



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, March 26, 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

Interim Director of Finance:

Angie Steelman

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 Rabbi Yitzi Schmukler of Chabad of the Bay Area. Mayor Hallisey led in the pledges of allegiance to the flags

3. **APPROVAL OF MINUTES**

3A. 19-0184 February 12, 2019 Council Work Session

3B. 19-0185 February 26, 2019 Regular Meeting

3C. 19-0192 March 12, 2019 Regular 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. 19-0148 Recognition of the 2018 Texas Amateur Athletic Federation League City Male and Female Athletes of the Year (Mayor Hallisey)

Athletes recognized were Analeigh Guajardo and Joshua Dwyer.

4B. 19-0182 Presentation of a proclamation declaring April 7 - 13, 2019 as National Crime Victims' Rights Week (Mayor Hallisey)

League City Police Department Crime Victims Advocate Stephanie Dietrich accepted the proclamation.

4C. 19-0186 Presentation of a proclamation declaring April as Child Abuse Prevention and Awareness Month (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	SUBJECT
Monica Millican	Animal Shelter
Peggy Zahler	International Maritime Advisory Committee

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 – Last week I went to the grand opening of UTMB’s new facility, Clear Lake. They’ve done a really nice job remodeling that facility and rebranding it. If you drive through Clear Lake you’ll see it, it’s got a big red stripe around the top now and really stands out when you drive through the area. They’ve really done an amazing job refitting that facility and I try to do as much of my stuff here in League City, but I’ve been to that facility before and will probably end up there again. It’s definitely state of the art. At the Library, Assistant Chief James Spencer of the League City PD will speak on the role of the police department in the community. He will come as part of the Thursday Talks program series on Thursday, March 28 from 10:15 to 11:30 a.m. in the Library Theater. This program is for adults and their families. Come watch the movie *The Secret of Kells* on Saturday, March 30 and enjoy some popcorn. This program is part of the Saturday Special program series and will be held in the Library Theater from 4:00 to 6:00 p.m. This program is for all ages. Children must be accompanied by a parent or guardian. Join us for an afternoon of crafting on Saturday, April 6, from 3:30 to 5:00 p.m. in the Library Theater. We will create a fun springtime paper décor craft. This program is sponsored by Tyler Landry State Farm and is for adults. Those who wish to attend may register at the Adult Reference Desk or by calling 281-554-1102. You can also look it up on the League City Library website.

Chad Tressler had no comments.

Nick Long – I'd like to thank the Mayor for nominating me to H-GAC Regional Flood Control Management Council. The nomination has been accepted, the first meeting is April 17. I plan on fighting to get as much money down League City's, southern Harris and Galveston County as possible and will report back.

Andy Mann had no comments.

Hank Dugie – First, I'd like to thank everyone for being here and for tuning in at home. I know you could be doing other things and spending it here with us means a lot. I am happy to report that we still live in the greatest city in the greatest country on earth, and you make it so. We are almost two years out from Hurricane Harvey and there are still people that are recovering, getting their lives back together and they're still being helped by their neighbors. A lot of those people providing the help and the aid are you, or friends, or loved ones. Last week the Mayor was kind enough to sign off on a certificate of recognition to a group of students from Iowa State University. 36 of them came down to League City over their spring break and they worked on eight different homes in the area that had been affected from Harvey and still had not been completely put back together. Just a little perspective, there are people still hurting from that event, as well as from other events, and what makes League City great is the people that are willing to put the time and effort into helping one another. So keep up the good work. We'll continue to do our part up here, but it really truly is a team effort. I don't have any new news from the Dickinson Bayou Watershed Steering Committee. We did not meet this month, but we will be meeting next month and we're going to have to get a bigger room soon because we have a lot of people from the public attending, a lot of interest. I'm happy to hear that Mr. Long's on H-GAC finding us money because we're going to come up with some projects that are going to need some money, so I'll bring you the projects and you bring me the money, Mr. Long.

