology and Facilities)

Approved on the Consent Agenda - Resolution No. 2023-141

- 6D. [23-0407](#) Consider and take action on a resolution authorizing a three-year agreement with Polydyne, Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.64 per pound in an amount not to exceed \$282,900 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2023-142

- 6E. [23-0431](#) Consider and take action on a resolution authorizing a two-year agreement with Kustom Sweeping, LLC for street sweeping services for various City locations in amount not to exceed \$172,800 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2023-143

- 6F. [23-0432](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Brooks Concrete, Inc. for streets, sidewalks, and concrete pavement repair in an amount not to exceed \$2,003,100 (Director of Public Works)

A motion was made by Mr. Cones, seconded by Mr. Tressler, to approve Resolution No. 2023-144 authorizing a one year renewal agreement with Brooks Concrete, Inc. for streets, sidewalks, and concrete pavement repair in an amount not to exceed \$2,003,100. The motion passed by the following vote:

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

- 6G. [23-0433](#) Consider and take action on a resolution authorizing the purchase of three (3) public works equipment replacement units in an amount not to exceed \$542,235 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2023-145

- 6H. [23-0434](#) Consider and take action on a resolution authorizing the purchase of eight (8) public safety vehicles with emergency related equipment in an amount not to exceed \$1,308,112 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2023-146

- 6I. [23-0435](#) Consider and take action on a resolution authorizing the purchase of seven (7) Ford F150 Responders patrol units from Silsbee Ford through GoodBuy Contract 23 8F000 in an amount not to exceed \$592,080. (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2023-147

- 6J. [23-0452](#) Consider and take action on a resolution removing the New I-45 Frontage Road to Hobbs Road (Winfield Road) project ST2203 from the May 2019 GO Bond project list and the FY2024-2028 CIP (Assistant City Manager - CFO)
- A motion was made by Mr. Cones, seconded by Mr. Hicks, to approve Resolution No. 2023-148 removing the New I-45 Frontage Road to Hobbs Road (Winfield Road) project ST2203 from the May 2019 GO Bond project list and the FY2024-2028 CIP. The motion passed by the following vote:**

For: 6 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Hicks, Mr. Tressler and Mr. Saunders

Opposed: 2 - Mr. Crews and Mr. Bowen

- 6K. [23-0408](#) Consider and take action on a resolution to name the proposed East-West roadway that will connect Landing Boulevard and Maple Leaf known as "New Road B" in the 2018 Master Mobility Plan as Winfield Parkway (Council Member Cones and Council Member Hicks)
- Item 6K was dispensed with earlier in the meeting.**

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

8. OLD BUSINESS

- 8A. [23-0447](#) Consider and take action on Ordinance 2023-30 allowing the League City Convention and Visitors Bureau Advisory Board to meet at times earlier than 5 p.m. on Monday through Friday - Second Reading (Council Member Saunders and Council Member Bowen)

Council approved first reading, 5-2-0 on September 12, 2023.

A motion was made by Mr. Bowen, seconded by Mayor Long, to approve Ordinance No. 2023-31 allowing the League City Convention and Visitors Bureau Advisory Board to meet at times earlier than 5 p.m. on Monday through Friday on Second Reading.

A motion was made by Mr. Hicks seconded by Mr. Saunders, to amend the item so that all the meetings by the CVB shall be livestreamed and uploaded to Swagit, and that no more meetings be conducted away from City property. The motion to amend passed by the following vote:

For: 6 - Mayor Long, Mr. Cones, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders

Opposed: 2 - Mr. Mann and Mr. Crews

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to call the question. The motion passed by the following vote:

For: 6 - Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Saunders

Opposed: - Mayor Long, Mr. Mann

The original motion, as amended, passed by the following vote:

For: 5 - Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Tressler and Mr. Saunders

Opposed: 3 - Mayor Long, Mr. Mann and Mr. Hicks

8B. [23-0451](#)

Consider and take action on Ordinance 2023-31 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32, Ordinance 2023-09, Ordinance 2023-12, Ordinance 2023-13, and Ordinance 2023-25 to adjust the operating and capital budget for actual and projected expenditures - Second Reading (Assistant City Manager - CFO)
Council approved 6-1-0 on September 12, 2023.

A motion was made by Mr. Bowen, seconded by Mr. Hicks, to approve Ordinance No. 2023-31 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2023 by amending Ordinance No. 2022-32, Ordinance 2023-09, Ordinance 2023-12, Ordinance 2023-13, and Ordinance 2023-25 to adjust the operating and capital budget for actual and projected expenditures on Second Reading. The motion passed by the following vote:

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

Opposed: 1 - Mr. Crews

9. [NEW BUSINESS](#)

9A. [23-0443](#)

Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2024-2025 (Mayor Long)

A motion was made by Mr. Cones, seconded by Mr. Bowen, to approve Resolution No. 2023-150 making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2024 2025.

Mike Sullivan is the nominee.

The motion passed by the following vote:

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

9B. [23-0398](#)

Consider and take action on a resolution setting the dates for conducting regular meetings during the months of November and December 2023 (City Secretary)

Staff recommends setting meeting dates on November 14, November 28, and December 12.

A motion was made by Mr. Cones, seconded by Mr. Bowen, to approve Resolution No. 2023-151 setting the dates for conducting regular meetings during the months of November and December 2023.

Staff recommended setting meeting dates on November 14, November 28, and December 12.

The motion passed by the following vote:

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

- 9C. [23-0438](#) Consider and take action on a resolution authorizing the annual internal audit plan for the City of League City for the fiscal year ending September 30, 2024 (City Auditor)

Pulled

- 9D. [23-0449](#) Consider and take action on a resolution accepting a \$30,000 Best Friends Animal Society Grant to be used towards League City Animal Shelter spay and neuter expenses (Chief of Police)

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Resolution No. 2023-152 accepting a \$30,000 Best Friends Animal Society Grant to be used towards League City Animal Shelter spay and neuter expenses. The motion passed by the following vote:

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

10. FIRST READING OF ORDINANCES

- 10A. [23-0453](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2024 by amending Ordinance No. 2023-28 to adjust the operating and capital budget for actual and projected expenditures related to TIRZ 2 and COVID ARPA funds (Assistant City Manager - CFO)

A motion was made by Mr. Cones, seconded by Mr. Hicks, to approve Ordinance No. 2023-33 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2024 by amending Ordinance No. 2023-28 to adjust the operating and capital budget for actual and projected expenditures related to TIRZ 2 and COVID ARPA funds on First Reading.

A motion was made by Mr. Hicks, seconded by Mayor Long, to call the question. The motion failed by the following vote:

For: 3 - Mr. Cones, Mr. Hicks and Mr. Saunders

Opposed: 5 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Bowen and Mr. Tressler

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to amend the item to strip out the Flock Camera Grant Program.

A motion was made by Mr. Cones, seconded by Mr. Hicks, to call the question. The motion failed by the following vote:

For: 4 - Mr. Mann, Mr. Hicks, Mr. Tressler and Mr. Cones

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

The motion to amend failed by the following vote:

For: 3 - Mr. Crews, Mr. Bowen and Mr. Tressler

Opposed: 5 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Hicks and Mr. Saunders

The original motion passed by the following vote:

For: 5 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Hicks and Mr. Saunders

Opposed: 3 - Mr. Crews, Mr. Bowen and Mr. Tressler

10B. [23-0358](#)

Consider and take action on an ordinance approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 1 (Magnolia Creek) (Finance Director)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Crews, to approve Ordinance No. 2023-34 approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 1 (Magnolia Creek) on First Reading. The motion passed by the following vote:

For: 6 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Hicks and Mr. Tressler

Out of Room: 2 - Mr. Bowen and Mr. Saunders

A motion was made by Mr. Tressler, seconded by Mr. Crews, to approve Ordinance No. 2023-34 on First and Final Reading. The motion passed by the following vote:

For: 5 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Hicks and Mr. Tressler

Opposed: 1 - Mr. Cones

Out of Room: 2 - Mr. Bowen and Mr. Saunders

10C. [23-0359](#)

Consider and take action on an ordinance approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 2 (Victory Lakes) (Finance Director)

Staff requests approval on first and final reading.

A motion was made by Mr. Hicks, seconded by Mr. Mann, to approve Ordinance No. 2023-34 approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 2 (Victory Lakes) on First Reading. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Hicks and Mr. Tressler

Out of Room: 1 - Mr. Saunders

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2023-35 on First and Final Reading. The motion passed by the following vote:

For: 6 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Bowen, Mr. Hicks and Mr. Tressler

Opposed: 1 - Mr. Cones

Out of Room: 1 - Mr. Saunders

- 10D. [23-0360](#) Consider and take action on an ordinance approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 3 (Centerpointe) (Finance Director)

Staff requests approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Cones, to approve Ordinance No. 2023-36 approving the 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 3 (Centerpointe) on First Reading. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Hicks and Mr. Tressler

Out of Room: 1 - Mr. Saunders

A motion was made by Mr. Tressler, seconded by Mr. Crews, to approve Ordinance No. 2023-36 on First and Final Reading. The motion passed by the following vote:

For: 6 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Bowen, Mr. Hicks and Mr. Tressler

Opposed: 1 - Mr. Cones

Out of Room: 1 - Mr. Saunders

- 10E. [23-0361](#) Consider and take action on an ordinance approving a 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 5 (Park on Clear Creek) (Director of Finance)

Staff recommends approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2023-37 approving a 2023-24 annual service and assessment plan update for the League City Public Improvement District No. 5 (Park on Clear Creek) on First Reading. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Bowen, Mr. Hicks and Mr. Tressler

Out of Room: 1 - Mr. Saunders

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Ordinance No. 2023-37 on First and Final Reading. The motion passed by the following vote:

For: 6 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Bowen, Mr. Hicks and Mr. Tressler

Opposed: 1 - Mr. Cones

Out of Room: 1 - Mr. Saunders

- 10F. [23-0439](#) Consider and take action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of League City entitled, "Building and Building Regulations" to adopt the 2021 International Swimming Pool and Spa Code (Executive Director of Development Services)

A motion was made by Mr. Bowen, seconded by Mr. Hicks, to approve Ordinance No. 2023-38 amending Chapter 22 of the Code of Ordinances of the City of League City entitled, "Building and Building Regulations" to adopt the 2021 International Swimming Pool and Spa Code on First Reading. The motion passed by the following vote:

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

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

12. **REPORTS FROM STAFF MEMBERS**

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

13. **COUNCIL MEMBERS COMMENTS/REPORTS**

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

Mayor Pro Tem Andy Mann – No Comments

Chad Tressler – Since we've heard numerous meetings now about folks worried about the TNR program in the City, I want to read some stats that are a little outdated now because I asked about them when we first started hearing about all this. I think it's still relevant, since apparently, folks are getting the information from somewhere, and since so many have spoken about this at these meetings, I thought somebody needed to read it at one. These are the numbers for cats with our shelter in July of 2023. In the month of July of 2023, 152 cats came into our shelter, 85 of those were foster returns, 61 were strays, five were surrenders and one was a transfer. During the same month, 188 cats went out from our shelter, 132 of those were adopted to homes. So, this story that we are not finding homes for cats and we're just setting them all loose in the streets, the numbers don't really bear out. Forty-two went out to new fosters, five were euthanized because of health issues, one died before it was able to be looked over by the vet. It came in with health issues, obviously. One was returned to owner. Seven were sent out with the TNR program. Seven.

That's barely five percent of our total intake of cats. When we have 132 adopted, 42 fostered, and only seven sent out, I'll agree it's worth looking into our criteria on deciding whether a cat's feral or adoptable, but those numbers don't point to a widespread issue. We have taken the step, as the Mayor has pointed out twice now, to bring in an outside group to audit our process, including our criteria for determining what cats are feral versus adoptable. We are taking the steps, regardless of what's being said, and the numbers don't bear out a widespread issue. That's all I wanted to point out.

Sean Saunders – I would like to bring up a community event this weekend. Two of our high schools that have League City residents in them will be in a band competition this Saturday, Dickinson High School and Clear Lake High School. If you've never been to one of these competitions, these kids work their butts off. Most of these kids start practicing getting ready for this competition during the middle of the summer, if not the beginning of the summer, and they work their butts off all the way through to these competitions. If you get a chance, come out and cheer on. Everybody knows I'm going to be partial to Dickinson High School of course, because that's where my son goes to school. I'll be cheering on both these schools while I'm there. If you have a chance, this Saturday, the 30th, it'll be at Challenger Stadium. Thank you.

Tommy Cones – Just for a point of clarification, Mr. Crews, you're absolutely right, nobody tells me how to vote. Just for the record. That's all I had Mayor.

Tom Crews – Thank you for confirming that, Mr. Cones. I don't have much to say, I just wanted to pass along something I thought, the change, Devereux, we went to their yearly gala. I was not aware that Devereux had started to change to now their focus on children with heavy autism. I wanted to reach out to anybody who was more interested in that program, take the time to learn a little bit more about it. Thank you.

John Bowen – Thank you. The one thing I'd like to point out about the cat thing is we do not have community cats. If there are cats in your neighborhood that are running around, they are considered feral cats, whether you're feeding them or not. So, when those cats are picked up, and spayed, neutered, and released, they are considered feral cats. They can't go tracking down people who may be feeding them to provide proper care. That was the whole purpose of this, so that we didn't have these cats, which some people refer to as community cats, which is against the ordinances of the City, to have them breeding and multiplying. This whole thing about picking up friendly cats and not returning them, it's not about the friendly cats. If the cat's running the streets, it's considered a feral cat. It's against ordinance to allow your cats or animals to run the streets. Thank you.

Justin Hicks – I'll speak to something a little bit different. I want to take a change of course and actually point out something that I would consider measurable to maybe possibly a staff and an engineering department success. In case if nobody's been around

lately, we've obviously had some serious drought conditions and heat, with the ground being as dry as it was, and obviously with the heavy storm that we had the other day could have been a recipe for disaster, but if everybody takes notice, there were no reports of any flooded homes and very mild puddling around the city. Your bond projects and the work of your city actually, I think, does give us a measure that we're moving in the right direction.

Mayor Long – Absolutely, hats off to the staff I'm sure. John didn't draw an easy breath until the storm settled down a little bit. Just to recap on the cat stuff, staff's going to put together a full accounting of the history. We'll get that ready to go and get that publicly out to everybody so that we can stop the rumors and just go with the facts on what happened and how we ended up where we are, and then we'll continue to work with the non-profit to figure out a solution that will work for the shelter and work for everybody involved.

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:59 p.m. Mayor Long announced the City Council will now go into executive session to discuss the following items:

- 14A. [23-0456](#)** Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: League City v Jimmy Changas (City Attorney)
- 14B. [23-0461](#)** Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding potential litigation, to-wit: Sonoma Corporation (City Attorney)

At 8:26 p.m. Mayor Long reconvened the regular meeting and announced there was no final action, decision or vote with regard to any matter considered in the executive session just concluded.

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

- 15A. [23-0455](#)** Consider and take action regarding pending litigation, to-wit: League City v Jimmy Changas (City Attorney)
- No Action**
- 15B. [23-0462](#)** Consider and take action regarding potential litigation, to-wit: Sonoma Corporation (City Attorney)
- A motion was made by Mr. Tressler, seconded by Mr. Bowen, to authorize the filing of a petition related to the property owned by the Sonoma Corporation for eminent domain purposed for the Landing Blvd. Extension Project. The motion passed by the following vote:**
- For:** 6 - Mayor Long, Mr. Mann, Mr. Crews, Mr. Bowen, Mr. Tressler and Mr. Saunders
- Opposed:** 2 - Mr. Cones and Mr. Hicks

16. ADJOURNMENT

At 8:27 p.m. Mayor Long said, there being no further business this meeting is adjourned.

NICK LONG
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: October 10, 2023