



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, January 24, 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 with Mr. Becker arriving at 6:03 p.m.

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 Kody Allred, President of the Kemah Branch of the Church of Jesus Christ of Latter Day Saints. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 17-0063 November 22, 2016 Regular Meeting

3B. 17-0062 December 12, 2016 Council Work Session

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

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

4A. 17-0060 Recognition of the 2016 Texas Amateur Athletic Federation League City Male and Female Athletes of the Year (Mayor Hallisey and Council Member Gripon)

Makayla Simek was recognized as 2016 League City Female Athlete of the Year and Scott Maier was recognized as 2016 League City Male Athlete of the Year.

4B. 17-0061 Consider and take action on appointments to boards and commissions (Mayor Hallisey and Council Member Dugie)

HOTEL OCCUPANCY TAX ADVISORY BOARD - Term to expire 12/31/18
Position 7. City Manager's Designee - Bryan Roller

A motion was made by Mayor Hallisey, seconded by Mr. Gross, to approve the appointment of Bryan Roller. 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

PUBLIC IMPROVEMENT DISTRICT NUMBER ONE - Term to expire 12/31/18
Position 6. Kiara Gradney

A motion was made by Mayor Hallisey, seconded by Mr. Long, to approve the appointment of Kiara Gradney. 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

5. COMMUNITY SPOTLIGHT

League City Comprehensive Master Plan Taskforce (Council Member Dugie and Council Member Millican)

The League City Regional Chamber of Commerce formed the League City Comprehensive Master Plan Taskforce (Taskforce) to address topics regarding the city's future growth. The Taskforce is advisory in nature, and any enacting legislation will be at the sole discretion of the City Council.

Mr. Steve Paterson, President of the League City Regional Chamber of Commerce, spoke regarding the Taskforce.

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
Marty Grant	LCPD	Judges
Steve Paterson	414 Audubon St.	CVB Contract
Byram Lass	2305 Hampton	Coffee with Mayor and Council
Bridget Bear	460 Ashford Cove	CVB Contract
Mark Edelman	202 Reynolds Ave.	Judges – Public Comment – Power Lines
Sandra Kelly	Brittany Bay	Dog Park – Downtown Project

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Nick Long said first off, the CCISD Livestock Auction is this Saturday at 6:00 p.m. at the Ag. barn at the corner of FM 518 and FM 2094. If you've never been, it's actually a pretty cool event and some of those pigs go for quite a bit of money for scholarships. Also, on March 25 of this year, is the Junior League of Galveston County Fun Run which we will actually be voting on later. It's a pretty cool event. They get a lot of participation out there. I think this year is a super hero themed costume run so it's pretty fun. Last night we also had a presentation on the dog park. When I first started coming to council meetings, probably six years ago, there was a lot of talk about a dog park and it just never went anywhere. It never went anywhere because some people had different visions and nobody could get along with it and it ended up the cost was three quarters of a million dollars and it was just never going to get off square one. Well I really applaud the dog park association and city staff for finding ways to look at our underutilized resources in the city. We basically had barren pieces of land in which a waste water plant sat on and they spent a lot of time looking at how they could turn this vacant piece of land into something useful for the citizens. And then maybe most impressive, they actually came in at budget which was a wonderful thing as well and so hopefully we're going to add, we're going to vote on this but in my opinion hopefully add a great amenity to this city at a very economical price. I'm just really thankful to the Dog Park Committee for showing that leadership and working through a variety of issues, being really flexible, working with the City Manager and his staff to find the solution and also for taking the bull by the horns and raising private money to put in the extra amenities to make that park even better, so thanks to the city and to the dog park association for working so hard on that.

Dan Becker had no comments.

Hank Dugie said thank you, Mr. Mayor. I read something on the internet today so I'm not sure if it's true or not, but if it is I would like to say happy birthday to Bevo, the mascot for the University of Texas. Nick, do you know if it's Bevo's birthday today? If it is true, he's turning two today and he's growing up right before our eyes and I'm very proud of him. I had one of my Aggie friends earlier today point out that when Bevo is sick, we send him to A&M to be treated and you know what? I'm very thankful for my Aggie friends for taking care of Bevo when he's under the weather so we can all get along no matter whether you wear burnt orange or maroon. Second point of business, a little bit more serious. I would like to thank the Police Department for their professionalism, really all the time. There was a video that went viral, at least locally, in regards to a gentleman bearing arms in public and we had two different officers go out after concerned citizens called the Police Department and met with him and they did a very good job under pressure. We see all kinds of videos where interactions like that go poorly but we have the best of the best serving us here in League City in the police department and I'm proud to be a part of a city that has such great police officers so thank you to the entire police department for their professionalism. Lastly, I do want to talk a little bit about the Mayor's coffee and I would like to applaud Pat for continuing with this because it's easy to during a campaign to do community events to get citizens out there and hear what they think and it's easy to do it right after an election.

But it becomes a little bit more difficult to continue it after you stop needing their vote and I really admire Pat for continuing that effort. I've been able to go to a couple and it's always a different crowd. We have a lot of the same faces but there's always some new people that show up and they get a whole lot out of it and I hope he continues with it and on that note, I would like to say to Mr. Byram that not all of our schedules allow us to make every event in the community, as I know you're aware, so I know that my fellow council members, they might not have as much free time as some of the rest of us so I'm sure that they would be at as many events as possible if they were possible to but I want to encourage you if you are available to go to coffees. Those are good events and they are worth your time.

Larry Millican said good evening. Thanks for everybody coming out and thank you very much for the public comments this evening. I applaud you for getting up and speaking. I had some more opportunities since the last council meeting. I got to get back and look at the water distribution system for the City of League City. I was very much impressed. We've got some great facilities out there that are just doing a grand job and I'm really impressed with the activities around the water distribution and what we've got going with water distribution. Along those same lines, I also attended the HOT Tax Board meeting and again I was very much impressed with the HOT tax board members. The plan that they had developed, the way that they go about the distribution of the funds, the allocation. I can't begin to tell you how impressed I was with that and hopefully they can continue that to work forward.

Todd Kinsey said thank you, Mayor. I just wanted to say thanks to the CCISD J.R.O.T.C. Colonel Harris and Colonel Canas for inviting me out to the military ball two Saturdays ago. It was a really cool event. Hundreds of kids there. It was amazing how many of those kids are involved in the program and most of them go on to serve in the military so I really appreciate getting invited to that. Real quick, at the Helen Hall Library at 1:00 p.m. on February 6, the Antiques Roundtable will be discussing JFK Memorabilia. On Thursday, February 9 at 10:15 a.m., Peary Perry will appear at the Local Authors' Hour to talk about his novel, Matter of Timing. Helen Hall's children's librarians are proud to announce League City's participation in the "1000 Books Before Kindergarten" initiative. Registration is now open, and the program will be ongoing for a minimum of three years.

Greg Gripon said thank you, Mayor. It's a great day in League City. We are so blessed to have a great team working for our town. Everyone up here has been helpful, positive, and productive. We're getting a lot of things done. I would like to thank Steve Paterson for coming up and giving us an update on the Comprehensive Master Plan Task Force. Last night we had a great presentation on the Downtown Revitalization and I have to say that the Gripon family is very excited about the dog park at Lynn Gripon Park. I believe it is the best location on the west side of town. Great job to the Parks Board on their work to make this happen. I also would like to say that I will be attending the Clear Creek FFA auction. I've been attending since I graduated from Clear Creek in the FFA Program. I also would like to welcome all the seniors to our League City Lion's Club Senior Breakfast on February 5.

Keith Gross said good evening and welcome to the council meeting. For those of you who are not aware of this yet, Clear Creek ISD is having a bond election where they're seeking almost \$500 million dollars. My request is that you all get informed and tell your neighbors to get informed and then make your decision and go out and vote, because if you don't vote and you don't like the results, you've got no one to blame but yourself. So I'm encouraging each and every one of you to get informed and then go vote. Next thing, I've been in Judge McCumber's court many times. Not as a defendant, as a litigant in a professional capacity. I've had the opportunity to watch her run her court and I can say that she runs a good court and that she has all my support from my personal observations. Lastly, the Mayor's Saturday morning coffee has come up and I have been to that too and what I really think is that it's an excellent occasion for people of League City to come and approach their council members in an informal way and just tug on our ear until you can't stand hearing us talking anymore. I know I've seen the mayor and I've seen other people out there and I know we're always available so I want to thank the mayor and say it's a good event to go to.

Mayor Hallisey said I have a long list of things here. Last week I went to League City Citizen's University and Bridget, I'm really impressed with the program that you put together over there and I encourage any of you out in TV land or here in the audience, if you're looking to understand how city government works, talk to Bridget Kramer and some of the other city staff, Angel. It was about 25 people, I think, but they're going to learn about every little nook and cranny of what goes on in city government. It's called the League City Citizen's University. Look it up on the website and come educated. I also want to thank the Seniors Foundation out at Hometown Heroes Park. I had a blast. I went out there and called bingo last week and ran into a lot of friends. Those folks have a good time and they put on a good feast. If you are as I am, a senior citizen, show up and enjoy the people. I want to congratulate our new president. Some people voted for him, some people didn't but the indisputable fact is, he is the new president. All of us are praying that all the stuff he is talking about he can get done. I'm not really affected by the rhetoric but I am affected by the actions and I hope things turn out great and I pray that they do, so congratulations to him. Thanks to all the people who came out to the coffee on January 21, but let me tell you, the next one, if you have an interest in the CCISD bond issue, we'll have people at that coffee who are going to talk about the bond issue and I'll echo what Mr. Gross said, be an informed voter. Find out what the information is and get the facts. There will be enough rumors flying around for all of us. I want to thank Cub Scout Pack 175 who attacked my office and attacked the front of City Hall the week before last. If you ever worry about fifth graders and you worry about the future, I'm telling you, they ask the best questions and they say the darnedest things so I enjoyed them being there. I attended the Bay Tran meeting on January 17, which is the Bay Area Transportation Partnership. Transportation's a big issue in the region. A lot of things happening. All of you that voted a year ago November for Proposition 1 and 7, which was a lot of money for highways in Texas.

There are 19 road projects under Mr. Baumgartner that we're dealing with in town here. You can go to the website or you can go to the Chamber site and get updated on what major highways are being approached. Also, I attended along with Mr. Millican, the Houston Galveston Area Council which this council appointed me to their board of directors. They deal with issues on a regional basis and we had a good time learning about that, didn't we Larry? Mr. Baumgartner, Mr. Menzies and I met with Bay Area Church, Pastor Brian Haynes and his elders I think two Mondays ago. As League City grows, our faith community looks to grow and we had a nice meeting. They are looking at potential areas where they may want to expand their church. We'll have a meeting with Watershed this week looking for the same thing. It's another way that people in this community can come and find out what's happening, where the growth areas are, and what's happening. Saturday, I wish happy birthday to Ray Holbrook who was the county judge in Galveston county for thirty years and is a good friend. He's going to be 90 years old. His party is from 2:00 p.m. to 5:00 p.m. at La Brisas. If any of you know Judge Holbrook, you're certainly welcome to come and wish him a happy birthday. I also want to acknowledge that Martin Luther King Day came through. I'm reminded every time it does what the world looked like when I was a little kid and I remember some of the things that my children don't know about. We've come a long way in race relations and we still have a long way to go, so Martin Luther King Day. I had this young lady come to me and ask me to mentor her, from one of the high schools, from Clear Springs High School. She's a junior. She's sixteen. She's absolutely adorable. Her name is Hadley Lowery and she's going to follow me around for the semester and learn about city government. Her mother is in the back, our esteemed judge, Kathleen McCumber. You can tell a lot about a parent by the kind of children that they raise and that is one fine young lady, Judge. Well-spoken, poised, nice young gal. The League City Intermediate School Band has set a record for the number of its students named to the All Region Honor Band. To make the All Region Honor Band, each of the schools' band members were challenged to learn music and perform alone in front of other students. A panel of judges ranked each auditioning student according to how well they performed. League City Intermediate School is part of the Clear Creek School District. Band students from League City competed against students from other Clear Creek ISD schools. Congratulations League City Intermediate. You make us League City proud. I always like to say this, I said this to the League City University the other night, I always want to tell you that I think John Baumgartner and his staff are doing a first-class job. John got thrust into a new set of responsibilities, and all of his staff has upped their game, they do a great job and thank you very much.

9. REPORTS FROM STAFF MEMBERS

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

- 9A. 17-0072 Recognition of the Recreation Professional of the Year for the Texas Recreation & Park Society East Region (Interim City Manager)

John Baumgartner said thank you, Mr. Mayor, for the kind words. Obviously, we have a great staff that supports me and helps us do what we need to do. Today is no different than some of those days. I'd like to ask Katrina Beecher to come forward and we're going to celebrate one of our successes. We're going to recognize the Recreation Professional of the Year from the Texas Park and Recreation and Park Society Eastern Region. The East Region of TRAPS Conference was held on January 12, 2017. The east region consists of over 50 cities and counties from the greater Houston and East Texas region. Each year the regions recognize one individual for Recreational Professional of the Year that's responsible for exemplary advancement of the recreation and parks profession in his or her local. During the awards ceremony, Katrina Beecher from League City was recognized as the TRAPS East Region 2017 Recreation Professional of the Year. Katrina demonstrates a passion and excellence in her work and is committed to providing recreational opportunities for League City residents. She took the initiative to add three seasonal holiday camps, year-round home school P.E., monthly kids' night at Hometown Heroes Park, school day out programs, fencing, and special needs programming. The new programs resulted in over \$25,000 in new program revenue. She also took on youth baseball and girls ASA softball and increased enrollment in the summer camp resulting in revenue increases of over \$50,000 to the department. She recently received her Master Naturalist certification and as a result she has added outdoor education programming at the Ned and Fay Dudney Nature Center. Katrina is a member of the Galveston Bay Area Master Naturalist and has utilized these connections to secure volunteers for a new program, Bird Watching at the Nature Center, which piloted in November of 2016 with 40 participants. She is one of the very few Recreation Specialists in the state of Texas to hold the Certified Parks and Recreational Professional, Master Naturalist, and Leave No Trace Certifications. Our employees are what makes League City a great organization. The City of League City is proud to congratulate Katrina Beecher on winning the TRAPS East Regional 2017 Recreation Professional of the Year Award. We would like to present Katrina with our Everyday Heroes Serving League City. The achievements of an organization are the results of the combined efforts of each individual. Katrina, thank you for your efforts. Just as an added note, winning awards obviously is based on great effort from the individuals that do the tasks and the deeds, Katrina's no different than that, but to get nominated is something that takes effort from people on our staff and Kenny Walsh is the one who nominated Katrina and made sure that she followed through and we thank him for his efforts to do that.

- 9B. 17-0042 Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended September 30, 2016 (Assistant City Manager)

Assistant City Manager Rebecca Underhill presented the report.

Mayor Hallisey said before we get to Consent Agenda, I was handed a note that the CCISD auction is this Thursday, not Saturday. Buyers' dinner is at 5:00 p.m., auction is at 7:00.

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

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to approve Consent Agenda Items 10A through 10L. 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. 17-0043 Consider and take action on a resolution in support of the application for a continuation grant from the Office of the Governor of Texas, Criminal Justice Division for the League City Police Department Crime Victim Assistance Program (Chief of Police)
- Resolution No. 2017-07 was approved on the Consent Agenda
- 10B. 17-0047 Consider and take action on behalf of Junior League of Galveston County, Inc. to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances for the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "Junior League of Galveston County 5K/10K Fun Run" to be held on March 25, 2017 (Chief of Police)
- Approved on the Consent Agenda
- 10C. 17-0056 Consider and take action on a resolution authorizing the Office of Emergency Management to apply for the annual Emergency Management Performance Grant (Fire Chief)
- Resolution No. 2017-08 was approved on the Consent Agenda
- 10D. 17-0053 Consider and take action to adopt a population estimate of 102,635, as of January 1, 2017, for use in all city-related business in calendar year 2017 (Director of Planning and
- Approved on the Consent Agenda
- 10E. 17-0049 Consider and take action on final acceptance of municipal infrastructure for Hidden Lakes Subdivision, Section 7-B (Director of Public Works)
- Approved on the Consent Agenda
- 10F. 17-0050 Consider and take action on a resolution for contract renewal with Southwest Signal, Inc. for annual maintenance and emergency maintenance of the traffic signals and advance/school zone flashers in an amount not to exceed \$80,000 (Director of Public Works)
- Resolution No. 2017-09 was approved on the Consent Agenda
- 10G. 17-0066 Consider and take action on a resolution to ratify a construction contract with DWC Management, LLC - David Wright Construction Co., Ltd. for the emergency repair of a 30-inch storm sewer pipe outfall on Harbourside Way in an amount not to exceed \$70,518 (Director of Public Works)
- Resolution No. 2017-10 was approved on the Consent Agenda

- 10H. 17-0058 Consider and take action on a resolution authorizing an agreement with UniFirst of Houston, Texas for Uniform Rental Services for various city departments (RFP 17-006) in an amount not to exceed \$55,000 (Assistant City Manager)

Resolution No. 2017-11 was approved on the Consent Agenda

- 10I. 17-0064 Consider and take action on a resolution authorizing amendments to: 1) the interlocal agreement between the City of League City, Reinvestment Zone #2 and Galveston County and 2) the interlocal agreement between the City of League City, Reinvestment Zone #2, Clear Creek Independent School District regarding the payment of tax increment (Assistant City Manager)

Resolution No. 2017-12 was approved on the Consent Agenda

- 10J. 17-0065 Consider and take action on a resolution amending the Local Preference Policy to increase the policy's applicability to local vendors (Assistant City Manager)

Resolution No. 2017-13 was approved on the Consent Agenda.

NOTE: Item 10J was reconsidered following executive session (18.).

- 10K. 17-0067 Consider and take action on a resolution authorizing: 1) an expenditure with Tyler Technologies, Inc. for annual software maintenance through September 30, 2017 for an amount not to exceed \$94,721.58, 2) an expenditure with Sungard Public Sector for annual software maintenance through September 30, 2017 for an amount not to exceed \$264,510.49, 3) an agreement with PS Lightwave, Inc. for fiber connectivity through January 1, 2018 for an amount not to exceed \$115,884 and 4) an agreement with Presidio Networked Solutions Group, LLC for Cisco network equipment maintenance through September 30, 2019 for an amount not to exceed \$140,426.52 (Director of Information Technology)

Resolution No. 2017-14 was approved on the Consent Agenda

- 10L. 17-0055 Consider and take action on 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 - Second Reading (Mayor Hallisey and Council Member Dugie)

Council approved first reading 8-0-0 on January 10, 2017.

Ordinance No. 2017-03 Second Reading was approved on the Consent Agenda

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

13. NEW BUSINESS

- 13A. 17-0073 Consider and take action on a resolution authorizing a contract with Bay Area Houston Convention and Visitors Bureau to assist in advertising, marketing and promotion of tourism and conventions for League City (Mayor Hallisey and Council Member Dugie)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve the resolution.

A motion was made by Mr. Gross, seconded by Mr. Long, to postpone the item for 30 days. The motion to postpone passed by the following vote:

For: 6 - Mr. Becker, Mr. Dugie, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

Opposed: 2 - Mayor Hallisey and Mr. Millican

- 13B. 17-0054 Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2017 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve Resolution No. 2017-15, keeping the regular meeting schedule for the month of March 2017, with regular meetings on March 14 and 28, 2017. 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

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

At 7:26 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 17A. 17-0051 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Public Works)

- 17B. 17-0070 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment or evaluation of a public officer or employee, to-wit: Municipal Judge (Assistant City Manager)

- 17C. 17-0071 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment or evaluation of a public officer or employee, to-wit: Associate Judge (Assistant City Manager)

- 17D. 17-0074 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with the City Attorney regarding pending litigation, to-wit: PUC Docket No. 45259; Appeal of CenterPoint Energy Houston Electric, LLC from an Ordinance of the City of League City, Texas (City Attorney)

At 9:40 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.

Absent 1 - Mr. Dan Becker

Present 7 - Mayor Pat Hallisey, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Keith Gross and Mr. Nick Long

A motion was made by Mr. Kinsey, seconded by Mr. Long, to reconsider Agenda Item 10J.

The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

- 10J. 17-0065 Consider and take action on a resolution amending the Local Preference Policy to increase the policy's applicability to local vendors (Assistant City Manager)

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to amend the approval of the Local Preference Policy to cap the 3 per cent local preference to contracts having a value less than \$1 million. The motion to amend passed by the following vote:

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

Absent: 1 - Mr. Becker

A motion was made by Mr. Millican, seconded by Mr. Gross, to approve Resolution No. 2017-13 as amended. The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

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

- 18A. 17-0052 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)

No Action

- 18B. 17-0068** Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: Municipal Judge (Assistant City Manager)

A motion was made by Mr. Gross, seconded by Mr. Dugie, to approve first and final reading of an ordinance to reappoint Judge Kathleen McCumber as Presiding Judge of the Municipal Court of Record. The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to approve Ordinance No. 2017-04 reappointing Judge Kathleen M. McCumber as discussed in executive session with a salary of \$69,000. The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

- 18C. 17-0069** Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: Associate Judge (Assistant City Manager)

A motion was made by Mr. Gross, seconded by Mr. Long, to approve Resolution No. 2017-16 to amend the contract for Judge Richard Cope. The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

NOTE: Item 18C was reconsidered following Item 18D.

- 18D. 17-0075** Consider and possibly take action regarding pending litigation, to-wit: PUC Docket No. 45259; Appeal of CenterPoint Energy Houston Electric, LLC from an Ordinance of the City of League City, Texas (City Attorney)

A motion was made by Mr. Gross, seconded by Mr. Long, to authorize the League City City Attorney to cause exceptions to the proposal of the decision in the CenterPoint appeal of League City's ordinance to be filed. The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

A motion was made by Mr. Gross, seconded by Mr. Dugie, to reconsider Judge Cope's contract (18C) as it related to the cap on his salary being \$21,000 plus.

The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

- 18C. 17-0069 Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: Associate Judge (Assistant City Manager)

A motion was made by Mr. Gross, seconded by Mr. Millican, to amend to extend the cap from \$21,500 to \$25,000. The motion failed by the following vote:

For: 3 - Mr. Millican, Mr. Kinsey and Mr. Gross

Opposed: 4 - Mayor Hallisey, Mr. Dugie, Mr. Gripon and Mr. Long

Absent: 1 - Mr. Becker

A motion was made by Mr. Gross, seconded by Mayor Hallisey, to amend to extend the cap to \$30,000. The motion to amend passed by the following vote:

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

Opposed: 3 - Mr. Millican, Mr. Gripon and Mr. Long

Absent: 1 - Mr. Becker

A motion was made by Mr. Gross, seconded by Mayor Hallisey, to approve Resolution No. 2017-16 to approve a contract for Judge Richard Cope at \$150 per hour, with a cap of \$30,000. The motion passed by the following vote:

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

Opposed: 1 - Mr. Long

Absent: 1 - Mr. Becker

19. **ADJOURNMENT**

At 10:19 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: