



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, July 10, 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 Mr. Long who arrived at 6:58.

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 Tyler Young, Minister of League City Church of Christ. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

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

- 4A. 18-0363 Presentation by Section 4B Industrial Development Corporation Chairman (Director of Parks and Cultural Services)

The presentation was given by Laddie Howard.

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
Lisa Tarkington Monica Millican	1908 Summer Reef Dr.	Trash Animal Shelter

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

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 I will be as brief as possible. Just a couple of updates for the library. Don't miss Dinosaur Discovery with the History Channel's Dinosaur George, host of Jurassic Fight Club. He'll be doing two shows on Thursday, July 12. The first one will be at 10:15 a.m. and the second one will be at 11:15 a.m. and this will be in the Library Theater. This program is part of the Family program series, which is especially for children K-5. Be a part of another great Teen Night on Friday, July 13. The program will be Human Versus Zombies which is on a Friday the 13th. Be ready to fight at 6:00 p.m. in the Library Theater. The Teen Night is for teens in high school ages 13 and up. Finally, the League City Book Club is viewing Forged in Crisis by Nancy Koehn on Monday, July 16. The discussion will take place in the Library Theater from 7:00 p.m. to 8:00 p.m. The program is for adults only.

Keith Gross had no comments.

Dan Becker had no comments.

Hank Dugie said I am excited to be back in League City. I was in Colombia for seven days with Bay Harbor United Methodist Church sharing the Gospel and the love of Jesus with Colombian kids that are from hard places. Going on what Mr. Howard said earlier and what we've been talking about the last couple of weeks in regards to parks and programming here in League City, I encourage you to get your children involved in one of our youth programs or at one of the churches in town in the youth group because the relationships and the experiences they have they build in those programs will last them a lifetime. It is an honor for me to teach the middle school bible study class at Bay Harbor, but no matter where you get plugged in the important thing is that you are plugged in and that you are part of the community. I'm glad to be back. Sorry I missed all the Fourth of July celebrations last week. We did have a small celebration while we were in Colombia but we kept it respectful. Thank you, Mr. Mayor.

Larry Millican said welcome everybody, people at home. I just want to take a little bit of time and tell everybody that I'm excited about League City and what it's offering and looking ahead if you go to a lot of different committee and board meetings that I've gone to and activities around, I think that it's an exciting time in League City. We've got in front of us two big books. Those are our budget books this year that we're starting to work on and I can tell you that it's exciting to work on that project and plan the future of League City and I believe that it's a great, great time when you look at the accomplishments that we've done in the last year and what's programmed in for this year and in fact we immediately got some activities tonight that are direct recipients of one of our meetings that we will be talking about a little later on. Again, I think that when you look at what we've done in League City with our parks and recreation department and what we have to offer with our school system and quality of life in League City with our safety issue, it's just outstanding. It's a proven fact that people are moving to League City because of those qualities.

Along the lines of trash, I think I would be remiss if I didn't say something about trash. I really thought that trash issues had kind of subsided a little bit as far as the Saturday trash. What we heard tonight I believe is more an incident, as far as trash in general and pickup, rather than just on Saturday but with that said, I know that staff will look at that address and knows that particular hot spot and will get with AmeriWaste and make sure that those problems are rectified. As a whole let me say that trash on Saturday, working with several neighborhoods or looking at several neighborhoods and Saturday trash pickup, you know, we in this area have had what I will call executive or elite service in some areas of this community, not so much League City. League City itself in the past twenty years, fifteen of those years we've had Saturday trash pickup in some area of the city but currently right now with the Saturday trash pickup, what we will call on the northern part of League City, it is maybe new to that particular geographic region, but it's something that we've had. The elite service that I was referring to is going to be over in Clear Lake City years ago. They used to have back door pickup for trash. Guys would run around in carts and use that to empty the trash receptacles from individual houses into the carts and take them to the trash truck at a central location where the trash trucks didn't run up and down the streets as much and at the same time the trash was picked up and there wasn't any cans and curbs. In talking to staff, AmeriWaste might be able to do that in particular neighborhoods where maybe the city could shift that trash service from just regular routine city business applied to a water bill and maybe an HOA might be able to take up that responsibility and give that elite service to that particular HOA group to where maybe they could get some relief in what they're looking for to eliminate some of the trucks on their street and at the same time selected days they might be looking for and then the HOA then would be responsible for whatever increase in that service cost would be for that particular neighborhood. But that would be something that would be negotiated between a lot of different groups and I say that the HOA group and AmeriWaste and the City. The City would then back out of the trash pickup business in that particular neighborhood. Along those lines, I'm sure some other council member is going to talk about all the festive services that we had on the Fourth of July and how grand they were so I'm going to leave it at that. Thank you, Mayor.

Greg Gripon said good evening. Laddie Howard, I just want to say, your committee, excellent job, excellent presentation this evening and I just want to say thank you. John Baumgartner, very impressed with your staff adapting to change. Awesome job! Thank you. That's all I have.

Mayor Hallisey said I woke up this morning, as all of you did, somewhere around 6:00 a.m. and turned on the television and I can't tell you how happy I was to see that all of those children in Thailand were out of that cave. That could happen to any child, anywhere. I look out and I see the Fire Chief, and Tommy Cones, and the Police Chief is here and those are the people that, and the EMS, that go in and save people in circumstances like that. I'm glad that we don't have any caves, guys, do we?

It just makes me appreciate the emergency services that we have in town, so good job to all of you keeping the place safe, making sure that fires are less and less of a threat everyday and when there is a problem all of you seem to be working together to try to find a solution to it. Good work! Drainage...drainage has been a big focus of members of this council since Harvey and I just wanted to bring you up to date with what we are doing. Guess it was last week, two weeks ago, Councilman Millican and myself and Ms. Zahler, we went on a little trip over to visit with the drainage district, the Friendswood Consolidated Drainage District, not only to find out what they were doing and members of their city drainage committee, they are taking an active role. We listened to some of the projects that they were working on over there. We were talking about some of the dilemmas we were facing. We were ultimately encouraging them to be part of a bigger effort. The amount of money that it takes to do drainage is pretty substantial. Those of you that checked the newspaper last week probably saw that Clear Creek was given \$295 million out of the federal government. It took four days of calling around to try to figure out what that meant. I'm still not sure I have the whole story, but I do think that it's going to be a sizeable amount on the upper ends of Clear Creek and it just defies logic to me that any amount of money would be spent on the upper reaches of Clear Creek without taking a look at the lower ends of Clear Creek. There's going to be some challenges. We talked about that with the drainage district and environmental concerns that killed this project in the late 80's or early 90's, whenever it was, and I think in our case we all somewhat decided that it's smart to reach out to the environmental concerns and find out what we can do to get them on board instead of fighting this thing through. There are 8,000 houses in League City affected, 4,000 in Friendswood. The watershed was pretty hard hit. So we were talking to the drainage district about that. I left that meeting and went over to BAHEP. We had a mayor's group that was meeting on a regular basis about issues that were important to cities. That kind of got swallowed up by BAHEP. Bob Mitchell wanted to get everybody together to talk about drainage so that we can start to work on a legislative program so that we can start talking to state legislators about what we experienced post-Harvey, what we experienced during Harvey, and what we're doing, want to do, to help these drainage tributaries. And one common theme comes to mind and that is we could have the best drainage system in the world, and to our public works guy, Jody Hooks, he does a great job of keeping our drainage ditches mowed so that water can flow, but once it gets to Clear Creek and once it gets to Dickinson Bayou, it's got no place to go. So we are all kind of focusing on, that's a massive project, Clear Creek, and they say they are going to spend \$295 million dollars, the federal government is, let's hope that they are going to do that in a way that benefits us down here, that gets water out to the lake and out to Galveston Bay. A lot of talk amongst the BAHEP meeting about dredging two feet of Clear Lake for additional capacity. That's another massive undertaking but we're all focused on one thing and that is we have to get water out of our communities when we get something like Harvey or an extremely high rain or storm surges, we need to get that water out as quick as possible and we're looking at a lot of opportunities to do that.

Mr. Dugie and I met today with the Village of Oak Creek. It seems as though we've been having some problems with our trail system going through there. We're trying to work through that. They were absolutely fascinated with the idea of eminent domain and the more I think about it, that may have been a foolish way to talk about solving a problem. We listened to them pretty clearly today and we'll probably have something to say about that later in executive session. Trash, the trash pickup on Saturday is a problem. Trust me, they're doing it in most of our neighborhoods up here on the dais. It's a tough deal, I know John has been working with the trash company. Even though we had some neighborhoods picked up on Saturday, most of our citizens became pretty accustomed to having five day service and of course, Saturdays are recreation days in most neighborhoods. Heavy trash and hazardous materials and regular trash is a pretty big load. We've been trying to figure out a way to deal with that, and I always say to people that the difficulty in this, the easy answer is that we could take it away from the neighborhoods that affected today, but then we'd just turn around and dump it on another neighborhood somewhere else. The last thing we need is a civil war in this community. So, John and his staff are working their way through this. We hear every complaint. I'm sorry that somebody called up here and didn't get to talk to anybody, but I know Lisa got me, and for at least 45 minutes she had my ear. I agreed with her, the issues she had, they're a problem. Last, but certainly not least, Mr. Baumgartner and all the staff members that worked, Chien Wei, Kenny Walsh, David Hoover, everybody that worked July Third and July Fourth under the most difficult of circumstances, your work was admirable. Let me tell you, you had thousands of people at Chester Davis Sportsplex. The decision was made, I guess by Ryan Smith who said if everybody got out of there and nobody got hurt, it was his idea to start the fireworks a little early before the darkness had set in and we had a lot of people that saw that. But let me tell you, when that rain came, that rain came with a vengeance, and it was cold rain. Tough for an old guy like me getting to the car. But everybody seemed to get in and out of the park safely. To the police officers that were out there in that miserable weather and the Fire Marshal's office, everybody that worked that, job well done. Wasn't the best of circumstances, we're all praying every day that next year will be beautiful weather and we can go back to enjoying it. The next day, July Fourth, was an exceptionally fun day. There were a lot of us that were out there. I know Mr. Kinsey was there, Mr. Millican was there. Mr. Gross was somewhere else, I missed your daughter, please tell her. Arkansas. Mr. Dugie was gone, Mr. Gripon was there. But let me tell you, everybody that served hot dogs to the public, served watermelon. The line for cotton candy, I felt bad for all the parents. The sugar rush was going to hit those kids and they were going to be zooming the rest of the day. The bands were good, it was an enjoyable day and I think for everybody that was at Hometown Heroes Park it was a great time. There was a petting zoo out there. Sometimes we forget policemen, firemen, Emergency Services, Parks and Rec workers, Public Works workers, visitors and convention service people, administration, all work while you are on holiday. So thank you for that. I'm sure we paid you big bucks to be out there, but the fact remains we could not have celebrated this country's birth without all the great employees that we have.

8. REPORTS FROM STAFF MEMBERS

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

- 8A. 18-0356 Presentation of structure and goals for the City of League City Convention and Visitor's Bureau (Director of Communications and Media Relations)**

The presentation was given by Bryan Roller, Convention and Visitors' Bureau Administrator.

John Baumgartner said I have a couple of things. Thanks to Mayor and Council and the community for support of the July Fourth festivities. It was a test and a testament of our staff and their passion for public service to get those events pulled off, not as they had planned, but as scheduled. The Citizens Appreciation Day on July Fourth at Hometown Heroes, that was a lot of last minute adjustment for Chien and his staff getting, Kenny Walsh. Kenny Walsh has come up with a grand idea. He thinks that he likes that facility and with Council's concurrence, and they will make the decision, that they might want to do it there again next year when the weather is better, and they can open the pool up and perhaps have some different activities. We call it Kenny's Great Idea and he is embracing it, as he should. Then I'd like Angie to step up here and just talk a little bit about the budget books that were passed out and the process we're using going forward.

Angie Steelman said before you in the binders are the FY19 proposed budget. It has been prepared at the estimated effective tax rate and there are a few other items that were submitted by departments that will be on what we are calling "the wish list". It will be submitted at our first workshop which is going to be on Monday, July 23. We have a total of four workshops planned and the CIP will be at the next meeting. We will have a separate CIP workshop as well, as one of the four.

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

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Consent Agenda Items 9A through 9E. 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

- 9A. 18-0361 Consider and take action on a resolution authorizing the submission of an application to the Texas Parks and Wildlife Department for the FM 270 Boat Ramp Renovation Project (Director of Parks and Cultural Services)**

Approved on the Consent Agenda - Resolution No. 2018-88

- 9B. 18-0357 Consider and take action on a resolution authorizing a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for a General-Special Election on November 6, 2018 and a runoff election on December 18, 2018, if necessary (City Secretary)

Approved on the Consent Agenda - Resolution No. 2018-89

- 9C. 18-0343 Consider and take action on a resolution authorizing contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General-Special Election on November 6, 2018 (City Secretary)

Approved on the Consent Agenda - Resolution No. 2018-90

- 9D. 18-0372 Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

- 9E. 18-0365 Consider and take action on Ordinance No. 2018-18 amending to rezone approximately 25.38 acres, MAP-18-0008 (Fire Training Facility), legally described as Blocks 25 through 27 and Abandoned Streets and Alleys 34 through 39, League City Townsites, from "PS-HCD-RNC" (Public and Semipublic within the Historic Conservation District Overlay and Residential Neighborhood Conservation Overlay) to "PS" (Public and Semipublic), generally located along the east side of North Kansas Avenue and north of Satsuma Street - Second Reading (Director of Planning and Development)

Council approved first reading, 7-0-0 with one absent, on June 26, 2018.

Approved on the Consent Agenda - Ordinance No. 2018-18 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 18-0354 Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Section 4B Industrial Development Corporation

Mayor's Appointment:

Position 1. Ross Richardson - new appointment for term to expire 12/31/19

A motion was made by Mr. Millican, seconded by Mr. Long, to approve the appointment of Ross Richardson to the Section 4B Industrial Development Corporation. 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. 18-0374** Consider and take action on the appointment of a designated alternate to the Clear Creek Watershed Steering Committee (Mayor Hallisey)

Mayor's Appointment:

Alternate - Peggy Zahler – new appointment for remainder of term expiring 12/31/18

A motion was made by Mayor Hallisey, seconded by Mr. Gross, to approve the appointment of Peggy Zahler as designated alternate to the Clear Creek Watershed Steering Committee. 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

- 11C. 18-0375** Consider and take action on the appointment of a designated alternate to the Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

Mayor's Appointment:

Alternate - David Johnson – new appointment for remainder of term expiring 12/31/19

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve the appointment of David Johnson as designated alternate to the Dickinson Bayou Watershed Steering Committee. 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

- 11D. 18-0358** Consider and take action on a resolution adopting the League City, Texas - Strategic Plan, 2018 (Assistant City Manager)

A motion was made by Mayor Hallisey, seconded by Mr. Dugie, to approve Resolution No. 2018-91 adopting the League City, Texas - Strategic Plan 2018. 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

- 11E. 18-0370** Consider and take action on a resolution authorizing a Professional Services Agreement with Freese and Nichols, Inc for CIP Project Management Assistance in an amount not to exceed \$398,000 (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2018-92 authorizing a Professional Services Agreement with Freese and Nichols, Inc for CIP Project Management Assistance in an amount not to exceed \$398,000.

An amended motion was made by Mr. Long, seconded by Mr. Becker, to approve at \$199,000, with direction to staff to bring this back when that is expended, and to develop a plan to hire a senior project manager to run this project full time. The amended motion failed by the following vote:

For: 4 - Mr. Becker, Mr. Dugie, Mr. Gross and Mr. Long

Opposed: 4 - Mayor Hallisey, Mr. Millican, Mr. Kinsey and Mr. Gripon

The original motion to approve the resolution passed by the following vote:

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

Opposed: 3 - Mr. Becker, Mr. Gross and Mr. Long

12. FIRST READING OF ORDINANCES

- 12A. 18-0373** Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31, Ordinance No. 2018-07, and Ordinance No. 2018-13 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Ordinance No. 2018-19 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31, Ordinance No. 2018-07, and Ordinance No. 2018-13 to adjust the operating and capital budget for actual and projected expenditures . 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

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve First and Final Reading of Ordinance No. 2018-19. 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

- 12B. 18-0355** Consider and take action on an ordinance ordering a General-Special Election for the City of League City, Texas on Tuesday, November 6, 2018 to elect a Mayor and Council Members to Positions 1, 2, 6 and 7, ordering a Runoff Election on Tuesday, December 18, 2018, if necessary; and for the purpose of submitting to the registered voters separate propositions for the amendment of the City Charter (City Secretary)

Staff requests First and Final reading.

A motion was made by Mr. Long, seconded by Mr. Gross, to approve Ordinance No. 2018-20 ordering a General-Special Election for the City of League City, Texas on Tuesday, November 6, 2018 to elect a Mayor and Council Members to Positions 1, 2, 6 and 7, ordering a Runoff Election on Tuesday, December 18, 2018, if necessary; and for the purpose of submitting to the registered voters separate propositions for the amendment of the City Charter. 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

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve First and Final Reading of Ordinance No. 2018-20. 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

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 8:02 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 18-0368 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
- 14B. 18-0366 Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: legal issues related to utility agreement with MUD 6 (City Attorney)
- 14C. 18-0359 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Kinsey and Council Member Dugie)

At 8:55 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.

Absent 1 - Mr. Dan Becker

Present 7 - Mayor Pat Hallisey, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Keith Gross and Mr. Nick Long

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

- 15A. 18-0369 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- A motion was made by Mr. Kinsey, seconded by Mr. Gross, to authorize staff to proceed with finalizing negotiations and approve an offer to sell and purchase a .8955 acre parcel from Transco Management Group LLC located on the corner of Calder Road and Ervin Road as discussed in executive session. This acquisition is for the Ervin-Hobbs Connector Project; and authorize staff to proceed with finalizing negotiations and approve an offer to sell and purchase a 1.251 acre parcel from Marlene Johnson Neff, et al located between Calder Road and Hobbs Road as discussed in executive session. This acquisition also supports the Ervin-Hobbs Connector. The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

- 15B. 18-0367** Consider and take action on legal issues related to utility agreement with MUD 6 (City Attorney)

A motion was made by Mr. Gross, seconded by Mr. Long, to authorize the City Attorney to proceed as discussed in executive session. The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

- 15C. 18-0360** Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Kinsey and Council Member Dugie)

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to approve the goals as discussed in executive session. The motion passed by the following vote:

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

Absent: 1 - Mr. Becker

16. ADJOURNMENT

At 8:59 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned

**PAT HALLISEY
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: