



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, July 26, 2016

6:00 PM

Council Chambers  
200 West Walker Street

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### Regular Meeting

The City Council of the City of League City, Texas, met in a regular meeting in the Council Chambers at 200 West Walker Street on the above date at 6:00 p.m.

**Mayor:**

**Pat Hallisey**

**City Council Members:**

**Dan Becker  
Hank Dugie  
Heidi Hansing  
Todd Kinsey  
Geri Bentley  
Keith Gross  
Nick Long**

**City Manager:**

**Mark Rohr**

**Deputy City Manager:**

**John Baumgartner**

**Asst. City Manager/Director of Finance:**

**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**

**Director of Public Works**

**Vacant**

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

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

Present 8 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, 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 Deacon Andy DeYoung of St. Mary Catholic Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 16-1152 June 7, 2016 Special Work Session
- 3B. 16-1155 June 13, 2016 Council Work Session
- 3C. 16-1159 June 20, 2016 Special Work Session
- 3D. 16-1158 June 28, 2016 Regular Meeting

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

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

- 4A. 16-1143 Consider and take action on appointments to boards and commissions (Mayor Hallisey and Council Member Dugie)

Mayor's Appointments:

**HISTORIC COMMISSION**

Position 1 Daniel Henn Term to expire 12/31/16

A motion was made by Mr. Dugie, seconded by Mr. Gross, to approve the appointment of Daniel Henn. The motion failed by the following vote:

For: 4 - Mayor Hallisey, Mr. Dugie, Mr. Gross and Mr. Long

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

**HOTEL OCCUPANCY TAX ADVISORY BOARD**

Position 3 Justin Gripon Term to expire 12/31/16

A motion was made by Mr. Dugie, seconded by Mr. Gross, to approve the appointment of Justin Gripon. The motion failed by the following vote:

For: 4 - Mayor Hallisey, Mr. Dugie, Mr. Gross and Mr. Long

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

5. **COMMUNITY SPOTLIGHT**

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

- 6A. 16-1147 Hold a public hearing relating to the designation of Reinvestment Zone #5 (Historic District TIRZ), City of League City, Texas (Asst. to the City Manager)

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

City Manager Mark Rohr said not to belabor the point but TIRZ's are somewhat complicated funding mechanisms and I thought I would take a couple of minutes to explain what it is. It's not a tax increase. It's establishing a base line year and underneath that base line, all the taxes that are currently paid, via property taxes, to the various taxing entities would remain in place and the increment that's created by virtue of the City's investment in the downtown would increase. The theory is that it would the property taxes over time, property value and property taxes, in that amount of money, not an increase, but through growth and through the investment on the part of the City, and private sector investment, would create revenues that would in turn help pay for the improvements. Those of you that remember the downtown presentation recall that that was one of the funding sources that was established to help pay for some of the improvements so the benefit from the improvements would create additional revenue sources by the property valuation that in turn would go back to pay for those improvements. So it's a pretty simple mechanism when you think about it but it's kind of different, it's not used all the time and I thought we could benefit from understanding the overall concept.

Deputy City Attorney Michelle Villarreal said we're here today to discuss the creation of Tax Increment Reinvestment Zone Number 5, also known as the Historic District TIRZ, within the City of League City. As some background information, the legislature initially created TIRZ's to help finance the cost, as the City Manager said, of public improvements within a specific geographical area. These are essentially a tool for economic development and that's what they are intended to do. All TIRZ's are governed by Chapter 311 of the Texas Tax Code and that particular statute lays out the things that a TIRZ can do and the things that a TIRZ cannot do. We do want to be very clear, TIRZ are not a tax abatement or a tax rebate. They don't decrease property taxes or increase it. Anyone who owns property within the zone would have to pay the same property taxes as everyone else in the city at the same rate. What TIRZ's rather do is, as the City Manager said, it establishes a base year and any tax increment that is collected above that base year value would then be deposited into what's called a TIRZ fund and that fund would in turn be used to finance various public improvements within that specified geographical area. The statute actually does have a laundry list of authorized public improvements. Just to provide a small example, it's a rather long list in the statute, but to provide examples for the folks here tonight, examples would include sidewalks, streetscapes, utility line locations, and there are many other similar type things that are authorized expenses.

In addition, the creation of a TIRZ is also strictly governed by the statute. It's really a two-phased approach, and what we're here tonight to discuss is the first phase of that. The first phase of the creation of a TIRZ involves a public hearing. It's meant to be a very transparent process, we want to hear from the public, we want to hear your thoughts and ideas, plans that you would like, things that you would like to have implemented. Part of this first phase is also for the City to consider an ordinance. The only thing that this ordinance will do tonight is basically create the shell of the TIRZ. It designates the boundaries of the geographical area that will encompass the TIRZ. It also set the term of how long it is going to exist. In this case we are proposing a TIRZ that will exist for 30 years. It also sets the base year, in this case we want the base year to be 2016. Most importantly, it actually creates what's called the Board of Directors for the TIRZ. I say most importantly because really a TIRZ is defined by its project and financing plans and according to the statute, the duty is put on the board of directors for the TIRZ to create these plans. After this board of directors is created, which is what this ordinance is designed to do, these people, members of the community appointed by the Council would then meet, get together and actually create the project plan and the financing plan for the TIRZ. And those plans are actually what will define what this TIRZ will do and how it operates. These plans will have the details of the type of projects that they want to see happen, in addition to the type of projects, the financing mechanism. There are various types of mechanisms that you can use to finance public improvements. Once the board of directors for the TIRZ actually adopts and creates this plan, this plan will then re-enter into phase two of the TIRZ creation process, in which case the project plan and the financing plan will come back to the City Council as another ordinance to allow for the public input and would allow the City Council to actually view and approve and formally adopt the project financing plan and in that case you have the full on creation of the TIRZ. There are some particulars that we would like to let the public know. Mr. Derek Hughes has prepared a brief preliminary report that details some things about the plan.

Derek Hughes, Assistant to the City Manager, said the TIRZ district is going to be a contiguous geographical area of about 51.47 acres, east of Highway 3, west of Iowa Street, and north and south of Wilkins and Third Street, roughly. There are some major factors to consider with creating a TIRZ that we feel justifies implementation. That would be a number of substandard or deteriorating structures in and around the Main Street area, inadequate sidewalk and street way areas along Park and Main Street that don't actually have sidewalks and have some lot deterioration and also safety concerns with people walking too close to major roadways. This, of course, creates some unsafe conditions. Faulty lot layout in relation to size, you see some properties that are not properly utilized, they don't have the leasable square footage footprint that they could have if they were fully built out and those are areas that will benefit from the public improvements that are to follow.

NAME	ADDRESS
Larry Millican	934 Plantation

Mayor Hallisey closed the public hearing at 6:18 p.m.

- 6B. 16-1149** Consider and take action on an ordinance designating and describing the boundaries of a tax increment reinvestment zone #5 (Historic District TIRZ), City of League City Texas, establishing the duration of the zone; establishing a tax increment fund; establishing a board of directors for the tax increment reinvestment zone; making certain findings and other matters related thereto; and proving an effective date (Asst. to the City Manager)

A motion was made by Mr. Becker, seconded by Ms. Bentley, to approve Ordinance No. 2016-26 designating and describing the boundaries of a tax increment reinvestment zone #5 (Historic District TIRZ), City of League City Texas, establishing the duration of the zone; establishing a tax increment fund; establishing a board of directors for the tax increment reinvestment zone; making certain findings and other matters related thereto; and proving an effective date. The motion passed by the following vote:

**For: 7 - Mr. Becker, Mr. Dugie, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long**

**Opposed: 1 - Mayor Hallisey**

**A motion was made by Mr. Becker, seconded by Mr. Kinsey, to suspend the rules and allow Staff Member Reports from the City Attorney.**

The motion passed by the following vote:

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

**Opposed: 2 - Mayor Hallisey and Mr. Dugie**

City Attorney Nghiem Doan said I am going to read from some prepared remarks. I want to dispel some of the assumptions and misinformation that are being bandied about in social media, print media, and the comments there, too. I normally shy away from the fray but when allegations are made that members of the city council, my client, may have violated the law then I am compelled so speak up and introduce logic and reason into the discussion. So I now address the charge that six members of this City Council violated the Texas Open Meetings Act by individually signing their names to a letter requesting that the Mayor apologize for using a profanity to refer to Councilwoman Heidi Hansing. The operative section of TOMA, the Texas Open Meetings Act, Section 551.002 provides "every regular, special, or called meeting of a governmental body shall be open to the public, except as provided by this chapter". But for this section to apply, there must in fact be deliberation that fits TOMA's definition of a meeting. Section 551.001 defines meeting as a deliberation between a quorum of a governmental body or between a quorum of a governmental body and another person during which public business or public policy over which the governmental body has supervision or control, is discussed or considered, or during which the governmental body takes formal action. As you can see there are two distinct elements to this definition both of which must be met for TOMA to apply.

First element, a quorum, there was never deliberation involving a quorum of the council. As I understand the events, the draft letter was discussed between two members of council at a time simply to ascertain who all wanted to join in the request for an apology by the mayor. There has been much noise made about walking quorums, which is a concept that came from the Texas Attorney General's Office, which does not have the power to change statutes adopted by the Texas Legislature. The key assertion in those handful of opinions is that TOMA can apply to gatherings of less than a quorum however this position by the Texas Attorney General's Office has been criticized by the Texas Court of Appeals. In a 2014 decision a Texas Court of Appeals examined this precise question of law and held that those Attorney General opinions are contrary to the plain wording of the statute and hence fail the Texas Supreme Court's demand that there be "exact and literal compliance with the terms of" TOMA. The bottom line is that there was never a quorum of the council that discussed the letter so as to trigger the requirements of TOMA. Even if the letter pertained to public business over which the council has supervision or control, let me get to that second element of the definition, supervision/control. The public business that is the subject of a meeting must be one over which the council has supervision or control. Eliciting an apology from the mayor is not something over which the council has supervision or control. The council has jurisdiction to direct the filing of an ethics complaint or even to take up imposing a sanction itself against the mayor. The letter to the mayor attempted to do neither thing despite reports to the contrary. It merely requested his apology which is not something the council can require no matter how many votes are taken in a posted meeting. In other words, the letter cannot constitute any sort of official action by the council and there can be no vote to ratify anything expressed therein. Therefore, neither element of TOMA's definition of meeting is met. Logically then, there cannot have existed any intent to circumvent TOMA since the subjective belief was that TOMA does not apply. If there is no such intent then Texas Courts have made clear that there can be no TOMA violation.

## **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
Monica Millican	934 Plantation	Animal Shelter
John Bowen	6121 Southwell Ln.	Mayor Issues
Sara Lacy	2935 Calder Rd.	Spirit of '45
Jeff Harrison	2973 Rising Tide Ln.	Mayor
Pat Maddox	1727 Enterprise Ave.	Mayor
Suzanne Bucher	1512 2nd St.	Mayor
Byram Lass	2305 Hampton	Mayor
Carole Alexander	2526 Montclair Ct.	Mayor
LaTonnia Gripon	2060 Pecan Orchard Rd.	Mayor
Greg Gripon	2060 Pecan Orchard	Mayor
David Cohoon	1701 Pima Ct.	Pray for the Blue
Roy G	513 Orleans St.	Neighbor's Tree
Stacey Ford	4517 Waverly Canyon Ln.	Mayor
Roy Green	1186 Rustling Wind Ln.	
Mark Gibb	2106 Bristol Breeze	Mayor's Office
Joe Faillace	2231 Bay Haven Way	Mayor
Melissa Kelly	2117 Eastlands St.	Board Nominees
Bill Heins	1505 Lanier	Mayor
Cheryl Barr	1505 Lanier	Mayor
Diane Turski	719 Marbrook Saddle Ln.	Mayor/Budget
Yvonne Tibai	2245 Leisure Ln.	League City
George Turski		League City
Marc Edelman	4418 Pebble Beach Dr.	Item 13B
Tom Dill	Marina View Way	Mayor's Office
Daniel Henn	2601 Admiral	Mayor/Board Appointments
Sebastian Lofaro	123 Coral Bay Dr.	General
Lisa Howard	716 Saturnia Ln.	HOT Recommendation
J'Neen Henderson	720 3rd St.	
Peggy Zahler	1802 Rampart	Item 14B
Sandra Kelly	2117 Eastlands St.	General

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

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

Todd Kinsey said some of the comments about getting along and bullying ring a little bit hollow to me when some people are making truly malicious statements on social media. Real quickly, over at the library, the Adult Writer's Club is meeting in the Board Room on July 27 at 5:30 p.m. This month's prompt asked us to write two or three pages on how an everyday task might look in the future. Families with kids ranging from ages four to ten years old are invited to come on Thursday mornings to the Family Frolic on Thursday, August 8 to see the Texas A&M Chemistry Road Show. This event will be held in the Civic Center, not the library. Finally, the Antiques Round Table meets in the Board Room at 1:00 p.m. on August 1 and this month's focus is on charm bracelets and miniatures. Thank you everybody and have a blessed week.

Geri Bentley had no comments.

Keith Gross said I kind of was perplexed on how I was going to proceed tonight. I knew that this crowd was coming, but first off I want to say that I really appreciate what Byram Lass had to say, he has his rock. He says basically his message was "him without sin, let him cast the first stone" and none of us are here without sin and I do appreciate those remarks because I'm sure if any of us were held under spotlight you can always find something to pick on. So one side of me wants to say look at this, we all just need to move on and let's just get past it and not deal with it but, there are so many people out there on social media and people that I have talked to that have demanded that we or me reconcile my thoughts on these several issues and I said I will put them down on paper and they said nope, we want you to do it on a spotlight, on recorded statement, out open in public so that's what I'm going to do in the spirit of transparency. There's been so many people here that you all have literally pressed the issue of really what happened a month, month and a half ago here in Council, and then you have demanded a response but not only that but you've demanded that we resolve it and so in the spirit of responding to it, that's what I'm going to do and then hope that we can resolve it all here tonight. It's important that we go on because you all have alleged that we have engaged in illegal conduct, unethical conduct, it's been in the paper and you've written articles about it. Mr. Bowen even said I should go out and hire a lawyer to defend myself. I don't need to hire a lawyer. I know the law better than anybody here. So, with that being said, a couple of months ago, we had a city council meeting where there was an exchange between the mayor and another councilman, another councilwoman maybe, where there was a heated exchange where other councilman challenged the veracity of the mayor's response. It was televised and at the conclusion of the meeting before we went back into council's chambers, you heard this gavel hit this mallet as hard as it's ever been hit before. I was here. It was televised. The mayor was mad. There's no doubt about it. He was fuming mad. He didn't like that and I get it. I was there and I heard the dialogue but then I went this way and he went this way and several people heard him refer to Ms. Hansing as a "b". Now, many of you who've know the mayor for years say I refuse to believe that and all of you are conspiring against him. That just didn't happen. Well, I didn't see it and I didn't hear it but when I got back there several minutes later, that's what was reported and the mayor was mad. Did it happen or didn't it happen? Well, you can tell by the letter that I signed that I believe it did happen.



I believe he was so mad that he just referred to Ms. Hansing that way. So the question is, how do we resolve it? What do we do about it? The people that say it just didn't happen, well I respectfully disagree. There is testimony and statements from people that didn't have a bias against the mayor, didn't have any issues with the mayor, that said this happened. So the question is, how did we deal with it? Well, the council and I, I signed a letter. It was a private letter. It wasn't an official act of League City politics. It wasn't meant to be published and we didn't publish it. It said this kind of conduct should not be condoned. Now, if there are people out there that believe in the work place it is okay for a man of power, because he's the mayor, to call a subordinate or another coworker, a "bitch" during the work process then we fundamentally disagree because I don't believe it's acceptable. But, on the other hand, the way to deal with it, I thought was the reasonable prudent way, was to send a letter saying this is a private letter. It's not published. We don't condone this conduct. You shouldn't do it again. Now, it didn't matter to me and I fully expected the mayor to wad it up and throw it in the trash but as council, as myself, we made our sentiments known that that wasn't acceptable. The letter, it was a private communication. It wasn't intended to be published to the City. It wasn't intended to disparage the mayor. It didn't reference any act to be acted upon in the future by council. There was nothing in that letter that was to go on an agenda or resolution to further prosecute the mayor. In fact, as we sit here now, no agenda item had been posted that says Mr. Mayor, we order you to apologize. That's never been on the agenda. Nor do we have the authority to do so, so when you think about a violation of the Open Meetings Act, it wasn't a violation. It wasn't public business. This was private business. It was housekeeping business on how we should treat each other with dignity and respect. So when it comes to that, as a threshold we first have to ask ourselves, should we ignore the conduct, should we sweep it under the rug or should we take some action and then, was our action reasonable? I believe a private letter under the circumstances was reasonable. Now, I'm going to move on because that's the way I reconciled this particular act. One letter saying we don't condone it. Next thing I want to talk about is how to resolve the matter, to move forward. There is an issue to put on the agenda that council should refer the matter to the Ethics Committee. So, here's my take. If anybody on council does something that merits a referral to the Ethics Committee, it doesn't take an act of council. It takes one letter to the city staff and then it gets referred to the Ethics Committee. Now, when the Ethics Committee gets it, there's a lawyer that reviews it and he charges us his attorney fees for his opinion and the attorney is going to charge somewhere in the neighborhood of \$1,500 and \$3,000. In my opinion, I don't think and I cannot support spending that kind of money to have an attorney say if this happened, it was an ethical violation. If it didn't happen, then it wasn't. That's not a good way to use our money. So I won't condone that. Secondly, if there is harassment here in the workplace, sexual harassment, retaliation, somebody can file a complaint with the EEOC. That takes us out of the loop. Somebody can say this happened to me, I want you to come in and investigate and they will investigate it. So I can see from the reaction of the general public, this is construed as us council bullying the mayor but your position, I have to believe is predicated that this act didn't happen because if it did happen your response should be, okay it happened but he's the mayor lets sweep it under the rug and that should be it.

But I believe the witnesses that told me were credible. The last thing is that no matter what the ethics committee does, when the ethics committee, if it gets this, they really don't have a power over the mayor to say anything else other than yes, this has happened. No one can compel the mayor to take any remedial action or any other course of conduct. So, when I think about going to an ethics committee with this, when I look at the amount of controversy it has already stirred up, in my mind we have resolved this today. You all have spoken, we have spoken, whether it happened or not, the issue has been hashed out. I am ready just to move forward and for that matter I will not support it going to the ethics committee for those reasons. The last thing I would like to bring up is the mayor's office. I've sponsored and co-sponsored this item on the agenda, for the mayor to have an office but I think when Tom Dill spoke on the mayor's responsibilities and duties, he was 100 percent correct. See, our form of government, the mayor cannot put us into a binding contract. He can't negotiate contracts, but what he does, and what Mayor Hallisey does very well, is he communicates with the people. He goes way above and beyond what is called upon for mayor. I've seen him at every event. I've gone to his coffee meetings in the morning, I've been to one of them. He's articulate. He explains the city's position and he does it well and I know on top of having the duties of a councilman, he does proclamations and appointments and he presides over the council. He does enough extra work and I can see that he deserves an office with a desk and a phone and a computer, not because every mayor may not deserve it but I've seen the amount of work that he does and he deserves it, so I have fulfilled my obligation and my promise that I made to the public on public media. I've explained the basis for my decisions and I'll pass. Next person can talk.

Nick Long said I wanted to give a big shout out to the animal shelter and their Pokémon promotion. I didn't know much about what Pokémon were up until about a week ago but they put together a really cool promotion for people that go play Pokémon-Go. They can go get a dog, they can walk the dog around, look for the Pokémon and this way you're doing two things at one time, the animal is getting exercise. I thought that was really clever to catch that wave. I also wanted to thank the library for the Reading Program. We signed our three and our five year old up for this reading program. The three year old wanted to read all 30 of those books in one night so he could go back and get his prize and my five year old read through the books and when they got their Whataburger gift certificate, they were incredibly thrilled with it so I think that was an awesome promotion that really I'm sure got kids reading and thank you Whataburger for donating that as well.

Dan Becker said as far as what I've heard so far tonight, there's one key point that seems to have been overlooked. There are reports and allegations of certain behavior that has taken place in certain incidents. If those incidents are demonstrated by due process to have occurred, they put all the tax payers of League City at significant risk because they may, if proven, represent a violation of state and federal law. It also may represent, if again proven to have occurred beyond a doubt, something that I don't believe our city council can possibly condone.

Hank Dugie said I have quite a few things to say but I will try to be brief or at least quick with my comments. First things first, I think Mr. Gross spoke very eloquently and with reason. He thinks that it's likely or he thinks that the statement that has been alleged was made. I disagree and I don't think that a statement was made and I'll share my side of the story as we get to that agenda item. I also disagree with the method of resolution that Mr. Gross proposes, however I think his position also has reason. I was raised in a time I guess a little bit different than the rest of you. When we had an issue with somebody, we would sit down with them and address it one on one with words. We wouldn't write passive-aggressive letters and sign it and send it via mail. That's just the way I was raised. My father is an entrepreneur in the city. He didn't have a college education. My mother is an angel, raised myself and my seven siblings. Stay at home mom, worked in the business as a special-ed aide here in the Clear Creek Independent School District and they taught me that if somebody calls you a name, if there's a rumor that someone called you a name, address it with them and put it past you and I think that this has all been blown out of proportion for a lot of reasons and I think some of them are intentional and I think some of them are intentional out of a dislike for the mayor and out of disrespect for the mayor. If we were to write a letter as a council and sign off on them for every mean thing that anyone of us has said about another, we'd have a whole binder full of them so I don't know why we're doing it now. I think we've wasted all these peoples time, I think we've wasted the city attorneys time, I think we've wasted staffs time and each of our time. You might disagree with me but that's the opinion I have. I think that we, as a City, embarrassed ourselves again. These are my people, this is my town. I was born and raised here. I love this city. I don't doubt any of your all's love for this city, but the last thing I want to do when I'm sitting on this council is embarrass the city and I think that's what happening right now. Whether it was intentional or not, I think that's what's happening but we'll touch on that more later if we need to. More exciting news, for those of you who don't know, we have a professional Quidditch team here in League City. By a show of hands who knew that we had a professional Quidditch team in League City? Good. Glad to see it. We have our first home series of the season coming up this Saturday at Hometown Heroes Park. We're hosting the Austin Outlaws. It'll start at 1:00 p.m. and end about 4:00 p.m. We'll have some food trucks out there to feed the public. It's free but we will take donations if you want to give to us. Most of our players are poor college kids. If you miss this week, then next Saturday we are hosting New Orleans Curse at the Sportsplex at the same time, 1:00 p.m. to 4:00 p.m. and we'll once again have food trucks out there to feed the public and then August 20 and 21 we will be hosting the championship with teams from Ottawa, New York City, Boston, Los Angeles, all over the country will come to League City, they will stay in our hotels and eat at our restaurants and they will compete with us. Hopefully we will come out victorious but none the less I think it will be a successful month for the city and I'm excited to see all of you and your family and friends come out and join in the activities with us. Someone brought up Pokémon Go, I wasn't going to talk about it but since it was brought up. The other day I came up to City Hall and there were three kids sitting outside and I could tell that they were trying to catch Pokémon and I said have y'all tried to catch any inside the building and they said no, we didn't know we were allowed to go inside the building and I said yeah, I'm a City Council Member, come with me and they looked at me like I was crazy.

It might be the age or it might be what I was wearing because I was coming from work. Nonetheless, we went inside and they caught several Pokemon. I think they even caught one inside Mr. Rohr's office. Thank you to all the staff that's here who was interrupted that day. You made three little kids and my day by allowing us to do that. I want to apologize to Mr. Edelman. I had to relieve myself during your comments. I strategically waited until you came up because I knew that you would understand. And lastly, Ms. Kranz is in the audience and I just want to point out that she should have all of your respect. She's very intelligent, very kind. I think she has a lot of great ideas. I think it's unfortunate that we are where we are today, in terms of the infighting. I don't think it's really her fault. I do think she really deserves everybody's respect. Though you see the infighting up here, I really don't think she is responsible for that. I apologize if you do get negative attention through us. I try not to and think we try not to.

Heidi Hansing said thank you very much for everybody coming out and sharing your thoughts with us. I wanted to remind you that a lot of our work is done in work sessions on Monday nights and right now we are in budget season so the last few meetings have been really caught up with applying the budget to the vision, the overall road map to the future which was established by you the citizens a couple of years ago. It's a really exciting time because this is where you start to execute your ideas. This is where you're really getting into the nitty-gritty of performing and executing the business of the city. So last night I was kind of excited and a little taken aback because I wasn't even really sure how much progress we had made until you see it quantified so I would like to make sure you guys all know that you are welcome to come to those meetings. Those are all open meetings. I did want to share some really good news with you because it's exciting to see the direction that the city is going and how much progress we've made since you all set before us a number of tasks and a number of goals. First of all, how many in here are from the South Shore subdivision? Have you noticed the big sign that's out there by five corners? Have you noticed the sign that says that there is going to be construction that will be beginning later on this year on improving five corners? How exciting is that? That's been years and years in the works so watch for that sign. You'll see a lot more progress on that later in the year. I was excited. I used to live in South Shore and I don't anymore. I live over on the west side of town and so I hadn't seen the sign for myself but those of you who live in South Shore can take a look for it on your way home. When you set for us a number of goals, we grouped them into short term, midterm, and long term goals. The short term needed to be attended to immediately, zero to three years, the midterm were four to six and the long term were seven to ten. For all of you who might be wondering what I'm referring to, it's the road map to the future and you can come up during the break and take a look at it closer and it's of course on our website. What I was taken aback and excited to learn was how far we have made it on the progress for these issues. The short term issue, zero to three years, there is a check mark. It's not to say it's entirely accomplished. It's to say that the gears have been put in motion. That we've making steps and we've been executing those steps to accomplish those goals. Some of them have been accomplished but others are in the works and that's really exciting to see some of these short term goals being met.

Those goals fall under the major headings of economic development which was the number one priority, the development of the central historic and business district which you've heard a lot about and it has to do with the downtown revitalization and you heard about that tonight with the TIRZ that will help in the development of that. Debt management has been something that has been a key that you wanted us to take a look at and you wanted us to keep a priority and then community facilities master plan and that includes the library, the fire station, the animal shelter, parks and traffic. Everything on this list is in the works. There's only a couple of things that have still yet to be addressed so that's really exciting. Midterm, for the four to six years, now this a little bit longer out but it is still encompassed within our CIP. The CIP is what we were discussing last night as far as the budgeting goes for executing these projects, every single one of it having to do with the appearances, landscaping, irrigation, the appeal of the city, beautification, code enforcement, diversifying the water supply, great public safety. I want to asterisk this right now because League City regularly makes top ten, or top twenty or top twenty-five lists for the best places to live in Texas. At this point, League City is number ten in the entire state of Texas for public safety and I think that is kudos to our police department and the administration of our police department. That was something we learned last night too that was announced last night. Those are good meetings you guys, you should show up to those once in a while. They are updating codes and ordinances and bringing those into compliance with state mandates as well as modernizing a lot of them. Those are all in the works as well. Trying to develop a community gathering place and a lot of this is encompassed in our downtown revitalization, trying to bring a heart, a noticeable gathering place for the people of League City to come together as a community. We're not going to be losing any of the amenities of downtown, we're going to be enhancing them, beautifying them, expanding them and that's really exciting as well. I heard about the oaks tonight and even adding to the oaks in the historic district on the north side of the street in order to complete the canopy over Main Street. Right now we have some very mature oaks on the south side so all of that being attended to really trying to bring a heart to the center of League City and it actually geographically is right directly in the middle of the city. The last thing is, again this is really kudos to our staff and their hard work and dedication, even the long term goals the seven to ten year goals have been addressed and are also in the works and these fall slightly outside of the bandwidth of what we're looking at in the immediate future for the CIP. Of those, making League City a destination location, establishing a sense of place for amenities, who are we, family gatherings, a place for families to be able to traverse areas in the city on foot or on bike, making it very walkable and approachable and enhanced communications to the residents and that is something that we're also beginning work on and we heard a great plan last night from our PR department. Ms. Lopez presented a great plan for continuing to enhance communications with the residents so that you know when these meetings are going on, you can attend if you have a specific interest and so I'm really excited about some of the progress we've made, I wanted to share it with you as an inspiration and an encouragement to you that we are tending to the business of the city and making great strides and we continue to look forward to the future. For us, it's always about putting League City first. There's that banner over the door, we see it, we gaze at it every day that we're here sitting in our seats, it's the first thing we see when we walk in and our commitment is to keep League City first and I'm really excited about the future.

Mayor Hallisey said I apologize, I see a councilman, Carl Gustafson, in the back of the room from the City of Friendswood who is also our Galveston County Republican Chair. We're glad you're here. I apologize for missing the workshop last night. I had a speaking engagement that I had committed to probably the first week that I was here with a large homeowners group in town which gave me a good opportunity to visit with people I generally don't get a chance to visit with. Let me say to Mr. Dill and you're entitled to your opinion and I appreciate that, I see the office issue a little different. I'm not trying to run the city. I'm a long way from that. I don't have time to do that but I do and I told the council in a letter that there were several things that I did intend to do. One of them was to jump in with both feet on the economic development issues that face this city and I spend a lot of time visiting with people that are coming to town, whether the form of government is conducive to it or not, the mayor tends to be the focal point of where they want to start. I had meetings last week with Mr. Baumgartner on issues of providing water for this community to the end of the century and I think they were productive meetings and offered some hope of trying to accomplish those things. I meet with citizens. I get them with every kind of problem that comes in and I said that when I ran that I was going to attempt to reconnect the dots between the institution of government and the people that it serves. The City Secretary's office keeps my calendar and you can look at it and there's just not a day that I don't have three, four, five meetings that take place that have absolutely nothing to do with running the city. On this stuff that's going on and I'm sorry all of you have to be there and listen to all this and it's probably going to get nasty towards the end of the evening. It's not my idea of how governance would work. I don't know I could've interpreted the letter as anything but official. Six members of the city council signed it. There's debate going on with a lot of people other than Mr. Doan who have looked at that and whether it's a walking quorum and what happens about that and at this point probably beyond my control. I might've taken a different way of dealing with this. I've watched council people do dumb things and dumber things over a long period of time. Protecting the institution of government is what we do. That's our first priority up here so that we can provide service back to you. We can agree to disagree. It was a stressful night in the back room. I don't care much for Mr. Becker. He's very difficult to visit with. My quarrel was not with Ms. Hansing. I didn't look at Ms. Hansing and say anything about her and unfortunately it's gotten out of hand and it's piling on and what's going to happen is going to happen but I've got one word for anybody that thinks this is fun, I am absolutely am not going anywhere. I've watched this go on for a long time. I'm not perfect. I got angry back there at Mr. Becker and the two issues are getting sort of intertwined. We don't have to like each other, neither one of us, I think, would admit that it was our finest hour but what's done is done, we're going to deal with it as it comes up and the sun will come up tomorrow and it's not the end of the world. I would like it a lot better that children in this community and my children wouldn't have to listen to this foolishness. We have major challenges in front of us and we are dealing with those in I think a respectful manner and we'll move forward.

Ms. Hansing said I forgot one announcement. This Friday at 11:30 there is an opportunity to come and have lunch at Jimmy Changas with everybody on Council if you'd like to meet Council Members. Many of you said tonight you don't know us, you haven't ever met us. That's very true and here's an opportunity to come and meet us and get to know us a little bit. That's Friday at 11:30 at Jimmy Changas.

Mayor Hallisey said let me add one additional thing. All the public servants that work in the institution of League City's government are invited to breakfast tomorrow morning at 10:00 at the Hampton Inn. I hope everybody got the memo, I don't know if Mr. Rohr will let you out to go or not, but you are invited. Mr. Patel has tried to do something nice to show his appreciation for what all of you do.

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

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

Mark Rohr said I have two comments to make. First of all, I'd like to request on behalf of staff, that council pull agenda item 10H from the consent agenda. That has to do with the HOT tax increase from six to seven percent. In staff discussions with one of the hotel owners they conveyed some concern about existing contracts that were in place and they, with due respect to the City, made a request that we try to figure out a way to address that situation and I think we provided something to council earlier that's a very simple change and merely extends the effective date of the ordinance if council chooses to pass it from October 1 to January 1, 2017, which I think addresses some of the concerns that he had with respect to the change. So if you would, I would respectfully ask someone from council to pull that so that we can address that.

The second thing, there was some discussion about cancelling of meetings and I tried to communicate some thoughts here that I think convey more of the story so you understand exactly what happened and there is more to the story. There is an issue with respect to a dog park meeting. When that came up, Chien, the Director of Parks, asked me for some guidance on whether or not to grant the request. I forwarded that request on to the City Attorney for some legal perspective. The attorney's opinion was that since there weren't specific appropriations in councils budget that such a use could be considered illegal and I forwarded that opinion on to Chien and eventually to the Mayor. I think it's important to point out that we had more than one citizen ask about the initial coffee meetings and the origin and who was paying for that, were concerned about those taking place. When I got the information I tried to communicate and have on several occasions, seven times, with the mayor with respect to that particular meeting and by virtue of that meeting any other similar type meetings like the coffee.

When I did so, I was hoping that he would share my concern about the concern about illegality and the potential that someone could raise that issue and I didn't want that to happen for me, I didn't want it to happen to him, and I didn't want it to happen more importantly to the City. In the sixth communication that I had with the mayor I gave him four alternatives to try to give him what I thought were logical ways to accomplish his objective but stay within the strictures of the law, so I went out of my way trying to figure out different ways to accomplish his objective yet keep the City straight and narrow and I did do that. I was in no way trying to prevent communication from occurring or an exchange of ideas. I just wanted that exchange to occur in a legal manner. And in fact, I personally reimbursed the City out of my own money for the coffee used in the first coffee that the mayor held. I personally did that. I didn't ask when Chien originally asked about the coffee. I didn't ask for a legal opinion. I had other things going on. I had just gotten back from vacation and I dashed off an opinion. When I got the first opinion from the City Attorney, he indicated he had some concern so I thought in order to make things right, given the fact that there was an expenditure of city funds that I would personally reimburse them so I asked Chien how much did the City spend in terms of materials. He gave me a number and I paid that amount. What happened in terms of other things, I have no idea, I wasn't there but I personally reimbursed the City and you can check on it please I encourage you to do so. It was \$22 or \$23 bucks for materials and I did that to try to correct the initial situation so I in no way tried to prohibit that discussion from taking place, I just wanted it to occur within the strictures of the law.

## 10. CONSENT AGENDA

### Approval of the Consent Agenda

Item 10H was pulled by staff for discussion, Items 10A and 10F were pulled by the Mayor.

A motion was made by Mr. Long, seconded by Ms. Bentley, to approve pulling items 10A, 10F, and 10H. The motion passed by the following vote:

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

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

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

- 10B. 16-1151 Consider and take action setting the date for the public hearing of the FY 2016-2017 Proposed Budget for August 23, 2016 (Assistant City Manager)
- Approved on the Consent Agenda



- 10C. 16-1139 Consider and take action on a resolution authorizing a one-year agreement (first renewal) with Bound Tree Medical to purchase medical supplies for an estimated annual amount of \$84,700 (Assistant City Manager)
- Resolution No. 2016-81 was approved on the Consent Agenda
- 10D. 16-1148 Consider and take action to approve a resolution authorizing the sale via online auction of real property located at: 1) 201 Bluebonnet with a minimum bid price of \$21,000, 2) Glen Cove at FM 2094 with a minimum bid price of \$160,200, and 3) Bradshaw Nursery at League City Pkwy with a minimum bid price of \$59,400 (Assistant City Manager)
- Resolution No. 2016-82 was approved on the Consent Agenda
- 10E. 16-1136 Consider and take action on an Ordinance No. 2016-23 establishing an engineering services and construction inspection fee in the City of League City, Texas - Second Reading (Deputy City Manager)
- Council approved first reading 7-0-0 with one absent on July 12, 2016.
- Ordinance No. 2016-23 Second Reading was approved on the Consent Agenda
- 10G. 16-1137 Consider and take action on Ordinance 2016-21 amending Chapter 98, Article II, Division 3, of the Code of Ordinances of the City of League City, entitled "Quarries, Mines and Similar Activities", specifically Section 98-82 Permit entitled "Permit, application and fee required" - Second Reading (Director of Planning and Development)
- Council approved first reading 7-0-0 with one absent on July 12, 2016.
- Ordinance No. 2016-21 Second Reading was approved on the Consent Agenda
- 10I. 16-1146 Consider and take action on Ordinance No. 2016-22 amending Chapter 38, Article III, Section 38-101 of the Code of Ordinances of the City of League City to increase the Emergency Medical Services Fees for service - Second Reading (Fire Chief)
- Council approved first reading 7-0-0 with one absent on July 12, 2016.
- Ordinance No. 2016-22 Second Reading was approved on the Consent Agenda

### **END OF CONSENT AGENDA**

### **11. ITEMS REMOVED FROM CONSENT AGENDA**

- 10A. 16-1135 Consider and take action on a resolution to adopt the City of League City Water Model Update and Demand Correlation memorandum dated June 21, 2016 prepared by CDM Smith, Inc. as the basis for water capacity allocations of Equivalent Dwelling Unit (EDU) to undeveloped vacant parcels (Deputy City Manager)
- A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2016-80 to adopt the City of League City Water Model Update and Demand Correlation memorandum Dated June 21, 2016 prepared by CDM Smith, Inc. as the basis for water capacity allocations of Equivalent Dwelling Unit (EDU) to undeveloped vacant parcels. The motion passed by the following vote:

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

- 10F. 16-1138 Consider and take action on Ordinance 2016-20 amending Chapter 31 of the Code of Ordinances of the City of League City entitled "Communication Towers and Structure", specifically Section 31-7 entitled "Fees, licenses and renewal of licenses" - Second Reading (Director of Planning and Development)

Council approved first reading 7-0-0 with one absent on July 12, 2016.

A motion was made by Mr. Becker, seconded by Mr. Dugie, to approve Ordinance No. 2016-20 Second Reading amending Chapter 31 of the Code of Ordinances of the City of League City entitled "Communication Towers and Structure:, specifically Section 31-7 entitled "Fees, licenses and renewal of licenses. The motion passed by the following vote:

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

- 10H. 16-1140 Consider and take action on Ordinance 2016-19 amending Chapter 106, Article II, Section 106-32 of the Code of Ordinances of the City of League City to increase the Hotel Occupancy Tax rate from six percent to seven percent - Second Reading (Assistant to the City Manager)

Council approved first reading 7-0-0 with one absent on July 12, 2016.

City Manager Mark Rohr said we are requesting that you change the effective date from October 1, 2016 to January 1, 2017.

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Ordinance No. 2016-19 Second Reading amending Chapter 106, Article II, Section 106-32 of the Code of Ordinances of the City of League City to increase the Hotel Occupancy Tax rate from six percent to seven percent and changing the effective date to January 1, 2017. The motion passed by the following vote:

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

## 12. OLD BUSINESS

- 12A. 16-1141 Consider and take action on Ordinance 2016-24 amending Chapter 106, of the Code of Ordinances of the City of League City by adding Section 106-4 in Article I thereof relating to the taxation of telecommunications services - Second Reading (Assistant City Manager)

Council approved first reading 6-1-0 with one absent on July 12, 2016.

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Ordinance No. 2016-24 Second Reading amending Chapter 106 of the Code of Ordinances of the City of League City by adding Section 106-4 in Article I thereof relating to the taxation of telecommunications services. The motion passed by the following vote:

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

Opposed: 3 - Mayor Hallisey, Mr. Dugie and Mr. Long

- 12B. 16-1142 Consider and take action on Ordinance 2016-25 amending Chapter 106, of the Code of Ordinances of the City of League City by amending Section 106-2 in Article I thereof relating to the taxation of electricity and natural gas services - Second Reading (Assistant City Manager)

Council approved first reading 4-3-0 with one absent on July 12, 2016.

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve the second reading of Ordinance No. 2016-25. The motion failed by the following vote:

For: 2 - Mr. Becker and Mr. Kinsey

Opposed: 6 - Mayor Hallisey, Mr. Dugie, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

### 13. NEW BUSINESS

- 13A. 16-1120 Consider and take action on a resolution 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 a General Election on November 8, 2016 and a runoff election on December 13, 2016, if necessary (City Secretary)

A motion was made by Mr. Long, seconded by Ms. Bentley, to approve Resolution No. 2016-83 approving 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 a General Election on November 8, 2016 and a runoff election on December 13, 2016, if necessary. The motion passed by the following vote:

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

- 13B. 16-1153 Discuss and possibly act to direct the City Attorney to file, on behalf of the City Council, a complaint with the Ethics Review Board against the Mayor for violating the City's ethics code by allegedly committing sexual discrimination in violation of state law (Council Member Becker and Council Member Kinsey)

A motion was made by Mr. Becker, seconded by Ms. Bentley, to approve directing the City Attorney to file, on behalf of the City Council, a complaint with the Ethics Review Board against the Mayor for violating the City's ethics code by allegedly committing sexual discrimination in violation of state law. The motion passed by the following vote:

Abstained: 1 - Mayor Hallisey

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

Opposed: 2 - Mr. Dugie and Mr. Gross

- 13C 16-1156 Consider and take action on providing for a Mayor's office in City Hall for conducting city business, said office shall be designated by the City Manager (Council Member Dugie and Council Member Gross)

A motion was made by Mr. Dugie, seconded by Mr. Gross, to approve this item.

Referring to the City Council Governance Policy and Rules of Procedure, Article III, Section 4, regarding sharing facilities, the City Attorney said I would ask the maker of the motion if it is his intent to include direction to me to draft language that would effect such a change to allow his motion to carry.

The motion was amended by Mr. Dugie, to include a change to the governance policy or other policy as needed.

A motion was made by Ms. Hansing, seconded by Mr. Becker, to amend the motion so that special exception is made to our governance policy, that we the other members of the council voluntarily waive our privilege to utilize the office so as to allow it to be designated for the Mayor and to be reserved for his sole and exclusive use to conduct city business.

The motion to amend the motion was approved by the following vote:

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

A motion was made by Mr. Dugie, seconded by Mr. Gross, to amend the motion to keep the same verbiage; change the governance policy and Council give up their right to the office. The motion to amend passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Gross and Mr. Long

Opposed: 3 - Ms. Hansing, Mr. Kinsey and Ms. Bentley

The amended motion that an office for the Mayor to use for conducting City business is to be designated by the City Manager, the governance policy is to be amended to allow this, and City Council voluntarily waives the privilege of utilizing the office currently assigned to Mayor and Council passed by the following vote:

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

#### **14. FIRST READING OF ORDINANCES**

- 14A. 16-1123 Consider and take action on an ordinance ordering a General Election for the City of League City, Texas on Tuesday, November 8, 2016 to elect Council Members to Positions 3, 4 and 5; ordering a Runoff Election on Tuesday, December 13, 2016, if necessary (City Secretary)

A motion was made by Mr. Long, seconded by Mr. Gross, to approve Ordinance No. 2016-27 ordering a General Election for the City of League City, Texas on Tuesday, November 8, 2016 to elect Council Members to Positions 3, 4 and 5; ordering a Runoff Election on Tuesday, December 13, 2016, if necessary. The motion passed by the following vote:

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

- 14B. 16-1154 Consider and take action on an ordinance of the Code of Ordinances of the City of League City establishing the municipal court in League City, Texas, as a municipal court of record (City Attorney)

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

For: 6 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Kinsey, Ms. Bentley and Mr. Long

Opposed: 1 - Mr. Gross

Out of Room: 1 - Ms. Hansing

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

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

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

**At 10:03 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 17A. 16-1133 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. 16-1161 Texas Open Meeting Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with Attorney regarding the legal implications of discrimination by a member of the City Council (City Attorney)

**At 10:15 p.m. Mayor Hallisey reconvened the regular meeting and announced there was no final action, decision or vote with regard to any matter considered in the executive session just concluded.**

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

- 18A. 16-1134 Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
- No Action
- 18A. 16-1162 Consider and take action on consultation with Attorney regarding the legal implications of discrimination by a member of the City Council (City Attorney)
- No Action

**19. ADJOURNMENT**

**At 10:15 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.**

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**PAT HALLISEY  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED:**