



Meeting Minutes  
City Council

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Tuesday, March 28, 2017

6:00 PM

Council Chambers  
200 West Walker Street

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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  
Larry Millican  
Todd Kinsey  
Greg Gripon  
Keith Gross  
Nick Long

City Manager:

John Baumgartner

Assistant City Manager/Director of Finance:

Rebecca Underhill

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Human Resources/Civil Service:

Janet Shirley

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, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, 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 Joshua Smith of LifePoint Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 17-0197 February 14, 2017 Regular Meeting
- 3B. 17-0206 February 20, 2017 Joint Workshop with CCISD
- 3C. 17-0198 February 28, 2017 Regular Meeting

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

Mayor Hallisey said he would like to move up one section of the Council Comments and asked if there were any objections to that. He asked Clear Creek students Morgan Irwin and Ocean Henry to come forward. They were two participants who took part in the Houston Rodeo calf scramble, and are new calf owners.

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

- 4A. 17-0192 Presentation of proclamation for World War I 100th Anniversary Commemoration at Fairview Cemetery (Mayor Hallisey and Council Member Millican)  
The proclamation was accepted by members of the Sam Houston Chapter National Society Daughters of the American Revolution.
- 4B. 17-0193 Presentation of a proclamation declaring April as Child Abuse Prevention and Awareness Month (Mayor Hallisey and Council Member Dugie)  
Members of the Galveston County Children's Services Board were present to receive the proclamation.
- 4C. 17-0194 Presentation of a proclamation declaring April 2-8, 2017 as National Crime Victims' Week (Mayor Hallisey and Council Member Gripon)  
Stephanie Jones, City of League City Crime Victims Advocate, accepted the proclamation.
- 4D. 17-0196 Presentation of a proclamation declaring April 9-15, 2017 as National Public Safety Telecommunicators Week (Mayor Hallisey and Council Member Gross)  
The proclamation was presented to City of League City Telecommunicators. Mayor Hallisey also announced that three of our telecommunicators, Lauren Kirby, Cameron Christeson, and Daneille Grunden, will be honored by the Association of Public Safety Communications and the National Emergency Number Association.

- 4E. 17-0195 Presentation of a proclamation declaring April as National Parkinson's Awareness Month (Mayor Hallisey and Council Member Kinsey)

The proclamation was presented to Gulf Parkinson's Source.

5. **COMMUNITY SPOTLIGHT**

Rotary Club of League City, Texas (Council Member Gripon and Mayor Hallisey)

Rotary is the world's oldest service club organization. It's made up of more than 32,000 Rotary clubs in nearly 170 countries. The members of these autonomous clubs are called Rotarians, and they form a global network of 1.2 million business and professional leaders, all volunteering their time and talents to serve their communities and the world. Individual Rotary clubs, in turn, belong to the global association Rotary International (from leaguecityrotary.com)

Amy Kilgore spoke on behalf of the Rotary Club.

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

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
Jason Long	117 Country Lane	Club Music Fest
Bryan Murphy	Webster, TX	Creator Space – Lease Space
Sandra Kelly	Brittany Bay	Support of Dog Park

8. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

Todd Kinsey said I'll be very brief. Over at the library on Wednesday, March 29 at 10:00 a.m., Amelia Chau will teach a class on using the library's research database. This class is for intermediate students and will be held in the second floor computer lab. Antiques Roundtable meets in the Library Board Room at 1:00 p.m. on April 3. This month's topic is "Decorative Hanging Plates." The Family Movie club meets at 11:00 a.m. on April 1 for the movie Space Jam, and the Movie Club for Adults meets at 1:00 p.m. on April 4 to watch Clue. All movies are shown in the Library Theater. Thanks everybody and have a great week.

Dan Becker had no comments.

Nick Long said I had the opportunity to attend the League City Little League Opening Day this Saturday. It was an awesome event. Thanks for everybody who got out there. There were a couple hundred kids, probably three or four hundred kids around at the Sportsplex. The whole event ran pretty seamlessly for having that many kids screaming and running around. It was pretty great for the Parks Department and the League City Little League to organize that event. Also, I would like to give congratulations to the court and the court system. My wife had jury duty today. She said it was the least painful jury duty she ever had. The people were friendly, it was organized and it moved along at a pretty good pace, so thanks to you guys for organizing that so well.

Keith Gross had no comments.

Hank Dugie said I too had a chance to attend the Little League's Opening Day and was shocked by just how many people were there. I played little league baseball here in League City and it was always a big day and it really filled the Sportsplex up. I think we were running out of parking even. There were people parking in the grass all over the place. I really just appreciated the number of people that were energized and using the city facilities. That's why we work so hard to make sure we have enough. I would also like to take a couple of minutes to thank everyone for forgiving my absence at the last council meeting. My brother, who is a First Lieutenant in the United States Army, had his last extended leave before he goes to Korea and for his leave he wanted to go to Europe so I said sure, let's go. While I was there, one of the things that really stood out to me was the amount of history and the forethought that was put into the planning of these really old and prominent towns. We spent a lot of time in London and it got me thinking a lot about what League City is going to look like in four hundred years because a lot of the facilities, the parks that exist today in cities like London were thought of 300, 400 years ago and the actions that we take today in League City are going to impact the people who live here hundreds of years to come. I found myself daydreaming a lot about what League City will look like and I have faith that in 300, 400 years, League City is going to be even greater than it is today and a large part not to the actions that were taking but mostly to the actions that the citizens are taking to make their community better.

Larry Millican said thank you, Mayor. First of all, I would like to thank everybody for coming tonight and watching on TV. Since I have been sitting on council I've been putting a concerted effort into involving myself in HGAC and the transportation element for the City. This last meeting that I attended was the Transportation Policy Council and one tidbit of information that I picked up from the Policy Council hit home to me because of that fact that some of the voters of League City had contacted me and wanted to know what we were going to do in reference to any type of ordinance or activity surrounding cell phones and texting, and driving and all those activities along those lines, because we have had some municipalities in this region that have passed ordinances prohibiting some of those activities. It got me to thinking, when you start looking around and driving I'd like to just ask everybody if anybody out there can relate to the fact of having a discourteous driver or in an accident or having a distracted driver texting while you're on the roadway and you think to yourself, why do we allow people to do that, or why are people doing that, taking all that risk. One of the things that came out of the HGAC Policy Council meeting was that part of their charge is to look at safety of the roadways and transportation safety as a whole. I sat through a presentation that again struck a nerve with me, the fact that they have been plotting and engaging all of the accidents in our region for around 8 or 9 years. Every year accidents go up and the rates go up, but they track all sorts of things. These accidents are actually tracked by the police officers who make the calls to these accidents. They are done all electronically now. Probably everybody has seen the computer in the police cars that when they enter that it actually goes into a great database and gets reported all the way to the Texas Department of Transportation and that's where these figures come from. In our region in 2015, we had 144,000 crashes that each were above \$1,000 in damage, and included some short of personal injury or fatality. They track all of these accidents as far as the causes, in hopes that we can apply some of this information to some of the policies or activities that we have on our roadways from turns, and what we call "hooded turns" or controlled intersections. One of the things that came out of this is that you wouldn't think that with a lot of notification or publicity that we put forth through our alcohol awareness and driving under the influence, that of the 144,000 accidents there were 4,300 that were directly related to alcohol and were under the influence. What we call distracted driving, whether it be distracted eating, spilling a drink on your lap, or texting, or talking on the phone, but where you are actually distracted in your operation of the motor vehicle, and in that we had 20,700 accidents. You start looking at, to think of all the publicity that we put forth and work, that we only had 4,000 accidents out of the 144,000 that we had 20,700 worth of distracted drivers that caused serious accidents. I wanted to bring that to light because, not that I have tried to champion distracted driving or ordinances to that, but I will tell you that I am investigating some of that to see if League City would like to have an ordinance that would regulate some sort of activity in that cell phone or texting use. If anyone has any comments, you are certainly welcome to get on the website and give me a shout out on email. It's posted there and my cell phone is on that same website, but I'd love to hear from you if you have an opinion or idea or thought. But that's something that I think we need to be looking at. One quick note, not of public interest other than the fact it's of interest to me, is the fact that this Friday my wife and I will be celebrating our 45th wedding anniversary and I find that very much of an accomplishment for anybody who knows Monica, but I have to tell the story of the reason why we picked March 31 is because it was a Friday when we got married and it allowed us to go on a short trip and be back to work on Monday, but it also allowed me the opportunity to kiss her on the cheek Saturday morning and tell her April Fool's.

Greg Gripon said welcome everyone. It's springtime, I love spring, spring flowers and spring events. We have two coming up that I want to share with you. We have our Lions Club Senior Breakfast April 2, 7:30 in the morning at Hometown Heroes Park. Please come out. It's free to all seniors. On April 6-9 we have the Southwest International Boat Show here at South Shore Harbour. The League City Lions Club will be selling all the refreshments out there, so we invite you to come out and enjoy it and see boats and buy boats. Had a phone call today that was pretty neat I want to share with you. I got a call from a lady named Randy, and she is from Vinton, Louisiana, and she heard that Eric Pasley is going to be at our Music Festival here in League City. She wanted to know how to buy a VIP ticket, she was having a little trouble. So we coached her through it, she got her VIP ticket and she's going to be making hotel reservations here in League City to come stay and come to our League City Musical Festival. That was pretty neat.

Mayor Hallisey said I want to thank everybody for being here, whether you're here tonight or you're at home watching. This is your government at work and we're trying to make you proud, all of us. So I appreciate your being here. I want to take a minute to give a blanket thank you to our employees. We don't always stand up and give them a lot of credit, but let me tell you they're the day-to-day people who make this city operate and work. We're awful proud of them. I've said many times on the speaking trail that it's sort of intriguing to me, employees generally come here, go to work, they go home. That's kind of what you do in the work mode. But, the passion that a lot of employees have for this city and the amount of time and effort they put in here over and above what they get paid for is noticeable. You can come here almost any weekend and see people working through City Hall and the other buildings. It's just remarkable, so thank you to all of our employees and the great job that you do. I spoke to Leadership League City last Friday, this is the Chamber's effort to sort of incubate and help create leaders for the future in this community by giving them a birds-eye view of what goes on in government, what goes on in business, what goes on in the civic community around town, the churches, and I applaud Steve Paterson and the Chamber for sponsoring that initiative. I also attended the Men Go Red for Women, it's part of the American Heart Association, breakfast last week at Bay Area Regional Hospital. Happy to be part of that. Also, I noticed in the paper, it probably went unnoticed by a lot of people, Trudy Knight is retiring after 41 years teaching and being a Principal at Bauerschlag Elementary. Trudy has been an institution, she's been a great leader for children in this community and we wish her the best and tell her that she makes us all CCISD Proud. I also noticed on Facebook Natasha Valasek, a realtor/broker here in town, put a picture of a magnificent eagle sitting up in a tree. If you follow Facebook you saw that. We don't see a lot of those around League City. It was a fascinating sight and we thank her for that picture and bringing nature into focus for us. That was pretty magnificent.

I also want to thank Stacey Ford, who's President of Village of Oak Creek Colony Homeowners Association. She let me go out there and talk to them last week about some of the things that are going on in League City. They didn't throw tomatoes at me and they were pretty kind while I was there, so I appreciate all the residents' generosity. I'm sure everything I said to them didn't please them, but by and large they looked like a happy bunch. And as most of you know, a lot of us up here are trying to make all the homeowners associations to let them know about the traffic issues that are in front of us. The idea is that if you're forewarned, you're also forearmed, you can decide your transportation patterns as the freeway starts to shut down, as well as some of the other streets. I was a little different than Mr. Dugie and Mr. Long. I made the Bayside Little League parade at 7:00 in the morning. That takes in a good part of the east side of League City, South Shore Harbour, Tuscan Lakes, and back that way. I, as well, was impressed. I probably saw 800 kids out on the field, but what I saw more than anything else, and what I try to say when I see those things, is I thank parents for spending time with their children, solidifying their family. As they make that family more solid, they make the community of League City more solid. So I appreciate the fact that they spend time with their children and they're actively involved in what they do. I want to thank the Rotary for feeding the needy on the third Thursday at 1:00 at League City, as Ms. Kilgore told us a little earlier. Anybody that has time please make it by there. Monday from 9:00 a.m. to 3:00 p.m., Chief, over at the Public Safety Building give the gift of life. There will be a blood drive taking place over there, and if you haven't given blood, there are a lot of people that need it and I applaud the Police Department for putting that together. We've been having commercial and residential committee meetings with our staff and residential developers and commercial developers. I just got tired of hearing all the time how terrible League City is to develop in. Paul Menzies and John Baumgartner are big parts of that and I think after our second week of these meetings, there will only be four of them, I think we somewhat broke through the abyss the other day because we started to hear developers talk about, well you know maybe part of the problem is us. Maybe part of the problem is our contractors aren't telling us the whole truth, they always say it's the City's fault for everything. We had a lot of issues on the table. We're not changing the development processes, but what we're trying to do is remove the roadblocks to that progress and Paul's done a great job and John's done a great job. Mr. Millican and Mr. Dugie have been making those meetings as well. Mr. Gripon made one and Mr. Kinsey's been making them, so it's been a group effort and League City is developing and half our land area is still to be developed, so we want to make sure it gets done right and we give plenty of thought to how we get those things completed. Mr. Millican and I went to a real interesting meeting this morning in Houston. It was called Women in Transportation and there were three really dynamic women speakers on the issue of transportation. What I did not know was that the Chairman of the Board of Metro in Houston is a woman. I cannot remember her name, but sharp as a tack. There was a senior vice-president of Union Pacific Railroad who talked about the railroad's participation in the regional effort to develop freight movement through here. The person who is the chairman of the Port of Houston is a woman as well, and all three were highly intelligent, highly motivated and highly articulate about issues on transportation.

Larry and I both mentioned on the way home we couldn't have been more impressed with the panel group discussion. Janiece Longoria is Chairman of the Port of Houston, Brenda Mainwaring is Vice-President of Public Affairs for Southern Region of Union Pacific Railroad, and Carrin Patman is Chairman of Metro. Let me tell you anybody that doesn't believe women are not leading this world need to go to one of these, because they are and they're doing an outstanding job. Good for them. I want to say last, but certainly not least, my last farewell. As many of you know, Fay Dudney passed away a week or so ago. Her service was Saturday, a lot of us were there. Fay was a great mover and shaker and I tried to think of how I could sum this up for her. I certainly want to thank Angel and Nora, who put together the little thing that's on Facebook that I did for Fay. I've known her for a long time and I think the last thing I'll say for her is that she is gone but she won't ever be forgotten in this town. She was a very special individual.

## **9. REPORTS FROM STAFF MEMBERS**

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

- 9A. 17-0178 Presentation of the Comprehensive Annual Financial Report for the year ended September 30, 2016 (Assistant City Manager)
- Rebecca Underhill introduced Laura Lambert, CPA, partner with the firm Weaver and Tidwell, LLP, auditors for the City of League City, who presented the report.
- 9B. 17-0187 Presentation of the Financial Report for Quarter Ended December 31, 2016 (Assistant City Manager)
- Rebecca Underhill, Assistant City Manager, presented the report.

## **10. CONSENT AGENDA**

### **Approval of the Consent Agenda**

Items 10B, 10C, and 10D were pulled by Mr. Dugie.

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve the remaining Consent Agenda items. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 10A. 17-0186 Consider and take action on a resolution authorizing an agreement with Galls Inc. to purchase uniforms and accessories for the League City Fire Department, League City Fire Marshal Office and League City Emergency Medical Services through September 30, 2018 for an amount not to exceed \$142,208 (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2017-48

- 10E. 17-0177 Consider and take action on a resolution to accept the conveyance of water line and sanitary sewer easements from Hidden Lakes Development Partners, L.P. to serve the Franklin Business subdivision commercial development located in the 3900 block of East FM 646 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-49
- 10F. 17-0204 Consider and take action on a proposed resolution authorizing a one-year contract renewal with Team Work Construction for streets, sidewalk and concrete pavement repairs in an amount not to exceed \$3,000,000 for the period June 1, 2017 through May 31, 2018 and authorize additional funding of \$500,000 for the current contract period through May 31, 2017 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-50
- 10G. 17-0183 Consider and take action on a resolution to accept the conveyance of a water line easement from SH 96 South Shore, LLC to serve the Parkway Commons commercial development located in the 2800 block of East League City Parkway (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-51
- 10H. 17-0171 Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corporation for the Annual Lift Station Improvements Project - Smith Lane Lift Station (WW1502A), in an amount not to exceed \$66,500 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-52
- 10I. 17-0175 Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corporation for the Countryside #1 Lift Station Improvements Project (WW1705), in an amount not to exceed \$64,800 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-53
- 10J. 17-0172 Consider and take action on a resolution authorizing an encroachment agreement with 29SC Crows Nest LP for a proposed monument sign within a City-owned 10-foot sanitary sewer easement at 501 Davis Road (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-54
- 10K. 17-0179 Consider and take action on a resolution authorizing an Advance Funding Agreement (AFA) for a Transportation Alternatives Program Project with the State of Texas through the Texas Department of Transportation for the FM 518 Bypass Hike & Bike Trail Project (TxDOT CSJ: 0976-03-104) and payment by the City in an amount not to exceed \$1,048,800 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-55
- 10L. 17-0176 Consider and take action on final acceptance of municipal infrastructure for Magnolia Creek Subdivision, Section 14 (Director of Public Works)
- Approved on the Consent Agenda

- 10M. 17-0189 Consider and take action on Ordinance No. 2017-08 amending Chapter 2, Section 2-219 of the Code of Ordinances of the City of League City, Texas entitled "Finance Committee" - Second Reading (Council Member Dugie and Mayor Hallisey)

Council approved first reading 7-0-0 with 1 absent on March 14, 2017.

Approved on the Consent Agenda - Ordinance No. 2017-08 Second Reading

**A motion was made by Mr. Long, seconded by Mr. Gross to approve Items 10B, 10C, and 10D.**

The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Out of Room: 1 - Mr. Dugie

- 10B. 17-0181 Consider and take action to approve a request by the League City Lions Club to grant a variance to Chapter 42, Article II of the Code of Ordinances of the City of League City entitled "Noise" for extending end time and to waive City permit fees for the "63rd Annual League City Music Fest and BBQ Cook Off" to be held May 5-6, 2017 (Chief of Police)

Approved

- 10C. 17-0182 Consider and take action on a request by the League City Lions Club to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for lane closures and to waive City costs associated with traffic control for the "63rd Annual Vintage Village Fair Parade - A Tribute to First Responders" on May 6, 2017 (Chief of Police)

Approved

- 10D. 17-0167 Consider and take action to approve a request by the League City Lions Club to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures for traffic control for the "63rd Annual League City Music Festival and BBQ Cook Off" to be held May 5-6, 2017 (Chief of Police)

Approved

### **END OF CONSENT AGENDA**

### **11. OLD BUSINESS**

### **12. NEW BUSINESS**

- 12A. 17-0168 Consider and take action on a resolution establishing a Charter Review Advisory Committee (Mayor Hallisey and Council Member Dugie)

A motion was made by Mayor Hallisey, seconded by Mr. Gross, to establish a Charter Review Committee with a timeframe beginning in April 2017, concluding by July 31, 2017, with the following members being nominated:

Juan Guerrero, Geri Bentley, Fred Bogar Jr., Darryl Krogman, Marc Edelman, Dee Scott, Chuck DiFalco, Kim Harmon, Rudy Salcedo, James Brockway, Cindy Dudley, Mike Hembree, David Johnson, Loretta Roberts, Tom Crews, Laura Teatsworth

A motion to amend was made by Mr. Long, seconded by Mr. Dugie, for the timeframe to begin June 2017, ending June 2018.

Mr. Long amended his motion to change the start date to April 1, 2017 for a period April 2017 to June 2018 and to amend the list of members to include Peggy Zahler instead of Kim Harmon as originally announced by the Mayor. The amended motion was accepted by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

The motion to establish a Charter Review Committee and appoint members, as amended, passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

### **13. FIRST READING OF ORDINANCES**

- 13A. 17-0188 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30 and Ordinance No. 2017-02 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to approve first and final reading of the proposed ordinance. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to approve Ordinance No. 2017-09 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30 and Ordinance No. 2017-02 to adjust the operating and capital budget for actual and projected expenditures . The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 13B. 17-0205 Consider and take action on an ordinance abolishing Galveston County Municipal Utility District No. 13 (Assistant City Manager)

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve Ordinance No. 2017-10 abolishing Galveston County Municipal Utility District No. 13. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

### **14. TABLED ITEMS SUBJECT TO RECALL**

### **15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

**16. EXECUTIVE(CLOSED) SESSION(S)**

**At 7:57 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 16A. 17-0173 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property**  
**Discuss potential purchase, sale, exchange, lease, or value of real property (Director of Public Works)**
- 16B. 17-0199 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney**  
**Consultation with City Attorney regarding pending or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)**
- 16C. 17-0201 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney**  
**Consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to its statement of intent filed on or about November 16, 2016 (City Attorney)**
- 16D. 17-0209 Texas Open Meetings Act, Government Code Section 551.087 - Deliberations Regarding Economic Development Negotiations**  
**Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)**

**At 9:05 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.**

**17. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

- 17A. 17-0174 Consider and take action on discussion concerning potential purchase, sale, exchange, lease, or value of real property (Director of Public Works)**  
**A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve the lease agreement as presented.**  
**Scott Livingston, Director of Economic Development, stated that this is a lease for property we call the "blue building" at 144 Park Avenue, near the southwest corner of Main Street and Park Avenue. The tenants will be a group called Creator Space, which is a non-profit organization.**  
**The motion passed by the following vote:**  
**For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long**

- 17B. 17-0200 Consider and take action on consultation with City Attorney regarding potential or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)

No Action

- 17C. 17-0202 Consider and take action on consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to its statement of intent filed on or about November 16, 2016 (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Resolution No. 2017-57 denying CenterPoint's rate increase.

City Attorney Nghiem Doan said the parties are working toward a negotiated settlement and this denial is something procedurally we need to do to make sure the rate increase does not go into effect for failure to deny.

The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

- 17D. 17-0210 Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)

No Action

18. **ADJOURNMENT**

At 9:10 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

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**PAT HALLISEY**  
**MAYOR**

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**DIANA M. STAPP**  
**CITY SECRETARY**

(SEAL)

**MINUTES APPROVED:**