Meeting Minutes	
City Council	

Tuesday, July 12, 2022	5:00 PM	Council Chambers
	5.00 1 101	200 West Walker Street

Council Work Session

The City Council of the City of League City, Texas, met in a work session in Council Chambers at 200 West Walker Street on the above date at 5:00 p.m.

Mayor:

City Council Members:

Pat Hallisey

Andy Mann Hank Dugie Larry Millican John Bowen Justin Hicks Chad Tressler Nick Long

City Manager:	John Baumgartner
Assistant City Manager	Bo Bass
City Attorney:	Nghiem Doan
City Secretary:	Diana M. Stapp
Chief of Police:	Gary Ratliff
Executive Director of Development Services	David Hoover
Executive Director of Finance/Project Management	Angie Steelman
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. <u>CALL TO ORDER AND ROLL CALL OF MEMBERS</u>

Mayor Hallisey called the meeting to order at 5:15 p.m. and called the roll. All members of Council were present except Mr. Tressler, Mr. Hicks arrived at 5:43, Mr. Long arrived at 5:55.

Absent ^{1 -} Mr. Chad Tressler

Present ⁷ - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. John Bowen, Mr. Justin Hicks and Mr. Nick Long

2. <u>DISCUSSION REGARDING CITY COUNCIL'S REQUIREMENTS FOR ECONOMIC</u> <u>DEVELOPMENT PROJECTS</u>

Scott Livingston, Director of Economic Development provided the League City's Economic Development Investment Policy to the Council for discussion.

The purpose of the meeting tonight is to address an item in the City Manager's annual goals set by City Council for economic development and tourism. It references the need to bring at least two economic development projects to the council for discussion based upon the requirements provided by council. The goal tonight is for staff to understand your expectations regarding requirements for economic development projects. Also here tonight is David Hoover, the Executive Director of Development Services who I partner with, and work closely on economic development related projects.

The City Council directed the formation of a subcommittee to bring back recommendations for a policy to council in the next 30 days. The committee will consist of Scott Livingston, David Hoover, Andy Mann, Justin Hicks, Nick Long, and Hank Dugie.

3. <u>PUBLIC COMMENTS</u>

4. <u>ADJOURNMENT</u>

At 6:06 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: