



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, June 13, 2017

6:00 PM

Council Chambers  
200 West Walker Street

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### 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**

**Assistant City Manager:**

**Bo Bass**

**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 except Mr. Gross. Mr. Dugie arrived at 6:02 p.m.

Absent    1 -    Mr. Keith Gross

Present    7 -    Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon 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 Deacon Andy DeYoung of St. Mary Catholic Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 17-0361 April 25, 2017 Regular Meeting
- 3B. 17-0352 May 8, 2017 Council Work Session
- 3C. 17-0374 May 9, 2017 Regular Meeting
- 3D. 17-0362 May 22, 2017 Council Work Session
- 3E. 17-0378 May 23, 2017 Regular Meeting

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

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

- 4A. 17-0337 Consider and take action on a resolution confirming several ad hoc members and council liaisons to City Boards, Committees & Commissions (Mayor Hallisey and Council Member Millican)

**CURRENT COUNCIL AD HOC MEMBERS:**

Dan Becker	Animal Shelter Advisory Committee
Todd Kinsey	Library Board
Larry Millican	Public Improvement District No. 1

**MAYOR'S RECOMMENDATION FOR COUNCIL LIAISONS:**

Keith Gross	Civil Service Commission
Greg Gripon	Historic Commission
Hank Dugie	Hotel Occupancy Tax Advisory Board
Larry Millican	Parks Board
Larry Millican	Planning & Zoning Commission
Mayor Hallisey	Section 4B Industrial Development Corp.
Nick Long	Zoning Board of Adjustment

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Resolution No. 2017-101 confirming the appointment of ad hoc members and council liaisons to City boards, committees and commissions. The motion passed by the following vote:

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

**Absent:** 1 - Mr. Gross

**5. COMMUNITY SPOTLIGHT**

**6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. 17-0359** Hold a public hearing on proposed Certificates of Obligation (CO), Series 2017 (Assistant City Manager)

Mayor Hallisey opened the public hearing at 6:04 p.m.

NAME	ADDRESS
Brian Brown	1313 Milazzo Ln.
Peggy Zahler	1802 Rampart

Mayor Hallisey closed the public hearing at 6:11 p.m.

- 6B. 17-0358** Consider and take action on an ordinance authorizing the issuance of City of League City, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; and levying an ad valorem tax; pledging certain net revenues; approving an official statement, authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith (Assistant City Manager)

State law requires one reading only.

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Ordinance No. 2017-16 authorizing the issuance of City of League City, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2017; and levying an ad valorem tax; pledging certain net revenues; approving an official statement, authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith. The motion passed by the following vote:

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

**Absent:** 1 - 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
Cheryl Kent	609 Boxelder Pt. Ct.	Animal Shelter
Mike Peterson	720 2nd Street	Downtown Association
David Johnson	2426 Thorndon Point Ct.	LC University Class Presentation
Sandra Kelly	2117 Eastlands St.	LC Dog Park Assn./July 4th
Michael Hendershot	828 Arlington Pt. Dr.	Animal Shelter
Peggy Zahler	1802 Rampart	Item 12A Econ. Dev. Bd.

#### 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, I wanted to take a second to wish Derek Hughes, who has announced his resignation, a fond farewell. I've enjoyed working with him over the last few years. You'll be missed. At the Library, on Thursday, June 15, at 10:15 a.m. and 11:00 a.m., there will be two presentations of "The Wild Things Zoofari," a family program featuring live exotic animals. On Monday, June 19 at 7:00 p.m., the League City Book Club will meet to discuss Giovanni's Room, by James Baldwin, which has been a hot bestseller this year. On Tuesday, June 27, 2017 from 6:00 p.m. -7:00 p.m., Irene Walters of the Clayton Library Center for Genealogical Research will be making a presentation for people that are interested in genealogy. I might check that one out because I've been researching mine lately. Lots of great stuff. Everybody have a safe and happy summer.

Dan Becker had no comments.

Nick Long said thanks everybody for coming out tonight. It seems like the last couple of meetings that we've just been getting kind of good news after good news. The last couple of meetings we heard that the ISO rating, the fire rating, is upgraded to the highest possible rating of a "1" and now we here that the bond rating is upgraded as well, so I'm really proud of the staff. Thank you to Ms. Underhill and her whole staff for putting in the diligence to make sure that happens. It'll save us money in the long term obviously but then also just shows that other people are appreciating the fiscal discipline that League City is exerting.

Also, I would like to say thank you to Dr. Bonnen, Senator Taylor, John Baumgartner, Scott Livingstons, Nghiem Doan and the rest of the staff for their tireless work at the capital to get a tourism bill passed that really helps League City. This is pretty detailed stuff but essentially what this is going to do is it carves League City into a select group of cities around Texas. It gives us access to state money to reinvest back into League City and this is absolutely huge. This was money that was going to Austin which will now stay local and gives us a source of local tax dollars to really make a difference here in League City and if anybody knows anything about state government, getting something through the capital is no easy feat and we certainly couldn't have done it without all their tireless work and the work of our representatives really out in Austin pushing this forward and thinking of creative ways to get this done, so thanks to everybody for really carrying the water on that.

Hank Dugie said I have a couple of things. I've been here and there and everywhere in the last couple of weeks so I'm going to give you an update on the places I've been and what I've been up to. Three weeks ago, I skyped into a council meeting while I was in D.C. for a Citizens for Space Exploration event. While I was there it was a team of four. Myself, a gentleman from Huntsville, Alabama that works in the space industry as well as two students from Missouri. We were in a team of four and we visited 15 different congressional offices. I met mostly with staff but we did get to meet with a couple of congressman and we really were just hitting home the benefit that NASA provides to the nation in terms of medical research, robotics, prosthetics, fire-sensing equipment, water filtration equipment. A fun fact: the water that they filter on the space station is a hundred times cleaner than the drinking water here on earth so whatever they're doing they're doing a good job at it and a lot of the technology and research that they are able to come up with in space at the space station directly benefits our wellbeing and our quality of life here on earth. A little bit closer to home, we also have somewhere between 7,000 and 7,500 people that live in League City who are either employed directly by NASA or one its subcontractors so that's a big percentage of our constituents who receive their income and their quality of life from NASA so I made sure whenever I was visiting these offices to not only talk about the benefits of NASA to the country as a whole but also its benefits to League City and for those of them who didn't know who League City was or where we were before we met with them, they sure as heck know who we are now and I don't think they'll be forgetting us anytime soon. So, that was three weeks ago and then last week I had the opportunity to go again on a mission trip with my church, Bay Harbor United Methodist. We go for a week to a city in Texas that has a lot of needs, either an elderly population or a population that experiences a lot of poverty, and it's a work team adult with four or five high school students that give up a week of their summer to go and do projects such as painting houses, building wheel chair ramps, repairing siding that's rotted through or has been infested with termites. It's one of the highlights of my year every year being able to get out there and serve with youth. These youth are the cream of the crop as you can imagine because they are giving up their time in the summer, where they could be playing video games or hanging out with friends, to go and sleep on the floor at a church, wake up at 6:00 in the morning and put in ten hour work days. It's always a joy and if any of you are interested in participating in UM armies in the future, we're always looking for more volunteers. I won't make you sleep on the floor, you can bring up an air mattress, just talk to me after the meeting.

Two more things, Peggy had a great idea about coming up with some sort of certificate of obligations policy procedures, what can go on there. We are bound a little bit by the state law, but I do think that might be something the Finance Committee could look at. If we could put it on a Finance Committee agenda sometime in the future, I think we can get some benefit out of that. I think that group would be uniquely set to talk about it. Lastly, the July Fourth Citizen Appreciation Day, always a great time. Last year I was there wearing my Texas flag shirt. I realize it's not a Texas holiday, so I went out and bought a United States flag shirt and I'll be rocking that this year. I think Nick Long was also there with his family, so we would like to see more of the Council out there. You don't have to wear a U.S. flag shirt, but if you do it'd be pretty cool, we'd be matching.

Larry Millican said Scott, you need to stand up buddy, because I'm not through with you yet. While Mr. Long stole some of my thunder, let me share too along the lines of House Bill 931. For all those who don't know, Mr. Long was actually right when he talked about getting anything through the Texas Legislature and I can tell you that Scott and his team just were champions this year without a doubt, following those bills right through all the Representatives office and working hand-in-hand with the City Attorney and his office, and Scott, it was just a miraculous thing. Not only did we get that HOT Tax refund or the ability to get some of that state HOT tax money, but we also got the ability to have a reduced immunity, or an increased immunity, for the easements through the City for the trail systems that we're building so that now we can actually duplicate and build more trails and some of the right-of-ways and easements that we have through the city, through CenterPoint and other utilities so we can benefit greatly from that. And Scott is the one who championed that. Not to just select staff, Mr. Long spent two days in Austin on that project, too, alone with the Mayor and myself and Mr. Dugie. There were quite a few other council people up there that spent days, but Scott, by far, is the one. Hats off to Scott and I'll take another round of applause for him. We also now have a new crosswalk across Louisiana at Poppy Street, I need to call Gabe out for that. We had a citizen that was trying to use the Water-Smart Park and had difficulty getting across Louisiana Street, so through staff in cooperation with that and doing whatever they had to do get one of those crosswalks put in, we now have a crosswalk across Louisiana so that that subdivision can actually use that park across the street, which Louisiana carries a fair amount of traffic now. Not to be outdone by Mr. Dugie in what he did, from the last Council Meeting, I certainly tried to skype in at the last Council meeting but was not able to because at the hotel I was residing in we didn't have good enough internet service for me to do that. But I certainly tried. I was out at the ICSC Recon Convention and that happens to be one of the largest conventions for developers and real estate folks and companies that deal in economic development. Scott was out there with us and his team, Cameron. We had a booth there at the convention. We worked the floor, and again, Scott, my hats off again to you. Scott had lined up a tremendous amount of opportunities to visit with other folks out there. You have to understand this is 37,000 attendees at this convention. It takes in acres and acres of convention area.

Scott had prearranged meetings for people to come by the booth, he had prearranged meetings at other people's booths. It was a very productive time in the area of economic development for the City of League City and I am real thankful that I had the opportunity to go and participate in that. It was a great experience. Also, I have attended the Historic District Commission meeting, I was able to view that and actually see the Historic Commission in action. I've also attended an HGAC Transportation Policy Council, where there was a presentation from TxDOT on the new relocation of Interstate 45 through downtown Houston. That's going to be a massive undertaking for everybody in this metropolitan area, that they're actually going to move IH 45 over from the western side of the city over the Pierce elevated and move that in conjunction and parallel with IH 69 or what we call 59 today and we're going to have underpasses and overpasses of freeways through one corridor on the west side of downtown Houston to where it can facilitate a tremendous amount of cars and traffic. We also at that particular Policy Council meeting, we reallocated funds on the IH 45 project that we have going on right here in League City. We needed to change around some funds from this project up to a project on the north side and then TxDOT allocated more funds to replace those. I've also attended several Joint Task Force Chamber meetings, city meetings with the Task Force the Chamber has put forth in conjunction with the City for economic development and transportation ideas. We're going to be producing a white paper out of the Task Force in the near future. Hopefully that white paper will give direction for the City to help in that economic development and the transportation aspect. I also have attended two Transportation and Infrastructure Committee meetings since the last Council Meeting. The first meeting was nothing more than establishing the scope of work and electing officers. In the second we got a little more into the nuts and bolts, Gabe gave an outstanding presentation on the CIP. I think the Mayor mentioned it last night, but it was a very in-depth presentation on the CIP and what progress has been made and opportunities for the future. I also attended a Planning & Zoning Commission meeting and afterwards I was able to catch a little bit of the Charter Review Committee meeting, but since they started at the same time it was a little difficult to get through, but I was able to get over there. I also attended the City of Webster Business Alliance luncheon. It was a luncheon that the City of Webster puts on quarterly. They invite all the business people in once a quarter, have a speaker, and this quarter's speak was an astronaut from JSC and was probably the most outstanding presentation on organization and partnership that I've had in a long time. I was also able to attend State of Mobility for the City of Houston and the speaker was Mayor Sylvester Turner. We got a good insight as far as what the City of Houston is planning for some of their activities and what they are trying to do for their transportation plan.

Greg Gripon said wow, Larry, wasn't sure if I was going to get to talk. First, Sandra, I will definitely be out their serving hot dogs. I'm excited and I'll definitely have my family there too. Recently we had our Lions Club Senior breakfast and I walked down the hallway and what do I see? This incredible mural that you just saw earlier. I just want to say thank you to the League City University 3rd Class. That thing is amazing on the wall and it's huge. It takes up the entire wall, it's pretty impressive. You'll have to go out there and see it at Hometown Heroes Park.

I also attended the grand opening of Creator Space. I really didn't know what this was. Man, oh man, they have every tool in the world you need to build something and they'll teach you how to build things there. It's right there in the Blue Building right on FM 518 by the park. I recommend going by and checking out this place, it's really neat and I think you get a membership and then you can use all their tools. They'll let you build things and be a part of it and they have classes. It's really a neat place. Something nice to have here in our town. I also went to the State of Mobility with the Mayor and Larry, and brought information with me. I posted it on my Facebook page. They have \$66 billion in plans for roadways around the Houston area. There's in-depth information you can pull up on their site. Very impressive. Lots going on in the Houston area and in our area.

Mayor Pat Hallisey said I have a list of things to talk about. As I look out over the audience, I see all the Boy Scouts that are here. Will you guys stand up. They're all working on merit badges, we're happy that you came to see what we're doing and we certainly hope that you come back. One of your dads said to me on the way in that they came to see the debates tonight. It's going to be a disappointment because we've calmed down a little as we've gotten older, but glad you're here. Thanks for coming each one of you. I'm going to steal a little bit of John's thunder. John's going to introduce Bo. We've been waiting for Bo for I don't know how long. Bo made it and John's going to introduce him during his section, but I get the pleasure of introducing his wife, Karen Bass, who's here. Karen, stand up, such a pretty lady, glad you're here. I promised her we'd take good care of Bo and return him home every night in good shape and happy. I also want to say goodbye to Derek. Monday I walked in to City Hall and somebody latched me real quick and said have you heard that Derek's leaving and I said no. I was a little surprised to tell you the truth. This person told me Derek's going to be a big loss to this institution because he does a lot of things. I share that with him and he does do a lot of things. And Derek, we appreciate you, and we wish you well in your future endeavors. Come back and see us. I hope we didn't leave too bad a taste in your mouth for public service. Thank you for all you did. A couple of things are coming up, on June 20, we're having a Town Hall Meeting in the Johnnie Arolfo Civic Center. The purpose of this is to have a discussion with the community on what some of the big issues, challenges that we're faced with, what we're doing. And also, to try to put a face to the institution of government, all of our major departments will be there to make presentations on what they do so that you can put a face to the people you can call if you have a particular problem. It'll be a short night, an opportunity to ask questions and get to know the City officials a little better. I want to encourage all the citizens to be there, we'll have snacks and maybe a bottle of water or diet Coke. Please be there, at Johnnie Arolfo Civic Center at 400 West Walker for those of you at home that are listening. There is a group within the city that was diligent in this effort, but it appears that every community around has fireworks and League City over the years has not had fireworks. So the City Manager has decided that he's going to personally sponsor fireworks. It's going to be on July 3rd because we couldn't find anybody at this date to do fireworks on July 4th. But it's going to be at Hometown Heroes Park, it's going to be a community gathering and we certainly want to invite everybody out there. It starts from 6:00 to 10:00. Oh, I'm sorry, not at Hometown Heroes, at Chester Davis Sportsplex, which is off SH 96.



Fireworks were be somewhere between 9:00 and 10:00 in the evening and will last about 20 minutes. We'll try to build a little more fund balance for next year, maybe we'll make it for 30 minutes. A great time for your kids to come out. There will be food trucks, vendors selling their wares, a community event. Don't forget, the very next morning you can get up bright and early and join us for hot dogs at League Park, free hot dogs. Last year it was quite a production, handing out hot dogs. I never saw so many hot dogs, we must have had 1,000 given out within the first hour and a half. A lot of people there. I think Sandra was right, maybe 2,3, of 4,000 people showed up. There was a band, the girl that was the reporter for the Galveston Daily News last year, Shannon Daughtry, her dad played. Did we get him back this year, he was good. There will be snow cones, cotton candy, moon walks, face painting, live entertainment, we just don't know who yet. The community is invited, it's a great time. It really is and all the discussion that takes place around town about the small town charm under those beautiful oak trees, wind blowing, it is a great setting to get to know your neighbors and have a great time. So everybody please, July 3 in the evening 6:00 to 10:00 and 9:00 to 6:00 July 4, League Park. Hope to see you there. Also, there is a public meeting about League Park coming up next week. The City will host a public meeting to present the current League City Park design and give an opportunity for citizens to comment. Update concepts for the park, the meeting will held at the Johnnie Arolfo Civic Center June 21, 2017 from 6:30 until 8:00 p.m. If you want to see what's happening at League Park and the improvements that are coming, please be there for that. I had a great time at the American Legion Post 554 on Memorial Day. They probably had 300 people packed into their room, great speakers who remembered all the war veterans who had lost their lives in all the wars that the United States has been involved in. It was quite a ceremony and a lot of old veterans were there, one guy there, 94 years old, World War II vet, told great stories. Wonderful man. I get a kick out of this, but my second year, I was the commencement speaker at League City Elementary for the 5th grade graduating class. That's a fun bunch, 5th graders are attentive, you can actually make an impact with them. I could tell them please take up for the kid being bullied, don't let those things happen. But also there was Xan Wood, I don't know if all of you know her, but she is the principal at League City Elementary and if you've watched Channel 16 of late, Bridget did a good job of interviewing her. She was Principal of the Year in Clear Creek Independent School District for Elementary Schools, great gal. She does a great job there. I also attended the passing of the baton up on top of the Nasa One bypass. That was a fun deal, great view. The first section of the IH 45 expansion took place from the beltway down to Nasa One, batons were handed off from Harris County representatives to League City and Galveston County representatives because we are the second phase and it has already begun. It's a three year project to expand IH 45 to eight lanes all the way down to FM 517, to elevate the bridges over Clear Creek so they do not become a dam during the next storm event like we had in the past. I made the comment that day that I think they did that section from the beltway to Nasa One faster than I have ever seen highway projects done. In three years, they did that a year early, and if they do it a year early on the part to 517, we will not be an island but for two years. So we'll keep our fingers crossed, but I tell everybody in my speeches to be forewarned of the highway projects coming at you.

To be forewarned is to be forearmed, which means you can change your transportation patterns if you know that it's coming, and it is coming. The freeway's going to be a mess, it's going to impact us, but it's going to be beautiful when it's done. I made two Charter Review Committee meetings, and I'm really happy they seem to be taking it seriously. They're going to be looking at the charter. I hope for good things to come out of that and I, like Larry, made both of the Transportation and Infrastructure meetings. Transportation and infrastructure, you all know about the traffic situation in town, we're not fooling anybody. Citizens are involved with the staff and talking about what can be done and there were some good ideas being floated out. Water is a major issue that's come to us in the next years. It's going to be a big, costly item. That committee is full of some really dynamic people within this community and we hope to get some good suggestions out of them. Mike Peterson mentioned, and I have to mention because Janice told me to, the Historical Society is hosting the annual Children's Teddy Bear Parade on the Fourth of July. Lineup is at 10:00 at the One Room School House on Kansas Street. If you have not seen it, it's the cutest thing you'll ever see. Little bitty kids all dressed up in Victorian outfits in their little trailers, being pulled by family. It's a fun thing to come and see. Janice and I will be judges, so we're looking forward to that. Everybody gave Scott accolades. Three months ago, I said if that darn bill passes, it's going to be because of Scott Livingston. That guy is a little Energizer bunny, he is a hardworking dude. Every time we went to the Legislature he was everywhere. That bill got passed because he stayed on top of it and he stayed on top of the other bills that we had, so congratulation, Scott. I had to get that in there.

## **9. REPORTS FROM STAFF MEMBERS**

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

City Manager John Baumgartner said I have a number of comments tonight. I have four pages of notes, I'm trying to keep up with the Council. Just kind of to build on what Dave Johnson said about League City University, it's a great program as Dave said. He was part of the Class Three. If there are citizens that want to join League City University, that class is an eight or nine week class that starts in January. Contact Bridget Kramer, get signed up on the list. Typically there are about 20 people that sign up and most everyone graduates. It gives them a chance to learn about what we do as an organization and I think it's a great way to get involved in the community.

Second, Michael Hendershot talked a little about the dog park, about the parkland. Next Council Meeting, on the 27th there will be a public hearing regarding that change from parkland to Animal Shelter. It gives me great pleasure, it's humbling to hear all the great comments about staff. I know they all work very, very hard, it helps demonstrate their commitment to public service as they work to keep League City great and there are certainly a lot more to accomplish and I appreciate working with this great team of individuals. As it relates to Derek, from me too, thank you for a job well done. We wish you much success in the future, hopefully we will see you again in some form of public service as you work your way through life. Second thing I would like to say, Lonna Stein, I know she is not here, but she has invested 35 years in the organization. I think her last day was Monday, although she was still her Sunday doing financial stuff. I'm not exactly sure how that is. I walked into her office on Tuesday, there's still her name plate, Lonna Stein, but in spite of all that, we wish Lonna much success in her retirement as she works on the next phase of her life with her grandchildren and her family and being able to take time to enjoy herself and not come to work every Saturday and Sunday, and Monday, Tuesday, Wednesday, Thursday, Friday. Next I would like to introduce a couple of new employees. Allena Portis is our Assistant Director of Finance. She joined us a few weeks ago. I think we introduced her before. Kind of the big buildup, I would like to take this opportunity to welcome Ogden "Bo" Bass. Bo is what we like to call him. He is the new Assistant City Manager, he started yesterday. Bo brings more than 24 years of municipal government experience to League City. He'll help us folks on several strategic initiatives, including mobility, water, supply economic development and customer service, public outreach. Bo has served the City of Allen as the Director of Community Development since 2008 and before that position he worked as Assistant City Manager at North Richland Hills and Deputy City Manager in the City of Bedford. He has a Master's degree in land development and urban and regional planning from Texas A&M University. He served as an adjunct professor in land development and planning at UT Arlington and holds a certificate from the American Institute of Certified Planners. To let these scouts know that there is hope for them, Bo is an Eagle Scout. He served his community at various activities, including United Way, YMCA, Foundation for Allen Schools. Bo has a long history in the area, having grown up in Freeport, having his family and friends scattered throughout the Houston area and we'd just like to welcome Bo to the team and wish him much success as we go forward. Thank you, Bo.

## 10. CONSENT AGENDA

### Approval of the Consent Agenda

Item 10G was pulled by staff for no action, Item 10D was pulled by Mr. Long.

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Consent Agenda Items 10A through 10I, with the exception of 10D and 10G. The motion passed by the following vote:

6 For

1 Opposed: Mr. Long

1 Absent: Mr. Gross

A motion was made by Mr. Millican, seconded by Mr. Dugie, to reconsider the previous vote. The motion passed by the following vote:

7 For

1 Absent: Mr. Gross

The motion made by Mr. Kinsey to approve Consent Agenda Items passed by the following vote:

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

Absent: 1 - Mr. Gross

- 10A. 17-0371 Consider and take action on a resolution authorizing a one-year agreement with the Galveston County Daily News as the official newspaper for the City of League City (Assistant City Manager)

Approved on the Consent Agenda - Resolution No. 2017-95

- 10B. 17-0357 Consider and take action on final acceptance of municipal infrastructure for Victory Lakes Subdivision, Section 7 (Director of Public Works)

Approved on the Consent Agenda

- 10C. 17-0356 Consider and take action on a resolution authorizing change order no. 1 with CSA Construction, Inc. for the Calder Road Booster Pump Station and Well Project (WT1205) for various changes in the scope of work in amount not to exceed \$319,931 (Public Works Director)

Approved on the Consent Agenda - Resolution No. 2017-96

- 10D. 17-0353 Consider and take action on a resolution authorizing a first amendment to the professional services agreement with Dannenbaum Engineering Corporation for Calder Road - South of Ervin to Cross Colony Reconstruction in an amount not to exceed \$59,885 (Public Works Director)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2017-97 authorizing a first amendment to the professional services agreement with Dannenbaum Engineering Corporation for Calder Road South of Ervin to Cross Colony Reconstruction in an amount not to exceed \$59,885 . The motion passed by the following vote:

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

Opposed: 1 - Mr. Long

Absent: 1 - Mr. Gross

- 10E. 17-0365 Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 14 for the following three development projects: Bayview, Section Two, Phase I; Bayview, Section Two, Phase II; and Bayview, Sections 3A, 3B, 4A, and 4B (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2017-98

- 10F. 17-0366 Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 45 for the following two development projects: Hidden Lakes, Sections 4 and 5, Phase 2; and Hidden Lakes, Section 7B (Public Works Director)

Approved on the Consent Agenda - Resolution No. 2017-99

- 10G. 17-0370 Consider and take action on a resolution approving a two-year contract with Envirodyne Laboratories, Inc., for the City's wastewater laboratory testing services in an amount not to exceed \$94,000 (Director of Public Works).

No Action

- 10H. 17-0363 Consider and take action on a resolution amending Resolution No. 2017-47 to rename the Transportation Committee as the Transportation and Infrastructure Committee (Mayor Hallisey and Council Member Millican)

Approved on the Consent Agenda - Resolution No. 2017-100

- 10I. 17-0367 Consider and take action on Ordinance No. 2017-14, amending Ordinance No. 2005-24 for Special Use Permit, SUP16-08 (League City Car Care), a light vehicle service use [vehicle oil / lube / tire facility] on approximately 0.83 acres zoned "CM" (Mixed Use Commercial), generally located south of League City Parkway, north of Turner Street, east of Butler Road and west of Calder Road with the address of 2020 Butler Road in League City, Texas - Second Reading (Director of Planning and Development)

City Council approved first reading, 5-0-0 on May 23, 2017, subject to conditions, with 3 members absent.

Approved on the Consent Agenda - Ordinance No. 2017-14 Second Reading

### **END OF CONSENT AGENDA**

### **11. OLD BUSINESS**

### **12. NEW BUSINESS**

- 12A. 17-0347 Consider and take action on a resolution creating the League City Economic Development Board (Mayor Hallisey and Council Member Dugie)

A motion was made by Mayor Hallisey, seconded by Mr. Dugie, to approve a resolution creating the League City Economic Development Board. The motion failed by the following vote:

For: 3 - Mayor Hallisey, Mr. Dugie and Mr. Gripon

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

Absent: 1 - Mr. Gross

### **13. FIRST READING OF ORDINANCES**

### **14. TABLED ITEMS SUBJECT TO RECALL**

**15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****16. EXECUTIVE(CLOSED) SESSION(S)**

**At 7:36 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 16A. 17-0354 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. 17-0349 Texas Open Meeting Act, Section 551.074 Government Code - Personnel Matters**
- Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Kinsey and Council Member Dugie)**
- 16C. 17-0338 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney**
- Consultation with the City Attorney regarding potential litigation involving Mark Rohr (City Attorney)**

**At 8:43 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. 17-0355 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. Kinsey, to authorize staff to proceed with negotiations and conveyances for the Calder Road project as discussed in executive session. The motion passed by the following vote:**
- For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long**
- Absent: 1 - Mr. Gross**
- Out of Room: 1 - Mr. Becker**
- 17B. 17-0350 Consider and take action on discussion regarding employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Kinsey and Council Member Dugie)**
- No Action**
- 17C. 17-0339 Consider and take action on consultation with City Attorney regarding potential litigation involving Mark Rohr (City Attorney)**
- No Action**

**18. ADJOURNMENT**

**At 8:45 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.**

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**PAT HALLISEY**  
**MAYOR**

\_\_\_\_\_  
**DIANA M. STAPP**  
**CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED:**