



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, November 22, 2016

5:00 PM

Council Chambers
200 West Walker Street

Special Meeting

The City Council of the City of League City, Texas, met in a special meeting in the Council Chambers at 200 West Walker Street on the above date at 5:00 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

Assistant City Manager/Director of Finance:

Rebecca Underhill

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Vacant

Acting Director of Human Resources/Civil Service:

April Patterson

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 5:00 p.m. and called the roll. All members of Council were present except Mr. Long.

Absent 1 - Mr. Nick Long

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

2. **CANVASS ELECTION RETURNS FOR THE NOVEMBER 8, 2016 CITY OF LEAGUE CITY GENERAL ELECTION**

Mayor Hallisey read the following statement prepared by the City Secretary.

A canvass is the official tabulation of the election results. The City Secretary prepares tabulation from the original reports filed in her office stating for each the total number of votes received in each precinct and the sum of the precinct totals. This process is the same for the unofficial tabulation made on election night. The original of the returns is checked to make sure the original and the City Secretary's copy are in agreement and with verification that the information used in the tabulation is the same as the information on the originals, the City Council accepts the City Secretary's tabulation as the official canvass.

3. **CONSIDER AND TAKE ACTION ON A RESOLUTION CANVASSING THE RETURNS OF THE NOVEMBER 8, 2016, CITY OF LEAGUE CITY GENERAL ELECTION FOR COUNCIL POSITIONS NO. 3, NO. 4 AND NO. 5**

16-1381 Consider and take action on a resolution canvassing the returns of the November 8, 2016, City of League City General Election for Council Positions No. 3, No. 4 and No. 5 (City Secretary)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2016-159 canvassing the returns and declaring the results of the November 8, 2016 City of League City General Election for Council Positions 3, 4 and 5. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

4. **ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS**

City Secretary Diana Stapp administered the oath of office to Position No. 3 Council Member Larry Millican, Position No. 4 Council Member Todd Kinsey, and Position No. 5 Council Member Greg Gripon.

5. **ADJOURNMENT**

At 5:08 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: