



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, August 23, 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**

**Gabriel Menendez**

### 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 except Mr. Becker and Mr. Kinsey.

Absent    2 -    Mr. Dan Becker and Mr. Todd Kinsey

Present    6 -    Mayor Pat Hallisey, Mr. Hank Dugie, Ms. Heidi Hansing, 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 Pastor Greg Thurstonson of Dominion Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 16-1205 July 12, 3016 Regular Meeting

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

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

4A. 16-1183 Presentation of Art Hewitt Volunteer Spirit Award (Council Member Dugie and Council Member Bentley)

The 2016 Above and Beyond Award was presented to Mr. Christian Bennett. The 2016 Art Hewitt Volunteer Spirit Award was presented to Mr. John Paul.

5. **COMMUNITY SPOTLIGHT**

Anchor Point (Council Member Dugie and Council Member Gross)

Anchor Point champions the future of children by educating and empowering parents because no one is beyond hope. Our approach is a multi-faceted 501c(3) ministry that delivers hope to families including pregnant teens and women, babies on the way, troubled youth and their families, foster and adopted children, and families considering adoption. (from anchorpoint.us)

Debbie Simmons gave a presentation on behalf of Anchor Point.

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

6A. 16-1185 Hold a public hearing on the City of League City's Fiscal Year 2016-2017 Annual Budget (Assistant City Manager)

Mayor Hallisey opened the public hearing at 6:16 p.m.

NAME	ADDRESS
Larry Millican	934 Plantation
Peggy Zahler	1802 Rampart
Monica Millican	934 Plantation

Mayor Hallisey closed the public hearing at 6:23 p.m.

- 6B. 16-1195 Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2017 (Assistant City Manager)

A motion was made by Ms. Bentley, seconded by Mr. Long, to approve Ordinance No. 2016-30 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2017. The motion passed by the following vote:

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

Absent: 2 - Mr. Becker and Mr. Kinsey

## 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
Julie Hill	408 Oaklawn St.	Donation for Louisiana Pets
Melissa Kelly	2117 Eastlands St.	Petition
Steve Shelton	814 Driftwood St.	League City United Methodist
Mary Latulippe	305 Stonewall Dr.	LCUMC
Karl Wankowicz	2799 Forest Point	Citizen
Brenton Spry	2112 Pebble Beach	Court/Council
Lynn Watkins	PO Box 2328, LC	LCUMC
Bette Specion	5908 Country Place	Butler Longhorn Museum
Joel McMahon	5103 Orange Blossom Ct.	LCUMC
Sabastian Lofaro	123 Coral Bay Dr.	Quidditch
Cheryl Barr	1505 Lanier Dr.	Quidditch
George Turski	719 Marbrook Saddle	
Kim Harmon	5204 Cross Creek Ct.	Joseph Fleming
Bob Johnson	4320 Ableside Dr.	LCUMC
Monica Millican	934 Plantation	Paws & Claws Adoptathon

**Mr. Becker arrived at 7:07 p.m.**

**Absent     1 -     Mr. Todd Kinsey**

**Present    7 -     Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Ms. Heidi Hansing, Ms. Geri Bentley, Mr. Keith Gross and Mr. Nick Long**

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

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

**Keith Gross said I just want to welcome everybody here to Council.**

**Nick Long said thanks for everybody coming out tonight. I am also going to discuss Quidditch. I didn't know, probably like most of you, had never really seen the sport or seen it live. I took my kids out there, my five and my three year old. They were fascinated. They had tons of questions in which I could not answer a single one of them but it was still neat to go watch it. Most exciting for me is when I heard the return on our investment that we got out of this organization. They filled up our hotel rooms. They brought in hundreds of people. If you went out there, they're pretty much all about 25 years old. I didn't do a survey but I'm sure that our restaurant business was pretty good until later parts of the evening. It was a highly successful event in which our extremely small investment to get them there was paid ten times over, let alone the good spirit in getting everybody there to know about League City. Lastly, I would also like to encourage everybody, Ms. Bette came up and talked about the Butler Longhorn Museum, if you've never been there it's a really neat place where you can learn about the history of League City and the history of our area in general and it's a great place to take your kids on a weekday, on a weekend. Even more than that, if you ever have an event or need for an event space, it is an awesome place to have an event outside, probably in a couple of months when it's not excruciatingly hot, but it's a really neat place if you ever need to have an event.**

**Dan Becker had no comments.**

**Hank Dugie said I would like to begin my comments by thanking Ms. Underhill and her staff for all their diligence in preparing the budget. As much hard work as we put in to review it, they put in even more work preparing it. I know that they have more work coming up, so thank you for what you've done and what you will continue to do. I guess I won't speak about Quidditch too long tonight since it has already been discussed a little bit but I do want to thank everyone who did come out and support the team and all the craziness that was taking place at Hometown Heroes Park.**

We did get a little bit of rain so the attendance wasn't as high as we would've liked. I know we had a least 1000 people come through the park over the weekend. Probably at least 500 of them are from out of town. Those are people who are staying at our hotels, eating our food and supporting our local businesses. In my most conservative estimate, but I'm sure that city staff and league staff will be able to come up with more accurate numbers, we were able to bring in at least \$100,000 to League City in just two days. Not only was it a fun event for people that came to town for it and those residents that were able to watch, but it was also an economic benefit to the City. The more things we can do like that, the better. We kind of direct policy and oversee certain administrative functions of the city up here but the more that we can do outside of our official roles to bring in new sources of revenue and new buzz about this city I think the better. Some fun facts, we were featured in the Boston Globe, League City was, and the Quidditch tournament and we were also featured on BuzzFeed and also in at least a dozen other publications, the Galveston Daily News, KHOU Channel 11 we had a program at the 10:00 p.m. slot on Saturday night. I think League City probably reached over a million people over the weekend and that's the type of positive news that I like to be a part of and I think that the city probably likes to be a part of too. And lastly, we did have a very lengthy work session last night mostly discussing the issue with the League City United Methodist Church and Butler Development tracts of land. Naturally, we trust the work of our staff. We have top of the line staff. They're professionals in their fields but as you know anybody can get something wrong and I'm not opposed to looking into it. If we did come to some sort of agreement and there is some technicality that's allowing us to get out of it, I'm inclined to do what's right and make it right to the people. That being said, whenever you do develop in League City there are certain dedications that are to be made to the City, that's a fair playing field for all developers, so if there were dedications that were required to the City and that reflects the same or equal value of the land that was taken, then we will have to take that into consideration. All that math can be done by the professionals but I just to let people know that I'm committed to doing what's right and I'm committed to at least looking into it. No matter how much trust I have in staff, anybody can make a mistake and it's worth looking into. Thank you for being here, if you're still here from League City United Methodist Church, you have my word that I'm going to look into it.

Heidi Hansing said first I would like to thank you all for being here tonight and for your comments during the public comments portion, but as how has been noted we did have a really late meeting last night. I know I didn't home until between 10:00 p.m. and 10:30 p.m. so in the interest of that I'll keep my comments really brief.

As long as the meeting went last night it was only a portion of the information that we're going to receive on the matter concerning that was addressed tonight, a lot of the public comments with United Methodist Church so I just want to reiterate our commitment. There are only a few left in here but I do want to reiterate our commitment. We have a lot of homework. You saw the stack of documents that we got last night and that's just a fraction of what we need to be looking at so we do have time that we will be doing our homework. Just wanted to reiterate that. Also, one last thing, I've mentioned it before but those of you who live on the east side of town might notice that there is some construction, or at least some minor removing of trees and other things are happening out at Five Corners. That's your sign that things are starting to happen out there after many, many years, we've finally have gotten some progress going and if you start to see things happen out there, keep cheering on our staff because they have been laboring over this for quite a long time and I just wanted to congratulate them on really seeing a project through that has been pending for, dare I say, decades. With that said I will just go ahead and pass along the rest of my time.

Geri Bentley said I would like to welcome everybody here today. Thank you for coming and making comments. I would also like to thank the League City Methodist Church for enduring yesterday's meeting and being here again today. I also will give you my commitment to do the right thing on this project so we have a lot of reading to do. We got handed a lot of material by the attorney yesterday but that was one side and we still have another side to hear so thank you again for coming and we'll do the right thing. Also, I would like to thank staff for budget. It's a very laborious thing and our budget changes because of things that change. You heard a couple of our council members talk about something that's approved or not approved or something comes in at the last minute so it's changing all the time. We do have this published on our website so you can take a look and see what it is. Thank you for all the hard work you do in getting all this done and we'll try to do the best we can. Also, about a week or so ago, the Chamber had an Open House. They've moved to a new building just in back of where they were. It's an awesome building and there were a lot of people there and thank you to everybody who belongs to the Chamber and thank you for being there. The Chamber also represents the City very well. I was going to talk about Five Corners because I'm in it every day. Thank you for getting it started. They are moving things and it is so awesome because for years I have waited for this to happen. It's like a birthday gift. And on a serious note, I was in Austin last week. TML, Texas Municipal League, as I have spoken of before, I am on the Legislative Governance Committee and we had a meeting about some proposed legislation of things that, this body, this league, Texas Municipal League, will be looking at next year. They represent us a lobbyist. We had 157 pages to go over of proposed or legislation that we're looking at, things that protect the cities and counties so we did a lot of work. Some things we supported, some things the League takes no position on and some things that we said we didn't want to do. So we're looking at it, we're looking out for you and it was a good week so thank you very much. Also, we were blessed this year in our legal department to have an intern and I would like to call up Paige Bailey if she is here and thank her for her awesome work. I have a Certificate of Appreciation from the City for you.

Mayor Hallisey said I was glued to the television as I'm sure most of you were during the Olympics and I got an email from D.J. Alvarez with a note about a League City person that I didn't know anything about, but I would like to acknowledge Sarah Robles, who moved to League City to train for Rio. She took the Bronze in the Women's 75 kilogram Weight Lifting. Robles totaled 286 kilograms for her best lifts in a two part competition, Snatch, Clean and Jerk. She is trained interestingly enough, I didn't know this, she is trained by a gentleman named Tim Sword who is a resident of Newport. So congratulations to both of them. That's quite an accomplishment. The Chronicle ran a big article with her picture in it and gave credit to her living here in League City so we're happy about that. I also want to mention that we send our thoughts and our prayers to our friends in Louisiana who are living with the devastating floods over there and I want to give a special hats off to Crowder's Funeral Home who a lot of you know last weekend loaded up a tractor trailer rig over at their business on FM 646 and took goods and clothes and food to those that are in need in Louisiana. Mr. Dugie, you did a great job on Quidditch. We all learned something from Quidditch. It's really a fascinating game. Butler Longhorn Museum in on the agenda tonight and I hope that goes smoothly because that's a real gem in the old part of town and it's a real tribute to the Butler family and the Longhorn cattle that were bred here in town. It's an interesting history. If you have not been there, please take the time to go out, beautiful grounds. It's Walter Hall's old house that's been converted and it's a real asset for this community. I, like everybody else up here on the Methodist Church issue, want to do the right thing. Please remember that school has started, be safe and pay attention to the school zones. It's really important to the young people. Are the Jacobson's still here? It's there 43rd or 44th anniversary. I'm sorry, it's a personal privilege, there my oldest friends for 47 years and they are celebrating their anniversary today and they came here for the council meeting so congratulations to them. They can watch it on the loop.

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

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

Mark Rohr said the comments alluding to Five Corners are indeed true. The progress was minimal. We took some trees down but it's a start. We had the Public Works Department look back and see when it was first discussed as a needed project within the city and it dates back to 1992 according to the information I've received. That means it's been in the works for nearly a quarter century and we took the first step today. You will see progress in the future with respect to taking down a building over there probably sometime in September and then some utility work. You won't see some roadway work for a while until that work is completed but nevertheless we're off to a start.

A little different vantage point on Quidditch. I agree with everything that was said. A couple of glimpses into some things that go on behind the scenes that may be helpful to understand how it came off. First of all, my assistant Derek Hughes actually landed them coming here and we beat out San Diego and Toledo for that honor and he deserves credit for taking the initiative to pursue that. He was out there all weekend as was various members of city staff, the Parks Department, everyone did a wonderful job. It was very well presented and I think it represented League City in a very positive light. I did very little to make that happen. We do try to create a climate in City Hall that's open minded and looks at different opportunities and I believe this is an example of what we can benefit from as a city by having that type of attitude. We did return an investment significantly to the City. I would like to find an investment like that myself, but we did bring a lot of money into the City for a minor level investment, at least in my mind. One other interesting comment that I thought was very telling and I thought was very important from my vantage point, we had a reception for the Quidditch players out at South Shore Harbour Thursday evening and one of the young ladies that was one of the main coordinators of the event was from Boston and she was talking to Derek and I about her impressions of League City and she made a comment that I thought was very telling. She said "we're very impressed with League City. It's presents itself very well and is very well maintained and manicured." And that was the impression in her mind coming from Boston that she carried with her to Boston and hopefully that same impression was conveyed to other people to visit at this city and why that is important is number one, when they remember League City they will remember it in that light. And also that's important in terms of economic development and trying to get people to invest in our city. They've got to know that we care about our city and are investing in our city in order to get them to invest in our city and I think most of us would agree that economic development is the way forward in this town and it's the way to address some of the needs that we do have. So, a very positive impression. We've worked very hard on it. We think we're quite a bit better than we were a few years ago but we've still got work to do to create that positive impression and maintain every aspect within the city to convey that positive impression.

- 9A. 16-1186 Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended June 30, 2016 (Assistant City Manager)

The report was presented by Assistant City Manager Rebecca Underhill.

## 10. CONSENT AGENDA

### Approval of the Consent Agenda

Items 10G and 10I were pulled by Ms. Bentley, Item 10H was pulled by Mr. Dugie.

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

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 10A. 16-1204** Consider and take action on a resolution authorizing the renewal of a lease agreement with the Butler Longhorn Museum for use of the museum facility located at 1220 Coryell, League City, Texas (Director of Parks & Cultural Services)
- Resolution No. 2016-94 was approved on the Consent Agenda
- 10B. 16-1200** Consider and take action on a resolution authorizing an agreement with American Janitorial Services, Ltd for City-wide janitorial services for city facilities in the amount of \$253,752 for one year with one optional one year renewal (Director of Parks and Cultural Services)
- Resolution No. 2016-95 was approved on the Consent Agenda
- 10C. 16-1198** Consider and take action on a resolution for a Consent to Encroach Agreement with Sports Shed Kemah, LLC for a proposed private sanitary sewer force main line within an unnamed, unopened 40-foot platted road right-of-way and a City sanitary sewer easement associated with the commercial development located at 1520 Lawrence Road (Deputy City Manager)
- Resolution No. 2016-96 was approved on the Consent Agenda
- 10D. 16-1194** Consider and take action on final acceptance of municipal infrastructure for the Hidden Lakes Subdivision, Section 4B (Deputy City Manager)
- Approved on the Consent Agenda
- 10E. 16-1196** Consider and take action on final acceptance of municipal infrastructure for the Hidden Lakes Subdivision, Section 5B (Deputy City Manager)
- Approved on the Consent Agenda
- 10F. 16-1197** Consider and take action on final acceptance of municipal infrastructure for the Shops at Tuscan Lakes Commercial Property, Phase 2 (Deputy City Manager)
- Approved on the Consent Agenda
- 10J. 16-1191** Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2016 for the Bay Colony West MUD in an amount not to exceed \$4,300,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)
- Resolution No. 2016-100 was approved on the Consent Agenda
- 10K. 16-1190** Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2016A for the Galveston County MUD #46 in an amount not to exceed \$8,760,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)
- Resolution No. 2016-101 was approved on the Consent Agenda
- 10L. 16-1206** Consider and take action on a resolution designating Rebecca Underhill, Assistant City Manager/Finance Director as the authorized official for a grant administered by the office of the Governor of Texas, Criminal Justice Division, for 3D Leica scanner equipment (Chief of Police)
- Resolution No. 2016-102 was approved on the Consent Agenda

- 10M. 16-1199 Consider and take action on Ordinance 2016-28 amending Ordinance No. 2005-24 to rezone approximately 5.0 acres Z16-02 (Ellis Road), from “RSF-20” (Single-family residential with a minimum lot size of 20,000 square feet) to “RSF-10” (Single-family residential with a minimum lot size of 10,000 square feet), generally located north of West Main Street (FM 518), east of Bay Area Boulevard and west of Creekside Drive in League City, Texas - Second Reading (Director of Planning and Development)

City Council approved first reading, 8-0-0 on August 9, 2016.

Second Reading of Ordinance No. 2016-28, amending Ordinance No. 2005-24 to rezone approximately 5.0 acres Z16-02 (Ellis Road), from “RSF-20” (Single-family residential with a minimum lot size of 20,000 square feet) to “RSF-10” (Single-family residential with a minimum lot size of 10,000 square feet) was approved on the Consent Agenda.

### **END OF CONSENT AGENDA**

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

- 10G. 16-1184 Consider and take action on a resolution authorizing a grant agreement with the Houston-Galveston Area Council for funds to hold a Household Hazardous Waste event (Director of Communications)

A motion was made by Ms. Bentley, seconded by Mr. Long, to approve Resolution No. 2016-97 authorizing a grant agreement with the Houston-Galveston Area Council for funds to hold a Household Hazardous Waste event. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 10H. 16-1202 Consider and take action on a resolution authorizing an agreement with Acescapes for manicured mowing services in the amount of \$234,372 for one year with two optional one year renewal terms (Assistant City Manager)

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Resolution No. 2016-98 authorizing an agreement with Acescapes for manicured mowing services in the amount of \$234,372 for one year with two optional one year renewal terms. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

- 10I. 16-1201** Consider and take action on a resolution authorizing an agreement with Yellowstone Landscape d/b/a BIO Landscape and Maintenance for city-wide mowing services in the amount of \$517,554.58 for one year with two optional one year renewal terms (Assistant City Manager)

A motion was made by Ms. Bentley, seconded by Mr. Long to approve Resolution No. 2016-99 authorizing an agreement with Yellowstone Landscape d/b/a BIO Landscape and Maintenance for city-wide mowing services in the amount of \$517,554.58 for one year with two optional one year renewal terms. The motion passed by the following vote:

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

**Absent:** 1 - Mr. Kinsey

## **12. OLD BUSINESS**

- 12A. 16-1203** Consider and take action on Ordinance No. 2016-29 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 - Second Reading (City Attorney)

Council approved first reading 5-3-0 on August 9, 2016.

A motion was made by Mr. Becker, seconded by Ms. Bentley, to approve the second reading of Ordinance No. 2016-29 establishing the municipal court in League City, Texas, as a municipal court of record. The motion passed by the following vote:

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

**Opposed:** 3 - Mayor Hallisey, Mr. Dugie and Mr. Gross

**Absent:** 1 - Mr. Kinsey

## **13. NEW BUSINESS**

- 13A. 16-1189** Consider and take action on a resolution to amend Article V, Section 1(d) of the City Council Governance Policy and Rules of Procedure to require audio recordings of executive session (Mayor Hallisey and Council Member Dugie)

A motion was made by Ms. Hansing, seconded by Mr. Dugie, to approve Resolution No. 2016-103 amending Article V, Section 1(d) of the City Council Governance Policy and Rules of Procedure to require audio recordings of executive session. The motion passed by the following vote:

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

**Absent:** 1 - Mr. Kinsey

**14. FIRST READING OF ORDINANCES**

- 14A. 16-1175 Consider and take action an ordinance authorizing the issuance of “City of League City, Texas, General Obligation Refunding Bonds, Series 2016A”; levying an ad valorem tax; approving an official statement, authorizing the execution of a bond purchase agreement, a transfer and paying agency agreement, and an escrow agreement; authorizing officials to approve the amounts, interest rates, prices and terms thereof and certain other matters relating thereto; and other matters in connection therewith (Assistant City Manager)

State law requires one reading only.

A motion was made by Mr. Long, seconded by Ms. Hansing, to approve Ordinance No. 2016-31 authorizing the issuance of “City of League City, Texas, General Obligation Refunding Bonds, Series 2016A”; levying an ad valorem tax; approving an official statement, authorizing the execution of a bond purchase agreement, a transfer and paying agency agreement, and an escrow agreement; authorizing officials to approve the amounts, interest rates, prices and terms thereof and certain other matters relating thereto and other matters in connection therewith. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

Absent: 1 - Mr. Kinsey

**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****17. EXECUTIVE (CLOSED) SESSION (S)**

- 17A. 16-1192 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)

Pulled by Staff

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

- 18A. 16-1193 Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

Pulled by Staff

**19. ADJOURNMENT**

**At 8:10 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:**