



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, May 9, 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 Shiva Tirandaz of Baha'i Faith Community. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 17-0299 February 25, 2017 Council Retreat
- 3B. 17-0319 March 28, 2017 Regular Meeting
- 3C. 17-0314 April 10, 2017 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. 17-0287 Presentation of awards to student participants for the 2017 National Drinking Water Week poster contest and essay contest (Director of Public Works)
- 4B. 17-0301 Presentation of a proclamation recognizing May 7 to 13, 2017 as Hurricane Preparedness Week (Mayor Hallisey and Council Member Gripon)
- 4C. 17-0302 Consider and take action on an appointment to the Southeast Texas Housing Finance Corporation (Mayor Hallisey and Council Member Dugie)

Mayor's Appointment:
E. Rusty Vidrine - Reappointment

A motion was made by Mayor Hallisey, seconded by Mr. Millican, that this Agenda Item be Approved . 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**

Friends of the Helen Hall Library (Mayor Pro Tem Kinsey and Council Member Dugie)

The Friends of the Helen Hall Library is a volunteer organization, and all funds raised are used for needed items within the Helen Hall Library.

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
Paul Robinson	4600 Country Club	Resolution – No Wake Zone
Sandra Kelly	2117 Eastlands St.	Dog Park Fundraiser
Rene Ibarra	1219 E. Walker	Consent Agenda Item 10I

8. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Mayor Pro Tem Todd Kinsey said it's great to see members of the Friends and the Library Board here tonight, as well as Library staff. I want to wish all the League City moms a Happy Mothers' Day this week, especially my beautiful wife, Heather. At the Library, the Local Authors program will be held in the theater on May 11 from 10:15-11:30 a.m. Carolyn Ferrell Watts will present the books in her "Keys to Parenting Magic" series, as well as her latest book, Dishonored and Forgotten, co-written with Larry Watts. The League City Book Club will meet on May 15, from 7:00-8:00 p.m., to discuss Hidden Figures, by Margot Lee Shetterly. The movie club will screen True Grit (2010) at 1:00 p.m. on Tuesday, May 16. Dan Becker had no comments.

Nick Long said thanks for everybody coming out today. Also, Happy Mothers' Day to all the mothers in League City and my wife, Kari, as well , and my mom and my mother-in-law, who are all League City residents. I want to say thank you to Sandra and Mel Kelly, and especially my wife, for planning the Dog Park Fundraiser Sunday before last. It went really well, we went through about 700 pounds of crawfish. And to Yea for Life for coming out to cook that crawfish. I'm glad I didn't have to do that myself. It was a pretty impressive setup they had. Also, to the Councilmen who raised money and did a lot for it, Larry, Greg came out and the Mayor and his wife also came out. I know the rest of you will be bringing the checks to Sandra to settle up for that. A big thank you to the rest of the Dog Park Association and the kids from the National Honor Society. When we showed up there were probably 30, 35 kids from all the high schools in League City, with the National Honor Society, ready to help us set up. So I was really pleased I didn't have to move all those tables and chairs and get all that stuff done. They stayed there for five hours, they stayed there until the last piece of trash was picked up. It was really awesome to see those kids out there and there were even kids from Brook, from the Friendswood side, right there and they were glad that League City was putting in a dog park because it's right next to their house as well. It was a really neat community event. We raised in total \$5200 for the amenities at the dog park, so it was a great event. Thanks for everybody coming out.

Keith Gross said good evening and welcome. I attended the Galveston County Fair and saw Tim McGraw sing. It was a wonderful event and I want to tip my hat and praise the Lions Club and Greg Gripon and his son for putting on such a spectacular event. I think this is growing every year and I look forward to the ones next year. I also want to say Happy Mothers' Day and this week is also my wife's birthday, so if you're watching on television I wanted to say Happy Birthday. She'll be 21 years old again, so Happy Birthday, Kellie. Thanks for coming.

Hank Dugie said I want to echo kudos to the Longs and to the Kellys for putting on the event. It's easier for us to come up here and make decisions and hand out money, but's it's a lot more difficult to give of our free time and go out and try to raise money privately. So, I really do admire the effort that both of you all put into it and I hope that it continues to be successful and that we're able to get some cool amenities for the park. I was unable to attend, a dog that I'm pet sitting had a medical emergency, so we got that squared away, but I'm glad that you all had a successful event. I'm sure that Greg will speak on this too, but I'd like for Justin Gripon and Sabastian Lofaro to stand up. I want everyone who is here today and everyone watching at home to know how much these young men did to put on a very successful League City Music Festival this year. Both of them are younger than I am, and they took the bull by the horn and ran with it. That's a huge operation and all the money that's raised by the Lions Club at that event goes to local charities and to the Texas Lions Camp. I want to give them a round of applause and let them know how much we really admire them. Thank you.

Greg Gripon said since Mr. Dugie kind of took some of my speech, I want permission to have Justin and Sebastian come stand up front. Justin and Sebastian are two exceptional young men that have made League City and the fellow Lions proud, to co-chair the League City Music Festival and Barbecue vehicle. You brought our local community together, you represent why we all are so proud to live in League City. I would like to say thank you to everyone that stepped up and gave of their time by supporting the Festival and all the amazing local businesses who donated to make our event great. I would like to say thank you to all the City staff that came out and gave of their personal time to make it great. So many wonderful memories were made this weekend at the League City Music Festival that will last a lifetime. I can say the 2017 League City Music Festival was a huge success. Let's give Justin and Sebastian another big hand for all their hard work.

Larry Millican said I have to confess April is spring turkey season, and I have been preoccupied on the weekends, starting on Friday, each and every week. I took one break and that was for the Music Festival and I can tell you I had an extremely good time out there. To get back to all the meetings and things I have done since the last Council Meeting, Mr. Gripon and I attended TML Region 14 quarterly meeting in Shenandoah. I attended the BayTran monthly luncheon, the Finance Committee meeting, the City Council Subcommittee on the City Manager goals. I also attended the Galveston County Transit District Board meeting, League City Historical Society, which I learned a lot about the different architectural identities in our historical district by Steph McDougal. I attended the Planning and Zoning Commission meeting, 4B Board meeting, the meeting with the staff and the homeowners and learned all about PID #1 and how you terminate PID #1, more than I ever thought I'd like to know. I think that that's on the road to getting done and that was one of the tougher meetings. I also attended the Parks Board meeting and then the League City Music Festival. I spent Friday evening out there and was actually in my first parade Saturday morning and spent Saturday out there and I had a wonderful time and I'd like to thank all the Lions Club for what they did on that operation. I thought it was outstanding. I'd like to thank the City staff for what they did in relation to the pavilion they had and even for the attorney flipping burgers. Everybody had a great time, I thought it brought a lot of community effort together out there and really was well received and I was totally amazed and I'd like to say hats off to the Lions Club.

Mayor Pat Hallisey said May is Mental Health Month and Galveston County's Community Health Center, Coastal Health and Wellness is using the month to highlight talk therapy counseling sessions available to county residents. The great thing is Coastal Health and Wellness not only accepts many insurance plans, but offers discounts for the uninsured and underinsured, making mental health services accessible to more people in our community. So if you are in need of that, check with our Galveston County Health Center. I want to make a point that one of our Planning Commissioners passed away last week, Bill Arnold, and we certainly send our prayers to his wife Pam. He will be missed, he was an integral part of our Planning Commission. I want to thank Denny Holt, who many of you know, who provided a bright red Corvette for me to ride in during the Village Fair Parade this weekend. So, Denny, if you're out there, thank you very much.

I also attended a ribbon-cutting at Unity Bay Area Church on Sunday, which is down here at 1911 Hwy. 3 South. You have a beautiful facility with an old sand pit that has been beautified and they have some viewing stands out there and a brand new labyrinth. I learned all about that Sunday as well. I want to remind everybody, I won't be here at the next meeting so I'm going to do it now, to join us at Fairview Cemetery on Memorial Day where we honor those who fought and died for the freedoms that we take every day in this country. I always say about that cemetery there are 20 Civil War veterans buried out there, and veterans from every war since, so it's a nice affair and I would certainly like you to get that on your calendar. I'd also like you to mark your calendars for an old-fashioned Tuesday, July 4th at Historic League Park where all of these people you see at the table will be serving you hot dogs, watermelon, whatever else we have out there. There will be music and it's a great small town activity. If you like being part of that, that old part of town then that old League Park is the place to be on July 4th. I didn't know until today, but today is National Teachers' Day, so if you have a moment tomorrow and you missed it today, thank a teacher. They're pretty important. I was watching a video clip on Facebook last week and it was a John Kennedy speech, and he made a point of saying that when you think it's okay to pay your plumbers more than you pay your teachers, you have to ask yourself where your values are. You entrust your children to those that teach them, pretty important. We certainly want to congratulate the Clear Creek Independent School District on passing their bond issue this week. Like it or dislike it, there was a turnout and it was a sizeable win for the district. I also want to congratulate all the newly elected and re-elected public officials in the region. People who give their time to public service generally don't make much or any money at it, they do it out of the love of their community, much like Mr. Frankovich who continued to serve after he was Mayor. We're very proud of them. Yesterday was the Saul Balderas League City Police Department Golf Tournament. I heard it was pretty successful, Chief, is that the word you got? Those of you that didn't know Saul Balderas, I'll tell you what kind of guy he was. My first day in town, 40 some odd years ago, he just walks up to me and sticks his hand out and says, "Hi, I'm Saul Balderas. Anything I can do to help you, call me." And he did that to everybody that he met in this town. He's been gone for a while, but he was a great guy and we miss him and I'm glad the tournament was good. Kudos to the Lions Club. Outside all of the spectacular comments, one of the things they do out there, and they did on Friday morning, they had somewhere in the neighborhood of 1100 to 1200 special needs children as their guests at the park. 260 school buses brought those children to the park, they went on the rides, they had a great time. Whataburger stepped up and fed everybody that was a part of that. Standing at the gate when the children were leaving, the one impression that you never forget is the smile on their faces. The Lions Club, you guys, that was a first class effort. Wonderful opportunity for those people. Local Fox 26 had "Hometown Fridays" here in League City, they came to town and highlighted a lot of our assets, the Butler Museum, League City One-Room Schoolhouse, the City's history, South Shore Harbour, a lot of the restaurants in town, League Park, talked to a good number of people. Chief Warren got to talk about the new insurance rates they got with their new rating.

It was all morning long and I don't know that I understood when I showed up to talk to them, what that was all about. They promoted League City in a really positive way and so for Fox 26 News, please watch them. Maybe they'll come back. That was a terrific deal. I talked about going to the church, I've been trying to make all the churches in town. It's been a year of enlightenment for me. I made it to the Hindu Temple out on Landing Boulevard, met 500 of our neighbors. Really was fascinating learning a little bit about how they express their faith and I think most of them were doctors and lawyers and engineers. They were the nicest people, had a great meal and I hope they invite me back. We had an interesting thing happen last week. I got a call from Pastors Bryan and Natasha Young of Word Power Church and they said today is National Prayer Day and President Trump sent out a directive on National Prayer Day. So they showed up at the flag pole out here behind this building and we had National Prayer Day and prayed together at 5:00 and we all decided we would meet there next year at the same time. Pastor Young tried to get the other churches involved, but by the time he got wind of it, it was kind of late so we hope next year it will be better organized, but it's a pretty neat deal. I attended the Dog Park fundraiser as well and everything's been said except for one thing. It's easy to put on a fundraiser if you have money to do it, it's easy to have a crawfish boil if you have money to do it. I give Mr. Long and his wife a lot of credit because they didn't just talk the talk, they walked the walk and they paid for all the expenses, crawfish and the other things so that the Dog Park Association could have their fundraiser. So, Mr. Long, kudos to you. I will say this about the League City Music Festival, Justin, Sebastian, Jason, Greg, Cory, Walt, Trey and the people I can't remember, that I met, the Village Fair has always been, probably the biggest activity we have in town. You do promote and give a lot of money to people within town, a lot of money to the Lions Camp for Children and I think this had to be probably the smoothest, I agree with Larry, one of the smoothest run, everything went off like clockwork. There were no negatives out there at all, the music was outstanding. I enjoyed Jake Worthington, and I enjoyed Tracy Byrd. I enjoyed the first two songs of Eric Paslay, but I had to go home because I go to bed early. It seemed like all the young people in town were having a grand time. To be 25 and 26 years old, like I told your parents, Sebastian, and I told Greg the same, you ought to be very proud of you two. You'll raise \$100,000 that will go to the good of this community and your other activities that you do. You make us League City Proud. Great job to all you and your team. Happy Moms' Day. I don't have my mom here anymore, and if you have yours, love them while you have them here because it's a lonely Mothers' Day when they're gone. And to Janice, who's the mother of my house, Happy Mothers' Day.

9. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner said we've had a lot of public input regarding IH45, the construction ongoing out there, particularly the interchange with SH96 and IH45, TXDOT preparing to widen the bridge over SH96. They've closed a number of lanes out there. Our Public Works staff has reached out to TxDOT over the last several days and has persuaded TxDOT to alter their traffic control plan, perhaps provide some relief, not total relief, the way it was. Over the next few days we should see some of the closed lanes open back up and hopefully provide a little bit of relief. We've worked pretty hard with TxDOT on managing the traffic signals. There is still some work to do. They've taken a single signal controller, put two in there. They're not synced very good and the residents, particularly on the west side of town have experienced a lot of frustration getting from their homes to IH45 and on by IH45. So hopefully over the next several days we'll see some relief over there.

9A. 17-0215 Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended December 31, 2016 (Assistant City Manager)

9B. 17-0313 Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended March 31, 2017 (Assistant City Manager)

The investment reports were presented by Assistant City Manager Rebecca Underhill.

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Mr. Long, seconded by Mr. Gross, 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. 17-0272 Consider and take action on a resolution authorizing an agreement with Weaver Tidwell, LLP for independent auditing services for the fiscal years ending on September 30, 2017 and September 30, 2018 (Assistant City Manager)

Approved on the Consent Agenda - Resolution No. 2017-80

10B. 17-0297 Consider and take action on a resolution to approve the purchase of a remount of the current American LaFrance ladder tower on a new Spartan chassis from Metro Fire Apparatus Specialists, Inc. through HGACBuy in an amount not to exceed \$745,709, authorize prepayment of the chassis cost in an amount not to exceed \$325,188 and authorizing the expenditure of a work change directive in an amount not to exceed \$5,000 (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2017-81

10C. 17-0310 Consider and take action on a resolution approving a vendor agreement with Tandem Services, LLC for the removal of existing fencing and installation of new fencing for the dog park located at Lynn Gripon Park at Countryside in an amount not to exceed \$53,158.55 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2017-82

- 10D. 17-0288 Consider and take action on a resolution authorizing a three year agreement with Apache Oil Company for various petroleum products (Director of Public Works)
Approved on the Consent Agenda - Resolution No. 2017-83
- 10E. 17-0289 Consider and take action on a resolution authorizing change order no. 1, in the amount of \$38,402.54, and change order no. 2, in the amount of \$139,979.96 with Paskey Incorporated for the Shellside Drainage Improvements Project, through the General Land Office, Community Development Block Grant, Disaster Recovery, Round 2.2 Program, GLO Contract No. 13-179-000-7292 (Director of Public Works)
Approved on the Consent Agenda - Resolution No. 2017-84
- 10F. 17-0290 Consider and take action on a resolution authorizing change order no. 1, in the amount of \$30,000, and change order no. 2, in the amount of \$158,300, with Weisinger Incorporated for the Water System Improvements Project - Dickinson Booster Pump Station Well, through the General Land Office, Community Development Block Grant, Disaster Recovery, Round 2.2 Program, GLO Contract No. 13-179-000-7292 (Director of Public Works)
Approved on the Consent Agenda - Resolution No. 2017-85
- 10G. 17-0293 Consider and take action on final acceptance of municipal infrastructure for Hidden Lakes Subdivision, Section 9 (Director of Public Works)
Approved on the Consent Agenda
- 10H. 17-0298 Consider and take action on final acceptance of municipal infrastructure for The Lakes in Bay Colony Subdivision, Section 7 (Director of Public Works)
Approved on the Consent Agenda
- 10I. 17-0311 Consider and take action on Ordinance No. 2017-13, 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 - Second Reading (Director of Planning and Development).

Planning and Zoning Commission recommended approval of an amended ordinance , 6-2-0, on April 5, 2017.
Council approved first reading 8-0-0, on April 25, 2017.

Approved on the Consent Agenda - Ordinance No. 2017-13 Second Reading

END OF CONSENT AGENDA

11. **OLD BUSINESS**
12. **NEW BUSINESS**
13. **FIRST READING OF ORDINANCES**
14. **TABLED ITEMS SUBJECT TO RECALL**

15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 15A. 17-0312** Consider and take action on a resolution authorizing the submittal of a list of projects for the Texas Department of Transportation's Transportation Alternatives Set-Aside Program (Director of Public Works)
- Pulled by Staff - No Action

16. EXECUTIVE(CLOSED) SESSION(S)

At 6:55 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 16A. 17-0291** 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)
- 16B. 17-0304** 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 Auditor (Director of Human Resources and Civil Service)
- 16C. 17-0305** 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 Secretary (Director of Human Resources and Civil Service)
- 16D. 17-0306** 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 (Director of Human Resources and Civil Service)
- 16E. 17-0316** 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 the application filed on or about April 6, 2017 (City Attorney)
- 16F. 17-0321** Texas Open Meetings Act, Government Code Section 551.087 - Deliberations Regarding Economic Development Negotiations
- Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (City Manager)

At 9:15 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. 17-0292** Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)

No Action

- 17B. 17-0307** Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Director of Human Resources and Civil Service)

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve a 2% cost of living increase, which is commensurate with what the rest of the employees received on January 1, effective today. 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

- 17C. 17-0308** Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve a 2% cost of living increase, in accordance with the rest of City staff, effective today. 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

- 17D. 17-0309** Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)

A motion was made by Mr. Long, seconded by Mr. Gross, to approve a 2% cost of living increase, effective today. 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

- 17E. 17-0317** Consider and take action on consultation with City Attorney regarding CenterPoint Energy's proposed increase in rates related to the application filed on or about April 6, 2017 (City Attorney)

A motion was made by Mr. Gross, seconded by Mr. Dugie, to approve Resolution No. 2017-68 denying CenterPoint Energy's rate increase filed on or about April 6, 2017 and authorizing the City's legal counsel to intervene in proceedings related to CenterPoint's application before the Public Utility Commission of Texas. 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

- 17F. 17-0322** Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (City Manager)

No Action

18. ADJOURNMENT

At 9:19 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: