



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, July 11, 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 with Mr. Becker and Mr. Dugie arriving at 6:01 p.m. and Mr. Long arriving at 6:04 p.m.

Present 8 -

Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Keith Gross and Mr. Nick Long

2. **INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

The invocation was given by Pastor Cheryl Lamaak of Lakeside Lutheran Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 17-0437 June 13, 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. 17-0433 Presentation by the Section 4B Industrial Development Corporation Chairman (Mayor Hallisey)

Laddie Howard, Chairman, gave a PowerPoint presentation.

4B. 17-0434 Consider and take action on appointments to boards, commissions and committees (Mayor Hallisey)

Mayor's Appointment:

Historic Commission Position 3. Ric Pearson, for a term to expire 12/31/18.

A motion was made by Mayor Hallisey, seconded by Mr. Long, to approve the appointment of Ric Pearson. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Gross and Mr. Long

5. **COMMUNITY SPOTLIGHT**

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

7. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
David Webber	5114 Cherry Blossom	Code regarding flag placement
Linda Hemenway	5117 Cherry Blossom	Support of placement of flags
Salvatore Bonaccorso	1241 Salerno Ct.	FM270 & FM 518 (Five Corners)
Mike Medynski	1203 Twin Oaks Blvd.	Frontier Communications

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 Heather and I had a great time out at the fireworks. I think Ryan told me there were over 23,000 people streaming at one point during the fireworks ceremony on their cell phones so if we ever wanted to know the answer of whether or not the citizens of the city want a fireworks show in League City, I think we got that in spades on the third of July. We also had a great time at Citizens Appreciation Day passing out hot dogs with our fellow council members, citizens and staff. Just real quick, an update going on over at the library, the Teen Advisory Board is going to meet on Wednesday, July 19, from 7:00 p.m. to 8:00 p.m. and this is a volunteer opportunity for teens that need those kind of things on their college resumes. On Thursday, July 20, the Hampstead Stage Company will present Beauty and The Beast. Seating is limited for this show but there will be two performances. One at 10:15 a.m. and another at 11:15 a.m. This program is appropriate for grades K-5. Finally, the Teen Anime Club meets on Monday, July 24 from 5:30 p.m. to 7:30 p.m. Thanks everybody and have a great week.

Dan Becker had no comments.

Hank Dugie said thank you to everyone for coming out tonight and especially those of you who spoke. There's only eight of us up here and we can only see and hear so much, the same goes for staff, so when citizens come to us with concerns or issues that need resolution, that's one of the most foolproof ways to get something done. I want you to know that we're going to make sure all of these are addressed and hopefully get the ball rolling on some changes pretty soon. For everyone else that didn't speak, you're just as appreciated. Thanks for being here. It's been a great couple of weeks here in League City. It's definitely one of my favorite times to be here because you really get to see everyone come out and enjoy the small town feel even in such a large and booming, growing city. I will be leaving at 3:00 a.m. tomorrow morning to go to Haiti for a week with my church on a mission trip so I'll be out of touch for a little bit. I'm not avoiding your phone calls and emails, we just don't have any reception over there. If you do need anything, please feel free to email or call or text and when I get back I'll be sure to respond. Pray for us and our safety in our travel and I hope that we're able to do some good work while we're there. Thank you, Mr. Mayor.

Larry Millican said hats off to staff. I can tell you that the last two speakers hit the nail on the head when they talked about Citizen Appreciation Day and the fireworks display, it was outstanding. What staff was able to produce in a short period of time with the fireworks was outstanding. A lot of citizens out there. The number was just impressive. If you were there, you would be equally impressed. For me, I've been here for 35 years and that's the first time that I saw fireworks in League City and it was just impressive and I just can't wait until next year. As far as Citizen Appreciation Day, it's not the first time that I've been out to League Park on July 4, but it was the first that I've served hot dogs. We served 5,000 hot dogs. A lot of people came through and it was well received and it was good for us. We were able to talk to a lot of folks and meet them. Like Mr. Dugie said, it was great to have that hometown feel. The Parks Department did an outstanding job and support. I can tell you, without their help and work, to organize all those activities, it would've been even more chaos than it was trying to serve those 5,000 hot dogs in that short period of time. You can't say enough good about that. It really does yourself well to think about League City in those respects. As far as those folks that spoke tonight, just to address some of the concerns or to talk about them, the sign ordinance is something that we certainly can look but please understand that when we look at there's a lot of other things that go into the sign ordinance and right-of-way than just the American flag and considerations for a lot of other things too. But I promise you that we will look at it and staff will delve into it and we'll see what we can do to make some arrangements with that. As far as the traffic study off FM 270, that's a roadway that I drive all the time and I can tell you that while part of me says that I believe 55 miles per hour is going to be more speed than people drive and I can tell you that I've watched numerous accidents since that roadway has opened up. When I moved to League City that roadway didn't cross the creek and now it does and with six lanes of moving traffic, trying to get through to turn into any of those driveways over on Webster or the two or three driveways that we have in League City, it's a bear. To clear that amount of traffic, if you want to just go down Coryell to the Butler Longhorn Museum, come out on that traffic way and with that curve in the road, if you think that you're going

to cross those three lanes of traffic to get to the north bound lane in a safe manner if they were traveling 55 miles an hour, that's going to be tough. It's really real tough to gauge that entrance into that roadway, so then without putting more traffic lights or traffic control signals, you have to consider how many wrecks or how many accidents that have happened over the years and that would be something to consider there. As far as the franchise fee, I'd be real surprised if Ms. Becky over there would allow somebody to operate in our city and not get any franchise fees for Frontier but I know that we'll investigate that and certainly look at that franchise opportunity and make sure that they're upholding their end of the bargain. I appreciate everybody coming and speaking and opening our eyes to a lot of those activities. Thank you.

Greg Gripon said good evening. I guess you all are aware that we have a new mic system. I came up here an hour early and worked with Ryan Smith to try to get some of the kinks out of it. One of the things is that these mics are super sensitive to our voices. I'd also like to say about the presentation on the hike and bike trails, if you haven't been on them, especially out there by Lynn Gripon Park, the one that goes up Magnolia Creek, it is just incredible. It's like you're in a whole other world when you go up that trail and hats off to the City, we have quite a trail system and I love it. Our fireworks show was beyond my expectations. It was a huge success. The kids were out there on the bounce houses. There was a line at the food trucks. The vendors had plenty of people looking at their goods. Billy Miles and his country western band killed it, they were awesome. Our staff, our City staff, really stepped up and I'm so proud of all of them for what they put on for this city. Being it was the first annual, I was pretty darned impressed and I believe all the citizens were too. It was a nice family event. I had no clue we could hand out 5,000 hot dogs. I was pretty impressed because when they told me 5,000 I was thinking we're going to have a ton of hot dogs left but every one of them was gone. It was a great family event and so nice seeing everybody out there and celebrating the Fourth of July and our freedom.

Keith Gross said welcome everybody to the League City council meeting. I'm almost last and I'm not trying to put a new spin on the fireworks thing and everything else that everybody said. When those fireworks went off, I could feel my face shine up, I almost caught some of the debris. It was the best fireworks show that I'd ever been at and it occurred to me that I had never seen so many people from League City in one place at one time. I was trying to think of an event where more people from League City attended than this fireworks display and I had made up my mind that this was the best gathering that I had personally ever witnessed, all these people from League City coming together at one time. If I was ever going to run for re-election, that would be the time to do it. It was a really fantastic display. I also was extremely pleased with the Police because they got people moving in and out of that parking lot as quick as possibly could be, which was fantastic because it was really a recipe for a traffic jam. So that was really fantastic. I hope next year we can have more trucks there and sell more food and raise a lot of revenue for League City, because this year, the first time, there were 20- 23,000 there. We could probably get a lot more next year. That may be League City's event on July 3, to begin the 4th of July celebration. So I'm really looking forward to the event next year and I hope that we can even make it better than this year.

Mr. Webber had spoken about a flag, and maybe violating an ordinance and risking having these people sanctioned with a \$500 fine. What he said came across very persuasive. I would be hard pressed to fine anybody for putting a flag up whether it is in the right-of-way or not, but I always note there's two sides to every story and we've really got to see what the purpose in the ordinance says and how that works out, so it's a matter of balancing things and then see what we can do. My position is if that flag doesn't pose a danger maybe we just give them a variance. If somebody wants to and submits to me those addresses, I would personally support a variance for putting a flag in the right-of-way if that's what needs to be done. With all the things we that can do to cite ordinances and traffic violations, I would make sure that every other ordinance is enforced, every part is enforced before I would dare cite somebody for having a flag in their yard. So he was very persuasive. John Towner, hadn't seen you in a long time and want to welcome you especially.

Nick Long said thanks to everybody for coming out tonight. I do have a unique take on the fireworks. Unfortunately I had to work on July 3 and I was coming back into town, I was flying back in and as we were approaching Hobby Airport coming up from the south the pilot said everybody look out the left side of the plane, there's fireworks going off on July 3, that's League City's fireworks. So I got to see them from the airplane as we were approaching Hobby Airport. Didn't get to see everybody out there, but it was pretty neat to get to see them from the air as well. We do a lot in the City for celebrating our independence on July 3rd and July 4th and when I saw the article in the newspaper, in the Houston Chronical about League City hassling two veterans about the flagpole, I was kind of embarrassed. I think we've seen these kind of things out of other places before and I understand the purpose of the ordinance, I understand that they were probably technically violating the ordinance and all that. But I do believe that this staff and this council has some appreciation for what those people have done and appreciation for what that flag means in general and I'm pretty confident that this staff is talented enough to sit down and figure out a way that we can accommodate American flags especially for veterans and truly can work to do that in the coming weeks. Sometimes ordinances look great in black and white and there's just some times that you have to think of we will do this and make an exception to the rule and then figure out a way that works for everybody. Thanks to everybody for coming out tonight.

Mayor Pat Hallisey said I want to introduce Steve and Carolyn Kinsey, Todd's mom and dad, who are visiting from Florida. We're glad you're here. I also see John and Paula Towner back there. John went to high school here. I think I was on their first date with them 45 to 47 years age. John's on our 4B Corporation, he's been active in the City for a long time, as Paula has. Raised a bunch of kids and now have a bunch of grandkids. Good to see you out tonight. There are a couple of things to call your attention to, I hope that you and the people at home that are watching will pay attention to. The legislature next week is going back into special session. There are several really important things, important to us here.

The State seems to have an attitude they want to take away local control. Things where we set tax rates and we stand accountable to voters, they think maybe that might be better suited at their end of it. We are opposing that. We are also opposing the new regulations they want to impose on annexation. We are also supporting, we are asking them to join us in supporting municipal tree protection ordinances. We have one in League City for our grand oaks and trees of a certain caliper that we try to save them. We think we're better suited to determine what trees ought to be saved here locally than the governor or legislature are in Austin. They really don't know about our stuff here. Please pay attention to that. July 4, before Citizen Appreciation Day Janice and I had a chance to judge the Teddy Bear Parade put on by the Historical Society. If you want to see some cute kids all decked out on the Fourth of July, in all there garb, that's the place to be. They came down through the oak trees in the old part of town, 87 entries. Biggest one they've ever had and the Historical Society was very proud of that. It was a grand day. I'm glad I didn't have to pick which one won and which one got second. They were all winners in my book. I was a judge, I just judged, I didn't say who won. There were a couple of other judges, too. I'm going to say something about the fireworks, that probably most people would not know. The fireworks were driven, the desire to have fireworks in the City, was driven by our staff. There were a bunch of them that got together, went and got all the details put together, wasn't part of their job that day, but they put the details together, what the costs were, how to logistically lay out the park and make it all work. I know Bridget was real involved in that. Tommy Cones, our Fire Marshal, was real involved in that. Ryan Smith, our IT guy who seems to have a flair for making things happen around here. Bo, our Assistant City Manager, was involved in that. The Police Department, everybody within the City family was involved. I take my hat off to all of you because it was a creative, bold move. In my 44 years here, I have never seen a fireworks display, so congratulations to all of you. It was well done, well received by the community. Somebody asked us halfway through, how many people are in the park? We did a rough guesstimate and said probably 7,000 plus were in the park itself. As the night went on and finished up, they started telling us they had shut down a lane of the feeder road because people were parked there watching the fireworks. There were people over at Tilted Kilt who couldn't get into Tilted Kilt because people were in their parking lot watching fireworks. Any place from FM646 north there was a parking lot, there were people watching. There was a good bit of our community that got to watch from their own back yards, which was pretty neat. When you talk about small town feel, you talk about things that bring people together and try to build a sense of community, I think that was a homerun. So to all the staff people who conceived that and made that happen, thank you very much. Citizens Appreciation Day every year, that's what small-town League City is all about. That park was laid out in 1896 as part of the original Townsite. The oak trees were planted by J.C. League, who the city is named after. It has a long history, it was a railroad depot there for years. It kind of got booted out in 1967, about the time John got out of high school. When you get three, four, five thousand people, everybody has something to do on Fourth of July. You have family commitments and everything else, but when you get that many people showing up to eat hot dogs, and these guys I watched passing out hot dogs, I couldn't keep up with them.

It was fast, the watermelon went in about 40 minutes, but I think there were 40 or 50 watermelons chopped up. The Relics, did you all like that band? Now, that's from my era, the old rock and roll music. I thought they were terrific, they were great. If you missed it this year, that's where League City feels small-townish, at events like that. There are many more that take place in that little park, the Oak Tree Festival, and on and on during the year. It's a great place to go, a great place to be with your neighbors. Come be part of it. I, much like Mr. Long, I didn't hear about the sign thing until I was driving in from vacation this morning. I was being told about it on the phone and I thought, really. Anyway, I talked to them before hand, they're coming in when I get back and we can all get together and visit with them about it. I think everybody loves this country and sometimes we become a government of rules and regulations and we forget the common sense aspects of what we do. Mr. Long is absolutely right, what looks good on paper sometimes doesn't always work out to be a good move, so we'll take responsibility and we'll take a look at them.

**9. REPORTS FROM STAFF MEMBERS**

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

**10. CONSENT AGENDA**

**Approval of the Consent Agenda**

Item 10E was pulled by staff for no action. Item 10F was pulled by Mr. Long.

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Consent Agenda Items 10A through 10H with the exception of 10E and 10F. 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. 17-0424 Consider and take action setting the date for the public hearing of the FY 2017-2018 Proposed Budget for August 8, 2017 (Assistant City Manager)

Approved on the Consent Agenda

- 10B. 17-0428 Consider and take action on a resolution authorizing a two-year agreement with FirstSouthwest, a Division of Hilltop Securities Inc. for financial advisory services and an agreement with FSC Continuing Disclosure Services, a Division of Hilltop Services Inc. for continuing disclosure services (Assistant City Manager/Director of Finance)

Approved on the Consent Agenda - Resolution No. 2017-111

- 10C. 17-0426 Consider and take action on a resolution authorizing change order number 1 with Texas Sterling Construction Co. for the Calder Road Improvements Project (ST1002) to increase the contract amount by \$129,240.24 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2017-112



- 10D. 17-0423** Consider and take action on a resolution approving an Electric Distribution Line Easement conveyance from the City to Texas-New Mexico Power Company associated with infrastructure improvements to the City's Dickinson Booster Pump Station and Well (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2017-113

- 10E. 17-0422** Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 44 for water, sanitary sewer, and drainage facilities associated with the following: (1) Tuscan Lakes Development SF50-3-1 SE Quadrant, (2) Tuscan Lakes Development SE Quadrant - Phase II Drainage Improvements, (3) Tuscan Lakes Development SF 50-3-2 SE Quadrant, (4) The Village at Tuscan Lakes Development Section 1, (5) The Village at Tuscan Lakes Development Section 2 Phase 3, (6) Tuscan Lakes Development SF 50-1 SE Quadrant, and (7) The Village at Tuscan Lakes Development Section 2 Phase 1 and Phase 2 (Director of Public Works)

Pulled - No Action

- 10G. 17-0420** Consider and take action on final acceptance of municipal infrastructure for Hidden Lakes Subdivision, Section 8B (Director of Public Works)

Approved on the Consent Agenda

- 10H. 17-0421** Consider and take action on a resolution authorizing an agreement with Doyle Enterprises for the Butler Longhorn Museum Exterior Project in an amount not to exceed \$88,900 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2017-115

### **END OF CONSENT AGENDA**

### **ITEMS REMOVED FROM CONSENT AGENDA**

- 10F. 17-0425** Consider and take action on a resolution to approve a shortlist of consultants to provide professional services to the City of League City for the remainder of Fiscal Year (FY) 2016-2017, FY 2017-2018, FY 2018-2019 and FY 2019-2020 (Director of Public Works)

A motion was made by Mr. Long to approve with the caveat to remove Dannenbaum. The motion failed for lack of a second.

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve a resolution approving a shortlist of consultants to provide professional services to the City for the remainder of FY 2016-2017, FY 2017-2018, FY 2018-2019, and FY 2019-2020.

A motion to amend was made by Mayor Hallisey, seconded by Mr. Dugie, to accept Engineering's recommendations with the following amendments to be more inclusive and provide staff additional options on selecting the best firm:

Discipline F - Water and Wastewater - include all firms scoring 86 or above

Discipline G - Paving and Drainage - include all firms scoring 82 or above

Discipline H - Stormwater - include all firms scoring 84 or above

Discipline J - Discipline Environmental Assessment - include all firms scoring 80 or above

The motion to accept the amendment passed by the following vote:

**For:** 5 - Mayor Hallisey, Mr. Dugie, Mr. Kinsey, Mr. Gripon and Mr. Gross

**Opposed:** 3 - Mr. Becker, Mr. Millican and Mr. Long

The motion to approve Resolution No. 2017-114, approving a shortlist of consultants as amended, passed by the following vote:

**For:** 5 - Mayor Hallisey, Mr. Dugie, Mr. Kinsey, Mr. Gripon and Mr. Gross

**Opposed:** 3 - Mr. Becker, Mr. Millican and Mr. Long

## **11. OLD BUSINESS**

- 11A. 17-0435** Consider and take action on a request by Lynn Watkins of Venture 2, LLC. for variances to Chapter 42, Article III, of the Code of Ordinances of the City of League City, entitled "Oil and Gas Well Drilling" related to a proposed drilling permit application for a site generally located south of the Magnolia Creek Golf Course, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard, and west of Landing Boulevard (Director of Planning and Development)

Council postponed 7-0-0 with 1 absent on June 27, 2017.

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to suspend the rules and address Item 11A after convening 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

- 11B. 17-0429** Consider and take action on an ordinance amending Article IV of Chapter 74 of the Code of Ordinances of the City of League City, to create a single standard for alcoholic beverages in city parks (Council Member Gripon and Council Member Dugie)

Council postponed 7-0-0 with 1 absent on June 27, 2017.

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Ordinance No. 2017-18 (version provided to Council at the meeting), amending Article IV of Chapter 74 of the Code of Ordinances of the City of League City to create a single standard for alcoholic beverages in city parks. The motion passed by the following vote:

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

**Opposed:** 1 - Mr. Dugie

## **12. NEW BUSINESS**

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

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

## **15. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

**At 7:37 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 16A. 17-0418 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. 17-0430 Texas Open Meetings Act, Section 551.087 Government Code - 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 (City Manager)**
- 16C. 17-0431 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney**  
**Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act (City Attorney)**

**At 8:21 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. 17-0419 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Public Works)**  
**No Action**
- 17B. 17-0432 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**
- 11A. 17-0435 Consider and take action on a request by Lynn Watkins of Venture 2, LLC. for variances to Chapter 42, Article III, of the Code of Ordinances of the City of League City, entitled "Oil and Gas Well Drilling" related to a proposed drilling permit application for a site generally located south of the Magnolia Creek Golf Course, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard, and west of Landing Boulevard (Director of Planning and Development)**  
**Council postponed 7-0-0 with 1 absent on June 27, 2017.**  
**A motion was made by Mr. Kinsey, seconded by Mr. Dugie, that this agenda item be postponed . 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**

**18. ADJOURNMENT**

**At 8:24 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.**

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**PAT HALLISEY  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED:**