



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, February 12, 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 6:00 p.m. and called the roll. All members of Council were present except Todd Kinsey.

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

2. **INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

The invocation was given by Pastor Aaron Lutz of Clear Creek Community Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 19-0122 November 13, 2018 Council Work Session
- 3B. 19-0108 November 27, 2018 Regular Meeting
- 3C. 19-0119 December 11, 2018 Regular Meeting
- 3D. 19-0111 December 20, 2018 Special Meeting
- 3E. 19-0112 December 27, 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. 19-0099 Presentation of Guinness Book of World Records certificate for the largest Stop, Drop, and Roll (Fire Chief)
- 4B. 19-0118 Presentation of a proclamation for the Bernardo de Galvez Chapter of Texas Sons of the American Revolution proclaiming February 22, 2019 as President George Washington Day (Mayor Hallisey)
- 4C. 19-0121 Reports from Clear Creek Watershed Steering Committee and Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

Clear Creek Watershed Steering Committee report was given by Council Member Larry Millican. Council Member Hank Dugie reported that the Dickinson Bayou Watershed Steering Committee did not meet in January, but would be meeting later in February.

5. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Linda Whitely	3007 Massengale Lane	Request for City Water
Dustin Gohmert	2922 Massengale Lane	Water

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 19-0068 Hold a public hearing regarding assessments against properties in the League City Public Improvement District #1 (Magnolia Creek), Section 5B and the remaining tracts of commercial property (Deputy City Attorney)

Mayor Hallisey opened the public hearing at 6:31 p.m.

No one signed up to speak

Mayor Hallisey closed the public hearing at 6:33 p.m.

- 6B. 19-0067 Consider and take action on an ordinance approving a service and assessment plan and levying an assessment for and on behalf of City of League City Public Improvement District #1, Section 5B and the remaining commercial property tracts (Deputy 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. 2019-11 approving a service and assessment plan and levying an assessment for and on behalf of City of League City Public Improvement District #1, Section 5B and the remaining commercial property tracts. 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

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve first and final reading of Ordinance No. 2019-11. 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

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Hank Dugie – Thank you everyone for being here tonight and for tuning in from home.

Larry Millican – I'd like to thank everybody for being here, tuning in on Channel 16. I'd like to compliment staff on another great Strategic Planning Session that we held a couple of weeks ago. Council Members were given an update on the critical success factors that were established last year and allowed Council Members to discuss the visions of the City. I believe that these meetings are very important to staff, the Council Members, to allow the interaction to happen, everyone to identify the goals, prioritize the goals, so that staff can plan the road to the future and achieve some greatness. The value to understand what's most important to each person on the dais, allow the small detractors and the small personal agendas aside and to keep the City moving forward, again, hats off to the staff and to the fellow members of Council that were participating. I think it was a job well done.

Greg Gripon – I did notice two Boy Scouts come walk in a little late, but welcome and what troop are you from? Welcome. Last week I attended the Galveston County Mayor and Council Association meeting in Friendswood. It was great, I'm sure he Mayor is going to tell us more about that. Tomorrow is going to be the League City Garden Club platinum anniversary celebration and I am a product of the League City Garden Club. I received a scholarship back when I was in high school. I really thank them very much for that.

Chad Tressler had no comments.

Nick Long – All I want to say is that staff has put together some great information about the upcoming bond on the website. It's leaguecity.com/election2019. They've gone project by project, they've got a lot of graphics, things like that. Also, if you have a big meeting, an HOA or something, that you'd want the City to come to that meeting and bring some people to help explain what's going to be on that bond, you can contact the City and maybe they'll actually send people or one of the Councilmen or the Mayor out to do that.

Andy Mann – Last meeting we had a presentation by Galveston County Health District about ITS TIME TEXAS and I wanted to thank the Mayor for signing a pledge that gets League City along in the competition. Also, I would encourage my cohorts to please sign the pledge that I passed down. It's already done? Awesome! Thank you very much.

Mayor Hallisey - During Proclamation, Presentations, Awards, and Community Spotlight section of the meeting the Mayor read a proclamation recognizing the League City Garden Club 70th Anniversary.

Mayor Hallisey - I'm glad you got the Boy Scouts back there, I'd have done it if you hadn't. Glad you were first, Mr. Gripon. Nice job. Congratulations to the Garden Club. When I first came to town some 45 years ago, they were a very prominent group of women that were making the scenes. They were the ones my mother warned me about, it was easier to say yes than argue with them endlessly about what you couldn't do. And they have done so many good things in this community, hard to believe 70 years have gone by. They sent me a list of all the presidents of the Garden Club. I guess I'm so old I knew most of them, which is kind of scary in a way. Great gals. Also, I want to congratulate our City Secretary, Diana Stapp. She completed the Texas Municipal Clerks Certification Program in Austin, and earned the designation as a Texas Registered Municipal Clerk. The first one we've ever had in town. We're proud of you and as all your staff knows and all these people up here know, and now these folks will know, you do a great job. We're so appreciative of what you do. My wife snapped to the other day and said you've got to check this out on Facebook, and it was the Volunteer Fire Department that put a video and their mouths were moving and the song sounded good, so great job. Since I won't see you for two weeks, Happy Valentine's Day. For all you men out there, do not forget when you go home on Thursday to either have flowers, candy, or whatever it is, your wife or significant other desires. Because if they're not happy, you're not going to be happy either. So, Happy Valentine's Day. I know all the women are already on top of that. A sad note, if you read the Galveston Daily News this morning, you saw where Joe Max Taylor passed away. Joe Max was the sheriff in Galveston County from 1981 through 2000. He was one of the premiere law enforcement people in the state of Texas. He was well respected, not only by his peers, but also by the people who worked for him. So we sent prayers this morning to his wife and his family. He was 86 years old, he lived a full life and saw a lot of things change in Galveston County, from the days of gaming on the island, Kemah and Dickinson to the clean environment we live in today. But he was a great guy. Saturday morning is another Mayor's Coffee at the Civic Center. It is open to anybody to come in town. We don't charge you for coffee, but we probably will charge you for the advice that you get when you come. Or if you want to be abusive we don't charge for that, it goes with the territory. But it will be in one of the small rooms at the Civic Center, everybody at home and everybody here tonight is certainly invited to come. Several mentions about the bond issue, and I don't want to belabor the point, but I certainly want to challenge everybody in the community to get the written literature that our communications staff has put together and what a great job. It'll tell you exactly where the money is being spent and how much it's going to cost, and if it costs a nickel more, John Baumgartner will personally go out and dig the ditches for you. It's an important issue for our future. We got clobbered pretty hard during Harvey and you see the Council people up here who are on the drainage task force because there is another component. We could have the best drainage ditches in all the county in this community but without an ability to get that water out to Galveston Bay, we're just up the creek without a paddle. Those floodplain groups that we talked about earlier, that's their chore, regional solutions to help us drain.

We live in a flat coastal prairie and there's not a lot of contour to the land, and other than drainage ditches there's no place for the water to go. It used to sink in, in the old days but not any longer because it's concrete everywhere you look. That's a product of the growth that we're experiencing. But it is an important issue and we certainly want to encourage all of you to educate yourselves on it. We hope that our citizenry will be the most educated on a public issue ever with this. These guys on the staff have gone to a lot of trouble to make sure that happens. We got a lot of tit for tat over the Grand Parkway. We started to get inklings out of Austin that the Governor and Lt. Governor started to lighten their grip, and it looks like from what we're hearing from some of the executives at TxDOT that the Grand Parkway will be coming and it's in the future so keep an eye on that coming down next to the HEB at 646, crossing 646 and if you go north on 646 you will already see a part of the Grand Parkway being paid for with evacuation route money will be two bridges across the Kemah channel and it's going to be quite a deal. Our mobility is high on everybody's list as drainage is in this town. March 6 is Galveston County Day at the legislature. Not only are a good number of your elected officials going, the Chamber is going, people from all over the county are going. Citizens are invited to go. If you check with Diana you'll find out where most people are staying up there, and we are organizing in small groups to walk the halls at the legislature talking to our legislators about what's important to us. Drainage, recovery, are all important to us, as is mobility. So if you have time to go, it's a good chance to go hang out with all the people, particularly the state people you see on TV. They're all regular folks and they talk like regular folks. But what they really like to hear from are people like you and me and the rest of us. So, please be there. Greg mentioned the Mayor and Councils Association that was held in Friendswood. We had a nice meal, a lot of talk about all the issues that we're talking about. There were about 80 elected officials from around the county that showed up for that. We had a nice dinner. It was my first meeting as president of that group, so not only is Larry and Hank reaching out to take leadership roles on a broader scale, so are the rest of us. John is with his part on drainage. I am and I'll be signing up everybody that doesn't have one yet. Also, this weekend is the Clear Creek Cleanup. A lot of you may remember Rex Ward who probably 20-25 years ago took it upon himself to start cleaning the creek, created what was called the Clear Creek Foundation, got a lot of his friends to join. It was the most practical application of something you can do that I've ever seen, a single person went out and sold the people in this community and all up and down the watershed, that we all as individuals can make a difference in our environment. And we do that, they have picked up trash for 25 years, they've planted salt grass all up and down Clear Creek, which is a filtering system for water that comes down. Rex has gone. It's where I met Mary up here on the front row, we picked trash together all those years ago. Mike Stone from across the street is the new Rex Ward, he's president of the Clear Creek Foundation. You're all welcome, Esteban's generally treats everybody with a free lunch and all the companies that do business down through the county provide trash bags and everything else that you need. If you have time on Saturday, I believe it starts at 9:00. If you're there at 7:00 you'll meet a lot of folks, but whatever time you have available will be appreciated in the cleaning up the creek.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner said I wanted to build on the May 4 Special Election, reiterate what Council Member Long said, we have a website up leaguecity.com/election2019, reemphasize if any civic organization, HOA, community organization, staff will be delighted to come talk to those groups and tell them what's involved in the bond election, what the dollars will be used for, talk about each project specifically. Then on Thursday, March 7, at 6:00 p.m. we will have our first virtual townhall. Sarah Greer Osborne has come up with this concept, so stay tuned for more information on how that's going to work. Secondly, on Saturday, March 2, from 9:00 a.m. to 2:00 p.m., League City will host a household hazardous waste event for League City residents only. It will be held at Hometown Heroes Park on League City Parkway. There is a flyer, I'm sure it's on the website, about accepted items and not accepted items. Not accepted items include business and commercial waste, medical waste, radioactive waste (if anybody has that in their back pocket at home), ammunition, explosives. So there is a list of stuff we won't accept, there's some stuff that we will accept. In the business part of our solid waste contract with AmeriWaste we hope to do this annually, so this is the first one under their guidance and look for a successful event. Be at Hometown Heroes 9:00 a.m. to 2:00 p.m. on Saturday, March 2.

- 8A. 19-0100 Recognition of the Recreation Professional of the Year for the Texas Recreation & Park Society East Region (City Manager)**

Mr. Baumgartner said I'd like to take a few minutes tonight to recognize Kenny Walsh. Kenny Walsh is our Recreation Superintendent. Kenny Walsh received the East Region Recreation Professional of the Year award on January 22 at the conference in Conroe. This award is presented to the outstanding recreation professional in the east region of five regions in Texas. Kenny is a graduate of the University of Houston and holds a degree in political science. After spending 12 years in Dallas and working for the YMCA in the city of Allen, he came back home to the Houston area to work for League City in 2013. He enjoys golf, baseball, and spending time with his wife Lori and two kids, Cameron, age 13, and Mallory, age 11. He also serves as vice-president of the Ray Walsh Foundation, a non-profit organization named in honor of his father, which raises funds for cancer research and other cancer related causes. Kenny Walsh continues to exemplify leadership in providing exemplary advancement of recreational programs to meet the League City community needs.

Over the year Kenny Walsh has continued to expand recreational programming to meet the special needs demographic, to implement additional private/public partnership opportunities, and to provide innovative recreational programs. He added adaptive pickleball, fitness classes, game time, gardening, and tennis for our special needs citizens. Partnered with League City Fire Department with the Hewitt's Heroes Program; brought Clear Lake Girls Lacrosse Association and Texas Boys Bay Area Lacrosse to League City facilities; partnered with NASA to implement "Bike to Work Day"; serves as Regional Chair of the TRAPS East Region Golf Tournament Committee; hosted: 8U TAAF Boys Basketball Regional Tournament, Novice Fencing Tournament, and the Sanctioned USAPA Regional Pickleball Tournament. We're very proud of Kenny and his staff. They're instrumental to making everything happen in League City for recreation. Thank you for all you do, Kenny.

9. CONSENT AGENDA

Approval of the Consent Agenda

Item 9H was pulled by Mr. Millican

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Consent Agenda Items 9A through 9I with the exception of 9H. 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. 19-0090 Consider and take action on a resolution repealing Resolution 2006-29 and re-establishing Galveston County Municipal Utility District #73 with new boundaries (Director of Planning and Development)
- Approved on the Consent Agenda - Resolution No. 2019-26
- 9B. 19-0091 Consider and take action on a resolution repealing Resolution 2006-30 and re-establishing Galveston County Municipal Utility District #74 with new boundaries (Director of Planning and Development)
- Approved on the Consent Agenda - Resolution No. 2019-27
- 9C. 19-0092 Consider and take action on a resolution to ratify the contract with D. Wagner Construction, Inc. for the emergency repair of the 24-inch gravity sanitary sewer near Butler Road Lift Station in an amount not to exceed \$127,573 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2019-28
- 9D. 19-0104 Receive and approve submission of the FY2018 annual reports for Tax Increment Reinvestment Zone #2 (Victory Lakes), Zone #3 (Centerpointe) and #4 (Westwood) (Director of Budget & Project Management/Interim Director of Finance)
- Approved on the Consent Agenda

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- 9E. 19-0107 Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019 for the Galveston County Municipal Utility District No. 44 in an amount not to exceed \$5,600,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Assistant City Manager)
- Approved on the Consent Agenda - Resolution No. 2019-29
- 9F. 19-0103 Consider and take action on a resolution to adopt a change in Galveston County Tax Office Assessment and Collection Fees (Director of Budget & Project Management/Interim Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2019-30
- 9G. 19-0098 Consider and take action on a resolution authorizing a professional services agreement with Cobb, Fendley & Associates, Inc. for design work related to the Dickinson Ave GST & Generator Project (WT1906), in an amount not to exceed \$163,500 (Director of Budget & Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-31
- 9H. 19-0102 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 Management)
- A motion was made by Mr. Long, seconded by Mr. Gripon to approve Resolution No. 2019-32 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. 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
- 9I. 19-0113 Consider and take action on 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 - Second Reading (City Attorney)
- Council approved first reading 8-0-0 on January 22, 2019.
- Approved on the Consent Agenda - Ordinance Mon 2019-08 Second Reading
- END OF CONSENT AGENDA**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
- 11A. 19-0096 Consider and take action on an appointment to the Southeast Texas Housing Finance Corporation (Mayor Hallisey)
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A motion was made by Mr. Long, seconded by Mr. Dugie, to approve the reappointment of E. Rusty Vidrine to the Southeast Texas Houston Finance Corp. for a tear year term. 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

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:00 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 19-0093 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. 19-0109 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)

- 14C. 19-0105 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney**

Consultation with the City Attorney regarding pending litigation, to-wit: No. CV-0082741, Galveston County Court at Law No. 3; Galveston County MUD No. 6 v. City of League City (City Attorney)

At 8:18 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. 19-0094 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. 19-0110 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)**

A motion was made by Mr. Long, seconded by Mr. Dugie, to direct the City Manager to proceed as discussed in executive session regarding Massengale and Clear Creek Shores. 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

A motion was made by Mr. Dugie, seconded by Mr. Long, to authorize staff to proceed with finalizing negotiations and to approve the Offer to Sell and Purchase Agreement for the 0.2431 acre waterline easement along FM646; and the 0.1179 acre waterline easement along FM646. 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

- 15C. 19-0106** Consider and take action on consultation with the City Attorney regarding pending litigation, to-wit: No. CV-0082741, Galveston County Court at Law No. 3; Galveston County MUD No. 6 v. City of League City 6 (City Attorney)

No Action

- 15D. 19-0114** Consider and take action on a resolution ratifying the sale and issuance of Unlimited Tax Bonds, Series 2018 for the Galveston County Municipal Utility District No. 6 in an amount not to exceed \$4,720,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Resolution No. 2019-33 denying the ratification of the sale and issuance of Unlimited Tax Bonds, Series 2018 by Galveston County Municipal District No. 6 in an amount not to exceed \$4,720,000. The motion passed by the following vote, with Mr. Mann abstaining due to ownership of real property within MUD 6:

Abstained: 1 - Mr. Mann

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

Absent: 1 - Mr. Kinsey

- 15E. 19-0115** Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019 for the Galveston County Municipal Utility District No. 6 in an amount not to exceed \$3,670,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Resolution No. 2019-34 denying consent for the sales and issuance of Unlimited Tax Bonds, Series 2019 by Galveston County Municipal Utility District No. 6 in an amount not to exceed \$3,670,000. The motion passed by the following vote, with Mr. Mann abstaining due to ownership of real property within MUD 6:

Abstained: 1 - Mr. Mann

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

Absent: 1 - Mr. Kinsey

16. ADJOURNMENT

At 8:23 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: