



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 9, 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.

Absent 1 - Mr. Nick Long

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

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

The invocation was given by Rev. Chris Cooksey of Bay Harbour United Methodist Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 18-0620 August 7, 2018 Budget Work Session
- 3B. 18-0622 August 14, 2018 Council Work Session
- 3C. 18-0623 August 28, 2018 Council Work Session

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

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

- 4A. 18-0614 Community Spotlight - American Heart Association - Bay Area Heart Walk (Mayor Hallisey)
- 4B. 18-0621 Recognition of an accomplished CCISD alumna and League City resident, Dr. Jennifer Kosty (Mayor Pro Tem Kinsey and Councilmember Becker)
- 4C. 18-0600 Presentation by Public Improvement District No. 1 (Director of Finance)

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
David Johnson	2426 Thorndon Park Ct.	Dickinson Bayou Watershed Steering Committee
Geri Bentley	4411 Pebble Beach	Trash
Marika Fuller	2920 Marlin Ct.	Bayridge Subdivision
Jhanvi Jariwala	2102 Bay Hill Dr.	Election/Halloween

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

Mayor Hallisey announced that Items 6A and 6B have been pulled.

6A. 18-0518 Hold a public hearing regarding assessments against properties in the League City Public Improvement District #1 (Magnolia Creek), Section 13 (Director of Finance)

6B. 18-0519 Consider and take action on an ordinance amending the service & assessment plan and levying an assessment for and on behalf of City of League City Public Improvement District #1, Section 13 (Director of Finance)

Staff recommends approval on first and final reading.

6C. 18-0616 Hold a public hearing regarding the adoption of the Land Use Assumption and Capital Improvements Plan for which a roadway capital recovery fee may be imposed (Director of Engineering)

Mayor Hallisey opened the public hearing at 6:31 p.m.

Eddie Haas with Freese and Nichols gave an opening presentation.

NAME	ADDRESS
Chuck DiFalco	2118 Eastland Court

Mayor Hallisey closed the public hearing at 7:19 p.m.

6D. 18-0608 Consider and take action on an ordinance approving the adoption of the Land Use Assumption and Capital Improvements Plan for which a roadway capital recovery fee may be imposed (Director of Engineering)

Staff requests a first and final reading of ordinance

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Ordinance No. 2018-32, approving the adoption of the Land Use Assumption and Capital Improvements Plan for which a roadway capital recovery fee may be imposed. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Becker, seconded by Mr. Kinsey, that Ordinance No. 2018-32 be approved on First and Final Reading. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 6E. 18-0595** Hold a public hearing on a Special Use Permit application, SUP-18-0003 (B W Hunting, LLC), to allow an Auto Repair and Other Heavy Vehicle Service use on approximately 2.45 acres zoned "CG" (General Commercial), legally described as Lot 3, Block 1, Kenfield Collision, generally located west of the Gulf Freeway (I-45), and north of Big League Dreams Parkway, with the address of 2405 South Gulf Freeway, in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 7:25 p.m.

No one signed up to speak

Mayor Hallisey closed the public hearing at 7:26 p.m.

- 6F. 18-0596** Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Special Use Permit, SUP-18-0003 (B W Hunting, LLC), to allow an Auto Repair and Other Heavy Vehicle Service use on approximately 2.45 acres zoned "CG" (General Commercial), legally described as Lot 3, Block 1, Kenfield Collision, generally located west of the Gulf Freeway (I-45), and north of Big League Dreams Parkway, with the address of 2405 South Gulf Freeway, in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval subject to conditions, 5-0-0 with 3 absent, on September 17, 2018.

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve Ordinance No. 2018-33, subject to conditions, amending Ordinance No. 2005-24 for a Special Use Permit, SUP-18-0003 (B W Hunting, LLC), to allow an Auto Repair and Other Heavy Vehicle Service use on approximately 2.45 acres zoned "CG" (General Commercial), legally described as Lot 3, Block 1, Kenfield Collision. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Gripon, that Ordinance No. 2018-33 be approved on First and Final Reading. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

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 - The Local Authors Hour is welcoming a special guest author who also happens to be well-known local NBC Meteorologist Frank Billingsley. He's coming to share his experiences with us on Thursday, October 11, from 10:15 to 11:30 a.m. in the Library Theater. Join other teens at Teen Anime Club, where you can watch and discuss some good anime shows while eating snacks. Our next program is on Tuesday, October 16 from 5:00 to 6:30 p.m. in the Theater. This program is for those who are 13-18 years old only. The Tween Writers Club is back, open to participants between the ages of 8 and 13 years. This program is part of our STEAM for Tweens series and will take place on Wednesday, October 17 from 5:00 to 6:00 p.m. in the Theater. Share your stories. Dan Becker had no comments.

Hank Dugie – I have great news, a couple of items the rest of you should know. Astros swept the Indians, Longhorns are ranked No. 9, Aggies are ranked No 2., and the Texans also won. So it was a good weekend for Houston, Texas sports, and as you heard earlier today, I was elected the chair for the Dickinson Bayou Watershed Steering Committee. I'm excited to bring some energy to that group. I'm an advocate on behalf of drainage projects that affect people in League City as well as our neighboring cities. There's a lot of exciting projects coming up that could have drastic impact for the area, one of which is a possible underground tunneling system for conveying water from north of League City out to the bay. We're still investigating, but it's very promising. The thing that's most exciting to me is if we keep doing what we've been doing, we'll keep getting what we've been getting, so someone's got to change something somewhere if we want to have a different impact. So, I'm excited to see the new ideas come up and I'm hoping that at least one of them will come to fruition and have a future benefit for the citizens of League City.

Larry Millican – Welcome everybody here and at home. Thanks for joining us tonight. I've just got a short comment, that over the last couple of weeks I've been talking with Harris County Flood Control District about their bond issue and what that means to Clear Creek. And to my surprise, we have about 20 projects on Clear Creek south of that line in the sand from Brazoria County into Galveston/Harris County. It's going to be using to de-sag and clear that embankment south of Pearland that was unknown to anybody, but I do have a list of those projects and will be getting with City staff and further investigation through the Watershed Steering Committee. But it looks promising that we'll be able to actually see some relief with some of that bond money that was asked of the north of us.

Greg Gripon had no comments.

Keith Gross had no comments.

Mayor Hallisey – I visited this morning with Joyce Abbey. It appears that between now and 2022 is the 60th Anniversary of NASA, which there will be a multitude of activities taking place all across our area, the Clear Lake area. It's the 50th anniversary of the Apollo program and there'll be lots of activities that are taking place for that. I want to thank the Chamber and the Republican Women, in particular, for having candidates forums. It's hard enough and darn expensive to get word out through the community, but we've done that. Impact Newspaper over there did a piece on everybody that was running, so we appreciate that. The League City Leos, as many of you will recall, young lions between the ages of 12 and 17, leadership training. They are having their charter night Tuesday, October 16, at Hometown Heroes Park from 6:30 to 8:30 and if you have children that age, please give them an opportunity to be part of that. Saturday night at Hometown Heroes Park, I seemed to be in the middle of a Indian celebration that's take place across the world. I couldn't tell you exactly what it was, but there were 600 to 1000 Hindus dancing and young people having a great time and it's consistent with my belief, if we're going to have peace in the world we have to accept the cultures of some place other than those that just look like us. And it was really a rewarding opportunity to do that. I will mention that tonight is the one year anniversary of the loss of my leg and my Life Flight trip up to Memorial Hermann. It doesn't seem like it to me either, but it's been an interesting year.

8. **REPORTS FROM STAFF MEMBERS**

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

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 9H. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 9A. 18-0582 Consider and take action on a resolution to ratify the contract with Base Construction for the emergency repair of the 8-inch gravity sanitary sewer on State Highway 3 in an amount not to exceed \$82,375.00 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2018-151
- 9B. 18-0599 Consider and take action on a resolution authorizing an agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$110,000.00 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2018-152
- 9C. 18-0583 Consider and take action on a resolution declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2018-153
- 9D. 18-0592 Consider and take action on a resolution authorizing the transfer of up to \$166,176.48 of charity funds collected by League City Police Department Community Outreach Division and held in trust by the City to an account managed by League City Community Outreach and Support Inc. (Chief of Police)
- Approved on the Consent Agenda - Resolution No. 2018-154
- 9E. 18-0579 Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$135,000 with Baker and Taylor, Inc. under Texas Smart Buy 715-M2 for the purchase of library print and audio-visual materials through August 31, 2019 (Director of Parks and Cultural Services)
- Approved on the Consent Agenda - Resolution No. 2018-155
- 9F. 18-0597 Consider and take action on a resolution authorizing the first amendment to the professional services agreement with Burditt Consultants, LLC by providing for additional services for the FM270 Public Boat Ramp Renovation project (CIP# PK1804) and increasing the total compensation by \$93,000 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2018-156
- 9G. 18-0594 Consider and take action on a resolution authorizing a professional services agreement with HR Green, Inc. for the Asphalt Streets Rehabilitation Project Package 4 (CIP# RE 1704D) in an amount not to exceed \$155,032.00 (Director of Budget and Project Management).
- Approved on the Consent Agenda - Resolution No. 2018-157
- 9H. 18-0586 Consider and take action to excuse absences (City Secretary)
- Approved on the Consent Agenda

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. 18-0602 Consider and take action on Ordinance No. 2018-30 rezoning approximately 37.5 acres, PUD-17-0006 (Town Harbour Estates PUD), legally described as Tracts 2, 2-1, 2-2 and 4 of the M. Muldoon Survey, Lot 35 and the southern 10 feet of Lot 34, Block 5 of the Lakeside Addition Subdivision, Lot 34, Block 6 of the Lakeside Addition Subdivision and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, from "CM" (Commercial Mixed Use), "RSF-7" (Residential Single-Family with a minimum lot size of 7,000 square feet) and "RSF-5" (Residential Single-Family with a minimum lot size of 5,000 square feet) to "RSF-7-PUD" (Residential Single-Family with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and "RSF-5-PUD" (Residential Single-Family with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay), generally located on the west side of Lakeside Drive, north of Marina Bay Drive (FM 2094) and east of South Shore Boulevard in the 600 block of Lakeside Drive in League City, Texas - Second Reading (Director of Planning and Development)

Council approved first reading 6-1-0 with 1 absent on September 25, 2018.

A motion was made by Mr. Becker, seconded by Mr. Dugie, to approve Ordinance No. 2018-30, Second Reading, rezoning approximately 37.5 acres, PUD-17-0006 (Town Harbour Estates PUD), legally described as Tracts 2, 2-1, 2-2 and 4 of the M. Muldoon Survey, Lot 35 and the southern 10 feet of Lot 34, Block 5 of the Lakeside Addition Subdivision, Lot 34, Block 6 of the Lakeside Addition Subdivision and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, from "CM" (Commercial Mixed Use), "RSF-7" (Residential Single Family with a minimum lot size of 7,000 square feet) and "RSF-5" (Residential Single Family with a minimum lot size of 5,000 square feet) to "RSF-7-PUD" (Residential Single Family with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and "RSF-5-PUD" (Residential Single Family with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay). The motion passed by the following vote:

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

Opposed: 1 - Mr. Millican

Absent: 1 - Mr. Long

Out of Room: 1 - Mr. Gripon

11. NEW BUSINESS

- 11A. 18-0587 Consider and take action on a resolution setting the dates for conducting regular meetings during the months of November and December 2018 (City Secretary)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to keep the regular meeting schedule in November and conduct one meeting, on the second Tuesday, in December. The motion passed by the following vote:

Abstained: 1 - Mr. Becker

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

Absent: 1 - Mr. Long

- 11B. 18-0593** Consider and take action on a resolution authorizing a construction contract with Gamma Construction Company for the Fire Station #6 Project (CIP# FR1701), for an amount not to exceed \$4,358,000, and authorizing the expenditure of an additional \$152,374 for a Construction Work Change Directive budget (Director of Budget & Project Management)

A motion was made by Mr. Becker, seconded by Mr. Dugie, to approve Resolution No. 2018-159 authorizing a construction contract with Gamma Construction Company for the Fire Station #6 Project (CIP# FR1701), for an amount not to exceed \$4,358,000, and authorizing the expenditure of an additional \$152,374 for a Construction Work Change Directive budget and including a Westnet System and a diesel exhaust extraction system.

A motion to amend was made by Mr. Millican, seconded by Mayor Hallisey, to approve the item as presented. The motion to amend failed by the following vote:

For: 2 - Mayor Hallisey and Mr. Millican

Opposed: 5 - Mr. Becker, Mr. Dugie, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

The motion made by Mr. Becker to approve the resolution passed by the following vote:

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

Opposed: 1 - Mr. Millican

Absent: 1 - Mr. Long

- 11C. 18-0588** Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Mayor's Appointment:

Parks Board Position 3. Malcolm Daly - term to expire 12/31/18

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to approve the appointment of Malcolm Daly to the Parks Board. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 11D. 18-0589** Consider nominations to the Ethics Review Board (Mayor Hallisey)

Nomination announced:

Ethics Review Board

Position 8 – Amy Kilgore – term to expire 12/31/18

Confirmation of appointee will be considered at the October 23 2018 City Council meeting.

- 11E. 18-0601** Consider and take action on a resolution to authorize and direct the City Manager to determine alternatives to improve drainage of all waterways and to engage the participation of regional governmental entities that would also benefit from this comprehensive plan (Councilman Dugie and Councilman Millican)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution No. 2018-160 authorizing and directing the City Manager to determine alternatives to improve drainage of all waterways and to engage the participation of regional governmental entities that would also benefit from this comprehensive plan. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

12. FIRST READING OF ORDINANCES

- 12A. 18-0591 Consider and take action on an ordinance repealing Ordinance 2011-31 and creating the Convention and Visitors Bureau Advisory Board and replacing the Hotel Occupancy Tax (HOT) Advisory Board (Director of Communications & Media Relations)

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Ordinance No. 2018-34 repealing Ordinance 2011-31, creating the Convention and Visitors Bureau Advisory Board and replacing the Hotel Occupancy Tax Advisory Board. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 12B. 18-0603 Consider and take action on an ordinance appointing Dick Hoskins Gregg, III as the associate judge of the Municipal Court of Record in the city of League City for the remainder of a two-year term ending on January 31, 2020 and authorizing an agreement with Dick Hoskins Gregg, III for various judicial services at a rate of \$150 per hour (Assistant City Manager)

Staff recommends approval on first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2018-35 appointing Dick Hoskins Gregg, III as associate judge of the Municipal Court of Record in the City of League City for the remainder of a two year term ending on January 31, 2020 and authorizing an agreement with Dick Hoskins Gregg, III for various judicial services at a rate of \$150 per hour. The motion passed by the following vote:

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

Opposed: 1 - Mr. Becker

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Millican, that Ordinance No. 2018-35 be approved on First and Final Reading. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 12C. 18-0617 Consider and take action on an ordinance authorizing the issuance of City of League City, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018; 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 (Director of Finance)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Ordinance No. 2018-36 authorizing the issuance of City of League City, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018; 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: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Opposed: 1 - Mr. Becker

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, that Ordinance No. 2018-36 be approved on First and Final Reading. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to reconsider, after receiving the bid results from Joe Morrow, Hilltop Securities. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve the ordinance with bonds awarded to Citigroup. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, that approval be on First and Final Reading . The motion passed by the following vote:

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

Absent: 1 - Mr. Long

13. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

14. EXECUTIVE(CLOSED) SESSION(S)

Item 14B was pulled by staff.

- 14B. 18-0611 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)

At 8:19 p.m. Mayor Hallisey announced that Item 14B has been pulled by staff and that the City Council will now go into executive session to discuss the following items:

- 14A. 18-0584 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, Texas (Director of Economic Development)
- 14C. 18-0618 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 Public Improvement Districts (City Attorney)

At 8:53 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. 18-0585 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 (Director of Economic Development)
- No Action
- 15B. 18-0612 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)
- Pulled by staff.
- 15C. 18-0619 Consider and take action on legal issues related to Public Improvement Districts (City Attorney)
- No Action

16. ADJOURNMENT

At 8:54 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: