



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, January 8, 2019

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
Chad Tressler
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:

Vacant

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 6:26 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Chad Tressler 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 the Rev. Joel McMahon of League City United Methodist Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 19-0001 October 9, 2018 Regular Meeting
- 3B. 19-0045 October 23, 2018 Council Work Session
- 3C. 19-0043 October 23, 2018 Regular Meeting
- 3D. 19-0044 October 30, 2018 Special Meeting

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

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

- 4A. 19-0042 Presentation of a Certificate of Achievement for planning excellence from the Texas Chapter of the American Planning Association (Director of Planning and Development)

 Wendy Shabay of the Texas Chapter of the American Planning Association made the presentation.
- 4B. 19-0009 Presentation of the City of League City's Citizen University Certificates (Mayor Hallisey)

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. | Water |
| Judith Taub | 2302 Crows Nest Dr | Proposed Development |

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 19-0013 Hold a public hearing on the adoption of Roadway Capital Improvement Fees for the City of League City (Director of Engineering)

Mayor Hallisey opened the public hearing at 6:48 p.m.

| NAME | ADDRESS |
|-----------------|---------------------|
| Chuck DiFalco | 2118 Eastland Ct. |
| John Williams | 6535 Lindyann |
| Matthew Weinman | 3011 Acorn Wood Way |
| Kevin Holland | 2111 Bisbee |
| Bradley Pepper | 8003 Fairdale |

Mayor Hallisey closed the public hearing at 6:57 p.m.

- 6B. 19-0023 Consider and take action on an ordinance adopting roadway capital recovery fees (Director of Engineering)

Staff requests approval on first and final reading

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2019-01 adopting roadway capital recovery fees. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Ordinance No. 2019-01 of first and final reading. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler 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 – At the Library, author Dian Groh reviews her book *Hunting the Wind: Pan American Airway's Epic Flying Boat Era, 1929-1946*. Author Wren Richards will also be there to review her suspense novel, *Natural Law*. These authors are coming as part of our Local Authors Hour series and will be in the Library Theater from 10:15 to 11:30 a.m. Teens are invited to join our Teen Book Club on Monday, January 14 to discuss time travel. This conversation will take place from 5:00 to 6:00 p.m. in the Library Theater and is for teens in 6th to 12th grade. Children from the ages of 8 to 13 are welcome to come to the library on Tuesday, January 22 from 5:00 to 6:00 p.m. in the Library Theater to take part in games of Chess.

Nick Long – I want to thank the Library Board for their words tonight, I think it is important that we look to the future for what we're doing with the Library. Maybe a library community center on the west side, park, and the whole combo. However, just at this time with our level of drainage concerns and roadway concerns, this is probably not the best time to lump it into a bond issues, so I support the words and support the overall mission of a library. We'll eventually bring that back after we've addressed some of these other needs. Also, I'd like to say congratulations to the Fire and Communications Departments. They had an incredible success with their communications campaign to get out and get more fire recruits and the biggest class ever is what I was told. I think it was around 38, which is a huge amount of people to sign up for that. The volunteer Fire Department is one of League City's kind of gems and it saves the City between \$6 and \$8 million dollars a year with an ISO 1, the highest rating possible. We do that all with those volunteer firefighters, so hats off to the Chief and the staff and everybody in the Communications Department.

Hank Dugie – I would like to take this time to thank everyone for being here, everyone for tuning in at home and I also would like to take some time to thank staff and specifically those citizens who have been very engaged over the past year, and the last few months in putting together the bond election, the ballot initiative, because as you know it's no easy task and I think you all have done it like champions. So thank you so much for being a part of it and that's to staff and all the citizens who have been involved. There's no perfect solution, there are going to be projects that get left off that some people might have wanted on. There might be some projects that are on the bond ballot that some people might not like. That's how those things go, but I think at the end of the day, the project list is better today than it was at the beginning of the process and a lot of credit goes to our staff for being great stewards of that. Excellent process, excellent list, it might not have been fast enough, but we got it done as fast as we could. I do want to point at that we are still working on a regional approach to mitigating flooding. As we all know from Harvey, the water in the bayou and the creeks couldn't get out to the Gulf fast enough so until we do something about that, these neighborhood improvements will help. They will mitigate, but they won't have the substantial impact that we all so deeply desire, so John Baumgartner was tasked a few months ago by this City Council to take a leadership role in the region and he's been working on that and he's getting close to, I think, the next step.

We also have some of Council Members as well as citizens of League City who are a part of those regional boards. In the past League City hasn't had a large presence in the regional scheme of things, but today I'm proud to tell you that we are leading the charge when it comes to regional drainage and I'm hoping that we will have a much different outcome than we have in the past 20 years.

Larry Millican – It's difficult once you get down on the list, isn't it? Just to echo, thanks to everybody for coming out and participating. The only think that I was going to add to what's already been said, welcome, Mr. Tressler. Good to have you up here.

Greg Gripon – I'd like to wish everybody a happy new year. Just want to let you know there's been some progress made on taking care of our League City Butler Oaks on Main Street. We've hired a company now that will yearly take care of those oaks, keeping them pruned, keeping the fungus out of them, keeping them fertilized and make sure our beautiful asset of the League City live oaks stay the pride of League City. And yes, welcome, Chad Tressler, to the Council.

Chad Tressler – I'd like to thank the people of League City for giving me a chance to serve up here. And a chance to apologize for the late start tonight, but we had some rather important stuff to talk at the work session about an upcoming bond. Drainage and traffic, clearly the two things that everybody in League City, or most people in the city right now care a lot about. And making sure we get it right so that we get the ball rolling and actually get some work done and quit talking about it. It is an important thing and is worth running a little over.

Andy Mann had no comments.

Mayor Hallisey – I have a couple of things. We have beat each other half to death over this bond issue, and what will fly and what will not fly, what will pass muster with the citizens of this community. All of the suggestions that were made are not bad suggestions, and I make an example of several, so it was a difficult task two weeks ago, I think, for the staff to decide that the library, it just wasn't their time to be on the ballot. I drew the duty of talking to the library board chairman and vice-chairman yesterday afternoon to tell them that. They were both here tonight, both spoke during the public hearing and they still are adamant that we need some library space. I think all of us up here still are committed to try to figure out how to do that. They're not high priority as drainage and traffic is today, but it's something we're going to have to work toward. I think we came up, trying to make this bond issue tax neutral, trying to work it so that sales tax ends up retiring the debt without being a strain on taxpayers of this community. It was a good move, we've still got some hurdles to cross, but I think we're going to find out just how serious drainage is to the people in this community. Let me say this to all of you in Bay Ridge, that every time it comes up, you're of the opinion you've been abandoned and I don't think that's the case.

I think on this bond issue, \$35 million was a bit much. For a lot of us we weren't sure we saw the engineering that indicated that in fact, that diversion canal would work. But I am sure that diversion canals do work, they work out on Highway 6, there's a major diversion canal that runs from Dickinson Bayou all the way down to West Galveston Bay, paid for by the Federal government. I want to point out to you that the Corps of Engineers has already provided \$273 million for the Clear Creek Project, but it appears that what they have done is they applied that money to the upper reaches of the creek to take care of the banks so that we get the water a lot faster and whenever we see our congressman, we tell him that that's not going to work. We need help down here. That water that's coming from the upper reaches is coming to this community, it's coming to Dickinson through Dickinson Bayou and it's tearing up Friendswood, it's tearing up League City and it's overloading Clear Lake. There are a lot of people working at this regional approach I sit with a group of mayors every month over at Bay Area Houston, a common development group they're all trying to figure out how to "rassle" these politicians in order because we need money and we need drainage options. When you look at a single option, like a ditch that runs from Bay Ridge to the creek, don't give up on it. While it may not be something that's going to happen in this bond issue, but it is something worth working toward and frankly, the cost of that starts to get to the reaches beyond what any local government can handle and it is something that the Federal government does, and we need to make our case for the Corps of Engineers. We need to make our case for our congressmen. So all of you that still think that that's a good idea and you see value in it, let's not give up the effort to try and find a way to do it. Impact fees are just a symptom of the times. We live in a community that, quite frankly, any time you talk about raising taxes, they talk about trees and ropes, and they talk about lynching you, and yet, in this urban setting we've been fortunate. When you look at the developers that have come to this town, they're easy to pick on. But I'm going to tell you something, they've made this town what it is. And finding ways to pay for things, those of us who have been here a long time paid for sewer plants, we paid for roads, we have that are here. All we're trying to do is create some equity in the system that new people who come can help pay their fair share. It's not an assault on the development groups, I know you're not going to like it and I know that people that build it. And we're talking a lot about the fact when you get up to \$15,000 a lot, or higher, you're out pricing yourself in the marketplace. And they will just go south and I'm hoping that this move does not move anybody from what they're doing here. We still have all the great assets that we have. On the Volunteer Fire Department, I got a couple of notes today about they want to move Fire Station No. 1 out of League Park, which is going to be undergoing some improvements in the next couple of years. I've got to remind everybody we bought a lot of equipment this year. We're in the process of building a new fire station and yet, fire safety is pretty darn important. It may not be on a bond issue, but you can rest assured that we have other ways to get that done other than a public bond issue. It may just be that we still stay in the certificates of participation, particularly on public safety issues and I don't think there have been too many times that the Fire Department has come to the well and asked that we weren't there to provide. And I don't think that's going to change at all.

Bond issue looks like an easy way, but it's not an easy way, it's kind of a toss of the coin on how people are going to go. It's tough to make decisions that please everybody, there's probably not a person in this room that's happy with some of the decisions that are made, but you know, that's what we do, hang in there with us. We're all for League City, we may have different ways of getting there, but it's still a great community to live in and hopefully it's going to continue to be great community. For all the residents, thanks for being here, and for the development people, we'll be on the rack a little later for a meeting.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner said before Angie gets started, I'd like to introduce our new Assistant to the City Manager, Kerilyn Bascle, who is taking Kylie Wilson's place. We're excited, she has moved up from the first floor to second floor and we're looking forward to working with her and working with the Council on the Strategic Plan and assisting with the Council agenda and that kind of thing.

- 8A. 19-0021 Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended September 30, 2018 (Director of Finance)
- The report was presented by Angie Steelman, Director of Budget and Project Management and Interim Director of Finance)

Mayor Hallisey requested a motion to suspend the rules and move up Items 13A, 13B and 13C.

The motion was made by Mr. Dugie, seconded by Mr. Kinsey, and passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 13A. 18-0721 Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 41.65 acres from "RSF-7" (Single-Family Residential with a minimum lot size of 7,000 square feet) to "RSF-7-PUD" (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and repeal and replace Ordinance No. 2006-65, PUD-17-0008 (Duncan PUD), to create a new Planned Unit Development totaling 1,747.4 acres in size, generally located along the north side of Farm to Market Road 517, south of League City Parkway and west of Calder Road in the 7000 to 8000 block of Farm to Market Road 517 in League City, Texas (Director of Planning and Development)
- Planning and Zoning Commission recommended approval of the PUD with 5 variance requests, 6-0-1 with one absent, on November 5, 2018.
- A motion was made by Mr. Dugie, seconded by Mr. Gripon. to approve Ordinance No. 2019-93 amending Ordinance No. 2005-24, to rezone approximately 41.65 acres from "RSF-7" to "RSF-7-PUD" and repeal and replace Ordinance No. 2006-65, PUD-17-0008 (Duncan PUD), to create a new Planned Unit Development totaling 1,747.4 acres in size.

The motion was restated by Mr. Dugie, seconded by Mr. Gripon to approve the ordinance including seven variances, the five variance requests listed in the data sheet and two additional variances (freeze increase on park dedication fees, change in masonry percentage requirement).

A motion was made by Mr. Long, seconded by Mr. Millican, to amend the previous amended motion to restrict masonry variances for garages and apply only to dormers and accessory items. The motion failed by the following vote:

For: 4 - Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Opposed: 4 - Mayor Hallisey, Mr. Mann, Mr. Dugie and Mr. Gripon

The motion as amended by Mr. Dugie, seconded by Mr. Gripon, passed by the following

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

Opposed: 3 - Mr. Mann, Mr. Millican and Mr. Long

- 13B. 19-0031 Consider and take action on an ordinance authorizing an amended and restated utility agreement with Richard K. Duncan, Sr. regarding Galveston County Municipal Utility District No. 73 (Director of Planning & Development)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Ordinance No. 2019-04 authorizing an amended and restated utility agreement with Richard K. Duncan, Sr. regarding Galveston County Municipal Utility District No. 73. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 13C. 19-0032 Consider and take action on a resolution authorizing a development agreement with West FM 517, Ltd. for regional water and wastewater facilities (Director of Planning and

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2019-07 authorizing a development agreement with West FM 517, Ltd. for regional water and wastewater facilities. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Out of Room: 1 - Mr. Gripon

Mr. Kinsey left the meeting at 8:20 p.m.

Absent 1 - Mr. Todd Kinsey

Present 7 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Greg Gripon, Mr. Chad Tressler and Mr. Nick Long

9. CONSENT AGENDA

Approval of the Consent Agenda

Item 9D was pulled by Mr. Millican, 9G was pulled by Mr. Long.

A motion was made by Mayor Hallisey, 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. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

- 9A. 19-0007** Consider and take action on a resolution in support of an application for a continuation grant from the Office of the Governor of Texas, Criminal Justice Division for the League City Police Department Crime Victim Assistance Program (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2019-01

- 9B. 19-0006** 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 \$51,415 (Director of Economic Development)

Approved on the Consent Agenda - Resolution No. 2019-02

- 9C. 19-0010** Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

- 9D. 19-0016** Consider and take action on a resolution approving the revised Guidelines for the Installation of Speed Humps in Existing Neighborhoods (Director of Engineering)

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve.

A motion was made by Mr. Dugie, seconded by Mr. Long, that this agenda item be postponed to the next meeting. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

- 9E. 18-0745** Consider and take action on a resolution approving the utility conveyance and security agreement with Galveston County Municipal Utility District No. 46 for water, sanitary sewer, and drainage facilities associated with the Mar Bella Subdivision, Section 14B (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2019-03

- 9F. 19-0017** 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 (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2019-04

- 9G. 19-0018** Consider and take action on a resolution establishing a Legislative Program as a part of the City of League City's Advocacy Program (Assistant City Manager)

A motion was made by Mayor Hallisey, seconded by Mr. Millican, to approve Resolution No. 2019-05 establishing a Legislative Program as a part of the City of League City's Advocacy Program.

A motion to amend was made by Mr. Dugie, seconded by Mr. Millican, for changes: Hurricane Protection - retitle to "Drainage/Hurricane Protection"; change Development of Ike Dike to "Development of Coastal Spine", or similar and add a second bullet point to include "Funding for Flood Mitigation Projects, i.e. bypasses, retention basins, etc." The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon and Mr. Tressler

Opposed: 1 - Mr. Long

Absent: 1 - Mr. Kinsey

- 9H. 19-0008 Consider and take action on a resolution authorizing an agreement with Progressive Commercial Aquatics for the Walker Street Pool Re-Plaster Project in the amount not to exceed \$99,507.25, and establishing a work change directive budget in the amount of \$9,950 (Director of Parks and Cultural Services)

Approved on the Consent Agenda - Resolution No. 2019-061

- 9I. 19-0011 Consider and take action on 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 - Second Reading (Director of Planning and Development and Director of Parks and Cultural Services)

Council approved the first reading 7-0-0 with one (1) absent on December 11, 2018

Approved on the Consent Agenda - Ordinance No. 2018-45 Second Reading

- 9J. 19-0012 Consider and take action on Ordinance No. 2018-46 amending existing Ordinance 2016-23 entitled Establishing Engineering Services and Construction Inspection Fees in the City of League City - Second Reading (Director of Engineering)

City Council approved first reading 7-0-0 with one absent on December 11, 2018.

Approved on the Consent Agenda - Ordinance No. 2018-46 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 18-0733 Consider and take action on a resolution authorizing a construction contract with Conrad Construction Co., Ltd. for the Downtown Revitalization Plan - Park Avenue Reconstruction Project (ED1503), in the amount of \$1,050,418.50, and authorizing a Construction Work Change Directive budget in the amount of \$105,042.00 (Director of Budget & Project

Pulled

11B. 19-0005 Consider nominations to the Ethics Review Board (Mayor Hallisey)**Nominations:**

Position 2. Loretta Roberts
Position 4. Emily Krone
Position 5. Bruce Weddell
Position 6. Chelsi Honeycutt
Position 7. Mike Cobb

Council voted 7-0, with Mr. Kinsey absent, to accept all nominations. Nominations to be confirmed at the January 22, 2019 meeting.

11C. 19-0019 Consider and take action on appointments to boards and commissions (City Secretary)**Mayor's Appointment to the Parks Board:**

Evan Lips

A motion was made by Mayor Hallisey, seconded by Mr. Long, to approve the appointment of Evan Lips to the Parks Board . The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

Mayor's Appointments to the Finance Committee:

Nick Long
Hank Dugie
John Van Dever Jr.
Traci Jacobs
Paul Maaz
Steve Burzinski
Charles Howard
Zak Kone
Gabriel Allen

A motion was made by Mr. Long, seconded by Mr. Millican, to approve appointments to the Finance Committee. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

Mayor's Appointments to Section 4B Industrial Development Corp.:

Howard Jones
William Kent
Malcolm Daly

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve appointments to the Section 4B Industrial Development Corp. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

Mayor's Appointments to the Planning & Zoning Commission:

Pamela Arnold
Annette Ramirez
Ed Poole
Gene Bindhammer

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve appointments to the Planning & Zoning Commission. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

Mayor's Appointments to the Zoning Board of Adjustment:

Kathleen Benoit
Michael Hendershot
Paul Lopez
Robert Kline

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve appointments to the Zoning Board of Adjustment. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

- 11D. 19-0020** Consider and take action to form a subcommittee of the City Council to review and update goals for the City Manager, City Attorney, City Secretary, City Auditor, and Clerk of the Municipal Court of Record (Council Member Dugie and Council Member Millican)

Subcommittee Members: Mr. Millican, Mr. Kinsey, Mr. Dugie, and Mr. Mann

A motion was made by Mayor Hallisey, seconded by Mr. Millican, to approve the appointment of Council Members to a subcommittee. The motion passed by the following

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

12. FIRST READING OF ORDINANCES

- 12A. 18-0678** Consider and take action on an ordinance amending Chapter 58 of the Code of Ordinances of City of League City entitled "Law Enforcement" by amending Division 1, Article II, entitled "Police" to update and codify existing regulations that established the Police Department (Chief of Police)

Staff recommends approval on first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2019-02 amending Chapter 58 of the Code of Ordinances of City of League City entitled "Law Enforcement" by amending Division 1, Article II, entitled "Police" to update and codify existing regulations that established the Police Department . The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

The motion to approve as amended by Mr. Dugie, seconded by Mr. Gripon passed by the following vote:

For: 4 - Mayor Hallisey, Mr. Dugie, Mr. Gripon and Mr. Tressler

Opposed: 3 - Mr. Mann, Mr. Millican and Mr. Long

Absent: 1 - Mr. Kinsey

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve first and final reading of Ordinance No. 2019-02. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Kinsey

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

Items 13A, 13B, and 13C were moved forward and addressed following Item 8.

14. EXECUTIVE(CLOSED) SESSION(S)

14A. 19-0038 Texas Open Meeting Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

Pulled

At 8:51 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

14B. 19-0040 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 MUD 6 (City Attorney)

- 14C. 19-0026 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment or evaluation of a public officer or employee, to-wit: Presiding Municipal Court Judge (Director of Human Resources and Civil Services)

At 9:48 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. 19-0039 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

Pulled

- 15B. 19-0041 Consider and take action on legal issues related to MUD 6 (City Attorney)

No Action

- 15C. 19-0027 Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: Presiding Municipal Court Judge (Director of Human Resources and Civil Service)

No Action

16. ADJOURNMENT

At 9:49 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: