



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, September 27, 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.

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 Shiva Tirandaz of Baha'i Faith Community. Mayor Hallisey led in the pledges of allegiance to the flags.

Mayor Hallisey presented a certificate of recognition to Joseph Fleming, 10-year old League City resident. Joseph presented autographed baseballs to members of council.

3. **APPROVAL OF MINUTES**

3A. 16-1291 August 2, 2016 Council Workshop

3B. 16-1290 August 23, 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. 16-1256 Presentation of a proclamation recognizing October as "Domestic Violence Awareness Month" in the City of League City (Mayor Pro Tem Kinsey and Council Member Gross)

Crime Victims Advocate Stephanie Jones was present to accept the proclamation.

5. **COMMUNITY SPOTLIGHT**

Salvation Army (Mayor Hallisey and Council Member Dugie)

The Salvation Army provides food for the hungry, companionship to the elderly and clothing and shelter to the homeless, opportunities for underprivileged children, relief for disaster victims, assistance for the disabled, and many more services to assist those in need.

In Galveston County, The Salvation Army's services range from emergency and transitional sheltering to emergency financial assistance, public feeding, and more. Regardless of one's status in life or their current situation, The Salvation Army stands ready to help. When emergencies and disasters happen, we have two canteens ready to serve at any time and in any location. Due to our proximity to Houston, we also have quick and easy access to The Salvation Army's Adult Rehabilitation Center which serves those suffering from a variety of addictions. Whether the need is spiritual, physical, financial, or emotional, The Salvation Army is prepared to meet human needs and change lives for the better.

Captain Patrick Jones, Regional Coordinator for the Salvation Army-Galveston County, gave a presentation.

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

- 6A. 16-1251 Hold a public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 13 percent. This is the second of two required public hearings. The City Council will vote to adopt the tax rate on October 4, 2016 at 5:30 p.m. at Council Chambers, 200 West Walker, League City, TX 77573 (Assistant City Manager)

Mayor Hallisey opened the public hearing at 6:14 p.m.

NAME	ADDRESS
Chuck DiFalco	2118 Eastland Court
Tom Dill	Marina View Way
Peggy Zahler	1802 Rampart

Mayor Hallisey closed the public hearing at 6:22 p.m.

**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. 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 Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Bridget Bear	460 Ashford Cove	CVB
Allison McIntyre	2954 Rustic Pier Ln	MUD 7
Annette Ramirez	877 Shoal Point Ct.	MUD 7
Mike Lee	3104 Bent Sail	MUD 7
Heidi Jennings	2929 Auburn Creek	MUD 7
Roy Green	1186 Rustling Wind	CVB

Natasha Young	1079 Cayman Bend Ln	MUD 7
Jeff Young	1079 Cayman Bend Ln	MUD 7
Leslie Scott	1192 Rustling Wind Ln	MUD 7
Cindy Pratt	2960 Rustic Pier Ln	MUD 7
Chuck DiFalco	2118 Eastland Ct.	MUD Districts
Stephen Tabladillo	3205 Mystic Port	MUD 7
Peggy Zahler	1802 Rampart	Item 14A

## 8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Dan Becker had no comments.

Hank Dugie said I've received a lot of autographed items in my life and most of them I have lost almost immediately but this is probably the coolest autographed item that I've ever received and I know that I'm going to have this forever. I think it kind of puts into perspective that there's a lot more things going on outside of this chamber that are very important and I know that this hit me hard in the beginning of the meeting, sometimes we forget. So I know that I won't be forgetting. There's a hundred thousand people out there that we're representing that are going through their own struggles so I'm going to try my hardest not to add any additional struggles for them. Moving on, I agree with Peggy. Not about the podium. I actually like the podium right there because I can see the person speaking a little bit better. I agree with you on doing a better job of training our boards and commissions and Robert's Rules and having them be more transparent. I think that in the past, we actually did trainings for new board members. It might be something that even for old board members, every year we have some sort of annual training and then it doesn't take as much city staff time. We can bring in all of the volunteers of the city at once and they can hear the information that they need to hear and be refreshed on it. That should be a pretty easy fix. If it's something that council needs to act on then we can probably put it on the agenda pretty soon.

Heidi Hansing had no comments.

Todd Kinsey said I would like to give a shout out to my nieces, Kinsey and Chelsea who are staying with my wife Heather and I for the next two weeks. They are visiting from North Carolina. I'm also a resident of the Lakes of South Shore Harbour and I have not seen anything that makes me think this annexation is a good idea. Unless the developer comes forward with some far better information, I don't see anything to make me vote for it. Finally, the Fall and Winter are always busy times at the library. A Family Event: Star Wars Reads Day, Saturday, October 8 from 1:30 p.m. to 2:30 p.m. Come celebrate with games and activities for families with children ages 4 to 11. Free tickets are required and distributed fifteen minutes before the event. Word of advice from me, get there early because the theater fills up really quick. An Author Event featuring Rene Palmer Armstrong will be on Monday, October 11 from 7:00 p.m. to 8:00 p.m. Wings and a Ring was born when Ms. Armstrong discovered a box of 295 letters written by J.R. Jones, a WWII B-25 pilot, to Elnora Bartlett, his Houston socialite sweetheart. Ms. Armstrong will discuss her research and their story. Finally, the Workshop: eXtrudy 3D Modeling will be Thursday, October 6 from 7:00 p.m. to 8:00 p.m. Learn how to use eXtrudy, an app that allows you to turn a 2D image into a 3D model. Participants will create a small item that will be printed on our new 3D printer. Printed items will be available for pick up the following week. To register, call (281)554-1101.

Geri Bentley said I agree with Ms. Zahler on that one about the Robert Rules of Order. My esteemed colleague was asked to speak before a Webelows Den group the other day and he couldn't make it so they graciously let me come and speak to them. It was the Webelow's Den 8 Pack 678. Their Den Leader was Carolyn Ryland and there were probably about 12 boys there with their parents and I talked about government and they had some really good questions and the parents also had some really good questions. They were really gracious to me, so thank you very much for letting me do that and fill in. Also, our Finance Department for 32 years, and again this year, has received an award for Outstanding Transparency in Finance. Congratulations to you and all your staff. We're proud of them. Also, as a public service announcement, I talked to Mr. Sargent the other day and asked him, I've had several questions that people are asking me. A lot of the parties try to get all their folks to vote straight ticket and if you're a straight ticket voter you know that you will have to get down to the end of the ballot to get to our city elections. We have a lot of people running. It's very important that you all vote for the city elections. He said if you push the button, it's going to give you an opportunity to review who you voted for and if you don't see the city council people on it, go back one screen and you'll be able to vote so just make sure you go to end to vote for the city council and that's November 8.

Keith Gross said I would like to say thank you to Joseph Fleming for this gift. Like Hank, I'll have this for a long time. I hope I get a chance to see everybody out there on October 2. I'm sure it'll be a terrific event. Thank you much for coming tonight.

Nick Long said thanks for everybody coming tonight. I have to say, when I first started looking at this Lakes of South Shore Mud #7 issue, the finance-guy side of me really liked the deal. It makes a lot of sense. An eight year payback with tax guaranteed dollars is a great deal. I would give my money for an eight year payback with property tax guaranteed money all day. I mean that's pretty good. However then there are issues with it. The biggest issues came when you kind of dig the layer beneath that, the additional amount of risk. Is it appropriate even to use a MUD in this kind of financing? The ability to then issue more debt so on the surface I agree, the deal looks pretty good, but I think it's fairly clear to everyone that the citizens that live in the area do not feel comfortable with it and have not been informed of it and the other side of it, is it appropriate to even to use a mud in that fashion or a mud that's not linked in any serious way to the area. I mean, this new development three miles away will not add one more dollar in property tax value to the current MUD residents. I think we probably need to sit and think about this a little bit. I would recommend we vote no on it tonight and then allow the MUD and the HOA to continue this discussion, make sure everybody feels better about it and then at some different point later on we give them a chance, if they do reach a level of confidence, put it back on the agenda. In closing, I'm on team Peggy about the podium. That needs to go back over there.

Mayor Hallisey said I just want to remind everybody this Sunday is the Lion's Senior Breakfast. It's something the Lion's Club does once a month for seniors. It's free to all seniors who come out and they get a pretty good crowd. I think most of us have been out there at one time or another but kudos to the Lion's Club for doing that. I also want to give a shout out to Fay Dudney who has been a prominent citizen here for a long time. I called her today. She's been getting some medical care and she was having a down day. I told her whichever camera looks that I would do a shout out to her and hope to lift her spirits up. Many of you remember Fay. She was the person who started the Historical District here in town. She was a great library patron for many, many years, in fact, helped start this library when Susan Mathews came, along with some others. She's most famously known as one of two women who chained themselves to the oak trees on Main Street in 1978 when they came to bulldoze them down to make FM 518 four lanes. So Ms. Dudney, we hope you're feeling better and hope tomorrow is a better day for you. We're thinking of you and we love you. As for MUD 7, that is kind of interesting. I thought you all were going to get a chance to visit but obviously you hadn't. It seems to me that City Council passed an ordinance as far back as 1997 that put a cap on all MUD districts. You could restructure your debt, you just cannot extend the term of that debt, the maturity date. I hope that you come to some resolve but I think you've got everybody's attention up here since everybody brought it up. We know it's an issue now that we didn't know before so thank you for that and thank you for being here. Joe Fleming is just a gut wrenching story. Anytime that cancer or any disease touches a child it rips at our heart and we pray for him. I ask all of you to pray for him every night when you go to bed. The one thing I hope he doesn't do is just don't give up. His parents look strong and they're being strong for him. I noticed on Facebook that he got a visit from a Houston Astro, which is probably where these came from. It was very thoughtful of him to remember us. We wish him well. We will be thinking of him a lot. I'll see all of you on October 2 at the Chester Davis Sportsplex.

**9. REPORTS FROM STAFF MEMBERS**

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

Mark Rohr, City Manager, said the agenda item in question with respect to the MUD district is not on tonight's agenda. It's schedule for the second meeting in October. We are working with the developer to encourage them to communicate as much as possible with the residents so there's an exchange of ideas, an effort to communicate, so everyone knows what it is we're talking about and what the ramifications are.

- 9A. 16-1187 Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2016 (Assistant City Manager)

The investment report was presented by Rebecca Underhill, Assistant City Manager.

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

Item 10C was pulled by Mr. Gross and Ms. Bentley, 10F was pulled by Mr. Becker and Ms. Bentley, and 10P was pulled by Ms. Bentley and Ms. Hansing.

A motion was made by Mr. Dugie, seconded by Mr. Becker, 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

- 10A. 16-1220 Consider and take action on a resolution authorizing the purchase of library print and audio visual materials from Baker and Taylor, Inc. through the State of Texas Contract 715-M2 through August 31, 2017 in an amount not to exceed \$188,000 (Director Parks & Cultural Services)

Resolution No. 2016-115 was approved on the Consent Agenda

- 10B. 16-1265 Consider and take action on a resolution approving the purchase of nine (9) police patrol vehicles with related equipment for the Police Department and two (2) ambulance remounts for Emergency Medical Services through various state contract vendors in an amount not to exceed \$754,671 (Director of Public Works)

Resolution No. 2016-116 was approved on the Consent Agenda

- 10D. 16-1284 Consider and take action on a resolution authorizing a three year Interlocal Agreement between the City of League City and the Gulf Coast Center for transportation services for seniors and individuals with disabilities in an amount not to exceed \$6,000 (Assistant to City Manager)

Resolution No. 2016-117 was approved on the Consent Agenda

- 10E. 16-1275 Consider and take action on acceptance of a water line easement from VR South Shore Holdings Limited Partnership to serve the Sports Shed Kemah, LLC commercial development located at 1520 Lawrence Road (Deputy City Manager)

Approved on the Consent Agenda

- 10G. 16-1269 Consider and take action on a resolution authorizing change order number 2 with S.J. Louis Construction of Texas Ltd. for the Calder Road Sanitary Sewer Project (WW1301) to increase the contract amount by \$54,095.65 (Deputy City Manager)

Resolution No. 2016-119 was approved on the Consent Agenda

- 10H. 16-1271 Consider and take action on final acceptance of municipal infrastructure for the Tuscan Lakes Subdivision, Sections SF 55-2 SE & SF 60-2 SE (Deputy City Manager)

Approved on the Consent Agenda

- 10I. 16-1276 Consider and take action on a resolution to ratify various expenditures made to Alvin Contracting, including the emergency relocation and installation of an aeration blower to the Southwest Water Reclamation Facility (SWWRF) for a total amount of \$66,196 (Deputy City Manager)

Resolution No. 2016-120 was approved on the Consent Agenda

- 10J. 16-1266 Consider and take action on a resolution authorizing the repair of the Aeration Blower Number 2 (SC50), the replacement of resistance temperature detectors (RTD) and the installation of new generation bearings at the Southwest Water Reclamation Facility (SWWRF) by Siemens Demag Delaval Turbomachinery in an amount not to exceed \$71,210 (Deputy City Manager)

Resolution No. 2016-121 was approved on the Consent Agenda

- 10K. 16-1270 Consider and take action on a resolution authorizing a contract to Scott Derr Painting Company, LLC (16-043-B) to paint Jersey Barriers located at 1200 South of Bay Area Blvd. at Grissom Rd., 2800 South of Bay Area Blvd. at Grissom Rd. and FM 518 approximately 700 East of FM 518 at Landing in an amount not to exceed \$72,800 (Deputy City Manager)

Resolution No. 2016-122 was approved on the Consent Agenda

- 10L. 16-1286 Consider and take action on a resolution authorizing an amendment to the Agreement with Southwest Signal Supply, Inc. for maintenance and emergency maintenance of traffic signals and advance/school zone flashers to increase the total contract price from \$80,000 to \$160,000 (Assistant City Manager)

Resolution No. 2016-123 was approved on the Consent Agenda

- 10M. 16-1272 Consider and take action on a resolution authorizing an Interlocal Agreement with Region VIII Education Service Center for participation in their TIPS cooperative purchasing program (Assistant City Manager)

Resolution No. 2016-124 was approved on the Consent Agenda



- 10N. 16-1287 Consider and take action on a resolution to award a professional services contract to Animal Alliance of Galveston County for spaying and neutering of animals in the estimated amount of \$70,000 for a contract period of one (1) year beginning October 1, 2016 (Assistant City Manager)

Resolution No. 2016-125 was approved on the Consent Agenda

- 10O. 16-1261 Consider and take action to approve a resolution suspending participation in the scofflaw program for the collection of fines arising from the League City municipal court and terminating the interlocal agreements with the Texas Department of Motor Vehicles and Galveston County (Assistant City Manager)

Resolution No. 2016-126 was approved on the Consent Agenda

### **END OF CONSENT AGENDA**

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

- 10C. 16-1264 Consider and take action on a resolution authorizing a three-year contract with Bay Area Houston Convention and Visitors Bureau to assist in advertising, marketing and promotion of tourism and conventions for League City (Director of Communications)

A motion was made by Ms. Bentley, seconded by Mr. Becker, to approve this item.

Ms. Bentley amended the motion, seconded by Mr. Dugie, to postpone this item to the next meeting. The motion passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Dugie, Mr. Kinsey, Ms. Bentley and Mr. Long

Opposed: 3 - Mr. Becker, Ms. Hansing and Mr. Gross

- 10F. 16-1277 Consider and take action on a resolution authorizing: 1) a construction contract with Traffic Systems Construction, Inc., for the traffic signal at FM 270 & Austin Street Project (CIP #: TR1101) in the amount of \$239,239, 2) an expenditure of \$23,925 for construction work change directives and 3) an expenditure of \$7,200 for construction material testing services, for a total project amount not to exceed \$270,364 (Deputy City Manager)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2016-118 authorizing a construction contract with Traffic Systems Construction, Inc. for the Traffic Signal at FM 270 and Austin Street Project. The motion passed by the following vote:

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

Opposed: 3 - Mr. Becker, Ms. Bentley and Mr. Gross

Out of Room: 1 - Ms. Hansing

- 10P. 16-1273 Consider and take action on Ordinance No. 2016-32, amending Ordinance No. 2005-24 for a Special Use Permit, SUP16-02 (Duncan Sand Pit), an Excavation and Mining use (sand pit) on a 418.8-acre tract of land zoned "RSF-7-PUD" (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay), generally located north of FM 517, south of Ervin Street, and west of Calder Road with the approximate address being in the 7000 block of West FM 517, in League City, Texas - Second Reading (Director of Planning and Development)

City Council approved first reading, 6-1-0 with one council member absent on September 13, 2016.

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Ordinance No. 2016-32 Second Reading, amending Ordinance No. 2005-24 for a Special Use Permit, SUP16-02 (Duncan Sand Pit) an Excavation and Mining use (sand pit) on a 418.8 acre tract of land zoned "RSF-7 PUD" (Single Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay). 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

## 13. NEW BUSINESS

- 13A. 16-1150 Consider and take action on a resolution to approve a contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General Election on November 8, 2016 (City Secretary)

A motion was made by Mr. Long, seconded by Ms. Bentley, to approve Resolution No. 2016-127 approving a contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General Election on November 8, 2016. 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. 16-1292 Consider and take action on a resolution authorizing an agreement with Mutual of Omaha for Employee life, long term disability, short term disability and voluntary life insurance (Director of Human Resources and Civil Service)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2016-128 authorizing an agreement with Mutual of Omaha for Employee life, long term disability, short term disability and voluntary life insurance. 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

**14. FIRST READING OF ORDINANCES**

- 14A. 16-1285** Consider and take action on an ordinance amending Chapter 2, Article VIII of the Code of Ordinances of the City of League City to require compliance with the Texas Open Meetings Act by all city boards, commissions and committees (Mayor Hallisey and Council Member Dugie)

A motion was made by Mr. Long, seconded by Ms. Bentley, to approve first and final reading of this ordinance. The motion passed by the following vote:

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

**Opposed: 1 - Mr. Becker**

A motion was made by Mr. Dugie, seconded by Ms. Bentley, to approve Ordinance No. 2016-34 amending Chapter 2, Article VIII of the Code of Ordinances of the City of League City to require compliance with the Texas Open Meetings Act by all city boards, commissions and committees. The motion passed by the following vote:

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

**Opposed: 1 - Mr. Becker**

**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

**Mayor Hallisey announced that at 8:04 p.m. Ms. Hansing was leaving the meeting.**

**Absent 1 - Ms. Heidi Hansing**

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

- 16-1295** Discuss and take action, as authorized by Article II, Section 14 of the City Charter, to investigate alleged violations of the City Charter and the City Council's Governance Policy and Rules of Procedure by a Member of the City Council (City Attorney)

A motion was made by Mr. Becker, seconded by Ms. Bentley, to open an inquiry at this meeting into these allegations. The motion failed by the following vote:

**Abstained: 1 - Mayor Hallisey**

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

**Opposed: 4 - Mr. Dugie, Mr. Kinsey, Mr. Gross and Mr. Long**

**Absent: 1 - Ms. Hansing**

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

**At 8:28 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 17A. 16-1267 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. 16-1288 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations**
- Discuss or deliberate regarding commercial or financial information that the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)**
- 17C. 16-1278 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney**
- Consultation with the City Attorney regarding the appeals by Butler Development, LLC and League City United Methodist Church of the rough proportionality of certain plat dedications required by the City of League City (City Attorney)**

**At 8:51 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. 16-1268 Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)**
- No Action**
- 18B. 16-1289 Consider and take action on deliberations regarding commercial or financial information the City of League City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of League City and with which the City is conducting economic development negotiations (Director of Economic Development)**
- No Action**
- 18C. 16-1280 Consider and take action on the appeals by Butler Development, LLC and League City United Methodist Church of the rough proportionality of certain plat dedications required by the City of League City (City Attorney)**
- No Action**

**19. ADJOURNMENT**

**At 8:53 p.m. Mayor Hallisey said there being no further business this meeting is adjourned.**

\_\_\_\_\_  
**PAT HALLISEY**  
**MAYOR**

\_\_\_\_\_  
**DIANA M. STAPP**  
**CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED:**