



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, November 24, 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

Assistant City Manager:

Rebecca Underhill

City Attorney:

Nghiem V. Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Earl Smith

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 6:00 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Tommy Cones, Ms. Heidi Hansing, Mr. Todd Kinsey, Ms. Geri Bentley, 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 Dr. Jan Sattlem of Good Shepherd Church. Mayor Paulissen led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 15-0706 October 12, 2015 Council Work Session

3B. 15-0707 October 26, 2015 Council Work Session

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

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

5. **COMMUNITY SPOTLIGHT**

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

6A. 15-0698 Hold a public hearing regarding reduced assessments against properties in the League City Public Improvement District (PID) No. 2 (Victory Lakes) which will result in a reduction of the assessment rate (Assistant City Manager)

Mayor Paulissen opened the public hearing at 6:03 p.m.

NAME	ADDRESS
Clovis Pitre	2627 Mesa Verde Dr.
Joe Jordan	2712 Drywood Creek Vice President, Victory Lakes HOA

Mayor Paulissen closed the public hearing at 6:10 p.m.

6B. 15-0697 Consider and take action on an ordinance approving the first amendment to the service and assessment plan and adjusting an assessment rate that has been levied for the City of League City Public Improvement District No. 2 (Victory Lakes) (Assistant City Manager)

Staff recommends approval on first and final reading.

A motion was made by Mr. Cones, seconded by Mr. Long, to approve first and final reading. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

A motion was made by Ms. Bentley, seconded by Mr. Cones, to approve Ordinance No. 2015-45 approving the first amendment to the service and assessment plan and adjusting an assessment rate that has been levied for the City of League City Public Improvement District No. 2 (Victory Lakes). The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

Mayor Paulissen announced if there were no objections Item 10 would be moved forward and addressed at this time.

10. REPORTS FROM STAFF MEMBERS

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

Mark Rohr said we've had a lot of discussion over the last few days and weeks with respect to employee health insurance and we've had some very legitimate and appropriate questions and concerns voiced and there's also been a lot of misinformation that's been circulating with respect to the plan that I think it's important to correct so that we all understand where we are and where we're going. I thought I would recount some of the process that we followed in order to arrive at this point, but more importantly express where we're going to go from this point so all those concerns can be addressed in the near future. Prior to the implementation of the plan, there were a number of meetings, eight specific meetings held with city employees in order to express some of the details of the new plan. Those meetings were held in September and city staff sent out some information stressing the importance for those employees that would be impacted by the insurance change to attend so they could get all the information they need with respect to the new program. At that particular program our administrator Boon-Chapman was there and they presented information with respect to that program and as I understand it allowed the floor to be open following that presentation for questions and answers. Anytime that you go to change a plan, there's some implementation issues and concerns that arise. That's the nature of change. I know myself that some of the change has impacted my own personal circumstances with my family and we've had to make adjustments because of that. Subsequent or more recently in the last few days there were other issues that came about that resulted in city staff compiling that information and sending it to Boon-Chapman to serve as a basis for further discussion. Council, you will remember when we first implemented the program, there was a concern that was raised with respect to the deductible and the timing of the deductible and it was not something that we anticipated when we went through the original implementation and once it was fully understood exactly what the implications were of that, we had a discussion with council and I think we all came to the same conclusion that what we did was not fair and equitable and we decided to change that and you'll recall that has to do with the deductible and switching that back to a full year deductible so it doesn't coincide necessarily with the timing of the plan but allowed for a full year deductible that ran until January 1.

Subsequent to that like I indicated there are other issues that have arisen lately. Those issues have been compiled by the Human Resources Department and forwarded on to Boon-Chapman and will serve as the basis for some meetings that I asked to be expedited that will be held next week with the city employees. Those meetings are scheduled to take place December 1 and December 3, four per day and at those meetings I've asked for the handbook to be produced by Boon-Chapman to be distributed to the employees that attend those meetings and that we allow for time to respond to group questions and if you don't feel comfortable asking your particular question, given your circumstances, in a group setting, I've asked that Boon-Chapman and city representatives be available after the meeting so that they can attend to your needs and your concerns individually if that's what you choose to do. We have gone through a process, we presented information, we tried to express it as clearly as we could. Obviously there's room for improvement. We have expedited those meetings to take place next week. There will be more information provided at that point in time and we'll have a chance to address the collective questions from the group or individual questions following those meetings.

Council Member Long gave a presentation regarding employee health insurance.

Steve Gauen of Boon-Chapman was available to answer questions and stated that Boon-Chapman would be meeting with employees the next week to answer specific questions.

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
Cathy Driscoll	4418 Field Glen Ct.	Christmas
Chris Skendziel	943 Francesca	Insurance
Tony Swartz	2446 Donovan View	Annexation
Randall Rice	2443 Donovan View	Annexation
Clint Landrum	1986 O'Riley Bend	Annexation
Janice Hallisey	Pres./League City Proud	Holiday in the Park
Becky Thackston	2431 Kinsdale Ave	Annexation
Chuck DiFalco	2118 Eastland Ct.	Trust in Government
Thomas Garland	2512 Barcelona Way	Insurance
Monica Millican	934 Plantation	Animal Shelter

8. **COUNCIL MEMBERS COMMENTS/REPORTS**

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

Todd Kinsey said this is always a busy time of year with the City and the library is in the same boat. Pajama Story Time starts this year. The first one will be at 6:30 p.m. on December 1. The program is presented in the library theater and is intended for toddlers to about five years old. The library's annual Holiday Open House and League City Tree Lighting will be held on Thursday, December 3 from 5:00 p.m. to 6:30 p.m. Santa Claus arrives at 5:00 p.m. and the library's Teen Advisory Board will provide craft for the children until they wait to see him. Cookies, punch, coffee will be served. Finally, the Antiques Round Table meets at 1:00 p.m. on December 7 in the Library Board Room and this month's topic is "How Art Deco Helped Shaped the Twentieth Century" and I would like to wish everybody a Happy Thanksgiving and a Merry Christmas.

Dan Becker had no comments.

Nick Long said congratulations to Clear Creek High School and Clear Springs High School on fantastic football seasons. I saw one of the best games I'd ever seen at Creek's first playoff game. It was crazy. It had like five onside kicks. And then also, congratulations and good luck to Dickinson High School, who's still in the playoffs, and they're playing this weekend.

Keith Gross said I'm glad there are some still some people here remaining. It seemed like we had a large number of people here to vent and get some stuff off their chest and then walk out of city government before we had the chance to say anything, which brings me to a point. One person after another stood up at that stand and many of them criticized League City government, if not us our prior council. A while ago, a year or two years ago, there were some decisions or ordinances or resolutions passed by League City Council that kind of got my attention. What I did is to say well, I can sit on the outside and complain about what my government is doing or I can get involved. See, with the government there's ample opportunity for the citizens of League City to attend our workshop meetings, all of us council members are readily accessible, and if that's not good enough, you can throw your hat in and run for League City government so that's what I did. Instead of standing on the outside complaining, I said I'm going to throw my hat in and get involved and participate in the decision-making that goes on with League City and I've got to tell you I learned a lot. We make decisions here on a regular basis that provide mainly for our infrastructure, for streets, police, fire and water protection and a lot of times that means that we have to invest a lot of money in capital improvement such as our water supply and when I hear people coming up like that one gentleman that didn't want to be annexed and said that we were doing everything wrong as government, I wish he'd have stuck around because I really wanted to talk to him about his numbers. Nevertheless, since I've been on League City council, all of us council members who practically donate our time, work hard and diligently to make the best decisions for League City government and there's always an issue of whether someone wants government to be smaller or larger or whether to make an expenditure and how much. We collectively argue and then we put it to a vote. That's democracy at its best. I don't always agree with the decisions and the votes of my other council members, but if I challenge them, they'll give me their perspective and they'll hear my perspective and I'm always willing to share my perspective with the citizens of League City. So, what I would like to do and hopefully the people are watching television is to encourage you to come to the League City council meetings, come to the workshop meetings. We discuss all these issues openly and we welcome your participation but it really does get resentful for someone not to attend, not to participate, have their own particular agenda, how what we do affects them individually, on the individual scale and not globally, and then complain. It's almost just not fair but I guess that's what we sign up for when we get up here. I would like to encourage the people that the next time there's a council election, I would encourage you, if you feel like you can help and make League City a better place, throw your hat in the ring.

Heidi Hansing said yeah, everybody cleared that room. Was it something we said? We hadn't had a chance to say anything yet. First of all I have a couple of issues I need to get through, so let me start out by saying I'm appreciative of everyone that came here tonight. I wish they were here to hear some of the comments from council. This is the only chance we have to respond. When people come to speak, we can't say anything. We can't ask questions. We can't drill down on what it is that you're saying so we don't have any opportunity to mitigate some of the information that's already out there, but I want to get to a couple of issues.

First of all I want to publicly congratulate a new congregation in the City of League City. It's Chabad and it's called the Jewish Center for Life and Learning. This is the first in the area and it serves the entire Bay Area region and they chose League City to build in and to build their congregation in and they invited me to their grand opening on Sunday and I way overstayed my welcome. I was there for two extra hours afterwards and it was phenomenal so welcome to the Jewish Center for Life and Learning, a new Chabad in League City, where previously the only synagogue and Life Learning Center was up in Houston. We heard some comments tonight about smaller government versus larger government so I just want to put some facts out there. It's one thing, I try and be very careful when I speak publicly because I know that I represent League City and I need to be as precise and accurate as possible. First of all, we operate on a very lean employee basis. We have under five hundred employees. I learned something interesting today from one of my fellow council members that most cities our size operate with employees in the seven hundred to one thousand range, so the government has not been increasing at the rate that the population has been increasing. The debt was mentioned and I would like to point out that since 2012 we have had more than a two year moratorium on debt. Debt had skyrocketed previously to that because many of the expenses of League City were being paid by debt instead of by revenue. That was one of the things that had been hoping to change in the last referendum but a lot of the expenses were hidden in debt. Contrary to what was said tonight, that debt has been reduced \$40 million dollars since 2012 so instead of continuing to skyrocket, it has in fact gone down. Furthermore, the size of government has not increased and the spending of this government has in fact decreased and this is information that we put out when we were discussing and debating prior to the referendum in November but the spending per capita for services and operations in League City has decreased \$400 per person. It has not increased, it has gone down but that means that everybody is working very lean. Now, I would also like to say a few things about the health insurance plan. The health insurance plan was very, very complicated. There are so many burdens placed on health care now days because of the affordable/not so affordable Health Care Act. You have a lot of issues that you're trying to balance. You want your employees to have the same access to services and yet you know that if you continue to provide a certain level of service that everyone is used to, there is an absolute certainty that your costs are going to skyrocket because everybody's costs are skyrocketing, so I'm not going to belabor that point, but I appreciate Nick Long for placing the facts out there to show that the plan has remained the same and we are going to fix the issues when it comes to customer service. It's paramount that that happens. I just want to say something about social media. I've seen some terrible accusations and allegations made in social media and it got shared over two hundred times. There are untold people now that have a very distorted and misinformed view of what was happening with the health care plan and I happen to know that media was contacted and there was a lot of agitation going on and people were getting misinformation from social media. There is nothing we can do to go back and repair the damage that has been done. There's no way to go back and fill in the holes in that fence because what has happened is a telephone game.

It may not have been intentional, to start, but by sharing and sharing and sharing, what's happened is the people at the end of the receiving line of information now think that we're an anti-cop, anti-law enforcement, anti-employee benefits great Satan council. That's the result of misinformation being shared and re-shared to the point where it gets to the end and it has no resemblance or bearing on the truth. There's no way to fix it. The damage has been done. You can't go back and re-share to all of those two hundred shares and try and fix the damage that has been done and now we live in a community where people feel comfortable approaching me in a gas station, at a grocery store, at the library – I don't go anywhere where people don't feel comfortable approaching me but there are people now that think pretty terrible things about the members of this council who as you heard from one of the other council members, pretty much donate their time. I don't know how to fix that. See, everybody left. There's a few here that I'm hoping, just a few that were able to stay to hear us out and I appreciate you for staying. Thank you. I really do for hearing what we had to say. The last thing is, we heard something about trust in government and I do agree because one of the things I've often said is to hold us accountable and you've also heard me say numbers of times from this dais that we don't want to be the deciders, we want to hear from you, we need to hear from you. We've got to get your input. We want to know what you think. And so much of that involves being involved and so it's important that we get this kind of feedback. I wish the room hadn't of emptied out because I would've like to continue the dialogue. But we don't want to be the deciders. We don't think we're smarter than anyone else and we do need to hear from you because we do want to carry out the people's will. So with that I would appreciate that your consideration in setting a record straight in learning as much as you can and addressing situations as they arise so that when they kind of burst into flames as they have in the last week, we have an opportunity to work together to fix things, not to just fire for effect and mow down everybody in your way. Last thing, I have to leave. It's nothing personal, but I want to wish you all a very happy Thanksgiving. I'm about to go on a very happy errand. My son is flying in from West Point tonight, I'm going to go pick him up, I'm going to go spend time with my family and I just want you to know I'm leaving in a few minutes but it's only because I have family to pick up, so I don't want anyone to write a headline and think I ran out on the meeting. So you all know I'm going to be leaving to pick up my son.

Geri Bentley said it's very difficult being on the last end of these conversations, which is one of the reasons I made my comments earlier when I knew that the house was full and more people would hear it. It's very disappointing to see everybody get up and leave after they've made their comments and we haven't had a chance to respond which is why I said that. I'm not going to bother to go over what everybody else said. It's true what Mr. Long said, what Mr. Gross said, what Ms. Hansing said, those are all the facts. This is what's going on today and it's hard to hear all this stuff when we know it's not true. To hear the misinformation out there that is also not true. In closing I would like to wish everyone a Happy Thanksgiving. I'm thankful for living in League City. I'm thankful to God for everything that has been giving to me. Thank you.

Tommy Cones said as everyone has probably heard already on news media and also, I think Mark sent out a press release to the citizens and to the City Council Members, effective December 6 at 11:59 p.m. I will be resigning from City Council. It pains me to resign, but also I have an opportunity to move forward in my career. Most of you have known me many, many years. I've lived in League City for over 32 years. I worked for the Houston Fire Department for 32 years. Effective December I will be retiring from the Houston Fire Department to take a full time job with the City of League City as the full time Fire Marshal/Assistant Chief. I've pondered this decision for many weeks. It's a very scary situation to leave a job and go to work with another job especially when you spend so much time, especially that you care so much about the city and that you served the city as I have done for many years. I have ran six elections. I've served the citizens of League City for nine years on city council. That's a long time. I've served over seven mayors and several city council members during my time on this council, many city administrators and one city manager. It is at a time now that I have an opportunity to move my career forward. I'm 55 years old and I want to retire from Houston to come to work for League City. I would like to thank all my colleagues up here, city council members for the time that I did serve with you, the citizens and the voters who put me in office and especially my friends and my family who worked so hard. Again, I look forward to working with city staff and the city employees and being a team member to move League City forward and I'm very League City proud. Thank you.

9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen said this next Thursday, December 3 is the Annual Tree Lighting Ceremony and Library Open House. This is co-sponsored by the City of League City and the League City Knights of Columbus Council stationed out of St. Mary's Catholic Church here. The Open House is from 5:00 p.m. to 6:30 p.m. and the lighting ceremony is 6:30 p.m. to 7:00 p.m. right here at the library. I want to say great kudos to our awesome library staff and our Friends of the Helen Hall Library. If you haven't been to the library say in the last couple of months, this is an excellent opportunity to come see all the upgrades as far as technology goes. I know Mr. Kinsey was very supportive of the RFID program. If you've checked out any books at the library, now you can out to the outside, put your books in the slot. It gets scanned in, it gets checked in right away and it gets presorted into five different locations. As far as customer service checking out books, now all you have to do is scan your card, set a book down on a pad that automatically recognizes that book and it's very user-friendly for anybody and everybody in the City of League City to come and express their views. I think we had some comments last night about the advent of books and e-books and everything and I think, according to our librarian, that it's kind of plateaued on the e-books and people are getting back to the old fashioned thing of sitting down and reading a good book and paper.

Again, I want to reiterate the Holiday in the Park, which is brought to us by the City of League City, League City Proud. They've been doing this for a long period of time. It's from December 4 through 6. The parade starts at 6:00 p.m. on December 5 and I would say if you want to come and view that you need to get out there a couple of hours early just to find a space. In reference to the comments about growth and increasing employees, in 2000 the City of League City was 43,000 people. In 2010, we were 83,000 people and today in 2015 according to all of our staff and Mr. Rohr we're going to be hitting 100,000 people at the beginning of the year. That doesn't happen overnight. The City has had to do a lot over that amount of time because we have double the number of people just in 15 years and that costs money and that takes considerable management of debt and how much we retire, how much we take on, sewer plants. Since I've been in office I know we've spent \$32 million dollars on one sewer plant and \$32 million dollars on another, countless road improvements, water lines, sewer lines, the fire departments increased our stations, we've got a couple of new fire stations on the books for the next couple of years. That goes unnoticed because people just assume that stuff happens overnight but I assure you and everybody up here, it doesn't happen overnight. Kudos to everybody up here for doing the due diligence to try to move the City forward and I always say sometimes we're making progress to spite ourselves.

10. REPORTS FROM STAFF MEMBERS

Item 10 was addressed following Item 6.

Council Member Hansing left the meeting at 7:27 p.m.

Absent 1 - Ms. Heidi Hansing

Present 7 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Tommy Cones, Mr. Todd Kinsey, Ms. Geri Bentley, Mr. Keith Gross and Mr. Nick Long

11. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Consent Agenda Items 11A through 11H. The motion passed by the following vote:

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

Absent: 1 - Ms. Hansing

- 11A. 15-0694 Consider and take action to approve the purchase of library print and audio visual materials from Baker and Taylor through the State of Texas Contract 715-M2 in the amount of \$96,000 through August 31, 2016 (Assistant City Manager)

Approved on the Consent Agenda

- 11B. 15-0700 Consider and take action on the approval of Change Order No. 1 and final for the Davis Road Sidewalk Project (ST1302) in the amount of \$25,622.89 (Deputy City Manager)
- Approved on the Consent Agenda
- 11C. 15-0703 Consider and take action on approval of Amendment No. 1 to the Professional Services Agreement with ARKK Engineers for the additional design and construction phase engineering services related to the 2015 Sanitary Sewer Rehabilitation Project (WW1201), at an estimated additional cost of \$197,825 (Deputy City Manager)
- Approved on the Consent Agenda
- 11D. 15-0708 Consider and take action to abandon and convey portions of Peach Street, Carolina Avenue, Arizona Avenue, and Alaska Avenue in the Moore's Addition to the Town of Dickinson, south of Olive Street between State Highway No. 3 and Hill Avenue, and to enter into an agreement with Great Garages, LLC to establish the terms of such abandonment and conveyance (Deputy City Manager)
- Approved on the Consent Agenda
- 11E. 15-0709 Consider and take action to authorize the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy, in the amount of \$70,271.44 (Assistant City Manager)
- Approved on the Consent Agenda
- 11F. 15-0692 Consider and take action on the award of a three year contract for credit card merchant services to Bank of America (Assistant City Manager)
- Approved on the Consent Agenda
- 11G. 15-0714 Consider and take action to set the minimum bid price for the approximately 1.306-acre City-owned property near Davis Road and FM 2094 and direct staff to solicit sealed bids for said property in accordance with the Texas Local Government Code (Director of Planning and Development)
- Approved on the Consent Agenda
- 11H. 15-0705 Consider and take action on Ordinance No. 2015-43, amending Ordinance No. 2005-24 to rezone approximately 0.16 acres, Z15-17 (714 2nd Street), from "RSF-7-RNC-HC" (Single-Family Residential with a minimum lot size of 7,000 square feet with a Residential Neighborhood Conservation Overlay and Historic Conservation Overlay) to "CN-RNC-HC" (Neighborhood Commercial with a Residential Neighborhood Conservation Overlay and Historic Conservation Overlay), legally described as Lot 10, Block 9 of League City Townsites, generally located north of 2nd Street, west of Kansas Avenue and east of Colorado Avenue, with the address being 714 2nd Street in League City, Texas - Second Reading (Director of Planning and Development)
- City Council approved first reading 8-0-0 on November 10, 2015.
- Ordinance No. 2015-43 Second Reading was approved on the Consent Agenda

END OF CONSENT AGENDA

12. OLD BUSINESS**13. NEW BUSINESS**

- 13A. 15-0704 Consider and take action on the award of a construction contract to Weisinger, Inc. in the amount of \$1,193,300 for the Water System Improvements Project - Dickinson Booster Pump Station Well, through the General Land Office, Community Development Block Grant, Disaster Recover Round 2.2 Program; and authorization of a Work Change Directive budget of \$119,330 (Deputy City Manager)

A motion was made by Mr. Cones, seconded by Ms. Bentley, to approve the award of a construction contract to Weisinger, Inc. in the amount of \$1,193,300 for the Water System Improvements Project Dickinson Booster Pump Station Well, through the General Land Office, Community Development Block Grant, Disaster Recover Round 2.2 Program; and authorization of a Work Change Directive budget of \$119,330. The motion passed by the following vote:

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

Absent: 1 - Ms. Hansing

14. FIRST READING OF ORDINANCES**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

- 16A. 15-0718 Consider and possibly act to form a subcommittee of the City Council to investigate and make findings regarding alleged misconduct by a member of the City Council (Council Member Becker and Council Member Bentley)

A motion was made by Mr. Becker, seconded by Ms. Bentley, to defer this item to the second meeting in December. The motion passed by the following vote:

For: 5 - Mr. Becker, Mr. Cones, Mr. Kinsey, Ms. Bentley and Mr. Gross

Opposed: 2 - Mayor Paulissen and Mr. Long

Absent: 1 - Ms. Hansing

17. EXECUTIVE (CLOSED) SESSION (S)

At 7:36 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:

- 17A. 15-0701 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. 15-0710 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 (City Manager)
- 17C. 15-0715 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
Consultation with City Attorney to receive advice regarding legal matters (City Attorney)

At 8:20 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. 15-0702 Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
A motion was made by Mr. Long, seconded by Mr. Becker, to authorize staff to proceed as directed in executive session regarding the purchase of real property. The motion passed by the following vote:
For: 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long
Absent: 1 - Ms. Hansing
- 18B. 15-0711 Consider and take action on discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (City Manager)
No Action
- 18C. 15-0716 Consider and take action on consultation with City Attorney regarding legal matters (City Attorney)
No Action

19. ADJOURNMENT

At 8:21 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: