



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, June 11, 2024

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
Courtney Chadwell
Justin Hicks
Chad Tressler
Sean Saunders

City Manager:

John Baumgartner

Assistant City Manager:

Rick Davis

Assistant City Manager-CFO:

Angie Steelman

Interim City Attorney:

Michelle Villarreal

City Secretary:

Diana M. Stapp

Chief of Police:

Cliff Woitena

Executive Director of Capital Projects

Ron Bavarian

Executive Director of Development Services:

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 6:04 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. Courtney Chadwell, 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 Brian Young of Word Power Church. Mayor Long led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 24-0296 May 28, 2024 Regular Meeting

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

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

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
Will Pate		
J. Morales Inc.		
David tepera		
Jackson Kilgor	308 Lafayette	24-0272
Blake Stanley		
Nick Marcuccio		
Russell Tidwell		
Josh Spoor	3202 Mariner Dr	BESS
Peggy Zahler	1802 Rampart	9F

A motion was made by Mr. Hicks, seconded by Mr. Cones, to suspend the rules and move up Item 9C. The item passed by the following vote:

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

- 9C. 24-0272 Consider and take action on a resolution increasing the Capital Improvement Project budget funding for the Clear Creek Village Sound Wall (ST2202) from \$20,000 to \$220,000 as part of the I-45 TxDOT widening project (Council Member Cones and Mayor Pro Tem Hicks)

A motion was made by Mr. Cones, seconded by Mr. Hicks, to approve Resolution No. 2024-101 increasing the Capital Improvement Project budget funding for the Clear Creek Village Sound Wall (ST2202) from \$20,000 to \$220,000 as part of the I 45 TxDOT widening project.

A motion was made by Mr. Tressler, seconded by Mayor Long, to amend the motion to make it a 9-to-1 match, so that the city would provide \$9 for every \$1 the HOA provides. Mayor Long added that the HOA would maintain that portion not within the TxDOT Right-of-Way. The motion failed by the following vote:

For: 2 - Mayor Long and Mr. Tressler

Opposed: 6 - Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Saunders

A motion was made by Mr. Hicks, seconded by Mr. Cones, to amend to approve the original motion and include that the HOA would maintain the portion not within the TxDOT Right-of-Way. The motion passed by the following vote:

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

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

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Saunders

Opposed: 1 - Mr. Tressler

6. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Mr. Saunders, seconded by Mr. Tressler, to the Consent Agenda. The motion passed by the following vote:

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

- 6A. 24-0270 Consider and take action on a resolution authorizing a Utility Construction Services Study Agreement with CenterPoint Energy Houston Electric, LLC. for the relocation of Electrical Transmission, Distribution and Communication facilities as part of the North Extension of Landing Blvd Project (ST1914) in the amount of \$250,000 (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2024-96

- 6B. 24-0277 Consider and take action on a resolution authorizing a professional services agreement with Ardurra Group, Inc. for the design, bid and award, and construction phase services related to the Dallas Salmon Wastewater Treatment Plant Influent Wet Well Rehabilitation Project (WW2103B) in an amount not to exceed \$591,949. (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2024-97

- 6C. 24-0280 Consider and take action on a resolution authorizing a construction contract with Boyer, Inc. for the Relift Pump Addition at the Dallas Salmon Wastewater Plant (WW2103A) in an amount not to exceed \$750,750, and authorizing a Work Change Directive budget of \$35,000, for a total construction budget of \$785,750 (Executive Director of Capital Projects)

Approved on the Consent Agenda - Resolution No. 2024-98

END OF CONSENT AGENDA

7. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 7A. 24-0247 Hold a public hearing on a request to reconsider rezoning approximately 54.7610 acres from “CM” (Commercial Mixed Use) to “RSF-7” (Residential Single Family 7) for a Zoning Change Application, MAP-24-0001 (Sonoma / West Nasa Tract), generally located along the east side of West Old Nasa Road and along the west side of West Nasa Boulevard (Council Member Cones and Mayor Pro Tem Hicks)

Mayor Long opened the public hearing at 6:39 p.m.

Name:

Will Pate
J. Morales, Inc.

Mayor Long closed the public hearing at 6:46 p.m.

- 7B. 24-0248 Consider and take action on reconsideration of an ordinance rezoning approximately 54.7610 acres from “CM” (Commercial Mixed Use) to “RSF-7” (Residential Single Family 7), MAP-24-0001 (Sonoma / West Nasa Tract), generally located along the east side of West Old Nasa Road and along the west side of West Nasa Boulevard (Council Member Cones and Mayor Pro Tem Hicks)

Planning and Zoning Commission failed to recommend approval, 4-4-0, on March 18, 2024.
Council failed to approve on first reading, 4-4-0, on April 9, 2024.

A motion was made by Mr. Cones, seconded by Mr. Crews, to approve Ordinance No. 2024-21 rezoning approximately 54.7610 acres from “CM” (Commercial Mixed Use) to “RSF 7” (Residential Single Family 7), MAP 24 0001 (Sonoma / West Nasa Tract), generally located along the east side of West Old Nasa Road and along the west side of West Nasa Boulevard on First Reading. The motion passed by the following vote:

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

Opposed: 2 - Mr. Tressler and Mr. Saunders

8. OLD BUSINESS

- 8A. 24-0291 Consider and take action on Ordinance 2024-08 creating Article V, entitled "Mitigation Rates - for Emergency and Non-Emergency Services" of Chapter 46 of the Code of Ordinances of the City of League City to authorize mitigation rates for Fire Department Services - Second Reading (Fire Chief)

Council approved first reading 7-1-0 on May 28, 2024.

A motion was made by Mr. Hicks, seconded by Mr. Saunders, that this Agenda Item be Approved on Second Reading . The motion passed by the following vote:

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

Opposed: 2 - Mr. Cones and Mr. Crews

9. NEW BUSINESS

- 9A. 24-0237 Consider and take action on a resolution authorizing a schedule of fees related to emergency and non-emergency services provided by the Fire Department (Fire Chief)

A motion was made by Mr. Saunders, seconded by Mr. Tressler, to approve Resolution No. 2024-99 authorizing a schedule of fees related to emergency and non-emergency services provided by the Fire Department subject to the amendment of adding a fee for residential hazardous material services. The motion passed by the following vote:

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

Opposed: 2 - Mr. Cones and Mr. Crews

- 9B. 24-0239 Consider and take action on a resolution authorizing a five (5) year agreement with EmergiFire, LLC for Fire Billing Services (Fire Chief)

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2024-100 authorizing a five (5) year agreement with EmergiFire, LLC for Fire Billing Services. The motion passed by the following vote:

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

- 9C. 24-0272 Consider and take action on a resolution increasing the Capital Improvement Project budget funding for the Clear Creek Village Sound Wall (ST2202) from \$20,000 to \$220,000 as part of the I-45 TxDOT widening project (Council Member Cones and Mayor Pro Tem Hicks)

This item was dispensed with earlier in the meeting.

9D. 24-0287

Consider and take action on a resolution determining which charter propositions shall be included on the 2024 November election ballot (City Attorney)

Council shall vote on each charter proposition separately.

A motion was made by Mr. Tressler, seconded by Mr. Saunders, to approve Resolution No. 2024-102 determining which charter propositions shall be included on the 2024 November election ballot - Proposition 1 - Delete the specific bond amount for City Secretary. The motion passed by the following vote:

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

A motion was made by Mr. Tressler, seconded by Mr. Crews, to approve Resolution No. 2024-102 - Proposition 2 - Allow any member of council (not just the Mayor) to nominate a person to a City board or commission, subject to Council confirmation. The motion failed by the following vote:

For: 2 - Mr. Crews and Mr. Tressler

Opposed: 6 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Chadwell, Mr. Hicks and Mr. Saunders

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2024-102 - Proposition 3 - Delete the specific bond amount for Council members. The motion passed by the following vote:

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

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2024-102 - Proposition 4 - Delete reference to 2013 and 2015 election dates. The motion passed by the following vote:

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

Mr. Crews made a motion to approve Resolution No. 2024-102 - Proposition 5 - Initiative/Referendum requirements: Reduce signature requirement to 10% of those who voted in last General election with a 2,000 minimum signature requirement. The motion died for lack of a second.

Mr. Crews made a motion to approve Resolution No. 2024-102 - Proposition 6 - Recall Requirements: Initiative/Referendum requirements: Reduce signature requirement to 10% of those who voted in last General election with a 2,000 minimum signature requirement. The motion died for lack of a second.

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2024-102 - Proposition 7 - Street/Subdivisions: Include a reference to Harris County. The motion passed by the following vote:

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

Proposition 8 - Prohibit any member of Council (including the Mayor) from serving more than 2 full terms. No Action.

24-0287

Consider and take action on a resolution determining which charter propositions shall be included on the 2024 November election ballot (City Attorney)

Council shall vote on each charter proposition separately.

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2024-102 - Proposition 9 - Authorize City Council to fill a Council vacancy via appointment if there is less than 12 months on an unexpired Council term. The motion passed by the following vote:

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

Opposed: 1 - Mr. Crews

A motion was made by Mr. Tressler, seconded by Mayor Long, to approve Resolution No. 2024-102 - Proposition 10 - Eliminate the charter requirement that all notices be published in the City's official newspaper so that the City may publish on a website if allowed by state law, subject to the change of striking out "as required by state law or this charter" and replacing it with "if required by state law." The motion passed by the following vote:

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

A motion was made by Mr. Mann, seconded by Mr. Hicks, to approve Resolution No. 2024-102 - Proposition 11 - Authorize the City Council to allow the discharge of fireworks via ordinance during the Independence Day Holiday (July 4-5) and New Years Holiday (December 31-January 1). The motion passed by the following vote:

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

Opposed: 1 - Mr. Crews

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2024-102 - Proposition 12 - Authorize the City Council to submit up to five (binding or non-binding) propositions to League City voters during any General Election. The motion passed by the following vote:

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

A motion was made by Mr. Hicks, seconded by Mr. Chadwell, to approve Resolution No. 2024-102 - Proposition 13 - Require that the ballot language for any general obligation bond must include language that approval of the general obligation bonds may result in a tax increase. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Hicks and Mr. Saunders

Opposed: 1 - Mr. Tressler

- 9E. 24-0293 Consider and take action on a resolution directing city staff to increase the senior (65 years or older) and/or disabled residential homestead tax exemption from \$75,000 to \$100,000 in the upcoming property tax rate ordinance (Council Member Cones, Mayor Pro Tem Hicks, and Council Member Chadwell)**

A motion was made by Mr. Hicks, seconded by Mr. Cones, to approve a resolution directing city staff to increase the senior (65 years or older) and/or disabled residential homestead tax exemption from \$75,000 to \$100,000 in the upcoming property tax rate ordinance.

A motion was made by Mr. Saunders, seconded by Mr. Tressler, to postpone the item until the next meeting. The motion to postpone passed by the following vote:

For: 5 - Mayor Long, Mr. Crews, Mr. Chadwell, Mr. Tressler and Mr. Saunders

Opposed: 3 - Mr. Mann, Mr. Cones and Mr. Hicks

- 9F. 24-0298 Consider and take action on a resolution to support the Texas Water Development Board decision placing the highest ranking on the Galveston Bay Surge Protection Coastal Storm Risk Management Project (Coastal Texas Project) (City Manager)**

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to approve Resolution No. 2024-103 to support the Texas Water Development Board decision placing the highest ranking on the Galveston Bay Surge Protection Coastal Storm Risk Management Project (Coastal Texas Project). The motion passed by the following vote:

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

- 9G. 23-0536 Consider and take action on a resolution authorizing a new public space usage policy and fee schedule for facilities and Helen Hall Library (Assistant City Manager, Executive Director of Facilities and Information Technology, Director of Parks and Cultural Services)**

A motion was made by Mr. Hicks, seconded by Mayor Long, to approve Resolution No. 2024-104 authorizing a new public space usage policy and fee schedule for facilities and Helen Hall Library.

A motion was made by Mr. Tressler, seconded by Chadwell, to amend for the policy to apply to all public meeting rooms including the community rooms at the individual fire stations as long as they do not interfere with public safety. The motion to amend passed by the following vote:

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

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

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

Opposed: 1 - Mr. Crews

- 9H. 24-0275 Consider and take action on a resolution authorizing a conditional drilling permit for the Stewart Title #1 site, located along the north side of Butler Road, approximately 930 feet east of Hobbs Road and 1,500 feet west of Calder Drive, in accordance with Chapter 42, Article III of the League City Code of Ordinances, entitled Oil and Gas Well Drilling (Director of Planning)

A motion was made by Mr. Mann, seconded by Mr. Hicks, to postpone the item to the next meeting. The motion passed by the following vote:

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

A motion was made by Mr. Chadwell, seconded by Mr. Tressler, to suspend the rules and address Item 9I after executive session. The motion passed by the following vote:

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

- 9I. 24-0282 Consider and take action on a resolution determining that land is needed for the construction and improvements associated with Phase 2 Reconstruction of Turner St and Butler Rd Project (RE1902A), in the City of League City, Texas, specifically: 1) a 0.0927 acre parcel of land believed to be owned by Mark Brittnacher and, 2) a 0.0578 acre parcel of land believed to be owned by Brent G. Langlinais; and authorizing the institution of eminent domain proceedings (Executive Director of Capital Projects)

This item was dispensed with later in the meeting.

10. FIRST READING OF ORDINANCES

- 10A. 24-0288 Consider and take action on an ordinance amending Division 2, entitled "Code of Ethics", of Article II, entitled "City Council", of Chapter 2, entitled "Administration" to clarify and consolidate several sections of the City's Ethics Code (Council Member Tressler and Council Member Chadwell)

A motion was made by Mr. Saunders, seconded by Mr. Chadwell, to approve the ordinance with additions: add a provision that prohibits a member of council from being employed by the city in any capacity within 60 months following the end of their most recent term of office; add a provision that prohibits a member of council from having a financial interest in a significant contract with the city within 60 months following the end of their most term of office; delete subsection 2-51 to eliminate the requirement to report certain campaign contributions 3 days immediately before an election; and eliminate the requirement to provide a resume/criminal history background.

A motion was made by Mr. Tressler, seconded by Mr. Chadwell, to postpone the item to the next meeting. The motion to postpone passed by the following vote:

For: 5 - Mr. Mann, Mr. Cones, Mr. Chadwell, Mr. Tressler and Mr. Saunders

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

- 10B. 24-0290 Consider and take action on an ordinance to sunset the Big League Dreams Review Committee (Mayor Pro Tem Hicks and Council Member Mann)

A motion was made by Mr. Mann, seconded by Mr. Hicks, to approve Ordinance No. 2024-22 to sunset the Big League Dreams Review Committee on First Reading. The motion passed by the following vote:

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

A motion was made by Mr. Hicks, seconded by Mr. Mann, to approve Ordinance No. 2024-22 on First and Final Reading. The motion passed by the following vote:

For: 8 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, 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 Justin Hicks – No Comments

Tom Crews – Just kind of wanted to bring up something. So, on Thursday, there was a package left anonymously for me at the front desk, and what it had in it was Robert's Rules of Order with a note attached that said, "To Council Member Tommy Crews from concerned residents, may I suggest you familiarize yourself with the contents of this book. You look very silly." Then it's got a quote that says "a fool is known by his speech and a wise man by his silence." What this is in relation to is the last council meeting. So, when we talk about the Robert's Rules of Order book and how I asked to have the items pulled, we have done that the exact same way I tried to do it a couple of times. If need be, I can go back and show you. The other thing is that we never really follow the Robert's Rules of Order. We're close, it's kind of a framework but it's a little loose. We kind of rely on precedence. Since we couldn't follow the precedence that we had set before. The third item about the Robert's Rules of Order is that per our Charter that the Mayor can kind of play fast and loose with it. I'm not saying that's a bad thing, but it also means that being silent isn't always the right thing to do.

Nobody here is ever going to be an expert on Robert's Rules of Order, and so if we go back and we say a fool is known by his speech and a wise man is known by his silence, I don't think that's true. I don't think a wise man is known by his silence. I think a coward is known by his silence. When we look back, I do not want anyone that's looking to run for Council, and I hope we have some good people that are looking to run, I don't want them to be intimidated and seem bullied or anything that's coming up here. The last thing I would like to point out is that the person that left this in the public was a Councilman's wife. Mr. Hicks' wife had left me with this. I would thank him, but it sure would be nice if had been the newest edition. Thank you.

Courtney Chadwell – Just a few feet over there, at the Johnnie Arolfo Civic Center, you've got Cadet Graduation Night. So, we have three cadets that are now becoming probationary firefighters tonight. If you get a chance, hopefully they're still over there having a good time, when we get out of here it would be great if you could walk over there and shake their hand. We've got Emily Simon who is going to be at Station One, Jeff Nichol also at Station One, and Ron Hendricks, out of Station Three. So, congratulations to them.

Chad Tressler – No Comments

Sean Saunders – No Comments

Andy Mann – No Comments

Tommy Cones – I'd like to congratulate Captain Mike Hester, who is with the fire department. This last month we had young lady who they did CPR on, and Mike Hester because he was close to it and his crew, and some of the officers that made it there very quickly saved a woman's life. So just a kudos to Captain Mike Hester and crew.

Mayor Long – I'll end mine with a fun fact about Robert's Rules of Order. Robert from Robert's Rules of Order lived in League City. He lived in old town League City while he was the chief engineer on the Galveston Seawall. That is a fact, man. At least that's what they told me on the historical homes tour, and I would think if you were going to make up a lie you should jazz it up more than Robert's Rules of Order guy.

14. EXECUTIVE(CLOSED) SESSION(S)

At 8:23 p.m. Mayor Long announced the City Council will now go into executive session to discuss the following items:

- | | | |
|------|---------|--|
| 14A. | 24-0283 | Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property |
| | | Discuss potential purchase or sale of real property interests (Executive Director of Capital Projects) |

- 14B. 24-0285 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: West FM 517, Ltd. vs. The City of League City (City Attorney)
- 14C. 24-0294 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 of the State Bar of Texas clearly conflicts with this chapter (City Attorney)

At 8:41 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.

- 9I. 24-0282 Consider and take action on a resolution determining that land is needed for the construction and improvements associated with Phase 2 Reconstruction of Turner St and Butler Rd Project (RE1902A), in the City of League City, Texas, specifically: 1) a 0.0927 acre parcel of land believed to be owned by Mark Brittnacher and, 2) a 0.0578 acre parcel of land believed to be owned by Brent G. Langlinais; and authorizing the institution of eminent domain proceedings (Executive Director of Capital Projects)

A motion was made by Mr. Tressler, seconded by Mr. Chadwell, to authorize the City of League City, Texas the use of its eminent domain authority to condemn the property described in the attached agenda item #9I, and as further described in the metes and bounds description attached to the resolution, for the public purpose of the Phase 2 Reconstruction of Turner St and Butler Rd Project (RE1902A) - Resolution No. 2024-105. The motion passed by the following vote:

For: 7 - Mayor Long, Mr. Mann, Mr. Cones, Mr. Crews, Mr. Chadwell, Mr. Tressler and Mr. Saunders

Opposed: 1 - Mr. Hicks

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

- 15A. 24-0284 Consider and take action on discussion concerning potential purchase or sale of real property interests (Executive Director of Capital Projects)

No Action

- 15B. 24-0286 Consider and take action regarding pending litigation, to-wit: West FM 517, Ltd. vs. The City of League City (City Attorney)

A motion was made by Mr. Tressler, seconded by Mr. Saunders, to authorize the City Attorney and City Manager to proceed as discussed in executive session. The motion passed by the following vote:

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

- 15C. 24-0295 Consider and take action regarding consultation with City Attorney (City Attorney)

A motion was made by Mr. Tressler, seconded by Mr. Hicks, to authorize the City Manager to proceed as discussed in executive session. The motion passed by the following vote:

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

16. **ADJOURNMENT**

At 8:44 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: