



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, January 10, 2017

6:00 PM

Council Chambers
200 West Walker Street

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
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
Nick Long**

Interim 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 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, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, 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 Rabbi Yitzi Schmukler of Chabad of the Bay Area. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 17-0037 October 24, 2016 Council Work Session
- 3B. 17-0024 November 8, 2016 Regular Meeting
- 3C. 17-0039 November 21, 2016 Council Work Session
- 3D. 17-0025 November 22, 2016 Special Meeting

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

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

- 4A. 17-0007 Consider and take action on appointments to boards and commissions (Mayor Hallisey and Mayor Pro Tem Kinsey)

HOTEL OCCUPANCY TAX ADVISORY BOARD - Term to expire 12/31/18
Position 5. Monica Hughes - Reappointment

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve the reappointment of Monica Hughes. 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

FINANCE COMMITTEE - Terms to expire 6/30/17
Position 4. (Council Position 2 Appointee) Audrey Ayers - Reappointment
Position 5. (Council Position 3 Appointee) Paul Maaz - New Appointment

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve the reappointment of Audrey Ayers. 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

A motion was made by Mr. Millican, seconded by Mr. Long, to approve the appointment of Paul Maaz. 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

FINANCE COMMITTEE - Terms to expire 12/31/17**Position 2 (Mayor's Appointee) Council Member Hank Dugie - New Appointment****Position 7. (Council Position 5 Appointee) Marc Elliott - New Appointment****Position 8. (Council Position 6 Appointee) Tom Crews - Reappointment**

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve the appointment of Council Member Dugie. 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

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve the appointment of Marc Elliott. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Becker

A motion was made by Mr. Millican, seconded by Mr. Long, to approve the reappointment of Tom Crews. 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

PLANNING & ZONING COMMISSION - Terms to expire 12/31/18**Position 1. William Arnold - Reappointment****Position 3. Annette Ramirez - New Appointment****Position 7. Gene Bindhammer - Reappointment****Position 8. Mike Lee - New Appointment**

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve the reappointment of William Arnold. 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

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve the appointment of Annette Ramirez. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 2 - Mr. Becker and Mr. Kinsey

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve the reappointment of Gene Bindhammer. 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

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve the appointment of Mike Lee. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 1 - Mr. Becker

SECTION 4B INDUSTRIAL DEVELOPMENT CORP. - Terms to expire 12/31/18**Position 2. Howard Jones - Reappointment****Position 4. Andrew E. Peters - Reappointment****Position 6. Laddie Howard - Reappointment**

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve the reappointment of Howard Jones. 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

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve the reappointment of Andrew E. Peters. 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

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve the reappointment of Laddie Howard. 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

ZONING BOARD OF ADJUSTMENT - Terms to expire 12/31/18

Position 1. Kathleen Benoit - Reappointment

Position 3. Michael Hendershot - Reappointment

Position 5. Paul Lopez - Reappointment

Alt. #1. Brian Brown - New Appointment

Alt. #2. Robert Kline - New Appointment

A motion was made by Mr. Millican, seconded by Mr. Gross, to approve the reappointment of Kathleen Benoit. 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

A motion was made by Mr. Dugie seconded by Mr. Millican, to approve the reappointment of Michael Hendershot. 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

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve the reappointment of Paul Lopez. 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

A motion was made by Mr. Millican, seconded by Mr. Gripon, to approve the appointment of Brian Brown. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 2 - Mr. Becker and Mr. Kinsey

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve the appointment of Robert Kline. 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

4B. 17-0027

Consider and take action on appointment of a member to the League City Volunteer Fire Department Pension Board (Mayor Hallisey and Mayor Pro Tem Kinsey)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to appoint Mayor Hallisey to the League City Volunteer Fire Department Pension Board. 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. **COMMUNITY SPOTLIGHT**
6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**
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
Bill Heins	1505 Lanier	Counsel Advice/Reading

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

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

Keith Gross said good evening everybody and I want to welcome you to the first City Council meeting of the year 2017. I know that we have all made our New Year's resolutions to make this city great and our country great and lose weight and things like that. My commitment and my New Year's resolution for this year as a public servant is to renew my commitment to serve the people in League City as best I can, and for the most part, what that means is listening to what the people have to say, to returning their calls and hear the criticisms they have and take it to heart and reevaluate our stance, or my stance, on relative positions. I believe it's our critics that keep our feet on the ground and keep us grounded with good sense and reasoning, and we're always having to reevaluate our position.

And in this year, several critics have criticized us on council in signing a letter several months back and we have gone round and round and have debated this letter over the months, whether it was a violation of the Texas Open Meetings Act and such forth. I've gone round and round and I've written briefs, but the only part that I really couldn't reconcile is whether it was the exercise of good judgement for me to participate and sign the letter that would've been sent to the mayor in the mail and then sit right next to him and never say a word to him. I know the mayor better than that. I knew the mayor better than that then and I know the mayor better than that now. In reflection, after I learned of these allegations, I think the proper thing for me to do was just to give the Mayor a call or just reach over and talk to him because I had his phone number and I know where he is. I really regret participating in signing that letter because I think as a friend, as a colleague, as a private matter, it could've been handled with a phone call or just a quick conversation and I think to send the letter was cold and callous under those circumstances. I only bring this about because council has butted heads from time to time and I think it's important that we on council can work together and as part of my commitment for League City is if I do something wrong or I screw up, I'll come forward and I'll admit it and I've asked the Mayor to accept my apologies. So in my promise to keep my New Year's resolution, I do apologize, Mr. Mayor, and I hope that you will accept my apology.

Nick Long said I got a bunch of emails and a couple of phone calls about Item 13A and I had half expected a couple of people in the audience who had last year came and talked about that item, which was the governance policy. I thought that they were going to get up and talk about that tonight. This is an item I know that last time when we changed the governance policy we delayed it multiple times in order to get citizens input and get their say on this whole thing. So for those of you that weren't at the workshop last night, I think we all agreed to delay this item to give the citizens more chance to give us input, to say what they like, what they don't like, whatever it may be, and to address this kind of thoroughly in a workshop as a topic of discussion so maybe then we can get ahead of it and really get some feedback. So I'm glad that we all came to that agreement last night and I guess we'll see what happens when it gets to 13A. Thanks and a happy new year.

Dan Becker had no comments.

Hank Dugie said thank you, Mr. Mayor. Leap-frogging on what Mr. Gross said and our earlier appointments to the different boards and commissions, I really only have one thought and that thought is that 2017 is going to be the best year that League City has ever had. I'm excited for the year to work with each of you. I know we're going to have our disagreements, but in this line of work if we're not disagreeing we're not doing our job. I think we're going to have our disagreements but we're going to be able to work through them and we're going to be civil and respectful and I think it's going to benefit this city as a whole. I look forward to the year ahead and I hope that everyone had a wonderful holiday season with their family. I know that I did. I think that the month of December, this time of year really shows a lot of the great things that League City has to offer, a lot of community events and I really hope that it carries through into the new year.

Larry Millican said good evening. Welcome. Thank you for coming and thank you for tuning in out there. Two of the things that I wanted to do when I started sitting up here on the dais instead of out there in the gallery, I decided I wanted to really tour all the facilities of League City and I wanted to attend all of the boards and commissions because I felt like that was something that would give me insight to how this city operates a little better and how those boards and commissions operate. I would like to say currently I've toured the Public Safety Building and I'm most impressed with that facility. The 911 Center, the control center is just outstanding. The whole facility is outstanding and when you consider how large the generator is, it looks more like a locomotive than it does a generator. The training room, the evidence room, and how evidence is handled, I got a supreme tour and I can tell you that it's most impressive and I think that this facility will carry us for a long, long way in the future and serve the citizens very well. I got a tour of all the fire stations, of all those facilities. Some are under construction, some are brand new, but again I can tell you that I was most impressed with the location of the fire stations, how well equipped they were. Just the facilities themselves were in very good shape. We also looked at the equipment and that was kind of an eye opener too as far as some of the dates and how old some of the equipment is and where all the equipment is placed and the reasons why. Again, I had a very good tour and I can tell you that I was most impressed and it opened my eyes to some questions that I think I'm going to be exploring in the future. I also toured the Dickinson maintenance facility and again, it was an eye opener for me of all the things and activities that they handle from out of that center from the sign shop. I didn't realize that League City had its own sign shop, made all its own street signs. It's just a fabulous little room back there that those guys do a great job and saving the city a ton of money. The traffic center, we have the ability to control the traffic lights all around the city and I think that the traffic center is just tremendous and it's just taking up one little room over there and what they're able to do and the traffic cameras in real time, it's just outstanding. Vehicle Maintenance is another facility. It's a regular garage with a tremendous amount of opportunities and activities going on that take care of all the maintenance of our vehicles and I have to say that I was quite impressed with how the facility was run and the way the facility was maintained. I also got a first look at the Dallas-Salmon Waste Water Treatment Plant too, and that was an eye opener. I didn't realize that treating sewage was such an ordeal but I can certainly tell you that the different activities that it has to go through all the way down to the little bugs and organisms that treat all that stuff and looking at the effluent when it actually leaves the plant and how clean it is. It really did an eye opener for me and I can tell you that I really enjoyed those tours and looking forward to those tours that I've got planned for this next month. Along with that, on the boards and commissions, I have been able to attend the Planning and Zoning Commission twice. I've attended the Finance Committee once. I attended the Parks Board twice. I have to say, the most impressed is the Parks Board. The work that the Parks Board does is well organized. They have a lot on their plate and I'm most impressed with the Parks Board because of what recently happened with our staff.

As a lot of citizens know we have been challenged in this city for a dog park for a long time and just this last Parks Board meeting, I think that it all came to fruition, that everybody put their heads together. Mr. Baumgartner came up with an excellent location, Mr. Chien Wei worked with City staff and got a lot of engineering done and activities, and it looks like we're actually going to be able to have a dog park at Gripon Park this year. It's going to happen and I think that in itself, I was most amazed from where they were at my first meeting and where it concluded at the second meeting. It is going to happen and it's just great the way that those folks work together. My hats off to the staff for putting that all together because in the budget, I don't know if you all know it or not, but we have \$150,000 which was meant just to start getting the engineering done. It looks like we're going to have a dog park for \$150,000 and that is just a miracle in my opinion and I wanted to say hats off to those guys.

Todd Kinsey said Happy New Year to everybody. At the Library computer classes have started for 2017. The next class is "The Basic Parts of a Computer," on Wednesday, January 11 at 10:00 a.m., in the second floor computer lab. Local Authors Hour will meet in the Theater on Thursday, January 12 at 10:15 a.m. James Valentino will present his work on Galveston Bay and Galveston County. The Book Discussion Club will meet in the Theater on Monday, January 23 at 7:00 p.m. This month's selection is Brain on Fire, by Susanah Cahalan.

Greg Gripon said I would like to wish everybody a Happy New Year, very excited about being a Councilman for 2017. I've had some meetings with John and directors, and they have been helpful, positive, productive, lots of wonderful things going on in our city now. I'm very excited about that. We had a great workshop meeting last night. I just see wonderful things happening in League City and it's very positive.

Mayor Hallisey said I have just a couple of announcements to make. Dee Scott, stand up so everybody can see you just for a second. Dee asked me to announce for her tonight that the League City Rotary Club will be unloading a food truck, a tractor-trailer set up over at League City Elementary School on Thursday at 1:00 p.m. She would like to invite everybody that is in the audience tonight, all of you at home, to please show up. The food on these trucks is distributed to people within League City who may be a bit less fortunate than the rest of us. So, it is a good project to the Rotary Club which always has shown leadership in this community. It's a good job, so I encourage you if you have time, Janice goes out there and works at the trucks. That is at League City Elementary. Everybody raise your hand that works the trucks. Those ten people that raised their hands said they needed some help. So if you are available, please, we'd like to have you out there. I want to thank Mr. Gross. Not easy to do what he did, but I appreciate it. He's a good guy. We all get to know each other up here, but I want to take it just a step further. We've had about two months' worth of meetings there's not been one cantankerous word said. We have gotten along. Everybody is focused on the future, talking about planning, talking about getting together and doing envisioning projects and that sort of thing. So I think we have crossed the line in terms of trying to get along.

We don't always agree on everything, but we're learning how to deal with that, all of us and it's a work in progress so hang in there with us. I also want to tell you that last month we made a change and John Baumgartner became our Interim City Manager, and for anyone in the community that might be a naysayer that said that we were going to take a step backward by making changes, I want to assure everyone John Baumgartner is a first-class human being and he is doing a great job as Interim City Manager, which I expect to continue. He's got the respect of his staff and the employees of this city and he works to find solutions, not to find obstacles. That's a long way and John we are very proud of you and just keep up the good work and Mr. Gross said if it gets bad, he'll take the next speech at you. Just joking. Happy New Year to everyone and to echo Mr. Dugie's comments, it's going to be a great year for League City.

9. **REPORTS FROM STAFF MEMBERS**

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

John Baumgartner said a couple of words to follow Council Member Millican's, we do have great people that work for League City. I call them Everyday Heroes, and they strive to provide world-class customer service and so if there is an issue out there and we don't know about it, I encourage you to call me, call Gabe Menendez. He loves to hear from the public, he's our sidewalk, trash, streets, streetlight guy. Anyway, I appreciate the kind words from Council Member Millican, appreciate the Council, they provide the resources necessary for us to do our job and meet the needs of the community. We have a couple of new additions to our staff. We've been waiting a little bit. First is Sashi Kumar, our new City Engineer. We've been waiting about five months for him. He's has served the City of Sugarland for approximately 13 years prior to being selected for this position, in a variety of roles including Senior Engineer, Drainage Engineer, Capital Program Manager. Sashi has lived in the Houston area for more than 23 years, he holds a Bachelor of Civil Engineering Degree from Bangalore University in India, a Master of Civil Engineering from Lamar University, and has earned a Master in Business Administration from the University of Houston-Victoria. He is also a Certified Floodplain Manager and a registered Professional Engineer. We're delighted to have Sashi, he's been on the job for two days now and he's coming back tomorrow, so welcome Sashi. Secondly, I don't think he is here tonight, but Monday we also hired a new Chief Building Official. His name is Bob Kinsey. Paul Menzies says thank you and so does the staff. Bob has served as Building Official and Floodplain Administrator for the City of New Braunfels for nearly 11 years prior to being selected for this position. His responsibilities included serving as project manager for the construction of the city Civic Center, their Fire Station 6, day-to-day management of the Building Department, reviewing and evaluating development proposals and floodplain prevention. Bob holds certification as a Building Official, Fire Plans Examiner, Plumbing Inspector, and Floodplain Manager. We're happy to welcome Bob to the team.

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

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve Consent Agenda Items 10A through 10I. 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

- 10A. 17-0015 Consider and take action on a resolution authorizing a construction contract with Vaca Underground Utilities, Inc. for the 2016 Water Line Improvements Project (WT1302), in an amount of \$1,222,790 and authorizing the expenditure of an amount not to exceed \$122,279 for a work change directive budget (Deputy City Manager)

Resolution No. 2017-01 was approved on the Consent Agenda

- 10B. 17-0010 Consider and take action on a resolution authorizing a construction contract with Precise Services, Inc., for the Intersection Improvements at SH 96 & South Shore Boulevard Project (CIP #: ST1602), in an amount of \$432,627.85, and authorizing the expenditure of an amount not to exceed \$56,263 for a work change directive and construction material testing services budget (Deputy City Manager)

Resolution No. 2017-02 was approved on the Consent Agenda

- 10C. 17-0009 Consider and take action on final acceptance of municipal infrastructure for the Lawrence Road Boat and RV Storage Commercial Development (Deputy City Manager)

Approved on the Consent Agenda

- 10D. 17-0011 Consider and take action on final acceptance of municipal infrastructure for the Kroger's Marketplace Development located at League City Parkway and Hobbs Road intersection (Deputy City Manager)

Approved on the Consent Agenda

- 10E. 17-0016 Consider and take action on final acceptance of municipal infrastructure for Westwood Subdivision, Section 3 (Deputy City Manager)

Approved on the Consent Agenda

- 10F. 17-0012 Consider and take action on a resolution approving a Real Property Interests Exchange Agreement with MB Harbour, Ltd. for the City's abandonment, vacation, and release of an existing 10-foot wide utility easement in exchange for MB Harbour, Ltd.'s dedication of a 10-foot wide utility easement of equal or greater value (Deputy City Manager)

Resolution No. 2017-03 was approved on the Consent Agenda

- 10G. 17-0014 Consider and take action on a resolution accepting a Utility Easement conveyance from West Oak Development, Ltd. associated with the development of proposed Westwood, Section 3 (Deputy City Manager)

Resolution No. 2017-04 was approved on the Consent Agenda

- 10H. 17-0013 Consider and take action on a resolution authorizing a one-year agreement with HD Supply Waterworks (Bid #16-008) for the purchase of line repair materials in an amount not to exceed \$175,000 (Assistant City Manager)

Resolution No. 2017-05 was approved on the Consent Agenda

- 10I. 17-0032 Consider and take action on a resolution to approve an agreement with Municipal Emergency Services for Firefighter Bunker Gear for an amount not to exceed \$87,323.40 through September 30, 2017 (Fire Chief)

Resolution No. 2017-06 was approved on the Consent Agenda

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

- 13A. 17-0021 Consider and take action on a resolution amending the City Council Governance Policy and Rules of Procedure (Mayor Hallisey and Council Member Millican)

Item 13A was pulled.

14. FIRST READING OF ORDINANCES

- 14A. 17-0022 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2016 by amending Ordinance No. 2015-34, 2016-10, 2016-11, 2016-15 and 2016-33 to adjust the operating budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve first and final reading of the ordinance. 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

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve Ordinance No. 2017-01 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2016 by amending Ordinance No. 2015-34, 2016-10, 2016-11, 2016-15 and 2016-33 to adjust the operating budget for actual and projected expenditures. 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

- 14B. 17-0023 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30 to adjust the operating and capital budget for actual and projected expenditures (Assistant City Manager)

Staff requests first and final reading.

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve first and final reading of the ordinance. 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

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Ordinance No. 2017-02 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2017 by amending Ordinance No. 2016-30 to adjust the operating and capital budget for actual and projected expenditures. 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

- 14C. 17-0020 Consider and take action on an ordinance amending Chapter 2, Article VIII, Section 2-388 of the Code of Ordinances of the City of League City to require each board and commission to provide an opportunity for public comment on its agenda (Mayor Hallisey and Council Member Dugie)

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Ordinance No. 2017-03 amending Chapter 2, Article VIII, Section 2-388 of the Code of Ordinances of the City of League City to require each board and commission to provide an opportunity for public comment on its agenda. 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

15. **TABLED ITEMS SUBJECT TO RECALL**

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

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

At 6:49 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 17A. 17-0017 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. 17-0033 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney regarding potential litigation regarding former city manager Mark Rohr (City Attorney)

- 17C. 17-0029 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: Interim City Manager (Assistant City Manager)

- 17D. 17-0028 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Hallisey and Council Member Millican)

At 8:24 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. 17-0018 Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

A motion was made by Mr. Dugie, seconded by Mr. Long, to authorize staff to continue discussion with Pasadena to purchase water 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

- 18B. 17-0034 Consider and take action regarding potential litigation regarding former city manager Mark Rohr (City Attorney)

A motion was made by Mr. Millican, seconded by Mr. Gross, to authorize staff to pay Mark Rohr the severance payment, deferred performance incentives and accrual pursuant to his contract. 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

- 18C. 17-0030 Consider and take action on employment or appointment of a public officer or employee, to-wit: Interim City Manager (Assistant City Manager)

A motion was made by Mayor Hallisey, seconded by Mr. Gross, to increase the salary for John Baumgartner 10% for the period he serves as Interim City Manager. 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

- 18D. 17-0035 Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Hallisey and Council Member Millican)

No Action

19. ADJOURNMENT

At 8:27 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: