



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Thursday, December 20, 2018

6:00 PM

Council Chambers
200 West Walker Street

Special Meeting

The City Council of the City of League City, Texas, met in a special 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:

**Andy Mann
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. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon and Mr. Keith Gross

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

At 6:01 p.m. Mayor Hallisey announced the Council will now go into executive session to discuss the following item:

2A. 19-0015 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation regarding the following pending litigation: Civil Action No. 3:17-cv-00229; Mark Rohr v. City of League City, et al; In the United State District Court for the Southern District of Texas, Galveston County, Texas (City Attorney)

At 6:30 p.m. Mayor Pro Tem Kinsey 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 2 - Mayor Pat Hallisey and Mr. Nick Long

Present 6 - Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon and Mr. Keith Gross

3. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

3A. 19-0014 Consider and take action on consultation with City Attorney regarding pending litigation, to-wit: Civil Action No. 3:17-cv-00229; Mark Rohr v. City of League City, et al; In the United State District Court for the Southern District of Texas, Galveston County, Texas (City Attorney)

A motion was made by Mr. Mann, seconded by Mr. Millican, to approve the agreement as discussed in closed session to settle civil action 3:17-cv-00229 styled Mark Rohr vs. City of League City pending in the US District Court for the Southern District of Texas, Galveston Division; and authorize the City Manager to execute the same. The motion failed by the following vote:

For: 3 - Mr. Mann, Mr. Millican and Mr. Kinsey

Opposed: 3 - Mr. Dugie, Mr. Gripon and Mr. Gross

Absent: 2 - Mayor Hallisey and Mr. Long

4. **PUBLIC COMMENTS**

5. ADJOURNMENT

At 6:39 p.m. Mayor Pro Tem Kinsey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: