



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, November 14, 2017

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:

**Dan Becker
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
Nick Long**

City Manager:

John Baumgartner

Assistant City Manager:

Bo Bass

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Christopher Sims

Interim Director of Finance:

Allena Portis

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Interim Director of Planning/Development:

Frankie Legaux

Director of Public Works:

Jody Hooks

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Pro Tem Kinsey called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present except Mayor Hallisey.

Absent 1 - Mayor Pat Hallisey

Present 7 - 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 Deacon Russ Carroll of St. Mary Catholic Church. Mayor Pro Tem Kinsey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. [17-0702](#) September 12, 2017 Regular Meeting
- 3B. [17-0692](#) September 25, 2017 Council Work Session
- 3C. [17-0693](#) October 3, 2017 Special Meeting
- 3D. [17-0694](#) October 10, 2017 Council Work Session

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

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

- 4A. [17-0672](#) Presentation of the Certificate of Achievement for Excellence in Financial Reporting that has been awarded to the City of League City by the Government Finance Officers Association of the United States and Canada (GFOA) for its Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2016 (Interim Finance Director)
- 4B. [17-0688](#) Presentation of the Zoning Board of Adjustment (Interim Director of Planning & Development)
- Michael Hendershot gave the presentation.**

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
Ange Mertens	132 Rocky Cove Ln	Holiday in the Park
Shari Ferguson	207 Briarwood Ct	Holiday in the Park
Sebastian Lafaro	123 Coral Bay Dr	Trails
Sandra Kelly		Dog Park
Bill Norris		City Park Trails/Open Space Plan
Dwight Judy	2310 Flagship Ct	City Parks and Trails
David LeBlanc	2525 S. Shore Blvd #203	Master Plan
Jenny Judd	601 Enterprise Ave #713	Parks Master Plan

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [17-0684](#) Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by creating Section 125-76 entitled “Olde Towne Districts” and amending Section 125-280.B. entitled “Terms Defined” to create a form based code for the Downtown Revitalization Area (Interim Director of Planning and Development)

Mayor Pro Tem Kinsey opened the public hearing at 6:33 p.m.

NAME	ADDRESS
Sandra Kelley	Brittany Bay, League City
Steve Paterson	414 Audubon, CEO/President of Chamber of Commerce
Jay Holley	Lakeside Lane, League City
Peter Guglielmo	221 Michigan Ave.

Mayor Pro Tem Kinsey closed the public hearing at 6:44 p.m.

- 6B. [17-0685](#) Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled “Zoning” by creating Section 125-76 entitled “Olde Towne Districts” and amending Section 125-280.B. entitled “Terms Defined” to create a form based code for the Downtown Revitalization Area (Interim Director of Planning and Development)

Planning & Zoning Commission recommended approval 6-0-0 with 2 absent on August 14, 2017.

Council postponed 5-1-0 with 2 absent on October 24, 2017.

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Ordinance No. 2017-32 amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by creating Section 125-76 entitled "Olde Towne Districts" and amending Section 125-280.B. entitled "Terms Defined" to create a form based code for the Downtown Revitalization Area. The motion passed by the following vote:

For: 4 - Mr. Becker, Mr. Millican, Mr. Kinsey and Mr. Long

Opposed: 3 - Mr. Dugie, Mr. Gripon and Mr. Gross

Absent: 1 - Mayor Hallisey

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Hank Dugie said thank you everyone for being here.

Larry Millican said I would like to welcome everybody here. I think walking through the audience this evening, I was amazed to see how many people did come off of the announcement for the downtown district and I'm very pleased with the participation and I welcome everybody here.

Greg Gripon said we had a grand opening of the Bark Park at the Gripon Park and let me tell you what, I was extremely impressed with all the citizens that showed up with their dogs. Now what was really neat was when we opened those gates and they ran in, it looked like born free. Dogs were jumping and running. Not a single fight out there. They were having a great time. Kudos to Sandra, the Parks Department and any staff that worked on that. Fantastic job! It looks like the citizens definitely have spoken that they want a dog park. Also, I attended this last week the Galveston County Mayor's and Council meeting. It was held right here in League City at Butler's Courtyard. We had a great time talking to all the rest of the council and mayors in Galveston County.

Keith Gross said I just want to reiterate what Councilman Gripon said about the dog park. When I had voted in favor of this, I had no idea that 3,000 people would show up with their dogs on the first day. It was an overwhelmingly big hit. Sandra, you ought to be commended for orchestrating and taking charge of that. Thank you very much, I'm sure, on behalf of everybody in League City. I want to say thank you to the Parks Department and everybody else who worked on the event. It was truly fantastic.

Nick Long said thank you to the Parks Board, to Sandra, and most of all to the city staff because for those of you that don't know the history of that park, it used to be a water/sewer plant, just kind of a nothing piece of land that wasn't doing anything, we allocated \$150,000, which if you know anything about government projects that's not even any significant amount of money at all, it's just a rounding error, and they took that \$150,000 and the staff worked so hard to leverage that money and came up with something truly great. Of all the events I've gone to in the city, this is probably second only to the Fourth of July events in which the excitement and the desire for it and to really put that on and everybody to work together and it was really awesome to see that. Lastly, at the Mayors and Councils event that was held in downtown League City, I heard from some of the other elected officials around Galveston County that they had never been to this part of League City. It's really cool. I thought League City just popped up like ten years ago and there's no history at all so it was really neat to see those people get exposed to a different side of League City and I'm hopeful that we can get even more people exposed to that in the future. Thanks.

Dan Becker had no comments.

Mayor Pro Tem Todd Kinsey said I also had just an outstanding time at the dog park. One of the most touching things I've seen in my life was when Janice stood in front of the lectern with Mayor Hallisey on FaceTime so that he could participate via video. It just really hit me in the heart. It was just an amazing thing to see. Kudos to John and the parks staff for putting on two events this weekend so the Parks team was really busy. We also had the Veteran's Day ceremony on Saturday. Outstanding weather for it for the first time in a couple of years. The last couple of years it's been windy and rainy so we had great weather. Myself being a veteran, it meant a lot to get to host the Veteran's Day ceremony for the first time. Just real quick, going on at the Library since that's always near and dear to my heart. Our Funtastic Farm Program will be on Wednesday, November 15, at 10:15 a.m. in the theater. There will be video games and board games on Friday, November 17, from 4:30 p.m. to 5:30 p.m. in the theater and finally on November 18 from 1:00 p.m. to 3:00 p.m. in the theater they're having an event called Library History Focus Group and residents are invited to come in and share their story of the Library's early years. Again, League City is trying to rediscover its history and the history department at the library is an amazing part of the library to check out if you're a history buff. Other than that, after Thanksgiving we'll have a tremendous amount, all my favorite events of the year coming up with the holiday parade, and everything, but I want to wish everybody a happy Thanksgiving and a safe Thanksgiving.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner said I just have a couple of comments building on the Thanksgiving theme. City Hall will be closed Thursday and Friday next week. Those of you who have Thursday trash pickup, don't bother to put your trash out until the next Monday as Republic Services is not running on Thanksgiving and we wish them all a happy holiday and they need a break from picking up our waste every day. Then a couple of construction projects we've had a number of questions on, one of those is South Shore Boulevard and State Highway 96, we're building some dual left turns out there and the project appears to have stalled to the public. We understand that. As we started our construction project, we thought we had our plans approved, well we know we had our plans approved, and TxDOT said that the section we had proposed has failed in some other location, asked us to revise that. There's a change order on tonight's council agenda. If that gets approved, we should see the contractor back out there back to work, get that thing completed, buttoned up, and provide some traffic relief out there. The other one that we've had quite a bit of comment on is the new traffic signal at Austin Street and FM 270. We are waiting on final approval from Texas-New Mexico to provide the power to that location and a meter. In the days before deregulation that was easier and for whatever reason, it seems to take longer than it should and we're working our way to get that done as soon as possible. We do wish everybody a happy Thanksgiving next week and look forward to continuing to work with everybody.

9. CONSENT AGENDA

Approval of the Consent Agenda

Item 9H was pulled by Staff for no action, Items 9B, 9D, 9E and 9F were pulled by Mr. Millican, 9A was pulled by Mr. Becker, and 9G, 9L, 9M, 9N, and 9O were pulled by Mr. Gripon. A motion was made by Mr. Dugie, seconded by Mr. Long, to approve the remaining Consent Agenda items The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

9A. 17-0646

Consider and take action on a resolution authorizing the replacement of seven pieces of fleet equipment through various Buy Board and Good Buy state contracts in an amount not to exceed \$169,904 (Director of Public Works)

A motion was made by Mr. Becker, seconded by Mr. Long, that this agenda item be postponed to the next meeting. The motion passed by the following vote:

For: 6 - Mr. Becker, Mr. Dugie, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Millican

Absent: 1 - Mayor Hallisey

- 9B. [17-0652](#) Consider and take action on a resolution authorizing the purchase of thirty-one (31) vehicles and related equipment through various vendors and state contracts for an amount not to exceed \$1,055,154.85 (Director of Public Works)

A motion was made by Mr. Becker, seconded by Mr. Long, that this agenda item be postponed to the next meeting. The motion passed by the following vote:

For: 6 - Mr. Becker, Mr. Dugie, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Millican

Absent: 1 - Mayor Hallisey

- 9C. [17-0665](#) Consider and take action on a resolution authorizing an amendment to the agreement with Peregrine Corporation to extend the term of the agreement for utility billing printing and mailing services for an estimated total of \$125,637 (Interim Finance Director)

Approved on the Consent Agenda - Resolution No. 2017-183

- 9D. [17-0676](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2017 for the Galveston County Management District No. 1 in an amount not to exceed \$3,305,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Interim Director of Finance)

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Resolution No. 2017-184 consenting to the sale and issuance of Unlimited Tax Bonds, Series 2017 for the Galveston County Management District No. 1 in an amount not to exceed \$3,305,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

- 9E. [17-0696](#) Consider and take action on a resolution declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations (Interim Director of Finance)

A motion was made by Mr. Becker, seconded by Mr. Millican, to approve Resolution No. 2017-185 declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

- 9F. [17-0667](#) Consider and take action on a resolution authorizing the purchase of a replacement fire pumper and a new fire pumper at a total cost of \$1,233,422 (Fire Chief)

A motion was made by Mr. Becker, seconded by Mr. Millican, to approve Resolution No. 2017-186 authorizing the purchase of a replacement fire pumper and a new fire pumper at a total cost of \$1,233,422. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

- 9G. [17-0668](#) Consider and take action on a resolution authorizing the purchase of 27 replacement Self Contained Breathing Apparatus backpacks with Municipal Emergency Services through HGAC contract EE08-17 for an amount not to exceed \$140,827.41 (Fire Chief)
- A motion was made by Mr. Millican, seconded by Mr. Long, to approve Resolution No. 2017-187 authorizing the purchase of 27 replacement Self Contained Breathing Apparatus backpacks with Municipal Emergency Services through HGAC contract EE08-17 for an amount not to exceed \$140,827.41. The motion passed by the following vote:**
- For:** 7 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long
- Absent:** 1 - Mayor Hallisey
- 9H. [17-0681](#) Consider and take action on a resolution authorizing a construction agreement with SOLitude Lake Management, LLC for the GENCO Canal Aeration & Vegetation Management project, in an amount not exceed \$144,285 (Director of Budget & Project Management)
- Pulled by Staff.**
- 9I. [17-0669](#) Consider and take action on a resolution amending Resolution No. 2015-02 by designating the Chief of Police as the person responsible for executing all grant documents pertaining to Criminal Justice Division funding for the League City Department Crime Victim Assistance Program, Grant# 2506905 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2017-188**
- 9J. [17-0670](#) Consider and take action on a resolution amending Resolution No. 2017-07 by designating the Chief of Police as the person responsible for executing all grant documents pertaining to Criminal Justice Division funding for the League City Department Crime Victim Assistance Program, Grant# 2506906 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2017-189**
- 9K. [17-0686](#) Consider and take action on a resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation for the replacement or rehabilitation of the bridge on McFarland Road at Drainage Ditch and related matters for an amount not to exceed \$43,318 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2017-190**
- 9L. [17-0682](#) Consider and take action on a resolution approving a third amendment to the professional services agreement with WSP USA, Inc. for the North Extension of Landing Boulevard Project (TR1105) to add additional environmental services in an amount not to exceed \$62,672.07 for a total contract amount of \$883,060.51 (Director of Budget and Project Management)
- A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2017-191 approving a third amendment to the professional services agreement with WSP USA, Inc. for the North Extension of Landing Boulevard Project (TR1105) to add additional environmental services in an amount not to exceed \$62,672.07 for a total contract amount of \$883,060.51. The motion passed by the following vote:**
- For:** 5 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Long
- Opposed:** 2 - Mr. Gripon and Mr. Gross
- Absent:** 1 - Mayor Hallisey

9M. [17-0683](#) Consider and take action on a resolution authorizing change order no. 1 with Precise Services, Inc. for the SH 96 at South Shore Boulevard Intersection Improvement Project (ST1602) in an amount of \$66,861.51 for a total contract amount of \$499,489.36 (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Resolution No. 2017-192 authorizing change order no. 1 with Precise Services, Inc. for the SH 96 at South Shore Boulevard Intersection improvement Project (ST1602) in an amount of \$66,861.51 for a total contract amount of \$499,489.36. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

9N. [17-0674](#) Consider and take action on a resolution authorizing the purchase of Police Department uniforms and duty gear with Galls through BuyBoard (Contract #507-16) in an amount not to exceed \$85,000 (Chief of Police)

A motion was made by Mr. Becker, seconded by Mr. Long, to approve Resolution No. 2017-193 authorizing the purchase of Police Department uniforms and duty gear with Galls through BuyBoard (Contract #507-16) in an amount not to exceed \$85,000. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

9O. [17-0675](#) Consider and take action on a resolution authorizing the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy, in an amount not to exceed \$67,405.50 (Chief of Police)

A motion was made by Mr. Millican, seconded by Mr. Becker, to approve Resolution No. 2017-194 authorizing the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy, in an amount not to exceed \$67,405.50. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

9P. [17-0677](#) Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. [17-0687](#)** Consider and take action on a resolution adopting the League City, Texas - Parks, Trails, and Open Space Master Plan, 2017 (Director of Parks & Cultural Services)

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Resolution No. 2017-195 adopting the League City, Texas - Parks, Trails, and Open Space Master Plan, 2017.

An motion to amend was made by Mr. Dugie, seconded by Mr. Gross, to add instructions to staff to not proceed with building the portion of the trail off FM 2094 near the Fairways, to continue to look at alternatives, and to explore what that means for the funding overall. The motion to amend failed by the following vote:

For: 3 - Mr. Becker, Mr. Dugie and Mr. Gross

Opposed: 4 - Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long

Absent: 1 - Mayor Hallisey

The motion to approve the resolution passed by the following vote:

For: 6 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long

Opposed: 1 - Mr. Gross

Absent: 1 - Mayor Hallisey

- 11B. [17-0689](#)** Consider and take action authorizing an agreement between the City of League City and the UTMB Systems as a Preferred Network Arrangement under the City's Medical Plan options (Director of Human Resources and Civil Service)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve an agreement between the City of League City and the UTMB Systems as a Preferred Network Arrangement under the City's Medical Plan options. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

- 11C. [17-0662](#)** Consider and take action to approve a resolution consenting to the annexation by Bay Colony West Municipal Utility District of 37+ acres generally located east of Enterprise Drive, north of F.M. 2094 (Marina Bay Drive), and west of Lakeside Drive and West Drive (Director of Engineering)

A motion was made by Mr. Becker, seconded by Mr. Millican, to approve Resolution No. 2017-196 consenting to the annexation by Bay Colony West Municipal Utility District of 37+ acres generally located east of Enterprise Drive, north of F.M. 2094 (Marina Bay Drive), and west of Lakeside Drive and West Drive. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

- 14A. [17-0678](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Engineering)

At 7:50 p.m. Mayor Pro Tem Kinsey announced that Items 14A and 15A have been pulled and that the City Council will now go into executive session to discuss the following items:

- 14B. [17-0690](#) 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: legal issues related to granting solid waste franchises (City Attorney)
- 14C. [17-0697](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding pending litigation, to-wit: City of League City v. Standard Pacific Homes, et al. (City Attorney)

At 8:11 p.m. Mayor Pro Tem Kinsey 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. [17-0679](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)

Pulled
- 15B. [17-0691](#) Consider and take action to grant solid waste franchise(s) within League City (City Attorney)

No Action
- 15C. [17-0698](#) Consider and take action on pending litigation, to-wit: City of League City v. Standard Pacific Homes, et al. (City Attorney)

A motion was made by Mr. Gross, seconded by Mr. Dugie, to authorize staff to proceed with paying overassessment refunds using the proportionate method utilized by Judge Cox for the interpleaded funds. The motion passed by the following vote:

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

Absent: 1 - Mayor Hallisey

16. ADJOURNMENT

At 8:12 p.m. Mayor Pro Tem Kinsey said, there being no further business this meeting is adjourned.

**TODD KINSEY
MAYOR PRO TEM**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: January 9, 2018