



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, April 11, 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**

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 Human Resources/Civil Service:

Janet Shirley

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 Pastor Brian Young of Word Power Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

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

- 4A. 17-0251 Presentation of the Fire Protection Rating for League City by Texas State Fire Marshal Chris Connealy (City Manager)

Phillip Bradley, Regional Manager for ISO (Insurance Service Office) announced that League City will be designated as a Class One Community effective September 1. Texas State Fire Marshal Chris Connealy congratulated the City on this achievement.

- 4B. 17-0207 Presentation of the City of League City's Citizen University Certificates (Mayor Pro Tem Kinsey and Council Member Gripon)

- 4C. 17-0254 Presentation of a proclamation recognizing Marcela Zapata (Mayor Hallisey and Council Member Gripon)

Item 4C was pulled.

- 4D. 17-0244 Presentation of a proclamation recognizing April as "National Sexual Assault Awareness Month" (Mayor Hallisey and Council Member Dugie)

- 4E. 17-0241 Presentation regarding Surge Suppression System/Ike Dike by Dr. Sam Brody, Director of the Center for Texas Beaches and Shores Presentation regarding "Surge Suppression System/Ike Dike" by Dr. Sam Brody, Director, Center for Texas Beaches and Shores (City

- 4F. 17-0242 Consider and take action on a resolution amending Resolution No. 2017-46 to appoint members to the League City Clean and Green Committee (Mayor Hallisey and Council Member Dugie)

Mayor's appointments:

Pam Guerrero, Chris John Mallios, Kim Swenson, Richard Castillo, Mary Heard, Elizabeth Sears, Penny Brockway and Vaness Hamilton.

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve Resolution No. 2017-58 appointing members to the League City Clean and Green Committee. 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

- 4G. 17-0243 Consider and take action on a resolution amending Resolution No. 2017-47 to appoint members to the League City Transportation Committee (Mayor Hallisey and Council Member Dugie)

Mayor's appointments:

Two-year terms: Shannon Hicks, Ed Poole, Evan Watkins, P&Z Member Mike Lee

One-year terms: Peggy Zahler, Mick Phalen, Council Member Larry Millican

A motion was made by Mr. Gross, seconded by Mr. Dugie, to approve Resolution No. 2017-59 appointing members to the League City Transportation Committee. 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 Lions Club (Council Member Gripon and Council Member Dugie)

Mission: To empower volunteers to serve our community, meet humanitarian needs, encourage peace and promote understanding through our Lions Club

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 17-0237 Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-20.D entitled "Powers and Responsibilities" for new regulations allowing for administrative adjustments to be permitted by the City Planner (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 7:07 p.m.

No one was present to speak regarding this item.

Mayor Hallisey closed the public hearing at 7:07 p.m.

- 6B. 17-0238 Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-20.D entitled "Powers and Responsibilities" for new regulations allowing for administrative adjustments to be permitted by the City Planner (Director of Planning and Development)

A motion was made by Mr. Millican, seconded by Mr. Long, to approve an amended version of Ordinance No. 2017-11, amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-20.D entitled "Powers and Responsibilities" for new regulations allowing for administrative adjustments to be permitted by the City Planner. 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

- 6C. 17-0230 Hold a public hearing on proposed amendments to Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-120.B entitled "Accessory Structures" to allow shipping containers to be permitted as an accessory structure in certain instances (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 7:11 p.m.

NAME	ADDRESS
Larry Garza	520 Dallas Street

Mayor Hallisey closed the public hearing at 7:14 p.m.

- 6D. 17-0232 Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-120.B entitled "Accessory Structures" to allow shipping containers to be permitted as an accessory structure in certain instances (Director of Planning and Development)

A motion was made by Mr. Becker, seconded by Mr. Long, that this agenda item be postponed for a minimum of two weeks. The motion passed by the following vote:

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

Opposed: 1 - Mayor Hallisey

- 6E. 17-0239 Hold a public hearing on proposed amendments to Chapter 90 of the Code of Ordinances of the City of League City entitled "Signs" by amending Section 90-10 entitled "Non-Conforming Signs" to allow for certain exemptions to the non-conforming sign ordinance (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 7:18 p.m.

NAME	ADDRESS
Russell Tidwell	110 Lafayette
Barbara Meeks	2401 Intrepid Way
Steve Schulz	26 LeBrun Ct., Galveston
Nelly Quijano	5021 Fairmont Pkwy, Pasadena
Peggy Zahler	1802 Rampart
William Townsend	112 Lafayette Ln

Mayor Hallisey closed the public hearing at 7:37 p.m.

- 6F. 17-0240 Consider and take action on an ordinance amending Chapter 90 of the Code of Ordinances of the City of League City entitled "Signs" by amending Section 90-10 entitled "Non-Conforming Signs" to allow for certain exemptions to the non-conforming sign ordinance (Director of Planning and Development)

A motion was made by Mr. Becker, seconded by Mr. Long, to deny. The motion to deny passed by the following vote:

For: 5 - Mr. Becker, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long

Opposed: 3 - Mayor Hallisey, Mr. Dugie and Mr. Gross

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
Linda Mills	609 Dixie Drive	SH 96 Sign
Colton Schultz	1345 Shrub Oak Dr.	Hands Free
Richard Lewis	1518 E. Walker	Museums
Russell Tidwell	110 Lafayette	Kudos to Water Dept.
Barbara Meeks	2401 Intrepid Way	Signs
Nelly Quijano	5021 Fairmont Pkwy, Pasadena	McDonald's Sign
Peggy Zahler	1802 Rampart	Sign Ordinance

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Todd Kinsey said the Local Authors Hour meets on Thursday, April 13, at 10:15 a.m. in the Library Theater. This month's authors are Smokey Culver and Lyndon Barringer, self-proclaimed cowboy poets. The Book Club will be doing the book "LaRose" by Luis Erdrich. It's an outstanding book if you're a book lover. They meet on Monday, April 17 at 7:00 p.m. Finally, on Wednesday, April 19 at 10:15 a.m. and 11:00 a.m., the Preschooler at Play Program will feature Mr. Brandon from "Let's Make Music Together" presenting "A Musical Playdate". Thank you. Everybody have a great week.

Dan Becker said we had a rather interesting presentation tonight on the Ike Dike. Some of you folks haven't heard about this before. I can tell you that I've attending a number of meetings at BAHEP, facilitated by Mr. Seale. Mayor Bechtel has been there. Dr. Merrill with Texas A&M Galveston has been the fellow that's really been spearhead of this effort. I would encourage all of you folks to consider that this issue of the Ike Dike is probably the most important thing that we'll discuss in this chamber for the next 10 years. These fellows have done extensive work, extensive modeling work, we just got lucky with Ike. If it would have moved a little bit we would have had a lot more than the 11 or 12-foot storm surge and we would have seen way more damage in League City. We had a catastrophe here, we would have probably had a loss of life and in order of magnitude, a loss of property. I would encourage all you folks to talk to your local elected officials, our state elected officials and our federal elected officials to get behind this. This is going to be the most important thing we do and the most important thing we do to look after the future of this area and the future of your families. It's a safety issue. I found it interesting that we had one speaker brought up what is probably the most important argument that we didn't hear from the dais about signs. It's a safety issue, and as far as it becoming a safety issue, that trumps any of the other economic issues. Thank you.

Nick Long said thanks everybody for coming out tonight. I want to invite you guys to the Claws for Paws. It's on Sunday, April 30 and it's a fundraiser for the dog park. So the City is putting in a bunch of money and doing a bunch of great work over there, but what we're trying to do is get those little extras, the little playscapes, the little things for the dogs and just some overall quality entertainment put there, not on the City's dime, at the dog park. It's on April 30 from 4:00 to 8:00 out at the pavilion at Countryside Park. The flyer says hosted by me and my wife, but I'd like to extend to all the City Council people to also be hosts. And it's at Gripon Park, so how can Gripon not be in on this? I'd like to get everybody involved. We'd like a big turnout, try to raise all that money to really get it going and also, thank you to Sandra Kelley and my wife for doing all the work and then me taking as much credit as possible for it. Thank ;you.

Keith Gross said I want to welcome everybody to the City Council meeting.

Hank Dugie said this past weekend I had the opportunity to go to Orland, Florida for a National Championship Quidditch Tournament and I'm happy to report that among the best college teams there, all of them had League City representation. So Texas State is as of this year the best college program in the country and actually has four people from League City. The University of Texas also did very well, as well as Texas A&M, and both of those squads have students that attended CCISD schools in League City. So you should be very proud of them and I'm also happy to remind you this August we will be bringing another National Championship Tournament back to League City. I'll keep you updated as that progresses. Thank you all for being here and have a great evening and great rest of the week.

Greg Gripon said I just want to say my heart was really touched this week. Citizens coming out and showing we're a city with a heart. It was a bad deal, but we all came out and it really made me feel good.

Larry Millican said I would first like to welcome everybody here. Thanks for coming. I'd like to first congratulate the Fire Department and their accomplishment. I think that that's an outstanding job and the citizens of League City will reap really hundreds of thousands of dollars' worth of benefits in their insurance. And I think it will do well to promote League City. When you start thinking about being one out of 270 cities across the nation, and League City is one of those, I think that's just an outstanding accomplishment from our Fire Department. My hats off to them. I just want to congratulate them. The next thing is, I'd like to congratulate staff as far as what they were able to do from last night's work session to today. I think that the amount of information that we've received from the work session and all the data, I really appreciate it and I thank you very much. The last thing is, the gentleman that spoke as far as for texting, I wanted to tell him that he needs to start watching Channel 16 because we've already talked about that and that I brought that to the City Council and I got good reception from Council, and we have our League City attorney now working on an item and we'll be coming forth with it. We also have a bill that is in the legislature, so if anybody wanted to jump on that bandwagon, then certainly write your representative and make sure that gets through and passed, and if not I think that League City Council is ready and willing to go forward with some sort of opportunity where maybe we can have that distracted driving issue eliminated here in the City.

Mayor Hallisey said I also want to echo congratulations to Gary and Tommy, Chief and Fire Marshal, who pushed that through. That A rating is a real plus for us. I've been hearing about it for probably as long as I've been around town. It's finally been achieved and with all the volunteer firemen, the Water staff, everybody in the City that participated in that – good job. You make us all proud and hopefully we'll have a nest egg off the money we don't spend on insurance. That's a good job. I want to give a shout out to Byron Pineda. He's a 16-year-old at Clear Springs High School. He's home finally after being in the hospital for months and his soccer team is hosting a bone marrow transplant fundraiser. If you want to participate with that you can call the coach at Clear Springs High School. Another one of our young people that was in trouble. I think Councilman Gripon, there's not much I can add to that about Kelsey, the 8-year-old girl who passed away last week. Janice brought back a lot of pictures of the fence in front of Ross Elementary School. You really get reminded at times like this that when a family has the most tragic loss, the one we all fear as we go through life, to lose a child, that the community steps forward to bring comfort to that family and I think that speaks well of our citizens. The funeral, I understand, is tomorrow morning at 10:00 at St. Mary Church. We pray for that family, there are no words that could help any of us understand what they must be going through, but we are praying for them, and we are thinking of them. I also attended last Thursday, the ribbon-cutting for the boat show out at South Shore Harbour. The reports I got were that it was successful, so congratulations to them.

I got to tell you, Bridget Kramer was the lead person on the hazardous waste disposal and she held a bunch of meetings at City Hall and brought people together from around the county and put together this waste disposal thing. So Saturday morning, I get up, I go to something early, and by about 10:30 I start down to see how they're doing at the hazardous waste disposal. The freeway was packed going down, it was even worse coming out of Galveston. I got to the dog race track, I started looking around, I saw this line that just went as far as my eyes could see. I tried turning in and they didn't much care who I was, they said I had to go to the end of the line. So at least 3 ½ miles later, when I got to the back of the line, I decided I was closer to FM646, I would have to just apologize to Bridget for not sitting there until 2:00 or 3:00 to get in. But I understand it was hugely successful. They saw over 3,000 people come and deposit their household waste and hopefully there will be more of those throughout the county, but you did a great job, young lady. We're very proud of you. Justin Gripon said I should invite everybody to the Music Festival Parade. You might as well buy your tickets to the Music Festival at the same time, because they told you tonight why. I had a great meeting last week. I had about 40 religious leaders from around the City to come together. That's an element of this institution that we don't talk directly to all the time, we do have them come and pray with us at the meetings, but I wanted to create a dialog, first of all, for them to get to know one another, which turned out to be a great hit. Number two to talk with them about what's happening with traffic around town so that they can pass that back to their congregations and they seemed to know an awful lot what was going on in town, so I was really happy about that. We're going to meet four times a year on a quarterly basis, so it was good to have them all. We had them from all faiths. We finished our developers meetings this week. Valerie puts it in the paper every time we have a meeting. The purpose of it was to have a meeting with residential developers on Wednesdays for two hours, commercial developers. We've been hearing how difficult we are to develop within the City. We got everybody together, the people who dealt with the rules versus those who enforce the rules, and we sort of found out what we hoped to find out, there was not a great divide between us. Suggestions were made, Paul and John took all those seriously. Lists were developed to take a look at where the choke points were within the process. We're not trying to cut any corners and we're not trying to let anybody off the hook for quality, but we're looking at return of our investment. The quicker developers get on line, if they do everything right, the quicker we start to see a return in paying taxes. So it was a very positive thing. There were several Council people that popped in and out. Mr. Millican made almost all of them, Mr. Dugie made some and Mr. Gripon made some. Mr. Kinsey made several. So it was well represented by everybody, it was an eye-opening experience I think for all of us. I met with Dr. Warren Nichols last week. He's the new president of College of the Mainland and I think he has a lot of ideas of what he would like to do up in League City. We're not part of their taxing district, but there are a lot of things they can do within League City to help our League City young people who are getting out of high school and looking at the two year degrees and that sort of thing. So, a great meeting with him. All over town we have these networking groups. I don't know how many of you are familiar with them, but these are basically mom and pop businesses who get together and through meeting

one another, they're networking out what they do and they're talking to folks. Had an opportunity to visit with the New Horizon networking group, which is fascinating to me, about 50 people. They are gung ho, trying to sell their wares, so if any of you go down to Spring Creek Barbecue and see a bunch of people in the back jumping up and down and raising their hands, it's them. That's impressive, I thought it was. Police Department, the guys on the back row and Stephanie, I think the National Crime Victims Community Fair was well attended, it was a good thing. I went last year, I was impressed again. The first thing you have to know when you need help is where to go. Our Police Department is making sure that that's available to people. There were a lot of children there, a lot of Council people there. Really well attended. I also got to attend the League City Police Officers Association family picnic at Gripon Park. I don't eat mudbugs, but they were eating them like crazy and seemed to like. Irish people, it's not in our diet. Last Thursday I also presented a proclamation to the World War I 100th Anniversary celebration down at Fairview Cemetery that was sponsored by the Daughters of the American Revolution. There were no World War I survivors there, but we did honor, there were three League Citians that were killed in that war and I think 50 or so that attended that war and fought for our freedom and we remembered them. It was a nice affair and if you get to go next year, please do. Today I was out at Ferguson Elementary. 300 plus third, fourth and fifth graders, what a blast. I get to talk about fairness and I got to use Mr. Gross's daughter as an illustration of fairness because she didn't think it was fair that those turtles didn't get fed. She didn't think it was fair that there was no food in the pond, she didn't think it fair all those babies were in trouble and she wrote a letter to me and she came to the Council Meeting and gave a speech and wanted to know if she could get on a list to move those turtles from League Park over to Butler Longhorn Museum, which Rusty Bolen, our Park Superintendent already had a program to do that. Bless her heart, she went out there with a couple of her friends and started moving turtles. So those are happy turtles at the Butler Longhorn Museum. I wish everybody a happy Easter. It's a special time of year for Christians. And see all of you in church.

9. REPORTS FROM STAFF MEMBERS

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

- 9A. 17-0180 Presentation of the Investment Report of the City of League City for the quarter ended December 31, 2016 (Assistant City Manager)

The Investment Report was presented by Assistant City Manager Rebecca Underhill.

10. CONSENT AGENDA

Approval of the Consent Agenda

Item 10G was pulled for no action, Item 10F was pulled by Mr. Kinsey, Items 10H and 10J were pulled by Mr. Millican, and Item 10K was pulled by Mr. Dugie

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve the remaining Consent Agenda items. 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. 17-0252 Consider and take action on a resolution to approve the purchase of replacement Self Contained Breathing apparatus backpacks with Municipal Emergency Services through HGAC Contract EE08-15 for an amount not to exceed \$140,827 (Fire Chief)

Resolution No. 2017-60, approved on the Consent Agenda

- 10B. 17-0223 Consider and take action on a resolution authorizing a one year contract extension with Wittman Enterprises, Inc. for Emergency Medical Services (EMS) billing, through May 28, 2018 for an amount not to exceed \$120,000 (Fire Chief)

Resolution No. 2017-61, approved on the Consent Agenda

- 10C. 17-0224 Consider and take action on a resolution adopting the Galveston County, Texas Multi-Jurisdiction Hazard Mitigation Plan for the City of League City, Texas (Emergency Management Coordinator)

Resolution No. 2017-62, approved on the Consent Agenda

- 10D. 17-0217 Consider and take action to accept the 2017 consumer price index (CPI) adjustment to municipal telecommunications right-of-way access line rates as calculated by the Public Utility Commission of Texas (Assistant City Manager)

Approved on the Consent Agenda

- 10E. 17-0216 Consider and take action on a resolution consenting to the sale of Unlimited Tax Bonds, Series 2017 for the Galveston County Municipal Utility District No. 45 in an amount not to exceed \$2,975,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)

Resolution No. 2017-63, approved on the Consent Agenda

- 10F. 17-0212 Consider and take action on a resolution authorizing an agreement with Norton Rose Fulbright to serve as legal counsel for all matters related to the sale of Certificates of Obligation, Series 2017 (Assistant City Manager)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2017-64 authorizing an agreement with Norton Rose Fulbright to serve as legal counsel for all matters related to the sale of Certificates of Obligation, Series 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

- 10G. 17-0247 Consider and take action on a resolution authorizing a five-year agreement with Aqua Metrics Sales Company through HGACBuy for software services and equipment maintenance in an amount not to exceed \$395,000 (Assistant City Manager)

Pulled - No Action

- 10H. 17-0226** Consider and take action on a resolution authorizing an encroachment agreement with CF LCTX LLC for a menu board sign with canopy and electrical appurtenances within a City-owned 20-foot easement at 1640 West FM 646 (Director of Public Works)

A motion was made by Mr. Millican, seconded by Mr. Becker, to approve Resolution No. 2017-65 authorizing an encroachment agreement with CF LCTX LLC for a menu board sign with canopy and electrical appurtenances within a City owned 20 foot easement at 1640 West FM 646. 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

- 10I. 17-0227** Consider and take action on a resolution approving an amendment to the professional services agreement with Jones & Carter, Inc. for the Dallas Salmon Effluent Discharge Project (WW1601) to increase the scope of services in an amount not to exceed \$84,800 (Director of Public Works)

Resolution No. 2017-66, approved on the Consent Agenda

- 10J. 17-0228** Consider and take action on a resolution approving a right-of-way abandonment and conveyance agreement with Jack David Tarpley and Justin Dale Tarpley for the abandonment and conveyance of a 0.418-acre portion of unopened 17th Street abutting and lying between Blocks 164 and 165, Dickinson Townsite Addition in the Perry and Austin League, Abstract No. 19, Galveston County, Texas (Director of Public Works)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2017-67 approving a right of way abandonment and conveyance agreement with Jack David Tarpley and Justin Dale Tarpley for the abandonment and conveyance of a 0.418 acre portion of unopened 17th Street. The motion passed by the following vote:

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

Opposed: 1 - Mr. Millican

- 10K. 17-0225** Consider and take action on a resolution authorizing an encroachment agreement with Big Diamond LLC for a monument sign within a City-owned 20-foot sanitary sewer easement at 1315 East League City Parkway (Director of Public Works)

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2017-68 authorizing an encroachment agreement with Big Diamond LLC for a monument sign within a City-owned 20-foot sanitary sewer easement at 1315 East League City Parkway, with the caveat of placing the sign behind the sidewalk. 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

- 10L. 17-0214** Consider and take action on Ordinance 2017-10 abolishing Galveston County Municipal Utility District No. 13 - Second Reading (Assistant City Manager)

Council approved first reading 8-0-0 on March 28, 2017.

Ordinance No. 2017-10 Second Reading, abolishing Galveston County Municipal Utility District No. 13, was approved on the Consent Agenda.

END OF CONSENT AGENDA

11. OLD BUSINESS**12. NEW BUSINESS**

- 12A. 17-0250 Consider and take action on a resolution to rescind the existing lease agreement and authorizing the City Manager to execute an operating agreement with the Butler Longhorn Museum for the periods May 1, 2017 through September 30, 2017 and fiscal years 2018-2021 (Director of Parks and Cultural Services)

A motion was made by Mayor Hallisey, seconded by Mr. Dugie, to approve Resolution No. 2017-69, rescinding the existing lease agreement and authorizing the City Manager to execute an operating agreement with the Butler Longhorn Museum for the periods May 1, 2017 through September 30, 2017 and fiscal years 2018-2021. 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

- 12B. 17-0253 Consider and take action on a resolution approving a 3% increase in the employee compensation plan and authorizing the City Manager to provide a 3% cost of living adjustment for all employees, with the exception of City Council appointees, effective May 1, 2017 (Mayor Hallisey and Council Member Gross)

A motion was made by Mayor Hallisey, seconded by Mr. Gross, to approve a resolution approving a 3% increase in the employee compensation plan and authorizing the City Manager to provide a 3% cost of living adjustment for all employees, with the exception of City Council appointees, effective May 1, 2017. The motion failed by the following vote:

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

Opposed: 4 - Mr. Becker, Mr. Millican, Mr. Kinsey and Mr. Long

13. FIRST READING OF ORDINANCES

- 13A. 17-0231 Consider and take action on an ordinance amending the Code of Ordinances, Chapter 2, Article VI entitled "Disposition of Surplus Property", repealing all ordinances or parts of ordinances inconsistent or in conflict; providing for severability (Assistant City Manager)

A motion was made by Mr. Long, seconded by Mr. Gross, to approve Ordinance No. 2017-12 amending the Code of Ordinances, Chapter 2, Article VI entitled "Disposition of Surplus Property", repealing all ordinances or parts of ordinances inconsistent or in conflict; providing for severability. 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. TABLED ITEMS SUBJECT TO RECALL**15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

16. EXECUTIVE(CLOSED) SESSION(S)

At 9:09 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 16A. 17-0233 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney**
- Consultation with City Attorney regarding pending or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)**
- 16B. 17-0234 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney**
- Consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to its statement of intent filed on or about November 16, 2016 (City Attorney)**
- 16C. 17-0220 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)**

At 9:24 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.

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

- 17A. 17-0235 Consider and take action on consultation with City Attorney regarding potential or contemplated litigation, to wit: Cause No. 12-CV-0053; League City v. Texas Windstorm Insurance Association (City Attorney)**
- A motion was made by Mr. Gross, seconded by Mr. Long, to authorize the City Attorney to execute a Rule 11 Agreement 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**
- 17B. 17-0236 Consider and take action on consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to its statement of intent filed on or about November 16, 2016 (City Attorney)**
- No Action**
- 17C. 17-0221 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)**
- A motion was made by Mr. Dugie, seconded by Mr. Millican, to authorize Possession and Use Agreements and Purchase Agreements for Parcel 6 and Parcel 9, Calder Road South. 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**

18. ADJOURNMENT

At 9:25 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: