



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, January 23, 2018

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

Bo Bass

Assistant City Manager

Michael Kramm

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Interim Chief of Police:

Gary Ratliff

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Allena Portis

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Director of Planning/Development:

David Hoover

Director of Public Works:

Jody Hooks

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 for Mr. Gripon.

Absent 1 - Mr. Greg Gripon

Present 7 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, 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 Rabbi Yitzi Schmukler of Chabad of the Bay Area. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 18-0059 December 12, 2017 Regular Meeting

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

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

4A. 18-0060 Community Spotlight - Clear Creek ISD FFA (Council Member Gripon and Council Member Long)

JT Buford, CTE Program Manager with Clear Creek Independent School District, gave a presentation regarding the Clear Creek ISD Livestock Show.

5. **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
Byram Lass	2305 Hampton	Population Estimate
Pamela Hale	3015 Shady Ln.	Palomino Bridge
Chuck DiFalco	2118 Eastland Ct.	Mass Transit
Victoria Hodgson	2911 Shady Ln.	Palomino Bridge
Edwin Benson	2704 W. Nasa	Palomino Bridge
Harry Hartley	3119 Shady Ln.	Palomino Bridge
Susan Putman	3103 Shady Ln.	Palomino Bridge

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 18-0038 Hold a public hearing on a request to create a new Planned Unit Development (PUD-17-0005 - Coastal Point PUD), approximately 202.5 acres in size, generally located along the north of side of East FM 646, south of League City Parkway (SH 96), east of South Shore Boulevard and west of State Highway 146 in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:34 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 6:34 p.m.

- 6B. 18-0039 Consider and take action on an ordinance creating a new Planned Unit Development, PUD-17-0005 (Coastal Point PUD), approximately 202.5 acres in size, generally located on the north side of East FM 646, south of League City Parkway (SH 96), east of South Shore Boulevard and west of State Highway 146 in League City, Texas (Director of Planning & Development)

Planning and Zoning Commission recommended approval, 7-0-0 with one absent, on December 4, 2017.

A motion was made by Mr. Long, seconded by Mr. Becker, to approve Ordinance No. 2018-03 creating a new Planned Unit Development, PUD-17-0005 (Coastal Point PUD), approximately 202.5 acres in size, generally located on the north side of East FM 646, south of League City Parkway (SH 96), east of South Shore Boulevard and west of State Highway 146. The motion passed by the following vote:

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

Absent: 1 - Mr. Gripon

7. 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 welcome back. It will be nice not to have laryngitis tomorrow because the first couple of meetings I did. Going on over at the library is STEM for Tweens which is science, technology, engineering and math continues on Wednesday, January 24 with a DIY Ice Cream Program for teenagers from 8 to 13 years old to experiment with scientific principles to create their own ice cream. This will be in the library theater 5:00 to 6:00 p.m. The whole family will enjoy the Wild West Show presented by Julian Franklin on Sunday, January 28 at 2:00 p.m. in the theater with a time machine, puppets and magic show. Finally, the monthly Volunteer Night will be on Tuesday, February 6 from 6:30 p.m. to 7:30 p.m. in the boardroom. If you don't know where that is, ask at the front desk and they will direct you. Volunteer Night participants can ask questions, apply to be a volunteer, or socialize with peers and help with special projects. Have a good night.

Nick Long said welcome back, Mayor.

Dan Becker had no comments.

Hank Dugie said thank you, Mr. Mayor and ditto to Mr. Long's comments. It's great to have you back. We all missed you and I'm happy to inform you that Mr. Kinsey did a great job while you were gone. He took care of the ship and I know that you've been putting a lot of work in from home. As much as you haven't been here on the dais you've been putting a lot of time in behind the scenes and I think it's important that the residents know that your Mayor was putting a lot of time and energy into getting his job done just from his home. I'm glad to see you out here in public, though. That being said, I would like to address the residents that took time out of their night to come and speak to us. All of your points are duly noted. As you know, we are a booming, growing city. We have to do something to alleviate traffic so I think at this point it is just kind of investigating all of the options. I don't think any of them have been committed to more so than the others. I look forward to working with you all to come up with a solution to alleviate traffic that's good for everybody. It's very difficult to make everybody happy on any project but I want to assure you that myself and I'm sure the rest of the council members are eager to work with you on a solution. Please continue to be active and come and speak to us when you have something on your mind. Mr. Hartley, I got your message. I just got back from Korea, so I will be taking you up on your invitation to come and look at the property. But know that we are putting our time into coming up with a solution and that you have to kind of investigate all the options to come up with the best one. Thank you all for coming out tonight. As I mentioned, I did just get back from Korea. I went with five of my friends from League City to visit my brother who is a First Lieutenant in the Army. This has probably been my most enjoyable international trip so far. Korea is a great country. Love the culture and the people that we met while we were there. I would encourage all of you, if you're able, to travel over to Korea, parts of Asia, just to experience how different people interact and live on a day to day basis. Definitely eye-opening and I look forward to going on more trips in the future. Thank you.

Larry Millican said thank you, Mayor, and welcome back. Good to have you back in the chair. Mr. Kinsey did an outstanding job. We moved along very quickly and had some very organized meetings. I would also like to thank everybody coming and speaking about their passions tonight. I can tell you that I too am passionate about a lot of things about League City and I appreciate everybody voicing their concerns and at any time you want to speak with me, my cell phone is on the website. By all means, use it and you'll get me. It's on my hip all the time and I'm open for those conversations. Having said that, I can tell you that, I want to reassure you that there's no mystery in this Palomino bridge or the activities surrounding that. I'm a member of the Transportation Infrastructure Committee for League City and I'm also sitting on the Transportation Policy Council for H-GAC and there's a lot of organizational structure that has to go into place before projects get approved and happen and that there's no way that League City by itself and standing alone is going to be building that \$25 million bridge over Clear Creek. That's not going to happen. And funding doesn't happen overnight. You have to start those things very early in the process. I don't know for how many years it's been but Landing Boulevard, there hasn't been a shovel turned for Landing yet and I think it's been in the process for ten years at this point. So when you look at the Master Transportation Plan that we just had developed by an engineering company, there is a definite need for north and south corridors relieving traffic from the south end of this city, from the south or the north end of this county, actually, but having said that we'll certainly take all the comments and understand those and hopefully make the right decisions for all persons of League City.

Keith Gross said if I couldn't be the first one to welcome you back, by golly, I'll be the last. We missed you. Your services were dearly missed and all your input. I've never seen League City come together behind one person ever before. The Facebook was streaming with comments and calls so you had a whole city behind you, Mr. Mayor and I'm glad to have you back. With that being said, I also want to thank Todd Kinsey because he stepped up to the plate in an emergency and he prepared and he worked very hard and he did represent the city very well and with integrity, so I want to say thanks to Todd Kinsey, also. Lastly, as you know, in March there is a primary election coming up. I think I've gone on about elections before during these times, but I think everybody has a duty to get to know their candidates. Whoever they are, go look them up, learn about them and then get out there and vote. I know there is often many times that people discuss how disappointed they are in their government so this is the time to learn about your prospective candidates, do your research and then get to the voting polls so your voice can be heard. Thank you, Mr. Mayor.

Mayor Hallisey said as many of you know, over the last several months, I've had some health issues. I had a couple of heart attacks and lost a leg. That's the bad part. The good part is that if I saw anything that I had never seen before, I saw the heart of this community. I had so many people send me notes and send me cards. When I finally got to the hospital and things started to settle down, people started coming by. People I didn't even know who had kept up with Facebook pages with what was going on. I am so appreciative of every person who thought about me, every person who prayed for me. I felt every prayer lift up underneath my wings to keep me strong. The doctor laughed at us and said by all accounts, you shouldn't be here. And looking back, I probably shouldn't. But I can tell you one thing, God is good. God was very good to me. He saved me. He didn't save you all from long-winded oratories but he saved me to come back and I couldn't be more appreciative. It was unbelievable. For all of you who call now and ask how's it going and for all who are watching on television, life is really beginning to get back to normal. To Janice, my wife, I made this comment to our closest friends, when I was laying in that hospital room having these dreams that were scary as could be and I woke up and I looked around that room, every single minute for the three months I was there, Janice was in the bed next to me and I was never alone, so thank you. I agree, I did get to see a few meetings when I got out of the hospital, but Mayor Pro Tem Todd Kinsey did an exemplary job, but that's why he's Mayor Pro Tem. Everybody had a lot of faith in him that if the worst were to happen and somebody had to assume the reigns of running the meetings and keeping the city in good stead, Todd Kinsey did that so I'm proud of you and I know the community is proud of you and salute you for a job well done. Thank you. I particularly appreciate this city council. We don't always agree on everything but every report I got, every council meeting I got to see from the time I got out of the hospital and I went back and looked at a bunch of them because I had a little time on my hands, I don't think anybody ever lost sight of the future facing this community and every decision was to move in the direction that this was going to be the great city that it's going to be. No doubt about that so I appreciate every one of you. There's nothing I could have done to make it any different but you did a great job and I'm just proud to be associated with each and every one of you. I'm also particularly, I say this all the time and maybe it's just getting old, but thank you John Baumgartner, our city manager, and thank you to all of our city employees who are the hardest working bunch of people. If you come by here on any Saturday and see how many cars surround city hall, they're up here working. I couldn't be prouder of all of you and the city's future looks great so keep up the good work. I'll try to come in before nine o'clock tomorrow to see who's actually here and who isn't so anyway thank you very much. I am today, as I have been every day of the 45 years that I've lived here, proud of this city. There is a real heart in this city. I saw it before I went down. I saw it during Harvey. I saw neighbors helping neighbors. I saw people mucking houses that I wasn't sure they were ever going to get their hands dirty. I saw the faith community come out and help people. The real heart of the community was vested in its people and it's vested in its people in what they do for one another in the most difficult times so hats off to all of you. I'm proud to be here. Unless God calls me for another outing, I sure hope to be here for the rest of the meetings. Thank you, all.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner, City Manager, said on behalf of all the staff we appreciate the kind words. Most importantly, we're glad that you're back at the helm and back at the dais and here to provide us leadership and guidance like you have done over the last year and a half, going on two years now. A couple of quick announcements, I know we've talked a lot about trash over the last several weeks. I wanted to let the Council know there is one program that was started, a pilot program regarding cartage service, the big 96 gallon carts. Mostly it impacted the Centerpointe neighborhood. Unfortunately, when we went through the bid process neither one of the low bidders bid to continue that service. So we're at the point where Republic has told us they're going to remove the carts. It's about three weeks away still, but we're going to start notifying the neighborhoods and so I just wanted to let everybody in the Centerpointe neighborhood, Pecan Hollow, I don't remember the name of the other subdivision, that's going to start and they're going to have to replace the Republic provided cans with their own cans much like the rest of the community. We know the program was successful there, again as we bid the project, certainly the two lowest bidders didn't think that was an effective way to deal with the solid waste issues throughout the community while it worked well in the Centerpointe neighborhood. The last thing is, as we start discussing the Palomino project, certainly community engagement is an important part of that, we absolutely heard the community loud and clear. Angie Steelman, you're responsible for community engagement. The project is just in its infancy obviously. We build the projects that the community supports and we will continue to do that. As every project, as somebody else said, it starts with a conversation and is it a viable solution and we will work our way through that. Again, I appreciate you all coming out to talk about that.

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

Item 9B was pulled by Staff for no action. Item 9A was pulled by Mayor Hallisey and 9H was pulled by Mr. Gross.

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve the remaining Consent Agenda items. The motion passed by the following vote:

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

Absent: 1 - Mr. Gripon

- 9A. 18-0032** Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Park Bonds, Series 2018A and Unlimited Tax Bonds, Series 2018B for the Galveston County Municipal Utility District No. 43 in amounts not to exceed \$2,300,000 and \$2,835,000 respectively and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

Staff requested that the motion combine both bond issues in an amount not to exceed \$5,135,000. The utility agreement between the District and the City covers that they be a combined par for series.

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Resolution No. 2018-07 consenting to the sale and issuance of Unlimited Tax Park Bonds, Series 2018A and Unlimited Tax Bonds, Series 2018B for the Galveston County Municipal Utility District No. 43 in an amount not to exceed \$5,135,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City. The motion passed by the following vote:

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

Absent: 1 - Mr. Gripon

- 9B. 18-0029** Receive and approve submission of the FY2017 annual reports for Tax Increment Reinvestment Zone #2 (Victory Lakes), Zone #3 (Centerpointe) and #4 (Westwood) (Director of Finance)

Pulled by Staff.

- 9C. 18-0051** Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 14 for water, sanitary sewer, and drainage facilities associated with the Lakes of Bay Colony, Section 7 (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2018-08

- 9D. 18-0030** Consider and take action on a resolution accepting the fee simple conveyance of Restricted Reserve "D" of the South Shore Boulevard Extension - South subdivision plat from Galveston County Municipal Utility District No. 45 (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2018-09

- 9E. 18-0040** Consider and take action on a resolution adopting a population estimate of 104,857, as of January 1, 2018, for use in all city-related business in calendar year 2018 (Director of Planning and Development)

Approved on the Consent Agenda - Resolution No. 2018-10

- 9F. 18-0035** Consider and take action on a resolution authorizing the submission of application for Emergency Management Performance Grant Program and authorizing the City Manager to accept such a grant if awarded (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2018-11

9G. 18-0036 Consider and take action on a resolution authorizing the submission of application for the Texas Division of Emergency Management/TCEQ debris match grant program and authorizing the City Manager to accept such a grant if awarded (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2018-12

9H. 17-0701 Consider and take action on a resolution authorizing a two-year agreement with Ardurra Group, LLC for disaster recovery consulting services related to Hurricane Harvey for an amount not to exceed \$300,000 (Emergency Management Coordinator)

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Resolution No. 2018-13 authorizing a two year agreement with Ardurra Group, LLC for disaster recovery consulting services related to Hurricane Harvey for an amount not to exceed \$300,000. The motion passed by the following vote:

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

Absent: 1 - Mr. Gripon

9I. 18-0041 Consider and take action on a resolution authorizing the submission of application for the Assistance to Firefighters Grant (AFG) for the purchase of a fire boat and authorizing the City Manager to accept such a grant if awarded (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2018-14

9J. 18-0043 Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

9K. 18-0057 Consider and take action on a resolution amending Resolution 2017-189 by designating Assistant City Manager Michael Kramm as the person responsible for executing all grant documents pertaining to Criminal Justice Division funding for the League City Department Crime Victim Assistance Program, Grant # 2506906 (Director of Budget and Project Management)

Approved on the Consent Agenda - Resolution No. 2018-15

9L. 18-0058 Consider and take action on a resolution amending Resolution No. 2017-163 by designating the Assistant City Manager as the person responsible for executing all grant documents pertaining to Criminal Justice Division funding for the League City Police Department Rifle-Resistant Body Armor Program, Grant# 3497901 (Director of Budget and Project Management)

Approved on the Consent Agenda - Resolution No. 2018-16

9M. 18-0044 Consider and take action on a resolution authorizing the interlocal agreement between City of League City and County of Galveston for an asphalt project to reclaim existing base in-place and providing hot mix paving on Smith Lane for an amount not to exceed \$126,473.00 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2018-17

- 9N. 18-0037 Consider and take action on Ordinance No. 2018-01, amending Ordinance No. 2005-24, for Zone Change Application, MAP-17-0005 (Bay View Section 5), to rezone approximately 12.5 acres, legally described as Abstract 10, Page 15, Tract 31 (31-1), 12.5 acres, from “RSF-5” (Residential Single-Family 5) to “CM” (Commercial Mixed Use), generally located along the west side of Calder Road, south of Ervin Street - Second Reading (Assistant Director of Planning and Development)

Planning and Zoning Commission recommended approval, 7-0-0 with 1 absent, on December 4, 2017

City Council approved first reading 7-0-0, with one absent, on January 9, 2018

Approved on the Consent Agenda - Ordinance No. 2018-01 Second Reading

- 9O. 18-0052 Consider and take action on Ordinance No. 2018-02, appointing Richard Cope for a two year term as the Associate Judge for the League City Municipal Court of Record with an effective date of February 1, 2018 and authorizing a professional services agreement with Richard Cope for legal services - Second Reading (City Attorney)

Council approved 7-0-0 with 1 absent on January 9, 2018.

Approved on the Consent Agenda - Ordinance No. 2018-02 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 18-0042 Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2018 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2018-18 approving the dates for regular meetings during the month of March 2018. The motion passed by the following vote:

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

Absent: 1 - Mr. Gripon

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:05 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items.

- 14A. 18-0047 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding pending or contemplated litigation, to wit: issues with Comcast franchise (City Attorney)
- 14B. 18-0049 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: City Auditor (City Manager)
- 14C. 18-0054 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Engineering)
- 14D. 18-0062 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding pending litigation, to wit: Cause No. CV-0076281, City of League City v. William Detering Properties, Ltd. et al. (City Attorney)

At 7:55 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.

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

- 15A. 18-0048 Consider and take action on consultation with City Attorney regarding pending or contemplated litigation, to wit: issues with Comcast franchise (City Attorney)
- A motion was made by Mr. Long, seconded by Mr. Dugie, to authorize the City Attorney to participate in a lawsuit against Comcast Cable as discussed in executive session, and to authorize up to \$19,446.77 for attorney's fees in this matter. The motion passed by the following vote:
- For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gross and Mr. Long
- Absent: 1 - Mr. Gripon
- 15B. 18-0050 Consider and take action on employment or appointment of a public officer or employee, to wit: City Auditor (City Manager)
- A motion was made by Mr. Long, seconded by Mr. Becker, to appoint Rhonda Lee as City Auditor. The motion passed by the following vote:
- For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gross and Mr. Long
- Absent: 1 - Mr. Gripon

- 15C. 18-0055 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)

A motion was made by Mr. Kinsey, seconded by Mr. Long, to authorize staff to proceed with negotiations and approve possession and use agreements for 0.0631 acres known as the Clear Creek Village Lift Station I45 North of FM518 site as discussed in executive session. The motion passed by the following vote:

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

Absent: 1 - Mr. Gripon

- 15D. 18-0063 Consider and take action on consultation with City Attorney regarding pending litigation, to wit: Cause No. CV-0076281, City of League City v. William Detering Properties, Ltd., et al (City Attorney)

No Action

16. **ADJOURNMENT**

There being no further business, at 7:58 p.m. Mayor Hallisey said we are adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)