



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, November 13, 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 with Dan Becker attending by videoconference call.

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 Shiva Tirandaz of Baha'i Faith Community. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 18-0658 October 9, 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. 18-0677 Presentation by Zoning Board of Adjustment (Director of Planning and Development)

4B. 18-0656 Recognition of former Council Member Dan Becker (City Secretary)

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
Linda Whiteley	3007 Massengale Lane	MMP (Item 9H)
Pamela Hale	3015 Shady Lane	MMP
Frances Jones	2800 West Nasa Blvd.	MMP
David Conway	2802 W. Nasa Blvd.	MMP
Rod Jones	2800 W. Nasa Blvd.	MMP
Brian Faye	3014 Bryant Lane	MMP
Henry 'Skip' Hartley	3119 Shady Lane	MMP
Barry Wilmore	3002 Bryant Lane	MMP
Tim Hinson	3100 Massengale	MMP
Peggy Zahler	1802 Rampart	Agenda

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 18-0652 Hold a public hearing regarding assessments against properties in the League City Public Improvement District #1 (Magnolia Creek), Section 13 (Director of Finance)

Mayor Hallisey opened the public hearing at 6:47 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 6:50 p.m.

- 6B. 18-0653 Consider and take action on an ordinance amending the service and 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.

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve Ordinance No. 2018-39 amending the service and assessment plan and levying an assessment for and on behalf of City of League City Public Improvement District #1, Section 13. 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

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, that Ordinance No. 2018-39 be approved on first and final reading. 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

- 6C. 18-0665 Hold a public hearing on a Zoning Change, MAP-18-0011 (386 S. Egret Bay Blvd.), a request to rezone approximately 6.24 acres from "RSF-7" (Residential Single-Family with a minimum lot size of 7,000 square feet) to "CG" (General Commercial), legally described as the southwest portion of Lot 15 (15-2), Division C League City, generally located at the northwest intersection of South Egret Bay Boulevard (FM 270) and Abilene Street, with the address of 386 South Egret Bay Boulevard (FM 270), in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:54 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 6:55 p.m.

- 6D. 18-0667 Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Zoning Change, MAP-18-0011 (386 S. Egret Bay Blvd.), a request to rezone approximately 6.24 acres from “RSF-7” (Residential Single-Family with a minimum lot size of 7,000 square feet) to “CG” (General Commercial), legally described as the southwest portion of Lot 15 (15-2), Division C League City, generally located at the northwest intersection of South Egret Bay Boulevard (FM 270) and Abilene Street, with the address of 386 South Egret Bay Boulevard (FM 270), in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 8-0-0, on October 15, 2018.

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve Ordinance No. 2018-40 amending Ordinance No. 2005-24, MAP 18-0011 (386 S. Egret Bay Blvd.), to rezone approximately 6.24 acres from “RSF-7” (Residential Single Family with a minimum lot size of 7,000 square feet) to “CG” (General Commercial), legally described as the southwest portion of Lot 15 (15-2), Division C League City. 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

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 – I wanted to briefly address the Open Meetings Act violation with the Master Mobility Plan. That plans been around since at least 2001. This is just simply an update, just like a football would update a playbook. On an annual basis or something like that. During my six years on Council, I’ve seen so many changes to the road projects we’re doing. New ones pop on, on an annual basis and other ones drop off. And we’ll probably see that again given that we have new blood coming on Council. It’s just the nature of the beast. I think Ms. Zahler summed it up well saying that it’s just a plan and it’s a template that we’re going to try to work from. Just because something might pass that’s in this plan doesn’t mean it’s every going to be built. And you may see it drop off the next time that the plan is updated. With that, I want to move on to we had a great Veterans Day ceremony on Sunday. And I again want to thank AMOCO Federal Credit Union, Red River Bar-B-Que, for stepping up and sponsoring and having barbecue with those poor Red River kids out there serving barbecue with no jackets. Not very good planning on their part, but I really felt bad for them because it really was quite cold out there on Sunday. I want to thank staff, particularly Sarah for helping make this the best Veterans Day we’ve had since I’ve been on Council.

Finally, going on at the Library the next couple of weeks, Former Petty Officer Second Class E5 Paul White presents his story about the Webster American Bald Eagles on Thursday, November 15, from 10:00 a.m. to 12:00 p.m., in the Susan Mathews Memorial Theater. For the Thanksgiving Holiday, the library will close at 2:00 p.m. on Wednesday, November 21, and remain closed through Sunday, November 25. The Library Holiday Open House is coming soon! Mark your calendar for Thursday, November 29, from 5:00 p.m. to 6:30 p.m. Visit the library for refreshments, holiday crafts, and pictures with Santa. Save you a trip to the mall.

Hank Dugie – as I think we were made aware last meeting, I was named the Chair of the Dickinson Bayou Watershed Steering Committee. We met this morning and I think we are on track to become more than what we've been in the past. This group has been around for years and I think we are getting to the point where we're going to be advocating for projects that will mitigate flooding in the region. So something that I'm excited to see what comes of it. I know that since Harvey people have been motivated to put some of these projects on the ground and this body is excited to be a part of the process.

Larry Millican – I'd like to thank everybody for coming tonight and everybody tuning in on Channel 16. We held a town hall meeting last week that about 200 folks attended. Staff chronicled and recapped all that's taken place recently with regards to the drainage and the important part is our seeking input from the citizens on the funding options of all those different plans and activities. The individuals spoke mostly about their concerns in the recent rain events that we had and the lack of work on the drainage study projects that we've identified already. Went on to talk about, very little, about the \$220 million that are going to be needed to fund some of those infrastructure projects that were outlined by staff. They also, individuals spoke as far as their desire to stop growth in the City. I'll talk about that a little bit more in just a minute, but I would urge all the citizens of League City to take the time and to let Council and let staff know what their thoughts are on the funding options on those projects. To put it in perspective, I think Mr. Bass did an excellent job at the town hall meeting. We've got roughly \$220 million worth of projects that are outlined and how we fund those projects are varied. But all of them are going to take a commitment from all the citizens of League City. Some of the projects may not get done, but we're going to have to prioritize some of those projects to see which ones do get done. I think that everybody should voice their opinion as far as if they would like to see a bond election, or if they want to go with a quarter cent sales tax was mentioned at the meeting. But there's a lot of options out there, but I would implore every citizen of League City to give a Councilman a call, or staff a call, or go to the website and fill out the survey. But let everyone know how you feel or what you'd like to see, or if you just want to talk about it, my phone's there and I think everybody else up here on this dais would welcome a call and discuss about the needs and funding options and what you'd like to have. And certainly, if we go to a bond election everybody will have a chance to vote, but it'd be nice to think about having your preference known before we ever got to that point.

As far as stopping growth in League City, I think that the best thing to say about that is Texas is a private property state. It's very difficult to tell landowners what they're going to do with property and what they're not going to do. The best that can happen is to plan for the growth because we live next to the fourth largest city in the United States. It's coming. It's growing. People want to move to League City, to the city of Houston and to League City. It's a very prosperous area and I think that because of that we need to prepare for that growth more so than trying to say that we don't want it or stick our head in the sand and not do it. Ms. Zahler, just recently in this discussion, she talked about five corners and what we went through with five corners. That's an excellent example to talk about, the citizens of League City said no, they didn't want an overpass 20 years ago and TxDOT came down and said that we've got to do something with this intersection and its traffic problem. Then we spent the next 20 years figuring out what we were going to do to not have an overpass and we built that. It cost a lot more to build then than what it did, the overpass, and when it was all completed TxDOT looked at it and said this will do for now, but you're going to have an overpass here eventually. With that in mind, when you look at League City and the growth of League City, you look at FM518 and traffic problems that we have with 518, it's because of the growth pattern that people didn't say what we wanted and just accepted what the developers gave us. And they gave us the Newports, and the Landings, and Ellis Landing. When you start putting all those folks in there without any traffic control or without any thought of what's going to be happening, then we get what we have. Kind of like five corners, when you don't give South Shore the credit it's due for the development that was put on the ground then five corners is going to be congested. The same thing happens now and that's what we're talking about when we talk about growth. I have to commend, I think that City staff and this Council have been working diligently for a long time trying to temper that growth to the point of understanding what our desires are, what the citizens' desires are. They want good schools, they want parks, they want traffic to be less than what it is today. Everybody here in League City, everything that we hold dear, and I say that for Little League Baseball, parades, all those things are very important. We, as a city, as a Council, need to do things that we will then at that point shape that city to where it's what we want rather than accepting what developers want to give us. We, as a Council, we work diligently with staff to create these Master Mobility Plans, these design standards, create livable, walkable areas in the neighborhoods that we see that are being developed today. That didn't happen just because of the fact that we let the developers do that. It happened because of the fact that we set the standard and the bar very high. And we're going through a process now, with this Master Mobility Plan, with the wastewater and water plan, to charge impact fees that are due to the citizens of League City that when we have that growth it's going to impact us as we sit here today. And this growth needs to pay its way and those impact fees are what's going to be paying for that growth. I think that I wanted to talk about that a little bit only because of the misconception that I heard at the town hall meeting. I wanted to make sure that everybody understood that this Council is not accepting growth just to let growth happen. But we're actually building those standards to where growth, when it happens it will be something that's going to be acceptable to all of us. And that growth will be paying its own way. We, as citizens today won't be paying for the growth of League City tomorrow.

Greg Gripon – it's gotten a little cold outside, they're predicting a freeze tonight, so being a landscaper here, I recommend go and cover those plants, or more important, go shut off your PVB on your sprinkler system. It will definitely save you a lot of money if it starts spewing tonight from the freeze. We also had a wonderful League City Proud Holiday Ball Saturday night and I want to thank that committee for putting that together. It was a fabulous evening and I will definitely agree with Councilman Kinsey, we had a wonderful Veterans Day program on Sunday. It was wonderful.

Keith Gross – Good evening and welcome. I want to thank you for being here. I'd like to congratulate the Council Members who prevailed and who were candidates in the last election cycle, Mr. Mayor. Mr. Dugie had a tough race, I heard that. Andy Mann, congratulations. I haven't got too many more Council sessions, so I'm going to enjoy what's left. I hope to be representing the City or the County in one form or fashion in the future. So thank you.

Nick Long – I'd like to thank all those citizens of League City for voting for me. Not all of them, at least the ones that did. Thanks for giving me another four years. Thank you to all the volunteers who helped at the polls, block walk, calls, and I will look forward to what we're doing here and where we can take the City in the next four years. It's drastically different today than what it was when I started on Council. One thing I think we're doing better now than what we had in the past is we're really trying to allocate the cost to the people who are causing the cost. If you want to develop in League City, great, we'd love to have you. But you've got to pay your own way. You've got to put in the infrastructure before you build, not transfer that cost to the citizens that already live here. I would also like to say I totally agree with what Mr. Millican said in that we do need the citizens to weigh in on the projects that they find valuable. We're staring down an awful lot of infrastructure projects coming down the line, \$230 massive millions of dollars. I think that's why it's really important to focus on the projects that the citizens want. We're probably going to talk about this again in about five minutes, so I'll save the rest of the comments for that.

Dan Becker had no comments.

Mayor Hallisey – It's been a busy week, or a busy two weeks. I, as well, want to thank the people who participated in the election. Not only those that voted for me, but those who voted period because that's what a democracy work, is your involvement. I encourage everybody as time goes on to be more involved. We're always happy to see you here even though you may think we're not, we are. It makes our day when we look out and we see a bunch of folks, citizens of this community, coming and articulating their point of view on anything. And listening to citizens goes all the way across the board, not just on the thing we want to listen to, but also the things that we don't want to listen to. That again, makes a democracy work.

It's been a long week for me. It started with the Clear Creek Education Foundation dinner that Mr. Gross spoke to. They were kind enough to make me their Citizen of the Year, which I appreciated. Saturday morning, bright and early, at 7:00 was the American Heart Association Mayors Heart Walk. What happened was all the mayors in the area challenged one another to raise money for the American Heart Association. As many of you know, that's a group that's near and dear to my heart. And I am sorry to say that League City did not win the trophy, but we were well represented out there, weren't we John. That started early. Holiday in the Park, which was a great black-tie affair Saturday evening out at South Shore Harbour Hotel was enjoyed by everybody. There were 200 or 300 people out there all having a good time, all looking like they lived in League City. I guess the tuxedo rental business did pretty good on Saturday night, so we're happy about that. Veterans Day, it was a big turnout for a blustery day. There were a lot of veterans who came out, that were acknowledged. Mike Kramm, our Assistant City Manager, was the emcee for the day and did an exceptionally good job. There were a couple of folks who were there that we don't see a lot of, our past Mayor Joe Lamb was there, so we were happy to see him. Roslyn Accomando, who was one of the instrumental City Council people that got the first sewer plant built in 1979, was out with us. What was particularly fun for me, there was an old guy, half sawed-off Irishman named Joe Murphy and he was League City's first HR Director back in 1975. It was good to see him. He's aged a little bit since I saw him last, but it was good to see him out there. He was a US Marine and a Navy, enlisted in the United States Navy as well. Good to see him. Yesterday was a really interesting day for me. MD Anderson opened its doors out next to UTMB. Those are two major hospitals that are now in League City. I was struck, everybody that was anything in the UT system was there and I was struck by the common theme. The president of UTMB said it to me like this, we have all been under the UT umbrella, but we don't always work together. Look what happens when you combine forces and you work together and you look at that facility out there. There is nobody more famous than MD Anderson for cancer research and cancer treatment. I hope none of you every have to go there, I hope I never have to go. But if you do, it's here in your community. UTMB has been a major institution in this county for well over 100 years and to see them collaborating to build a mini medical center out on the freeway in what I consider to be our little community is pretty fantastic. I was impressed and I'm glad that they're here and I want to publicly welcome them, both entities, to League City.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner – as we talk a little bit about capital improvement projects, call for bond election, over the next couple of months, by mid-January if we're going to have a bond election in May we have to finalize the size of the bond program and the projects that are included. So again, as the Council indicated it's important for the community to come and participate in the project development. We're going to have work sessions both at the next two Council meetings on November 27 and December 11. I think there's one more town hall meeting planned for January. If there are projects that you want to see included or don't want to see included those are important for us to know. We talked about how do we pay for the projects, as the Council alluded to, we're talking about somewhere north of \$100 million for drainage projects, \$50 or 60 million for transportation projects. Those are the big key areas we hear from the community and those are the projects we're putting forward, but again, we'd like to hear from the community about that. And the other item, there's been some discussion about is whether we adopt another quarter cent sales tax to help us with the cost of that bond program. That probably generates between \$3 and 4 million a year, and would significantly pay for leveraging some of that debt that we're going to propose to the community. That's all I have on the bond program. On behalf of staff, I'd like to thank Council Member Becker for his years of service, for his leadership and vision. He was diligent in review of the agenda items, certainly anybody who does a data sheet recognizes Mr. Becker's keen review and I believe he has made us better over the 7, 8 years he's been on Council. He's been a champion for the capital recovery fees. The last time we went through this was five year ago, we went through a couple of rounds as Council Member Becker helped us maximize the fee in the amount we could collect. Many of you may not remember, but back in 2011 we had a lot of water issues, we've invested over \$100 million in water and sewer projects, we've eliminated a lot of systemic issues that we had in the water system, low pressure, particularly, on the far southeast side, and southwest side both pressure and water quality. He championed the five corners project. As somebody said before, we weren't sure what the improvement was going to be, but it's been a significant improvement for those on the east side of town that have to drive through that intersection all the time. He's helped us eke more years in the life of our vehicles than we thought was practical and possible. I think the average age of our fleet is probable two or three years older than it was when I came here. Again, he has stayed on us and made sure that we looked at each one of those replacements individually before we replaced them. Again, on behalf of staff, I'd like to thank you for your service to our community, Council Member.

9. CONSENT AGENDA

Approval of the Consent Agenda

Item 9E was pulled by Mr. Millican, PH by Mayor Hallisey.

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve the remaining Consent Agenda items. 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. 18-0661 Consider and take action on a resolution updating and adopting a schedule of fees pertaining to Buildings and Building Regulations - Chapter 22 of the Code of Ordinances of the City of League City (Director of Planning and Development)**

Approved on the Consent Agenda - Resolution No. 2018-169

- 9B. 18-0625 Consider and take action on a resolution authorizing an agreement with Galls LLC for the purchase of Police Department uniforms and duty gear in an amount not to exceed \$130,000 (Chief of Police)**

Approved on the Consent Agenda - Resolution No. 2018-170

- 9C. 18-0651 Consider and take action on a resolution authorizing a two-year professional services agreement with Animal Alliance of Galveston County for spaying and neutering of animals in an amount not to exceed \$147,600.00 (Chief of Police)**

Approved on the Consent Agenda - Resolution No. 2018-171

- 9D. 18-0666 Consider and take action on a resolution authorizing a Memorandum of Understanding (MOU) with the Texas Department of Public Safety in regard to the use of alias social security numbers for undercover operations (Chief of Police)**

Approved on the Consent Agenda - Resolution No. 2018-172

- 9F. 18-0670 Consider and take action on a resolution authorizing a construction contract to DSP Industrial, Inc for the 3rd Street Ground Storage Tank Rehab Project (WT1802A) in an amount not to exceed \$160,650.00 and authorizing an expenditure of an additional \$16,000.00 for a construction work change directive budget (Director of Budget and Project**

Approved on the Consent Agenda - Resolution No. 2018-174

- 9G. 18-0687 Consider and take action to excuse absences (City Secretary)**

Approved on the Consent Agenda

- 9E. 18-0655 Consider and take action on a resolution authorizing an agreement with Valley View Consulting, L.L.C. for investment advisory services (Director of Finance)**

A motion was made by Mr. Gross, seconded by Mr. Dugie, to amend the motion and postpone for 90 days. (NOTE: there was no previous motion to approve.)

Mr. Long stated that he would abstain because he is in this line of business and his firm actually participates in this.

The motion failed by the following vote:

Abstained: 1 - Mr. Long

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

Opposed: 3 - Mayor Hallisey, Mr. Millican and Mr. Kinsey

Per the City Attorney, the motion fails for lack of majority, with the abstention considered an opposing vote.

A motion was made by Mr. Dugie, seconded by Mr. Gross, to reconsider this item. The motion to reconsider passed by the following vote:

For: 5 - Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Gripon and Mr. Gross

Opposed: 2 - Mayor Hallisey and Mr. Kinsey

Out of Room: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Gross, to postpone for 90 days. The motion failed by the following vote:

For: 3 - Mr. Becker, Mr. Dugie and Mr. Gross

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

Out of Room: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 2018-173 authorizing an agreement with Valley View Consulting, L.L.C. for investment advisory services. The motion passed by the following vote:

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

Opposed: 2 - Mr. Becker and Mr. Gross

Out of Room: 1 - Mr. Long

- 9H. 18-0663 Consider and take action on Ordinance 2018-37 approving the League City 2018 Master Mobility Plan as an element of the Comprehensive Plan of the City of League City - Second Reading (Director of Engineering)

City Council approved first reading 5-3-0 on October 23, 2018.

A motion was made by Mr. Gross, seconded by Mr. Long, to remove the Palomino Bridge Project and associated projects from the 2018 Master Mobility Plan. The motion failed by the following vote:

For: 3 - Mayor Hallisey, Mr. Gross and Mr. Long

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

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Ordinance 2018-37 Second Reading, approving the League City 2018 Master Mobility Plan as an element of the Comprehensive Plan of the City of League City. The motion passed by the following vote:

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

Opposed: 3 - Mayor Hallisey, Mr. Gross and Mr. Long

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 18-0635 Consider and take action on a resolution authorizing a construction contract with Lucas Construction Co., Inc for the Dickinson Avenue Reconstruction Project (RE1702C), in an amount not to exceed \$5,278,276.50, and authorizing the expenditure of an additional \$527,828.00 for a construction work change directive budget (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2018-175 authorizing a construction contract with Lucas Construction Co., Inc for the Dickinson Avenue Reconstruction Project (RE1702C), in an amount not to exceed \$5,278,276.50, and authorizing the expenditure of an additional \$527,828.00 for a construction work change directive budget. The motion passed by the following vote:

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

Opposed: 1 - Mr. Becker

12. FIRST READING OF ORDINANCES

- 12A. 18-0546 Consider and take action on an ordinance approving the 2018-19 annual service and assessment plan update for the Park on Clear Creek Public Improvement District including adjustments to the total assessments that have been levied on assessed property (Director of Finance)

Staff recommends approval on first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Ordinance No. 2018-41 approving the 2018-19 annual service and assessment plan update for the Park on Clear Creek Public Improvement District including adjustments to the total assessments that have been levied on assessed property. 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. Millican, to approve first and final reading of Ordinance No. 2018-41. 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

- 13A. 18-0695 Consider and take action on a resolution expressing support and encouragement for Galveston County to proceed with soliciting bids and awarding a contract for clearing and de-snagging of Clear Creek (City Manager)

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2018-176 expressing support and encouragement for Galveston County to proceed with soliciting bids and awarding a contract for clearing and de-snagging of Clear Creek. The motion passed by the following vote:

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

Opposed: 1 - Mayor Hallisey

14. EXECUTIVE(CLOSED) SESSION(S)

14B. 18-0675 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)

Item 14B was pulled by Staff.

At 8:23 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items

14A. 18-0659 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. 18-0688 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)

At 8:42 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. 18-0660 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. 18-0676 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Engineering)

Pulled by Staff

15C. 18-0689 Consider and take action on legal issues related to utility agreement with MUD 6 (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to authorize the Mayor to send a letter on behalf of the City Council to the TCEQ and Texas Attorney General's Office to request their review of the actions of MUD 6 and its issuance of a new series of bonds in April 2018. 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 8:44 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: