



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, January 22, 2019

6:00 PM

Council Chambers  
200 West Walker Street

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### 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 6:00 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 Pastor Natasha Young of Word Power Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 19-0083 November 13, 2018 Regular Meeting

3B. 19-0084 November 20, 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**

Mayor Hallisey said we will pass on 4A for now because they are not here yet.

4A. 19-0075 Presentation of a proclamation designating January 22, 2019 as "Laddie and Lisa Howard Day" in the City of League City (Mayor Hallisey)

4B. 19-0085 Community Spotlight - IT'S TIME TEXAS Community Challenge (Council Member Mann and Mayor Hallisey)

IT'S TIME TEXAS is a statewide organization focused on dramatically improving the landscape of health and wellness in Texas.(www.itstimetexas.org)

Representatives from the Galveston County Health District spoke regarding this Community Challenge.

A motion was made by Mr. Mann, seconded by Mr. Millican, to suspend the rule and move up Item 11E after Item 5.

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

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
Chuck DiFalco	2118 Eastland Ct.	Bond Election
John Hancock	2402 Woodwind Way	151 Davis Rd.
Janvi Jariwala	2102 Bay Hill Dr.	General

- 11E. 19-0081 Consider and take action on a resolution directing staff to implement procedures to grant, to federal employees and contractors affected by the Federal Government Shutdown, additional time to pay bills for city services that are not discretionary (Council Member Mann and Mayor Pro Tem Kinsey)

A motion was made by Mr. Mann, seconded by Mr. Kinsey, to approve Resolution No. 2019-23 directing staff to implement procedures to grant, to federal employees and contractors affected by the Federal Government Shutdown, additional time to pay bills for city services that are not discretionary.

An amended motion was made by Mr. Tressler, seconded by Mr. Gripon, to suspend the procedures at the end of February.

An amended motion was made by Mr. Tressler, seconded by Mr. Gripon, to suspend 30 days after the furlough ends. The motion to amend passed by the following vote:

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

Opposed: 1 - Mr. Long

The motion to approve the resolution as amended passed by the following vote:

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

Opposed: 2 - Mr. Dugie and Mr. Long

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

7. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

Mayor Pro Tem Todd Kinsey - The Helen Hall Library is teaming up with the League City Historical Society to bring some exciting programs with a historical theme. On Thursday, January 31, local authors Colonel Kelley Crooks and Mark Lardas will discuss the warships at Seawolf Park, based on their book. This program will be from 7 to 8 p.m. in the Library Theater and is for adults. Teens, be a part of the new Teen Book Club! On Monday, February 11, come ready to talk about books with a dystopian theme—any book you like on that topic. This program will be in the Library Theater. For kids between the ages of 8 and 13 years, there will be a Tween Anime program on Tuesday, February 12, from 5 to 6 p.m. in the Library Theater. The anime shows selected for this program are rated G and PG.

A motion was made by Mayor Hallisey, seconded by Mr. Dugie, to suspend the rules and go back to Item 4A.

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

- 4A. 19-0075 Presentation of a proclamation designating January 22, 2019 as "Laddie and Lisa Howard Day" in the City of League City (Mayor Hallisey)

#### **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL (CONTINUED)**

Andy Mann had no comments.

Hank Dugie – Thank you so much, everyone, for being here. Thank you, Laddie and Lisa, for everything that you have given to the community and everything you have taught me personally. I wish you all farewell. To all of you out there in the audience and who are watching from home, I encourage you to get involved. League City is as great as it is today because of all of you and the effort and energy and time that you reinvest into the community. Eight of us up here cannot solve all the world's problems or much less, all of League City's problems by ourselves. It takes neighbors helping neighbors and there's no place better than League City at helping their neighbors. So if you are not currently involved in some civic activity, I encourage you to go out and get involved. If you need some suggestions, you can come and ask Greg Gripon. I'm sure he'll point you in the right direction and thank you all for being here.

Larry Millican had no comments.

Greg Gripon – First, I'm going to go and make sure I get signed up so I can get us some points. I do definitely want to thank Laddie and Lisa, family friends from the Lions. They understand what it means to give back to the community.

**Chad Tressler had no comments.**

**Nick Long had no comments.**

**Mayor Hallisey – We all became a little bit concerned last month because we had a couple of meetings that Ms. Zahler didn't show up at. I was petrified maybe I'd said something that offended her. I saw her at the Town Hall meeting two weeks ago and I was being apologetic for whatever I said or whatever it was and she reminded me that she had had some surgery. So we didn't let anybody take your seat. I don't know who was keeping it warm for you, maybe Mr. DiFalco, but we're proud that you are here. Kudos to Mike Kramm and John for getting our legislative agenda set up, I signed the notes today that went up to the legislators on issues that were important to us. It turned out great and I'm going to tell you what I've said to everybody over the last year, we like the Grand Parkway, we'll be happy when the Grand Parkway is done. We don't understand why the Governor and Lt. Governor pulled it. They said they didn't like toll roads, but the Grand Parkway is just a bit outside of what we can afford in its entirety, it's a bit outside what Galveston County can afford. I'll be in a meeting tomorrow with the mayors of the area, it's called the Mayors' Round Table. Our number one objective is to try to get the Grand Parkway going. It'll be on everybody's agenda. It gives us access to the northwest side of Harris County, which if I've listened to Scott, 65% of our working population goes out there. It is a big deal to us, we were very successful last year, Dr. Greg Bonnen and Senator Larry Taylor carried some bills that are paying dividends for us and we want this session to be equally as helpful for us.**

## **8. REPORTS FROM STAFF MEMBERS**

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

- 8A. 19-0076 Presentation of the Preliminary Financial Report for Quarter Ended September 30, 2018 (Director of Budget & Project Management)**

**The report was presented by Angie Steelman, Director of Budget & Project Management.**

**Assistant City Manager Bo Bass said Strategic Planning is an ongoing, never-ending process, as it should be. You will be pleased to know that we're having your City Council Strategic Planning Retreat February 2, Saturday, at the Blue Building from 9:00 to 3:00, 144 Park Avenue, Suite 200, so we'll see you there. We're not going to do it in the Arolfo Center because we wanted a somewhat more intimate space that had better acoustics for one-on-one conversations and presentations. You'll find at your places tonight, a rolled map, a set of crayons, because we really like crayons, and a copy of the report from the January 14 Staff Planning Retreat that preceded yours.**

Also, an email was sent today that all of you should receive, that shows the memorandum from Ms. Novak, our strategic planning consultant, with a couple of assignments. Not from John and I, but from her, just want you to know that. You have some homework from the consultant to complete by February 2 and also the agenda itself. If you have any specific questions about the assignments, or otherwise, I would look forward to receiving calls or contact from you.

## **9. CONSENT AGENDA**

### **Approval of the Consent Agenda**

Item 9N was pulled by Mr. Millican.

A motion was made by Mr. Kinsey, seconded by Mr. Tressler, to approve Consent Agenda Items 9A through 9O with the exception of 9N. 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

- 9A. 19-0047 Consider and take action on a resolution authorizing the submittal of a grant application for the annual Emergency Management Performance Grant (Emergency Management)
- Approved on the Consent Agenda - Resolution No. 2019-08
- 9B. 19-0070 Consider and take action on a resolution authorizing the submission of application to the Federal Emergency Management Association - Assistance to Firefighters Fire Prevention and Safety Grant for the purchase of a fire sprinkler system demo side by side trailer and authorizing the City Manager to accept such a grant if awarded (Fire Department)
- Approved on the Consent Agenda - Resolution No. 2019-09
- 9C. 19-0035 Consider and take action on a resolution authorizing staff to reject all received bids for RFP 19-FireMar-004 Arson Command Trailer and authorizing the Purchasing Department to advertise and proceed with a new bidding process (Fire Chief)
- Approved on the Consent Agenda - Resolution No. 2019-10
- 9D. 19-0046 Consider and take action on a resolution authorizing staff to reject the one bid received for RFP 19-EMS-010 EMS Medical Oxygen Supply and authorizing the Purchasing Department to advertise and proceed with a new bidding process (Fire Chief)
- Approved on the Consent Agenda - Resolution No. 2019-11
- 9E. 19-0028 Consider and take action on a resolution authorizing the purchase of a Kenworth T440 Vactor Vacuum & Jet Rod Unit and a Gradall XL4100 6x4 truck chassis mounted Excavator through state contracts for an amount not to exceed \$828,021 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2019-12

- 9F. 19-0025 Consider and take action on a resolution authorizing the purchase of tires for city vehicles from local providers, Goodyear Tire & Rubber Company, Southern Tire Mart, and T & W Tire LLC through the Buyboard #553-18 cooperative contract for a total amount of \$253,500 in FY 2019 - 2021 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2019-13
- 9G. 18-0636 Consider and take action on a resolution authorizing an agreement with Associated Testing Laboratories, Inc for the construction materials testing associated with the Dickinson Avenue Reconstruction Project (RE1702C) in an amount not to exceed \$114,358.50 (Director of Budget and Project Management).
- Approved on the Consent Agenda - Resolution No. 2019-14
- 9H. 18-0731 Consider and take action on a resolution authorizing a professional services agreement with Huitt Zollars for design work related to the Nature Center Pond Bank Erosion project (PK1805) in an amount not to exceed \$60,400.00 (Director of Budget & Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-15
- 9I. 19-0034 Consider and take action on a resolution for approval of an encroachment agreement with League City 210 Development Partners, LP for construction of private irrigation and landscaping improvements within the dedicated roads right-of-way, and utility easements, and Restricted Reserves within the Coastal Point Master Plan (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2019-16
- 9J. 19-0059 Consider and take action on a resolution authorizing a variance for Interfaith Caring Ministries of Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for partial lane closures and to waive City costs associated with traffic control for the "Interfaith Caring Ministries Unleash Your Inner Superhero Fun Run" to be held on February 23, 2019 (Chief of Police)
- Approved on the Consent Agenda - Resolution No. 2019-17
- 9K. 19-0058 Consider and take action on a resolution authorizing the submittal of a grant application for the Houston Urban Area Security Initiative (Chief of Police)
- Approved on the Consent Agenda - Resolution No. 2019-18
- 9L. 19-0060 Consider and take action on a resolution authorizing a mutual aid law enforcement agreement with the County of Galveston and the Galveston County Sheriff's Office (Chief of Police)
- Approved on the Consent Agenda - Resolution No. 2019-19
- 9M. 19-0061 Consider and take action to adopt a population estimate of 106,803, as of January 1, 2019, for use in all city-related business in calendar year 2019 (Director of Planning and Development)
- Approved on the Consent Agenda

- 9N. 19-0064 Consider and take action on Ordinance 2019-03 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 1 absent, on November 5, 2018.

Council approved first reading with 7 variances, 5-3-0, on January 8, 2019.

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve Ordinance No. 2019-03 Second Reading, 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 passed by the following vote:

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

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

- 9O. 19-0062 Consider and take action on Ordinance 2019-04 authorizing an amended and restated utility agreement with Richard K. Duncan, Sr. regarding Galveston County Municipal Utility District No. 73 - Second Reading (Director of Planning & Development)

Council approved first reading 8-0-0 on January 8, 2018.

Approved on the Consent Agenda - Ordinance No. 2019-04 Second Reading

### **END OF CONSENT AGENDA**

## **10. OLD BUSINESS**

- 10A. 19-0071 Consider and take action on a resolution approving the revised Guidelines for the Installation of Speed Humps in Existing Neighborhoods (Director of Engineering)

Council postponed 7-0-0 with 1 absent on January 8, 2019.

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Resolution No. 2019-20 approving the revised Guidelines for the Installation of Speed Humps in Existing Neighborhoods. 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



**11. NEW BUSINESS**

- 11A. 19-0074** Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2019 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2019-21 keeping the regular schedule of second and fourth Tuesdays for conducting regular meetings during the month of March 2019. 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**

- 11B. 19-0004** Consider and take action to confirm appointment to the Ethics Review Board (Mayor

A motion was made by Mr. Long, seconded by Mr. Millican, to approve the appointment of Loretta Roberts, Emily Krone, Bruce Weddell, Chelsi Honeycutt and Mike Cobb to the Ethics Review Board. 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**

- 11C. 19-0082** Consider and take action on appointments to Boards and Commissions (Mayor Hallisey)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve the appointment of Mark Lardas to the Library Board. 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**

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve the appointment of Hotel/Motel Representatives Kalpesh Patel and Bridget Bear, and Business Representatives Amber Murphy and Vincent Miranda to the League City Convention & Visitors Bureau Advisory Board for terms to expire 12/31/20. 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. Dugie, seconded by Mr. Long, to approve the appointment of Hotel/Motel Representative Tejal Patel and Arts/Historic Preservation Organization Representative Annette Conwell to the League City Convention & Visitors Bureau Advisory Board for terms to expire 12/31/19. 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**

- 11D. 19-0002** Consider and take action on a resolution confirming several council liaisons to City Boards, Committees & Commissions (Mayor Hallisey)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Resolution No. 2019-22 confirming appointment of council liaisons to City boards, committees and commissions. 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

- 11E. 19-0081** Consider and take action on a resolution directing staff to implement procedures to grant, to federal employees and contractors affected by the Federal Government Shutdown, additional time to pay bills for city services that are not discretionary (Council Member Mann and Mayor Pro Tem Kinsey)

Item 11E was moved forward and addressed following Item 5.

## **12. FIRST READING OF ORDINANCES**

- 12A. 19-0050** Consider and take action on an ordinance formally adopting the various charter amendments that were approved by a majority of qualified voters during the November 6, 2018 charter election (City Attorney)

Staff recommends approval on first and final reading.

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Ordinance No. 2019-05 formally adopting the various charter amendments that were approved during the November 6, 2018 charter election. 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. Kinsey, seconded by Mr. Dugie, to approve first and final reading of Ordinance No. 2019-05. 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

- 12B. 19-0063** 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. 74 (Director of Planning & Development)

Staff recommends approval on first and final reading.

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Ordinance No. 2019-06 authorizing an amended and restated utility agreement with Richard K. Duncan, Sr. regarding Galveston County Municipal Utility District No. 74. 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. Kinsey, to approve first and final reading of Ordinance No. 2019-06. 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

- 12C. 19-0077 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31, Ordinance No. 2018-07, Ordinance No. 2018-13, Ordinance No. 2018-19 and Ordinance No. 2018-26 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)

Staff requests first and final reading.

A motion was made by Mr. Kinsey, seconded by Mr. Mann, to approve Ordinance No. 2019-07 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2018 by amending Ordinance No. 2017-21, Ordinance No. 2017-31, Ordinance No. 2018-07, Ordinance No. 2018-13, Ordinance No. 2018-19 and Ordinance No. 2018-26 to adjust the operating and capital budget for actual and projected expenditures. 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. Dugie, seconded by Mr. Gripon, to approve first and final reading of Ordinance No. 2019-07. 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

### 13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 13A. 19-0065 Consider and take action on an ordinance ordering a special election to be held on Saturday, May 4, 2019, for the purpose of submitting to the registered voters of the city of League City, Texas, separate propositions for the issuance of general obligation bonds for various purposes and making other provisions related to the subject (City Attorney)

State law allows one reading only.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2019-08 ordering a special election to be held on Saturday, May 4, 2019, for the purpose of submitting to the registered voters of the city of League City, Texas, separate propositions for the issuance of general obligation bonds for various purposes and making other provisions related to the subject.

A motion to amend was made by Mr. Kinsey, seconded by Mr. Mann, to add the Library and Gun Range. The motion to amend failed by the following vote:

For: 2 - Mr. Mann and Mr. Kinsey

Opposed: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

The motion to approve the ordinance passed by the following vote:

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

- 13B. 19-0066** Consider and take action on an ordinance ordering a special election to be held on Saturday, May 4, 2019, for the purpose of submitting to the registered voters of the City of League City, Texas, a proposition to increase the municipal sales and use tax rate by one-fourth of one percent, and making other provisions related to the subject (City Attorney)

Staff recommends approval on first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve Ordinance No. 2019-09 ordering a special election to be held on Saturday, May 4, 2019, for the purpose of submitting to the registered voters of the City of League City, Texas, a proposition to increase the municipal sales and use tax rate by one fourth of one percent, and making other provisions related to the subject. 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. Dugie, to approve first and final reading of Ordinance No. 2019-09. 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. 19-0053** Consider and take action on a resolution authorizing a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for a Special Election on May 4, 2019 (City Secretary)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2019-24 authorizing a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for a Special Election on May 4, 2019. 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

- 13D. 19-0088** Consider and take action on a resolution requesting that the Texas Transportation Commission take any and all actions necessary to complete the traffic revenue study, land acquisition, design, and ultimately construction activities for "Segment B" of State Highway 99 (Grand Parkway) located in League City, Texas and surrounding areas (City Manager)

A motion was made by Mayor Hallisey, seconded by Mr. Millican, to approve Resolution No. 2019-25 requesting that the Texas Transportation Commission take any and all actions necessary to complete the traffic revenue study, land acquisition, design, and ultimately construction activities for "Segment B" of State Highway 99 (Grand Parkway) located in League City, Texas and surrounding areas. 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

- 13E. 19-0089** Consider and take action to authorize the City Manager to deem as satisfied the conditions attached to the Oil and Gas Well Drilling Permit issued on August 28, 2018, to Lynn Watkins of Venture 2, LLC for Tidwell #1 drill site, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard, in accordance with Chapter 42, Article III of the League City Code of Ordinances, entitled Oil and Gas Well Drilling (Director of Planning and Development)

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve authorizing the City Manager to deem as satisfied the conditions attached to the Oil and Gas Well Drilling Permit issued on August 28, 2018, to Lynn Watkins of Venture 2, LLC for Tidwell #1 drill site, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard, in accordance with Chapter 42, Article III of the League City Code of Ordinances, entitled Oil and Gas Well Drilling. The motion passed by the following vote:

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

Opposed: 1 - Mr. Kinsey

#### **14. EXECUTIVE(CLOSED) SESSION(S)**

At 7:29 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 19-0057 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)
- 14B. 19-0072 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 8:39 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. 19-0055 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. 19-0073 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)
- A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Ordinance No. 2019-10 approving the salary as discussed in executive session.
- Mr. Dugie said \$90,000 is the amount we are approving. 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 first and final reading of Ordinance No. 2019-10. 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

**16. ADJOURNMENT**

At 8:42 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

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**PAT HALLISEY  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED:**