



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, December 11, 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:

**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 6:01 p.m. and called the roll. All members of Council were present except Hank Dugie.

Absent 1 - Mr. Hank Dugie

Present 7 - Mayor Pat Hallisey, Mr. Andy Mann, 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 Rev. Kyra Baehr of Unity Bay Area Houston. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

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

4A. 18-0657 Recognition of former Council Member Keith Gross (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
Marika Fuller	2920 Marlin Ct	Drainage
David Conway	W. Nasa Blvd.	City Services

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 18-0714** Hold a public hearing on an amendment to Chapter 102 of the Code of Ordinances of the City of League City entitled "Subdivisions" to update guidelines for the donation and dedication of parkland by developers and sub-dividers of residential properties (Director of Planning and Development and Director of Parks and Cultural Services)

Mayor Hallisey opened the public hearing at 6:22 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 6:25 p.m.

- 6B. 18-0718** Consider and take action on an ordinance amending Chapter 102 of the Code of Ordinances of the City of League City entitled "Subdivisions" to update guidelines for the donation and dedication of parkland by developers and subdividers of residential properties (Director of Planning and Development and Director of Parks and Cultural Services)

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

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Ordinance No. 2018-45 amending Chapter 102 of the Code of Ordinances of the City of League City entitled "Subdivisions" to update guidelines for the donation and dedication of parkland by developers and subdividers of residential properties. The motion passed by the following

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

Absent: 1 - Mr. Dugie

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 want to start by wishing Keith well on his future endeavors. He was always a very steady voice up here. In his four years, I don't think I ever heard him lose his cool up here, which I don't think I could say for anybody else sitting up here. I always look to him for, and I include myself in that. I always look to him for his advice on legal matters which over his four years became more and more frequent. He was always a really good advisor when it came to those kind of topics and I think he'll be missed in that regard. I wish you well and a Merry Christmas and I know I will see you around town frequently. I also want to thank John and the League City Proud team for the great Holiday in the Park parade. It's a super fun event to go to.

Lastly, going on at the Library, there's a Library Town Hall on December 13 from 6:30 to 8:30. There will be refreshments and all that kind of good stuff. You'll be able to give your input, feedback as far as the library needs assessment goes. Every Stitch Way, a group that welcomes those who knit, crochet or do any type of needlework project, is meeting on Wednesday, December 12 from noon until 1:30 in the Library Theater. Finally, the Library is always looking for people willing to volunteer. Please stop by the Reference Desk upstairs starting December 1. Applications are due no later than the December 28 for the spring volunteer season which will be January through April for 7th through 12th graders. Merry Christmas and Happy New Year to all those listening.

Greg Gripon – Janice, you did a fabulous job again with all Holiday in the Park. Larry and I got to ride on the big fire engine and it was quite fun seeing it from a whole different perspective up there. Huge turnout for the parade. It was amazing and just the whole Christmas time spirit was awesome. I did also, this past Saturday I got to go to the Boat Lane Parade. Quite a bit different weather from the week before. It was absolutely freezing, but I did pick a boat that I thought was really nice. I don't know how those guys were out there on that boat, I know if I was freezing they were really freezing. I picked a boat that was from League City so I was excited about that. We have a survey going on right now. We need all citizens to on and do the survey. It's on Survey Monkey. I know there've been some Facebook posts on it, but we need your survey for the bond. Oh Keith, we have become great friends! I love going to have lunch with him, look forward to many more and it's been fun. Thank you.

Keith Gross had no comments.

Nick Long – First, I want to wish everybody a Merry Christmas, Happy New Year. This is our last official meeting of the year. I think we got a lot done in 2018 and really set the table for 2019. I'm looking forward to what we're going to get done, start addressing. We did comprehensive drainage studies, now we're going to start putting shovels in the dirt and doing some of these things. With the road impact fees, with the roads, and the economic development. I see a lot of things happening in the next year in League City and it's pretty exciting already. Also, I'd like to remind everybody to vote. It's at the Civic Center from 7:00 a.m. to 7:00 p.m. I went in today around noon. I guess I hit the rush because before I got there six people had voted all day. When I walked in there were actually about six people in there, so we were doubling the total for the entire day. So I would not expect a long line, you can pretty much duck in and duck out. Also, I'd like to congratulate the Galveston County Junior League. They had their Christmas formal ball on Saturday. They raised almost \$200 thousand for women's and children's charities in Galveston County. Highly successful once again. Also, I'd like to congratulate Keith and thank him for his time. I first met Keith when I was 10 years old and he was teaching me tennis lessons. Unfortunately, Keith, you were much better Councilman than you were a tennis coach. I'm so terrible at tennis. So, thanks.

Andy Mann had no comments.

Larry Millican – I'd like to begin with thanking everybody for coming out and tuning in to Channel 16. I'd like to bring notice to the effort by League City Police Department moving forward with new technology in a cold case from the '80s. From what I've seen, the actions gotten lots of exposure and hopefully will happen with positive results here in the near future and I'd like to say thanks to the PD for reaching out to those cold cases and working those. Next I'd like to acknowledge the League City Proud organization and staff. I think that it was just a miraculous job, the Holiday in the Park 2018 was just tremendous. To Greg's comment, yes, Greg, it was the first time that I ever in my life got to ride on a firetruck and it was great. Really exceptional to take League Park and the transformation that League Park went through for Holiday in the Park and then to take and shut down Main Street and to have a parade as long as that parade was, I think was just outstanding and then to put it all back together in a matter of minutes, really I guess an hour or so. But to have traffic back and running, it was just exceptional. Keith, it's been great. There's no hard feelings there, really and truly. I totally understand what goes on up here and certainly I look forward to keeping our friendship and going forward in the future. Merry Christmas to everybody, have a great holiday season.

Mayor Hallisey – I want everybody to meet Shirley Murphy. If you're not at the end of a policeman in handcuffs going into the court to pay your fees, you might meet the court clerks but Shirley is the City Court Clerk and on December 10, Shirley Murphy received the Gulf Coast Chapter Clerk of the Year award from the Texas Court Clerks Association. We couldn't be prouder of you. How long have you worked here? 34 years, and not only are you setting records for running a great court, you're being acknowledged by your peers. We're proud of you, very proud of you. I'll be happy to turn over a microphone if you want to make a speech. Thank you, Shirley, great job. Keith, I wish you the best. You're a great guy and we've become good friends and like I said, this won't be the last time we see you and we'll be looking forward to when you come back. Echo Greg a little bit, the survey, and John probably will talk about this because he knows where the addresses are. Do that. The boat parade, Greg tells me was a rousing success. I didn't get out there this year, we were cold. But I did make it to Holiday in the Park and Janice, I've never seen that many people on a parade route in my entire life for League City. People would be shocked at how many hours a day, how many days during the year that you put in to making that work for this community. I remember the initial discussions way back when, and you said to me, we have such a wonderful opportunity to create a sense of community and it is the one thing that is totally focused on sense of community, takes part under the old oak trees that are well over 100 years old down Main Street. You've kept it alive. Everybody that participates in that does a great job and if they're listening out there I want to thank them for their efforts as well. We're proud of you, good job.

Be sure and vote, runoff election is going on right now. Chris Gross is here, stand up and let the people see you. Chad Tressler is here. Those are the two running. I will tell you that anybody that runs for public office knows this to be true, it is a nerve-wracking endeavor. It costs you a lot of money and most of it is coming out of your pockets, particularly at this level. You're hoping somebody sees something in you that will give you a dollar or two. The competition is fierce and keen, but these are two gentlemen. I think one of the telling stories of both of them was during the first go-round, at the polls, working the same poll, they took a time out and went to lunch together and probably got to know each other a little bit better. If you're listening out in TV land, these are your candidates. Please go vote. We're proud of both of them. It's a tough deal, good luck, you have 'til the 18th, one week. I want to wish everybody a Merry Christmas with your families. This is a time for family. Certainly a time for reflection on the blessings that all of us have. Sometimes we get carried away with how difficult it is. It's a great time of year and if you have little kids at home or big kids at home, just tell them you love them, wrap them up in your arms. Right, Janice. And give them a kiss. Good for all of you.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner – Bo's going to talk a little about the CIP, but before that I'd like to make a few announcements myself. Let me emphasize what we said on the Survey Monkey citizen survey regarding bond issues and bond propositions. Currently there is a link to that on our website. It's also been shared on our Twitter and Facebook and Nextdoor sites. There's going to be an email and text to residents via the City's Swift Reach notification system later this week. The survey will be ongoing until Friday, the 21st. It started yesterday, a little bit less than two weeks. I hope most of the folks at home have received the new City Matters, our Communications Department has been working hard to transform that document and transform our communications. We have a new print version that comes out quarterly, it's coming out in the mail now and should be in your homes any day. On Holiday in the Park, certainly enjoyed working with Janice and her team of elves. City Staff put together their float, Live is Sweet in League City. It won first place in the governmental category. There are folks on my staff that worked on that and enjoyed that opportunity, certainly getting to show it off in the parade. Beth and her elves. We did take a life-size gingerbread house that was on the float, it's now over at Fire State 4 for pictures of Santa this Saturday from 6:00 to 8:00 p.m.

As it relates to Keith, on behalf of the City Staff, we appreciate the opportunity to work with you the last four years. Certainly going to miss your leadership and guidance on that. You've helped us with a lot of projects. We reinforced our water supply, we've got Five Corners. I'm disappointed to say we haven't quite got Calder Road, but it will be opened early next year. It's coming. You can see the difference in the transformation of that street, but we will miss you and again, appreciate everything you've done for us and wish you all the best in your endeavors in the future. And lastly, on behalf of the Staff, Merry Christmas, Happy New Year to everybody.

- 8A. 18-0741 Discussion regarding bond program projects (City Manager)

An overview of the bond program projects was presented by Assistant City Manager Bo

9. CONSENT AGENDA

Approval of the Consent Agenda

Item 9J was pulled by staff for no action, Items 9E, 9F and 9H were pulled by Mr. Long, and Item 9C was pulled by Mr. Millican.

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

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

Absent: 1 - Mr. Dugie

- 9A. 18-0713 Consider and take action on a resolution authorizing city staff to write-off inactive utility accounts for a total amount of \$65,326.97 (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2018-187

- 9B. 18-0720 Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$375,000 through December 4, 2019 with Bank of America Merchant Services for credit card merchant services (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2018-188

- 9C. 18-0716 Consider and take action on a resolution authorizing an interlocal agreement with Harris County Flood Control District for participation in the Regional Public Education Services Program for an amount not to exceed \$24,085.32 for each year of the agreement (Director of Engineering)

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

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

Opposed: 1 - Mr. Mann

Absent: 1 - Mr. Dugie

- 9D. 18-0717 Consider and take action on a resolution accepting a Water Line, Fire Hydrant and Water Meter Easement conveyance from Tejal & Kishan, LLC associated with the proposed development of Block 1, Lot 2, Pinnacle Park (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2018-189

- 9E. 18-0732 Consider and take action on a resolution authorizing a construction contract with Statewide Services, Inc. for the Newport Water Line and Sidewalk Replacement Project (WT1302A), in the amount of \$1,496,145.00 and establish a work change directive budget of \$149,615.00 (Director of Budget & Project Management)

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2017-190 authorizing a construction contract with Statewide Services, Inc. for the Newport Water Line and Sidewalk Replacement Project in the amount of \$1,496,145.00 and establish a work change directive budget of \$149,615.00. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Mann, Mr. Millican, Mr. Gripon, Mr. Gross and Mr. Long

Absent: 1 - Mr. Dugie

Out of Room: 1 - Mr. Kinsey

- 9F. 18-0725 Consider and take action on a resolution authorizing a construction contract with RJ Construction Company, Inc., for the Westover Park Lift Station and Force Main Improvements Project (CIP #: WW1801B), in an amount of \$1,440,875.00, and establish a budget of \$187,313.75 for Work Change Directives and Construction Material Testing Services (Director of Budget & Project Management)

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2018-191 authorizing a construction contract with RJ Construction Company, Inc., for the Westover Park Lift Station and Force Main Improvements Project in an amount of \$1,440,875.00, and establish a budget of \$187,313.75 for Work Change Directives and Construction Material Testing Services. The motion passed by the following vote:

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

Absent: 1 - Mr. Dugie

- 9G. 18-0730 Consider and take action on a resolution authorizing the acceptance of an easement from ExxonMobil Pipeline Company for the Claremont Connector Community Trail (PK1703) (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2018-192

- 9H. 18-0734 Consider and take action on a resolution authorizing a construction contract with Triad Retail Construction, Inc. for the League City Animal Care and Adoption Center Project (PD1502), in the amount of \$4,299,900.00 and establish a budget of \$429,990.00 for a Construction Work Change Directive (Director of Budget & Project Management)

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Resolution No. 2018-193 authorizing a construction contract with Triad Retail Construction, Inc. for the League City Animal Care and Adoption Center Project in the amount of \$4,299,900.00 and establish a budget of \$429,990.00 for a Construction Work Change Directive. The motion passed by the following vote:

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

Opposed: 1 - Mr. Long

Absent: 1 - Mr. Dugie

- 9J. 18-0735 Consider and take action on a resolution authorizing a professional services agreement with Brailsford & Dunlavey for consulting services related to Project Epic in an amount not to exceed \$104,000 (Director of Economic Development)

Pulled by Staff

- 9I. 18-0722 Consider and take action on a resolution adopting a schedule of fees pertaining to the Park Development Fund - Chapter 102 of the Code of Ordinances of the City of League City (Director of Planning and Development and Director of Parks and Cultural Services)

Approved on the Consent Agenda - Resolution No. 2018-194

- 9K. 18-0736 Consider and take action on a resolution authorizing an interlocal agreement with Galveston County and the City of Dickinson for the Pin Oak Drive Renovation Project (Assistant City Manager)

Approved on the Consent Agenda - Resolution No. 2018-195

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 18-0729 Consider and take action on appointments to boards and commissions (City Secretary)

Mayor's Appointments:

ANIMAL SHELTER ADVISORY COMMITTEE (Terms to Expire 12/31/20)

2.City Official/PD Chief	Capt. Tony Hera	Reappointment
4.Animal Organization Rep	Amy Losh	Reappointment
6.At-Large Member	Donna Jones	New Appointment
7.At-Large Member	Karl Wankowicz	Reappointment

**** BAY AREA HOUSTON CONVENTION & VISITORS BUREAU (CVB)**

Not a city board, but city makes appointments.

2.City: Bryan Roller Reappointment

**** CLEAR CREEK WATERSHED STEERING COMMITTEE**

Not a city board, but city makes appointments

2.. Alternate Peggy Zahler Reappointment

THE HISTORIC COMMISSION Term to expire 12/31/19

6. Janna Keever New Appointment

Terms to expire 12/31/20

1. Susan Pierce Reappointment
3. Ric Pearson Reappointment
5. David Hake Reappointment
7. Daniel Henn Reappointment

**** HOUSTON-GALVESTON AREA COUNCIL TRANSPORTATION POLICY COUNCIL**

Not a city board, but city makes appointments.

- 1.Primary Voting Member Larry Millican
- 2.Alternate Voting Member Hank Dugie

****HOUSTON-GALVESTON AREA COUNCIL TECHNICAL ADVISORY COMMITTEE**

Not a city board, but city makes appointments.

- 1.Primary Voting Member Susan Oyler
- 2.Alternate Voting Member Nick Long

LEAGUE CITY CLEAN AND GREEN COMMITTEE (Terms to expire 12/31/19)

- 1.Dennis Ruhl New Appointment
- 2.Sandra Rhorer New Appointment
- 3.Kim Swenson Reappointment
- 4.Lori Flood New Appointment
- 5.Mollie Powell New Appointment
- 6.Elizabeth Sears Reappointment
- 7.Penny Brockway Reappointment
- 8.Tamara Williams New Appointment

LEAGUE CITY TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

(Terms to expire 12/31/20)

1. Shannon Hicks Reappointment
2. Traci Jacobs New Appointment
3. Evan Watkins Reappointment
4. P& Z Member: Ed Poole Reappointment

LIBRARY BOARD (Terms to expire 12/31/20)

1. Tommy Frankovich Reappointment
3. Leslye Mize Reappointment
5. Kathleen Nenninger Reappointment

PARKS BOARD (Terms to expire 12/31/20)

1. Sandra Kelley Reappointment
3. Fred Growcock New Appointment
5. Yvonne Tibai Reappointment
7. Jay Williams Reappointment

PUBLIC IMPROVEMENT DISTRICT NUMBER ONE (Terms to expire 12/31/20)

6. City Appointee: Kiara Gradney Reappointment
7. City Appointee: Teresa Kumelski Reappointment
8. City Appointee: David Garcia New Appointment
9. City Appointee: Darius Mistry Reappointment

TAX INCREMENT REINVESTMENT ZONE NUMBER TWO - VICTORY RANCH

(Terms to expire 12/31/20)

2. City: Ryan Searle Reappointment
4. City : Robert Barfield Reappointment

TAX INCREMENT REINVESTMENT ZONE NUMBER THREE - CENTERPOINTE

(Terms to expire 12/31/20)

4. City Terrell Culpepper Reappointment**5. City Dee Scott Reappointment****7 City Hank Dugie Reappointment****TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR – WEST OAK**

(Terms to expire 12/31/20)

4. City Position: Bowie Campbell Reappointment**6. City – Landowner or Agent: Javier Morales Reappointment****8. City – Landowner or Agent: Norma Ramos Reappointment**

A motion was made by Mr. Kinsey, seconded by Mr. Long, that the appointments be approved as a block . The motion passed by the following vote:

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

Absent: 1 - Mr. Dugie

11B. 18-0726 Consider and take action on an appointment to the Civil Service Commission (City

City Manager's Appointment:**Position No. 2 Larry Watts Reappointment for term to expire 12/31/2021**

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to approve the appointment of Larry Watts. The motion passed by the following vote:

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

Absent: 1 - Mr. Dugie

11C. 18-0728 Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2019 (City Secretary)

Mayor's Appointments:**Representative - Mayor Pat Hallisey Reappointment****Alternate – Council Member Larry Millican Reappointment**

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve Resolution No. 2018-196 designating Mayor Pat Hallisey as Representative and Council Member Larry Millican as Alternate to the Houston-Galveston Area Council for the year 2019. The motion passed by the following vote:

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

Absent: 1 - Mr. Dugie

12. FIRST READING OF ORDINANCES

- 12A. 18-0715** Consider and take action on an ordinance amending existing Ordinance 2016-23 entitled Establishing Engineering Services and Construction Inspection Fee in the City of League City (Director of Engineering)

A motion was made by Mr. Gross, seconded by Mr. Long, to approve Ordinance No. 2018-46 amending existing Ordinance 2016-23 entitled Establishing Engineering Services and Construction Fee in the City of League City. The motion passed by the following vote:

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

Absent: 1 - Mr. Dugie

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**14. EXECUTIVE(CLOSED) SESSION(S)**

At 7:36 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 18-0737** Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (City Manager)

- 14B. 18-0739** Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with 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: Texas Sterling Construction (City Attorney)

- 14C. 18-0742** 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 9:23 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. 18-0738** Consider and take action on discussion concerning potential purchase or sale of real property interests (City Manager)

A motion was made by Mr. Long, seconded by Mr. Gross, to reject all proposals submitted for RFP 18-036. The motion passed by the following vote:

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

Opposed: 1 - Mr. Mann

Absent: 1 - Mr. Dugie

- 15B. 18-0740** Consider and take action regarding consultation with City Attorney relative to Texas Sterling Construction (City Attorney)

No Action

- 15C. 18-0743** 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)

No Action

Mr. Kinsey said I'd like to make a motion regarding Item 15A.

- 15A. 18-0738** Consider and take action on discussion concerning potential purchase or sale of real property interests (City Manager)

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to authorize staff to proceed with property acquisition of 1.279-acre parcel as part of TR1501 Ervin Hobbs Connector project; and 0.0519-acre parcel on the corner of Turner & Butler intersection as part of ST1501 Turner/Butler Improvements project as discussed in executive session. The motion passed by the following vote:

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

Absent: 1 - Mr. Dugie

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to authorize and approve a request to convey land with the County of Galveston for drainage improvements to a segment of a Gum Bayou tributary channel, related to the post Hurricane Ike Community Development Block Grant disaster relief program. The motion passed by the following vote:

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

Absent: 1 - Mr. Dugie

16. ADJOURNMENT

At 9:27 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: