



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Monday, December 19, 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
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
Nick Long**

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

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 5:03 p.m. and called the roll. All members of Council were present. Mr. Becker attended via videoconference call.

Present 8 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Keith Gross and Mr. Nick Long

2. NEW BUSINESS

- 2A. 17-0004 Consider and take action to name an Interim City Manager

A motion was made by Mr. Long, seconded by Mr. Gross, to name John Baumgartner as Interim City Manager for six months. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

3. EXECUTIVE (CLOSED) SESSION (S)

At 5:09 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 3A. 17-0005 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding pending or contemplated litigation (City

At 5:44 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.

4. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 4A. 17-0006 Consider and take action on discussion regarding pending or contemplated litigation (City Attorney)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to direct the City Attorney to proceed as discussed in executive session. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

5. ADJOURNMENT

At 5:45 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: