



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, July 14, 2015

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:

Tim Paulissen

City Council Members:

**Dan Becker
Tommy Cones
Heidi Hansing
Todd Kinsey
Geri Bentley
Keith Gross
Nick Long**

City Manager:

Mark Rohr

Deputy City Manager:

John Baumgartner

City Attorney:

Nghiem V. Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Earl Smith

Director of Finance:

Rebecca Underhill

Director of Human Resources/Civil Service:

Queenell Fox

Director of Parks & Cultural Services:

Chien Wei

Director of Planning & Development:

Paul Menzies

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 except Ms. Bentley.

Absent 1 - Ms. Geri Bentley

Present 7 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Tommy Cones, Ms. Heidi Hansing, Mr. Todd Kinsey, 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**

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

3. **APPROVAL OF MINUTES**

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

- 4A. 15-0421 Presentation of an award from the Texas Chapter of American Public Works Association in recognition of outstanding achievement to the City of League City for Project of the Year - Environmental (less than \$2 million), for Robinson Bayou Bank Stabilization (Mayor Paulissen)

John Baumgartner said it is a great honor to work for the City of League City and be part of a successful project like this. Staff worked very hard on it and we are grateful for TPWA's recognition.

- 4B. 15-0405 Consider and take action on appointments to the Finance Committee (Mayor Paulissen)

Position 3. Council Pos. 1 (Dan Becker) Appointee: Gabriel Iverson (new appointment to expire 06/30/16)

A motion was made by Mr. Cones, seconded by Mr. Kinsey, to approve the appointment of Gabriel Iverson to Position 3 of the Finance Committee for a term to expire 06/30/16. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Absent: 1 - Ms. Bentley

Position 4. Council Pos. 2 (Tommy Cones) Appointee: Audrey Ayers (reappointment to expire 06/30/16)

A motion was made by Mayor Paulissen, seconded by Mr. Cones, to approve the reappointment of Audrey Ayers to Position 4 of the Finance Committee for a term to expire 06/30/16. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Absent: 1 - Ms. Bentley

5. **COMMUNITY SPOTLIGHT**

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

- 6A. 15-0429 Hold a public hearing to receive testimony regarding the removal of Commissioner Marc Edelman from the Planning and Zoning Commission (Council Member Long and Council Member Becker)

Mayor Paulissen opened the public hearing at 6:07 p.m.

NAME	ADDRESS
Doug Turner	234 Farnworth Circle
Hank Dugie	2385 Austin Street
Marc Edelman	4418 Pebble Beach
Keith Hardcastle	4613 Miramar Dr.
Joy Yarbrough	4621 Miramar Dr.
Paul Smith	2137 Fenwood
Brad Northcutt	4813 Palomar Lane
Kevin Holland	2103 Eagar
Lisa Switoyus	2120 Emerald Cove
Stephen Martin	4637 Miramar
Rachel Burnett	4859 Piores Lane
Neil Baron	2558 Leisure Lane

Mayor Paulissen closed the public hearing at 6:40 p.m.

A motion was made by Mr. Becker, seconded by Mr. Kinsey, to move Agenda Item 14C forward.

The motion passed by the following vote:

For: 5 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 2 - Mayor Paulissen and Mr. Cones

Absent: 1 - Ms. Bentley

14C. 15-0427

Discussion and possible action on an ordinance to amend Section 2-394 of the Code of Ordinances of the City of League City to revise the procedures for City Council to remove a member of a City board or commission (Council Member Long and Council Member Becker)

A motion was made by Mr. Long, seconded by Mr. Becker, to approve first and final reading.

The motion failed by the following vote:

For: 5 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 2 - Mayor Paulissen and Mr. Cones

Absent: 1 - Ms. Bentley

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Ordinance No. 2015-25 amending Section 2- 394 of the Code of Ordinances of the City of League City to revise the procedures for City Council to remove a member of a City board or commission.

The motion passed by the following vote:

For: 5 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 2 - Mayor Paulissen and Mr. Cones

Absent: 1 - Ms. Bentley

6B. 15-0428 Discussion and possible action to remove Commissioner Marc Edelman from the Planning and Zoning Commission (Council Member Long and Council Member Becker)

A motion was made by Mr. Long, seconded by Mr. Becker, to approve removing Commissioner Marc Edelman from the Planning and Zoning Commission.

Mr. Becker asked Mr. Long to consider adding "to remove for just cause" to his motion.

A motion was made by Mr. Becker, seconded by Ms. Hansing, to call the vote. The motion passed by the following vote:

For: 5 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 2 - Mayor Paulissen and Mr. Cones

Absent: 1 - Ms. Bentley

The motion made by Mr. Long and seconded by Mr. Becker to approve the item passed by the following vote:

For: 5 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 2 - Mayor Paulissen and Mr. Cones

Absent: 1 - Ms. Bentley

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.

NAME	ADDRESS	SUBJECT
Tom Dill	Beacon Island	Beacon Island
Richard Levy	319 Shore Breeze	Beacon Island
Nancy Richards	122 N. Michigan Ave.	League City Downtown Assoc.

8. COUNCIL MEMBERS COMMENTS/REPORTS

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

Keith Gross said I want to welcome everybody to the city council meeting. One thing I'd like to talk about is voting. Your participation in government is significant. When we make decisions and it affects the people, it's easy to sit and play Monday-morning quarterback and complain, but I would encourage people to get proactive and participate and let your voice be heard prior to the decision making. I welcome every person living in the League City area to either call me on the phone or send me an email and say Councilman Gross, this is how I feel on this particular decision. I would request that you vote in accordance with my way of thinking. By doing it that way, you may give me some insight as to the reasons why you would urge me to vote in a particular fashion and maybe something that I haven't thought of. And by that way, you participate in government. You might have an effect on the overall outcome of something and it's a better way rather than complain as that Monday morning quarterbacking...it could've, would've, should've happened this way, so my message to the people in the community is contact us and let us know how you feel before something is put to a vote. I will respond to the emails and I will let you know the basis for my vote on each and every vote. There are some people that participate and write on the Galveston Daily News forum that are very critical of us here on council and some of the reasons they have, have merit. I would like to urge these people, I would like to hear from you before the votes cast. I'll justify my vote beforehand and I'll tell you how I intend to vote on it and if need be I'll discuss it with you on the phone. You have a right to ask that of your elected officials. I would just encourage you to take advantage of that.

Nick Long said I would like to thank everybody for coming out to the Fourth of July Celebration at League Park. They served over 5,000 hotdogs, that's an astonishing amount. There were tons of people that came out there for all the different events. It's really neat to get that kind of large scale community gathering and I definitely want to give a big shout out to the staff for putting that together, taking their time on the fourth of July to get that done. I also thought it was neat that it was done during the day. Everyone else does fireworks so this was a little unique that League City did it during the day. Another neat thing that's going to happen is Chat With The Chief. I applaud the Chief for putting this together. It happens from 6:00 p.m. to 7:30 p.m. tomorrow, Wednesday, July 15 at the League City Public Safety Building at 555 West Walker Street. And then on July 20 they have Coffee With A Cop. Both these things are great. They're little activities to get people to interact with the police officers in a more casual, inviting basis. Great job, Chief and hope people come out for that.

Dan Becker had no comments.

Todd Kinsey said at the Library on Friday, July 17 and July 24, from 10:15 a.m. to 11:15 a.m. they will be having the Build It With LEGO for children entering First thru Fifth grades. Children can work by themselves or on a team to build something fantastic out of LEGO building materials provided by the library. If space allows siblings and parents may join. I guess this is how we won that Lego Robot building competition, we're starting them young. On Tuesday, July 21, there will be a life-sized Monopoly for the Teens. Teens will take the place of traditional game pieces. On Thursday, July 23 from 10:15 a.m. to 11:15 a.m., Bonzo Crunch, former Ringling Brothers Barnum Bailey Circus clown will present his juggling and magic show. And finally on Thursday, July 30 from 6:30 p.m. to 7:45 p.m. we will have our Super Readers party for children completing one or more reading logs. This will be held in the Civic Center instead of the library.

Heidi Hansing said welcome everyone. First and foremost, I would like to say publicly that my thoughts are with Councilwoman Bentley and her husband as they're going through a very difficult and life and death situation, so our thoughts and prayers are with them. I would also like to thank MarBella. I've learned a lot through this situation from interaction with a group that didn't even exist as a community prior to this event. I've learned a lot from you. I've learned a lot from your engagement, your passion, and your insights. So for that I'm very appreciative but probably most and foremost you have inspired me and I'm thankful for that as well. You make me want to strive always for a very high standard of excellence so I credit you with that, your civic engagement. Sometimes after a few years in a job you need that kick in the pants. Lastly, many of you may remember with some fondness a World War II Veteran that was honored at the Salute to Heroes. His name was Ted Jones. You will recall that our staff and Roy Green and Councilman Kinsey really worked to honor him at the Salute to Heroes event because it appeared that his health was failing so greatly that his time was very short. That was no exaggeration. I'm sad to say that Mr. Jones passed away this week and the American Legion Post at Ellington is going to be honoring him. His wake was today. I wasn't able to go because it was in Pearland and it was one hour before this meeting so unfortunately I wasn't able to go to that but tomorrow if you are interested, if you would like to perhaps pay respects. He came in here with his family. He was in critical failing health. Many thanks to the rest of council and the Mayor, they issued a proclamation in his honor and he was so thrilled and his family was so blessed. It was just a very moving thing to see him in his wheelchair and he struggled up out of that chair, feisty, all the way up until the end. So his celebration of life is tomorrow if anybody would be interested in going. His funeral is at 11:00 a.m. followed by graveside service, but if you'd like to go to the American Legion Post 490 the celebration of life will be there and it's going to be a good old Texas send off. It's going to have a lot of barbeque and fixings so if you'd like to honor one of the greatest generation you can show up there tomorrow around 1:30 p.m. or 2:00 p.m. at the American Legion Post 490.

Tommy Cones said I would just like to echo my colleague's statements about John and Geri Bentley. Our prayers go out for them. Hope for a speedy recovery. We'll miss her on council.

9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen said as I stated at the beginning of the meeting, our prayers are for John and Geri. I know John is going through a tough time and we never want our family to suffer and it's great that we have all the medical technologies in place today, so Godspeed to John on a speedy recovery. Just a reminder, the City of League City "City Hall in the Park" is this Saturday, July 18 at 10:00 a.m. and this event will be held in conjunction with a free paddle clinic. The event will be held at the Lynn Gripon Park at Countryside starting at 10:00 a.m. to 11:30 a.m. Also in attendance will be the Galveston County Health Department's new mobile clinic, Elite Care, Texas New Mexico Power and Verizon. And I'd also like to say it is my hope that the zeal that council showed tonight to remove a member of Planning and Zoning, it's my hope that they will give the same level of zeal to the residents of Marina West on their issues with the rule of law on our city ordinances.

10. REPORTS FROM STAFF MEMBERS

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

Mark Rohr, City Manager, said I have a couple of items, if I could. First is an introduction. Angelica "Angel" Lopez has joined the City as our new Communication Director on June 29, 2015. She earned her Bachelors of Arts Degree in Communications with a Minor in Public Relations and Psychology from Texas A&M, Corpus Christi. Angel also received public affairs accreditation from the Defense Information School, Fort Meade, Maryland. She comes to us with a long time community relations and public affairs background. She most recently held the position of Public Affairs Chief for the 87th Air Base Wing in New Jersey. She is responsible for disseminating timely and accurate information to the residents of the City of League City, community and business stake holders and various media outlets through varies means including League City television, LCTV 16, the City's municipal television station, City Matters, our quarterly newsletter, the City's website and social media, opportunities, press releases, media interviews and responding to media queries, public outreach efforts and activities. We wish her luck in her new position with the City of League City. I also had another request on an item that council received some correspondence on today from the Planning Director. In order to shed some light on that particular issue we thought it was important to get that information out early on and I would like to call on Paul Menzies to come up and share that information with the council and the public.

Paul Menzies, Director of Planning and Development, said I just want to update the council on some of the pending development in Beacon Island. Obviously South Shore Harbour, kind of the pinnacle of our community, and this last piece of development has always piqued a lot of folks' interests and so I thought it was important to update everyone where that is. Within the last two weeks, the developer/owner of Beacon Island has submitted to the City four building permits for single family patio homes. Two of those permits have been issued. At what time construction actually starts, that will be up to him. Nonetheless, I just wanted to confirm that has occurred. Again, South Shore Harbour's long thirty-five year history, upon my arrival a little more than a year ago one of the first folks that had asked me to meet with them were the representatives for the Families for the Response Development of Beacon Island and so Tom and I have had a pretty open dialog with regards to the history. He's gotten me up to speed on a lot of things. And in that, the staff, me personally, I'm crystal clear on their position as to development regulations on Beacon Island, what they are, why they think that way, and when they were conveyed to them to lead them to that end. When the permits came in, we reviewed them based on what we have on the books, the zoning in place, the master plan approvals, the plats that have been approved, specifically within the last few years. A number of decisions have been made to lead to this end and the building permits were reviewed based on those active and approved plans, the building codes that we have in place and they were issued.

11. CONSENT AGENDA

Approval of the Consent Agenda

Item 11A was pulled by Mayor Paulissen.

A motion was made by Mayor Paulissen, seconded by Mr. Kinsey, to approve Consent Agenda Items 11B through 11P. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Absent: 1 - Ms. Bentley

- 11A. 15-0409 Consider and take action to approve a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for the Special Election on November 3, 2015 (City Secretary)

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for the Special Election on November 3, 2015. The motion passed by the following vote:

For: 6 - Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 1 - Mayor Paulissen

Absent: 1 - Ms. Bentley

- 11B. 15-0406 Consider and take action to continue the employment contract for the Interim Fire Chief to exceed compensation of \$50,000 (Director of Human Resources and Civil Services)
Approved on the Consent Agenda
- 11C. 15-0420 Consider and take action on the award of a construction contract to Shier Construction Company, Inc. in the amount of \$6,878,665 for the Eastside Elevated Water Storage Tank and Well Project (WT1101), and authorization of a Work Change Directive budget of \$343,933 (Deputy City Manager)
Approved on the Consent Agenda
- 11D. 15-0419 Consider and take action on final acceptance of municipal infrastructure for Village at Tuscan Lakes Section Three Phase Two (Deputy City Manager)
Approved on the Consent Agenda
- 11E. 15-0416 Consider and take action to ratify funding for the emergency repair of the 36-inch storm sewer pipe and outfall structure on Davis Road in the amount of \$96,388 (Deputy City Manager)
Approved on the Consent Agenda
- 11F. 15-0418 Consider and take action on acceptance of a "Utility Conveyance and Security Agreement(s)" with Galveston County Municipal Utility District No. 44 for water, sanitary sewer, and drainage facilities associated with the following developments: (1) Tuscan Lakes, SF 55-1 SE; and (2) Tuscan Lakes SF 60-1 SE (Deputy City Manager)
Approved on the Consent Agenda
- 11G. 15-0417 Consider and take action on acceptance of a "Utility Conveyance and Security Agreement" with Galveston County Municipal Utility District No. 45 for water, sanitary sewer, and drainage facilities associated with the Hidden Lakes, Section 3, Phase 2 and Hidden Lakes, Section 8 (Deputy City Manager)
Approved on the Consent Agenda
- 11H. 15-0413 Consider and take action on the award of Bid #15-030 for the annual Medical Supplies contract with Boundtree Medical an estimated annual expenditure for medical supplies of \$84,700 (Director of Finance)
Approved on the Consent Agenda
- 11I. 15-0410 Consider and take action to approve the renewal of an annual contract for rough cut mowing with BIO Landscape Maintenance, Inc. (Director of Finance)
Approved on the Consent Agenda
- 11J. 15-0411 Consider and take action on a resolution regarding tax assessment and collection services by the Galveston County Assessor and Collector of Taxes (Director of Finance)
Resolution No. 2015-30 was approved on the Consent Agenda
- 11K. 15-0412 Consider and take action on a contract with Linebarger, Goggan, Blair & Sampson to continue to collect delinquent property taxes for the City of League City (Director of Finance)
Approved on the Consent Agenda

- 11L. 15-0397 Consider and take action on Ordinance No. 2015-19 amending Ordinance No. 2005-24, to rezone approximately 2.9 acres (Z15-08 2103 Austin Street) from "OS" (Open Space) to "RSF-20" (Single Family Residential with a minimum lot size of 20,000 square feet), generally located south of Austin Street, east of Texas Avenue and west of South Egret Bay Boulevard (FM 270), with the approximate address being in 2103 Austin Street in League City, Texas - Second Reading (Director of Planning and Development)
- Planning & Zoning Commission recommended approval, 7-0-0 on May 18, 2015.
Council approved first reading 8-0-0 on June 23, 2015.
- Ordinance No. 2015-19 Second Reading was approved on the Consent Agenda
- 11M. 15-0401 Consider and take action on Ordinance No. 2015-20 amending Ordinance No. 2005-24, to rezone approximately 1.3 acres (Z15-09 Marina Bay/Davis Road) from "PS" (Public / Semi-Public) to "CG" (General Commercial), generally located south of the GENCO cooling canal, east of Davis Road and west of Marina Bay Drive (FM 2094), with the approximate address being in the 2400 block of Marina Bay Drive in League City, Texas - Second Reading (Director of Planning and Development)
- Planning & Zoning Commission motion to recommend approval failed, 3-5-0 on June 1, 2015.
Council approved first reading 8-0-0 on June 23, 2015.
- Ordinance No. 2015-20 Second Reading was approved on the Consent Agenda
- 11N. 15-0402 Consider and take action on Ordinance No. 2015-21 amending Ordinance No. 2005-24, to rezone approximately 0.3 acres (Z15-10 2002 Marina Bay Drive) from "PS" (Public / Semi-Public) to "CN" (Neighborhood Commercial), generally located north of Marina Bay Drive (FM 2094), east of Seminole Drive and west of Glen Cove Boulevard with the approximate address being 2002 Marina Bay Drive in League City, Texas - Second Reading (Director of Planning and Development)
- Planning and Zoning Commission recommended approval, 7-0-0 on May 18, 2015.
Council approved first reading 8-0-0 on June 23, 2015.
- Ordinance No. 2015-21 Second Reading was approved on the Consent Agenda
- 11O. 15-0403 Consider and take action on Ordinance No. 2015-22 amending Ordinance No. 2005-24, to rezone approximately 0.4 acres (Z15-12 355 Newport Boulevard), from "PS" (Public / Semi-Public) to "CN" (Neighborhood Commercial), generally located south of West Main Street (FM 518), east of Ellis Landing and west of Newport Boulevard, with the approximate address being 355 Newport Boulevard in League City, Texas - Second Reading (Director of Planning and Development)
- Planning and Zoning Commission recommended to amend and approve the zoning of the property to "CN" (Neighborhood Commercial), 7-0-0 on May 18, 2015.
- Council approved first reading 8-0-0 on June 23, 2015.
- Ordinance No. 2015-22 Second Reading was approved on the Consent Agenda

- 11P. 15-0400 Consider and take action on Ordinance No. 2015-23 approving the delegation to certain city officers of the City Council's authority to approve certain contracts for budgeted items - Second Reading (Director of Finance)

Council approved first reading 8-0-0 on June 23, 2015.

Ordinance No. 2015-23 Second Reading was approved on the Consent Agenda

END OF CONSENT AGENDA

12. OLD BUSINESS

- 12A. 15-0404 Consider and take action on an ordinance amending Ordinance No. 2005-24, for Zone Change Application Z15-07 (Kenwood [Tuscan Lakes] CGR Amendment), a request to amend approximately 9.2 acres of the existing Kenwood PUD overlay from "CGR-PUD" (Commercial General Residential with a Planned Unit Development Overlay) to "RSF-PUD" (Residential Single Family with a Planned Unit Development Overlay), generally located north of League City Parkway and east of Louisiana Street in League City, Texas (Director of Planning and Development)

Planning & Zoning Commission recommended approval, 7-0-0 on May 4, 2015.

Council tabled 8-0-0 on May 26, 2015.

Council postponed 7-0-0 with 1 absent on June 9, 2015.

A motion was made by Mayor Paulissen, seconded by Mr. Gross, to postpone this item to August 11, 2015. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Absent: 1 - Ms. Bentley

- 12B. 15-0399 Consider and take action on final acceptance of a municipal infrastructure to approve the private streets and storm sewer to serve Veranda Townhomes Phase One (Deputy City Manager)

A motion was made by Mr. Becker, seconded by Mr. Long, to approve final acceptance of municipal infrastructure to approve the private streets and storm sewer to serve Veranda Townhomes Phase One. The motion passed by the following vote:

For: 6 - Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 1 - Mayor Paulissen

Absent: 1 - Ms. Bentley

13. NEW BUSINESS

14. FIRST READING OF ORDINANCES

- 14A. 15-0422 Consider and take action on an ordinance abolishing the League City Municipal Improvement District (Mayor Paulissen)

A motion was made by Mayor Paulissen, seconded by Mr. Cones, to approve.

An amended motion was made by Mr. Long, seconded by Mr. Becker, that this agenda item be tabled. The motion passed by the following vote:

For: 6 - Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 1 - Mayor Paulissen

Absent: 1 - Ms. Bentley

- 14B. 15-0408 Consider and take action on an ordinance to submit to the qualified voters of the City of League City a proposition authorizing the creation of the City of League City Municipal Development District and the imposition of a sales and use tax of one-fourth of one percent for the purpose of financing infrastructure and economic development projects and programs beneficial to the citizens of League City and its territory (Economic Development Manager)

A motion was made by Mr. Becker, seconded by Mr. Kinsey, to approve Ordinance No. 2015-26 to submit to the qualified voters of the City of League City a proposition authorizing the creation of the City of League City Municipal Development District and the imposition of a sales and use tax of one fourth of one percent for the purpose of financing infrastructure and economic development projects and programs beneficial to the citizens of League City and its territory. The motion passed by the following vote:

For: 4 - Mr. Becker, Ms. Hansing, Mr. Kinsey and Mr. Long

Opposed: 3 - Mayor Paulissen, Mr. Cones and Mr. Gross

Absent: 1 - Ms. Bentley

- 14C. 15-0427 Discussion and possible action on an ordinance to amend Section 2-394 of the Code of Ordinances of the City of League City to revise the procedures for City Council to remove a member of a City board or commission (Council Member Long and Council Member Becker)

Item 14C was move forward and addressed following Item 6A.

15. **TABLED ITEMS SUBJECT TO RECALL**

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

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

At 8:14 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:

- 17A. 15-0414 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

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

- 17B. 15-0425 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with the City Attorney to discuss CenterPoint Energy Resources Corporation's application for rate increase (City Attorney)

At 8:34 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.

Absent 2 - Mr. Tommy Cones and Ms. Geri Bentley

Present 6 - Mayor Tim Paulissen, Mr. Dan Becker, Ms. Heidi Hansing, Mr. Todd Kinsey, Mr. Keith Gross and Mr. Nick Long

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

18A. 15-0415 Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

No Action

18B. 15-0426 Consider and take action on CenterPoint Energy Resources Corporation's application for rate increase (City Attorney)

City Attorney Doan said Mayor, I recommend a motion of the City Council to approve an ordinance of the City of League City, Texas approving a settlement agreement between the Texas Coast Utilities Coalition of Cities and CenterPoint Energy Resources Corporation dba CenterPoint Entex and CenterPoint Energy Texas Gas regarding this company's statement of intent to change gas utility rates in its Texas Coast division

A motion was made by Mayor Paulissen, seconded by Mr. Kinsey, to approve Ordinance No. 2015-27 approving the settlement agreement. The motion passed by the following vote:

For: 5 - Mayor Paulissen, Mr. Becker, Mr. Kinsey, Mr. Gross and Mr. Long

Opposed: 1 - Ms. Hansing

Absent: 2 - Mr. Cones and Ms. Bentley

19. ADJOURNMENT

At 8:35 p.m. Mayor Paulissen said there being no further business this meeting is adjourned.

TIMOTHY PAULISSEN
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: