



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, January 14, 2014

6:00 PM

Council Chambers - 200 West Walker Street

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### Regular Council 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:**

**Tim Paulissen**

**City Council Members:**

**Dan Becker  
Dennis O'Keeffe  
Heidi Thiess  
Todd Kinsey  
Geri Bentley  
Andy Mann  
Joanna S. Dawson**

**Acting City Manager:**

**John Baumgartner**

**City Attorney:**

**Arnold Polanco**

**City Secretary:**

**Diana M. Stapp**

**Chief of Police:**

**Michael Kramm**

**Director of Engineering:**

**Linc Wright**

**Director of Finance:**

**Rebecca Underhill**

**Director of Human Resources/Civil Service:**

**Queenell Fox**

**Director of Parks & Cultural Services:**

**Chien Wei**

**Director of Planning & Development:**

**Tony Allender**

#### **1. CALL TO ORDER AND ROLL CALL OF MEMBERS**

Mayor Paulissen called the meeting to order at 6:02 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Dennis O'Keeffe, Ms. Heidi Thiess, Mr. Todd Kinsey, Ms. Geri Bentley, Mr. Andy Mann and Ms. Joanna Dawson

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

Mayor Paulissen led in the pledges of allegiance to the flags.

**3. APPROVAL OF MINUTES**

- 3A. 14-0002 November 19, 2013 Regular Meeting
- 3B. 14-0003 December 3, 2013 Regular Meeting
- 3C. 14-0001 December 16, 2013 Work Session
- 3D. 14-0021 December 17, 2013 Regular Meeting

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

Mayor Paulissen announced that if there were no objections he was moving Item 5. Community Spotlight forward on the agenda.

**5. COMMUNITY SPOTLIGHT****Rotary Club of League City (Mayor Paulissen)**

Rotary is an organization of business and professional persons united worldwide who provide humanitarian service, encourage high ethical standards in all vocations, and help build goodwill and peace in the world.

**Object of Rotary**

The object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster the following:

- The development of acquaintance as an opportunity for service.
- High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying by each Rotarian of their occupation as an opportunity to serve society.
- The application of the ideal of service by every Rotarian to their personal, business and community life.
- The advancement of International understanding, goodwill and peace through a world of fellowship of business and professional people united in the ideal of service. (Information from [www.leaguecityrotary.com](http://www.leaguecityrotary.com))

Mr. Ed Hartman, representing the Rotary Club of League City, presented the Paul Harris Fellowship Award to Ms. Bette Specion.

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

- 4A. 14-0005** Consider and take action on appointments/reappointments to Boards and Committees (Mayor Paulissen)

**PLANNING & ZONING COMMISSION**

Mayor's Appointments for terms to expire 12/31/2015:

**Position 2. Mike Lee, New Appointment**

A motion was made by Mr. O'Keeffe, seconded by Mr. Mann, to approve the appointment of Mike Lee. The motion failed by the following vote:

**For: 4 - Mayor Paulissen, Mr. O'Keeffe, Mr. Mann and Ms. Dawson**

**Opposed: 4 - Mr. Becker, Ms. Thiess, Mr. Kinsey and Ms. Bentley**

**Position 4. Brad Matlock, Reappointment**

The Mayor withdrew his nomination.

**Position 6. Douglas Turner, Reappointment**

A motion was made by Mr. Mann, seconded by Mr. Becker, to approve the appointment of Douglas Turner. The motion passed by the following vote:

**For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson**

**Position 8. Kirby McKillip, Reappointment**

A motion was made by Mr. Mann, seconded by Ms. Dawson, to approve the appointment of Kirby McKillip. The motion failed by the following vote:

**For: 4 - Mayor Paulissen, Mr. O'Keeffe, Mr. Mann and Ms. Dawson**

**Opposed: 4 - Mr. Becker, Ms. Thiess, Mr. Kinsey and Ms. Bentley**

**5. COMMUNITY SPOTLIGHT**

**Community Spotlight was moved forward and addressed before Item 4.**

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

- 6A. 14-0022 Hold a public hearing on a Zoning Change Application, Z13-06 (352 N. Gulf Freeway), a request to rezone approximately 2.07 acres from "CN" (Neighborhood Commercial) to "CM" (Mixed-Use Commercial), generally located at the southeast corner of I-45 and Wesley Dr., legally described as ABST 3 PT OF RES F (6-1) CLEAR CREEK CROSSING. (Director of Planning & Development)

Planning and Zoning Commission recommended approval 7-0-0, on December 16, 2013.

Mayor Paulissen opened the public hearing at 6:11 p.m.

No one was present to speak for or against this item.

Mayor Paulissen closed the public hearing at 6:11 p.m.

- 6B. 14-0023 Consider and take action on an ordinance amending Ordinance No.2005-24, to rezone approximately 2.07 acres (Z13-06 352 N. Gulf Freeway), from "CN" (Neighborhood Commercial) to "CM" (Mixed-Use Commercial), generally located at the southeast corner of I-45 and Wesley Dr., legally described as ABST 3 PT OF RES F (6-1) CLEAR CREEK CROSSING. (Director of Planning & Development)

Planning and Zoning Commission recommended approval 7-0-0, on December 16, 2013.

A motion was made by Mr. Mann, seconded by Ms. Dawson, to approve Ordinance No. 2014-01 amending Ordinance No. 2005-24, to rezone approximately 2.07 acres (Z13-06 352 N. Gulf Freeway), from "CN" (Neighborhood Commercial) to "CM" (Mixed-Use Commercial), generally located at the southeast corner of IH45 and Wesley Drive, legally described as Abstract 3 Part of Reserve F (6-1) Clear Creek Crossing. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

**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 on items of general relevance. 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 Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

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NAME	ADDRESS	SUBJECT
Doreen Woffinden	4511 Brookstone Lane	Spring Landing
Rebecca Russell	4503 Spring Iris Ct.	Spring Landing
Lawrence Shulze	3003 Massengale Lane	Autumn Lakes
Stacey Ford	4517 Waverly Canyon Ln	FM518/Spring Landing
Linda Whitely	3007 Massengale Lane	Autumn Lakes
Chuck DiFalco	2118 Eastland Court	11D, Butler Road
Richard Levy	319 Shore Breeze Lane	Vested Rights ordinance
Dustin Gohmert	2922 Massengale Lane	Autumn Lakes

## **8. COUNCIL MEMBERS COMMENTS/REPORTS**

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

Todd Kinsey said I first want to extend a welcome to Queenell Fox. You've got some big shoes to fill. But I know you'll do well in your new position with the City. I also want to congratulate the folks at the Police Department. This week League City was named the fourth safest city in Texas and in the top thirty in the United States of America, so our men and women in blue are doing a great job. Over at the Library, the Winter and Spring programming began on Monday, January 13. Come by and pick up your brochure or check the website [www.leaguecitylibrary.org](http://www.leaguecitylibrary.org). You can also call 281-554-1111 and one of the great staff at the library will help you. The Teen Advisory Board meets tomorrow evening, Wednesday January 15 from 7:30 p.m. to 8:30 p.m. to help plan teen activities and make decorations for the teen area. Attendance counts for service and volunteer hours for college and new members are always welcome. Does your child need extra reading support and if so sign your child up for the Read To the Dogs. Reading Education Assistance and Dogs Therapy International are national volunteer programs that partner therapy trained dogs with children who need to build reading skills. To enroll in this special program call 281-554-1113.

Dan Becker said I would like to reiterate my colleague Mr. Kinsey's comments welcoming our new H.R. Director. Also, unfortunately I think Ms. Bette Specion may have left but I just wanted to offer her my personal congratulations on this award. This lady truly is over the top as far as volunteering on things that are purely for the benefit of the citizens in League City. She really is a superb performer. Thank you.

Geri Bentley said I would like to wish everybody a happy, prosperous, and healthy New Year. Also, congratulations to Ms. Specion. I've worked with her on a couple of different things and she is an awesome lady. Welcome Ms. Fox. We hope you'll have a long life with League City here. Also, a reminder from our tax assessor collector, I know this is not good news. Taxes are due at the end of this month on the 31st. Anybody who has not paid them, you need to do that and I'm one of those. Also, to Ms. Ford, Russell and the other two who spoke for the Spring Landing, please stay for the rest of the meeting. We were given some information last night at our meeting that I think you will find very interesting about the median. The plan is to still have it there so I think you will be pleased with what was presented to us last night so please stay for that and listen to that. Thank you very much.

Andy Mann had no comments.

Heidi Thiess said I too want to celebrate League City's latest updated status as the 4th safest city in Texas and the 29th in the country and extend my congratulations to our men and women in blue for their service to the community. Also, to the folks at Spring Landing, we've spent a lot of time out there, for the intersection at Spring Landing, we've spent a lot of time talking about it. Spent a great deal of time on it last night. I've driven out there and I want to specifically thank a few people who have emailed me not just to complain but with opportunities, as one of the folks at Massengale Lane called it, and to come up with solutions and that means then that you're part of solving the problem as a community and for that I'm grateful and then also for the folks at Massengale Lane, same thing to you. There was one gentleman and I just wanted to make sure I got a copy of your presentation, if that's okay. Then to the rest of you welcome and a special welcome to our new Human Resources Director from Florida. We're glad to have you here in League City. You're very, very safe here.

Joanna Dawson said well it's wonderful to see all of you out tonight. Happy New Year. You need to get your flu shot if you haven't done it. It's not too late because we have a really tough strain going through here. This young couple here in the front row were the recently recognized library volunteers and they've started coming to these meetings. I talked to them a while ago and they said this is very interesting and I agree. I came to 400 of these before I decided to run. We appreciate your thought. As you see from some of the stuff on the agenda tonight, all of this points up the fact that League City has got growing pains. Lots of stuff that we need to now fix that we had done before. We really appreciate the citizens emailing us, coming up with things that we need to look at so that we can work with you to get new adaptations made for this growth period so thank you guys for all of the stuff about Massengale and Spring Landing Lane. Keep it up. We like working with you. Thank you.

Dennis O'Keeffe said I would like to share this opportunity to revisit my position from a December 17 meeting in regard to Item 11B for expending HOT tax funds for a Ted Nugent concert for 300 people to promote tourism and the arts. You may recall the vote from this meeting was 7-1 with myself opposed. The base for my opposition was a disproportionate cost compared to other events this City historically sponsors. I have prepared this table of 2013 HOT tax sponsored events to compare sponsorship cost, attendance and cost per person. For example, the first item, Boogie, Blues and Brews cost \$15,000 for 13,000 people to attend. It calculates to \$1.15 per person. The next item- Village Fair, \$30,000 for 11,000 people is \$2.72 each. The next item-the Triathlon, \$6,000 sponsorship for 1500 people \$4.00 each. And two others- Wings Over Houston .03 cents each, South West International Boat Show .38 cents each. Now, the first two highlighted items is what the discussion was about at the last council meeting to spend \$15,000 for 300 people to attend a concert is \$50 a piece compared to other events that range from .03 cents to \$4.00 a person. The next line item increases our sponsorship from \$15,000 to \$20,000 if the event falls short of expectations increasing the cost per person to \$66 each. The last highlighted item compares property tax relief in years 2013 and 2014 for the average homeowner is only \$45 over the previous two years. Now, this is important to me for making decisions on spending money when the cost per person to sponsor one event is more than two years of property tax relief for the average homeowner. I will continue to own my vote in opposition of this expenditure as excessive and disproportionate to other events the City has historically sponsored.

## 9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen said I got some information this evening about our Civil Service exam and the deadline to register is January 26 at 6:00 p.m. or you can go to [www.leaguecity.com](http://www.leaguecity.com) and take the test. The test date is February 1. We need some potential help in our police department so that's a good time to try to become a police officer. Again, like everybody said, we want to congratulate the city and our police department. We went from being the seventh safest city down to the fourth safest city and the twenty-ninth in the U.S. We're doing good things for our police department in realms of keeping our residents safe. Bette Specion, the Rotary Club called me several weeks back to set this little surprise up for her and it was good to have a good crowd to give her the Paul Harris Fellow. I am a Paul Harris Fellow myself so it's a great honor and a \$1000 will be donated to the Rotary Foundation in her name. One of the primary goals of the Rotary Foundation is canceling and combating Polio and because of the efforts of the Rotary International, polio is for the most part eradicated in like 99.6 % of the countries in the world and that's specifically because of the efforts of the Rotary Clubs and some big time donations by the Bill Gates Foundation. Again, welcome Queenell Fox, who is our new Human Resources Director and she comes from Tallahassee, Florida. We're glad to have you from Florida here in Texas. You got here as quick as you can so remember that's what you always say to everyone.

**10. REPORTS FROM STAFF MEMBERS**

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

John Baumgartner, Acting City Manager, said we appreciate the comments from the residents on Massengale. I think timing is great. It's an opportunity to partner with that neighborhood and with the developer at this time. John Lothrop and I both went out there independently and looked at some of the issues and certainly have a better understanding today what they are, and will continue to work with the neighbors out there along with the developer and hopefully come to a mutually agreeable solution to some of the issues that are out there. As it relates to Spring Landing, Linc Wright, our Director of Engineering, has continued to work with TxDOT, has generally worked to move that phase of the project. Towards the end will give us an opportunity to meet with the neighborhood again and talk about some changes that we've had out there so we pledge to continue to work on that issue as well. And lastly, as it relates to Beacon Island we continue to have dialogue with those folks and are continuing to work through a number of issues identified out there.

**11. CONSENT AGENDA****Approval of the Consent Agenda**

Mr. O'Keeffe pulled Items 11B, 11C and 11F for discussion and Mr. Becker pulled Item 11E for discussion.

A motion was made by Mr. Mann, seconded by Ms. Dawson, to approve the Consent Agenda with the exception of Items 11B, 11C, 11E and 11F. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

- 11A. 14-0019 Consider and take action on a resolution consenting to the inclusion of additional acreage consisting of the CreekWood Harbour subdivision into Galveston County Municipal Utility District No. 45 (Director of Planning and Development)

Resolution No. 2014-01 was approved on the Consent Agenda.

- 11B. 14-0009 Consider and take action on a request for a water well permit regarding the property located at 2911 Megan Lynn Lane (Acting City Manager)

A motion was made by Mr. O'Keeffe to discuss. The motion died for lack of a second.

A motion was made by Mr. Becker, seconded by Mr. Mann, to approve a request for a water well permit for property located at 2911 Megan Lynn Lane. The motion passed by the following vote:



**For:** 7 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

**Opposed:** 1 - Mr. OKeefe

**11C. 14-0010** Consider and take action on a request for a water well permit regarding the property located at 2931 Megan Lynn Lane (Acting City Manager)

A motion was made by Mayor Paulissen, seconded by Mr. Becker, to approve a request for a water well permit for property located at 2931 Megan Lynn Lane. The motion passed by the following vote:

**For:** 7 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

**Opposed:** 1 - Mr. OKeefe

**11D. 14-0007** Consider and take action on the award of a construction contract to D&W Contractors, Inc., in the amount of \$299,608 for the Butler Road Extension Project (ST1305); and authorization of a Work Change Directive budget of \$29,960 (Acting City Manager)

Approved on the Consent Agenda

**11E. 14-0026** Consider and take action on an amendment to the contract for solid waste and recycling services with BFI Waste Services dba Republic Waste Service to adjust commercial rates for an increase in the Consumer Price Index effective February 1, 2014 (Acting City Manager)

A motion was made by Mr. Mann, seconded by Ms. Dawson, to approve an amendment to the contract for solid waste and recycling services with BFI Waste Services dba Republic Waste Service to adjust commercial rates for an increase in the Consumer Price Index effective February 1, 2014. The motion passed by the following vote:

**For:** 6 - Mayor Paulissen, Mr. OKeefe, Ms. Thiess, Mr. Kinsey, Mr. Mann and Ms. Dawson

**Opposed:** 2 - Mr. Becker and Ms. Bentley

**11F. 14-0006** Consider and take action on approval of the First Amendment to the Interlocal Agreement with Gulf Coast Water Authority for the rehabilitation of the 39-inch water transmission pipeline along Calder Road (WT1304), from the west-side of IH 45 to Ervin Street, in relationship with the Calder Road widening improvements (Acting City Manager)

A motion was made by Mayor Paulissen, seconded by Mr. Mann, to approve the First Amendment to the Interlocal Agreement with Gulf Coast Water Authority for the rehabilitation of the 39-inch water transmission pipeline along Calder Road, from the west side of IH45 to Ervin Street, in relationship with the Calder Road widening improvements. The motion passed by the following vote:

**For:** 8 - Mayor Paulissen, Mr. Becker, Mr. OKeefe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

**11G. 14-0008** Consider and take action to enter into a professional services agreement with ARKK Engineers for design services for the 2014 Sanitary Sewer Rehabilitation Project (WW1201); and the 2014 Water Line Upgrades and Replacement Project (WT1302), at an estimated combined design cost of \$416,250 (Acting City Manager)

Approved on the Consent Agenda

- 11H. 14-0014 Consider and take action on acceptance of the public sanitary sewer infrastructure to serve South Shore Harbor, Com-1 (Acting City Manager)
- Approved on the Consent Agenda

### **END OF CONSENT AGENDA**

## **12. OLD BUSINESS**

- 12A. 14-0020 Consider and take action on an ordinance amending Chapter 125, Article I, Section 125-8 of the Code of Ordinances of the City of League City entitled "Vested Rights - General" (Director of Planning and Development)

Planning & Zoning Commission recommended approval by a vote of 6-0-0 on October 7, 2013. Since that time, staff has made additional changes to address issues related to projects approved prior to adoption of zoning in 1999.

City Council postponed action to January 14, 2013 by a vote of 8-0-0 at the December 17, 2013 regular meeting.

A motion was made by Mr. OKeefe to remand this item to Planning & Zoning Commission for consideration of staff recommendations to include a review of Beacon Island comments on the draft ordinance. The motion died for lack of a second.

A motion was made by Mr. Becker, seconded by Ms. Dawson, to postpone the item for two weeks (to the January 28, 2014 Council Meeting). The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. OKeefe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

## **13. NEW BUSINESS**

- 13A. 14-0015 Consider and take action on a resolution authorizing the redemption of Galveston County Municipal Utility District #2 Waterworks and Sewer System Combination Unlimited Tax Refunding Bonds, Series 1998 (Director of Finance)

A motion was made by Mr. Mann, seconded by Mayor Paulissen, to approve Resolution No. 2014-02 authorizing the redemption of Galveston County Municipal Utility District No. 2 Waterworks and Sewer System Combination Unlimited Tax Refunding Bonds, Series 1998. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. OKeefe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

- 13B. 14-0013 Discuss analysis of in-house vs. outsourcing of City Attorney's Office, with direction to staff as appropriate (City Auditor)

A motion was made by Mr. OKeefe, seconded by Mr. Mann, to discuss. No action was taken.

- 13C. 14-0028 Consider and take action on a resolution to express opposition to the Public Utility Commission's proposal to implement a capacity market in the State of Texas (Council Member Thiess and Council Member Becker)

A motion was made by Ms. Thiess, seconded by Mr. Becker, to approve Resolution No. 2014-03 expressing opposition to the Public Utility Commission's proposal to implement a capacity market in the State of Texas.

Additionally Ms. Thiess requested that if this item is passed, that the resolution be filed as a public comment with the PUC.

The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. OKeeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

#### 14. FIRST READING OF ORDINANCES

- 14A. 14-0011 Consider and take action on an ordinance amending Chapter 2, Article VIII of the Code of Ordinances of the City of League City entitled "Appointment and/or Removal of Members to Boards, Commissions and Committees" (Council Member Bentley and Council Member Kinsey)

Council tabled to January 14, 2014 8-0-0 on December 17, 2013.

A motion was made by Ms. Bentley, seconded by Mr. Mann, that this item be pulled from the table for discussion. The motion passed by the following vote:

For: 6 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Mr. Kinsey, Ms. Bentley and Mr. Mann

Opposed: 2 - Mr. OKeeffe and Ms. Dawson

A motion was made by Ms. Bentley, seconded by Mr. Kinsey, that this item be postponed for one month to the February 11, 2014 Council Meeting. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. OKeeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

#### 15. TABLED ITEMS SUBJECT TO RECALL

#### 16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

#### 17. EXECUTIVE (CLOSED) SESSION (S)

At 7:24 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:

- 17A. 14-0016 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Acting City Manager)

- 17B. 14-0004 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations
- Discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (Acting City Manager)
- 17C. 14-0012 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: City Manager (Mayor Paulissen)
- 17D. 14-0024 Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney.
- Consultation with City Attorney to receive legal advice on potential recovery action against City vendor, to-wit: Gulf Coast Public Affairs (City Attorney)
- 17E. 14-0029 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney to receive legal advice on issues associated with processing and disbursement of surplus funds derived from League City Public Improvement District No. 1 and League City Public Improvement District No. 3 Development and Financing Agreements (City Attorney)
- 17F. 14-0030 Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding the following pending litigation:
- Cause No. 12-CV-2369; CenterPoint Energy Houston, LLC vs. City of League City, Texas, et al; In the 10th Judicial District Court of Galveston County, Texas (City Attorney)

**At 9:18 p.m. Mayor Paulissen 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.**

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

- 18A. 14-0017 Consider and take action on discussion concerning potential purchase or sale of real property interests (Acting City Manager)
- No Action
- 18B. 14-0025 Consider and take action arising from consultations with City Attorney regarding potential recovery action against City vendor, to-wit: Gulf Coast Public Affairs (City Attorney)
- A motion was made by Mayor Paulissen, seconded by Ms. Dawson, to pursue all means possible to collect outstanding monies owed to the City. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

Out of Room: 1 - Ms. Thiess

18C. 14-0031 Consider and take action on consultations with City Attorney regarding the following pending litigation:

Cause No. 12-CV-2369; CenterPoint Energy Houston, LLC vs. City of League City, Texas, et al; In the 10th Judicial District Court of Galveston County, Texas (City Attorney)

No Action

19. **ADJOURNMENT**

At 9:19 p.m. Mayor Paulissen said there being no further business this meeting is adjourned.

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**TIMOTHY PAULISSEN**  
**MAYOR**

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

(SEAL)

**MINUTES APPROVED:**