Larry Millican – Welcome, everybody for coming and welcome everybody at home on Channel 16 or Skyping in or online, or however you do that. Me being technologically challenged, I really don't know that. At your positions I left two documents. One is going to be autonomous vehicles and driving and I got that at H-GAC at the Policy Council meeting and I thought it was a good read. Also, an alert is that we have a special Policy Council Meeting April 4 at the Texas Department of Transportation that they're going to unveil their 2045 Plan. They have gotten through all of their public comment period and put together their plan and they're going to break it out and that's going to be at a special meeting on April 4. The second package that I put at your desk is going to be what the Policy Council approved to go to the board of directors for the new TIP, the 10-Year TIP. These are all the projects that were submitted for \$33 billion worth of money. Some \$300 billion worth of projects were submitted and we submitted one project from League City and it was rejected. So, out of all of the money for the next 10 years coming out of the TIP, we don't have anything that we put in there for.

The entire list is there, what was approved, what wasn't, but it's highlighted so that you all can look through it and at that point we can discuss it later. One other thing, Saturday morning is going to be the opening of spring turkey season and I bring that to everybody's attention because I will not be in town, I will be spring turkey hunting. But more importantly, on Sunday, is my 47th wedding anniversary.

Greg Gripon – Good evening. What a beautiful Chamber of Commerce day we had today! This is some wonderful weather we're having. About a month away from now is the League City Village Fair and Music Festival, four days this year Thursday through Sunday. Our next Council Meeting we're going to actually have a presentation here telling you all about it, but if you want to learn more, go to lcvillefair.com and you can find out all about it. Or pick up one of the push cards at the entrance.

Mayor Hallisey – A lot of things happening around town, I just want to remind you that Mondays at 12:30 is "Mondays with Mayor Pat". You can call in, it's Facebook live. We talked a lot last week about the upcoming bond issue and some of the details of that and we will continue along those lines, plus other things that are of interest to all of you. Friday morning, one of the fun things I get to do is go out to all these schools, and I showed up at Calder Road Elementary. I spoke to all the first graders, I can tell you I didn't dazzle them with my brilliance, but they all wanted to know where my leg went. I couldn't believe they were that observant. I, of course, explained to them, sort of explained to them, how I got to that situation. But I tell them, like I do all first and second graders, I lost it and if they can find it I have a crispy five-dollar bill that I will be willing to give them. Saturday was Bayside Little League opening parade in Baytown. Mr. Tressler and I were there for opening ceremonies. There was a parade and we were judging the parade and I was sitting there, hadn't seen Mr. Tressler and he bopped up behind me and I could hear this whisper behind my head, said just in case you didn't know, that float in front of you has my children on it and they're all from League City. I said not a problem, I'll give them a point difference. When you look out everybody, pretty much, from east of 270 plays in Bayside Little League, which takes in Kemah, Seabrook, El Lago, and over that side of the lake. You see parents and kids out there just all excited. You can't help but think that anything we do that puts families to work together is not a bad deal. It was exciting. I left there at about 10:00 and came zooming over to League City because League City Little League had their opening day out at the Chester Davis Sportsplex. I was fortunate enough to be there, they asked me to throw out the first pitch and I have to tell you what a year's difference it's been. Last year I rared back in my wheelchair and I fired that ball down and I don't think I had a strike, but I was within the box. I was very proud of that, that I could make it all the way down to Homeplate. This year, I was way out of the box to the left side and the poor catcher had to do some reaching to get out there to get it. I guess I need to practice more. There were 1,000 kids out on that field and it's just comforting to me and encouraging to see families doing things together. It is the nature of keeping that family unit together. Anyway, it was an exciting day.

Saturday night I ended up at the Lighthouse Christian Ministries. They had a fundraiser at Ellington at the Airplane Museum. There were probably another 1,000 people at that deal, and they were pouring out a lot of money. Lighthouse Christian charities does a lot in our community and in fact the entire Clear Lake area, helping those who are not as fortunate as a lot of us. Sometimes we have to remember that's part of our responsibility, trying to help where we can. But it was a great event. Then Sunday evening I was fortunate enough to be invited to a small dinner party for the Ambassador to Greece and he was a delightful fellow and his wife was charming. While I was there, Scott, I got another card for you. I did not know we had three shipping companies that headquarter out of League City. The company that put on the dinner for the ambassador is called Oceanus. They're out in One Harbour Square on Marina Bay Drive. They had a lot of their people there, and they kept talking about the United States, according to these guys, is about to become the biggest exporter of petroleum in the world. And they're talking about all the things that are happening out in the Permian Basin. So in that discussion, was League City really could be the shipping capital of the Gulf Coast and I kept saying, but we don't have any water for the ships to pull into, but it doesn't appear to be the most important thing. They're all going to Houston, Galveston, Texas City, and down to Freeport. Which brings us to the point of the Grand Parkway. We are also hearing the Grand Parkway is moving forward, maybe five years of so before we see it, parts of it getting done, but the Governor and Lt. Governor have loosened up their strangle-hold on toll roads, which is a great deal for us because 65% of our working population goes to the northwest corner of Harris County. We're very excited about that, and of course, all of you know that 146 is being expanded to be a high-speed thoroughfare up to the Fred Hartman Bridge. It will also be part of State Highway 99 which is the Grand Parkway. Exciting things are happening, of course, one of the things I said Monday, the next major hurricane that comes into the Gulf that bears down on League City, we now hopefully, in the future will have an eastern escape route up 146, up east Texas and will also have an escape route to the west on the Grand Parkway and hopefully, we will get out of here before we have anything that looks like a Harvey that comes back to see us. Good things are happening, there is a bond issue on our agenda for May 4. I certainly want to encourage everybody in town, be an educated voter. This is your community, you're going to get an opportunity to make a decision on what the City's going to look like in the next 25, 30, 40, 50 years. Drainage is a major issue, John had a study done last year and transportation was the number one issue, even above drainage and that was after Harvey. Those two are on there. We have not had the best luck in years past with an economic development sales tax. We have changed our tone this year, it will not be an economic development sales tax, it will just be a straight sales tax, and of course, there's a lot of concern out there. Well, what happens after you pay these bonds off, are you just going to have another slush fund at City Hall? I keep telling people, over and over, that is not going to happen. The ballot language is pretty specific, we're not going to be able to change our mind after it passes. Please go to leaguecity.com, Sarah Greer Osborne has done a great job of getting all the information, all the details of what projects are up for funding.

And let me say one thing about Palomino because there's a lot of people that ask questions about it. We looked at Palomino, there was a lot of support for Palomino, but Palomino goes nowhere south. We are trying to get roads that will go down and meet the Grand Parkway and go past that to 517 and that's what you're going to see in the bond issue. If we can't get you to a major thoroughfare quickly to get to the work centers, then we're just kind of waving our gums in the breeze. So when we looked at the Landing, it went all the way down to 517, it will go to 517, it will go to the Grand Parkway and it will connect to the north of NASA Road 1. I think John and his staff did an exceptionally good job of getting this issue to where it made sense to people who live here and if it doesn't make sense to you, we've had five public hearings which we're going to continue to have. We have Mondays with Mayor Pat you can call in, and listen up on Facebook because every one of these Council Members is signing up to do their time. How many of you are on board for the deal? Everybody's on board. This is a group effort. We can't do it alone, certainly can't do it without all of you that are here tonight and all of you that are at home listening to this. This is our opportunity to jump start our travel to the future, no pun intended. Read up on it, it's on the website leaguecity.com or call Sarah Greer Osborne, she knows everything about everything. She was a good acquisition from the Houston School District, I can tell you.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner – I just want to remind the Council and the community that the new utility billing software has gone online. Obviously it creates a few little challenges, some benefits are we get a bill in a sealed envelope rather than a postcard. Those with e-billing and auto-pay will need to wait for their first email. They'll have to re-sign up for auto-pay, a little bit of an inconvenience because everybody will get a new account number and a new customer identification number, CID number. You need those numbers so that you can sign up for auto-pay again and everybody that wants that will have to re-sign up unfortunately. Communications and Utility Billing are working together to alert customers about the new billing software and changes it brings with it. Citizens University, I think we're going on class, Sarah is on her one-year anniversary, so the fifth class. The last day to sign up is Friday, March 29. It starts the first week in April, it meets Thursday nights at 6:30 p.m. We have fliers in the back of the room for those who want to sign up, or you can go to leaguecity.com for more information. This Saturday we have two events, both have a charity function with them. The first one is Walk for Wellness, it's a 1K or 5K walk that's going to be at Walter Hall Park. It starts Saturday, March 30 at 7:30 a.m. It's not too late for you to sign up, registration fee is \$25. It benefits the Friends of League City Seniors. Fliers are in the front and you can go to the City's Facebook page for additional information.

The second event is Guns vs. Hoses. I'm not sure what that's about, somebody said softball and firefighters and police officers. It's the second annual charity event, the beneficiary is the Blue Santa Program. There are a couple of competitions, including Kids Run, Hit, & Throw, an entry fee for that. Home Run Debry, entry fee for that, It's \$5 to attend the game, free for kids under 12. I think we're going to have great weather, great event. It'll be held at Lynn Gripon Park. Again, that's on Saturday. The game is at 7:00 p.m., events start around 3:00 p.m. so you can go out there and enjoy the afternoon. Lastly, the March edition of City Matters quarterly has a lot of bond information for those of you who want to get educated and find out more about what it's about. Copies are mailed to every citizen's home. If you didn't get one, you can get one at City Hall, Helen Hall Library or Hometown Heroes. I think it's the biggest edition in years, and again, we put that our quarterly. We have some monthly electronic stuff, and I appreciate your time and patience.

- 8A. 19-0163 Presentation of the Comprehensive Annual Financial Report for the year ended September 30, 2018 (Director of Budget & Project Management/Interim Finance Director)

The report was presented by Laura Lambert of Weaver auditors.

9. **CONSENT AGENDA**

Approval of the Consent Agenda

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Consent Agenda Items 9A through 9J. 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. 19-0166 Consider and take action on a resolution authorizing an agreement with CDM7 LLC for the Burd House Exterior Renovation Project (PK1801B), in an amount not to exceed \$124,000, and authorizing a construction work change directive budget in the amount of \$5,400 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-48

- 9B. 19-0167 Consider and take action on a resolution authorizing a construction contract with Matula & Matula Construction, Inc. for the Smith Lane Lift Station Rehabilitation Project (WW1502A), in an amount not to exceed \$569,550.00, and authorizing a construction work change directive budget in the amount of \$56,950.00 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-49

- 9C. 19-0168 Consider and take action on a resolution authorizing a second agreement amendment with Jones & Carter for the Bay Colony Lift Station and Force Main Upgrade projects (WW1206), in the amount of \$87,730.00 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-50

- 9D. 19-0172 Consider and take action on a resolution authorizing a construction contract with C3 Constructors, LLC for the Southwest Water Reclamation Facility (SWWRF) Blower Replacement Project (WW1802), in the amount of \$210,000, and authorizing an additional \$21,000 for a Construction Work Change Directive budget (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-51

- 9E. 19-0173 Consider and take action on a resolution declaring a public necessity to acquire real property interests in certain properties for the 36-Inch Waterline Project (WT1109) and authorizing the use of eminent domain powers for the acquisition of real property interests in the properties (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-52

- 9F. 19-0169 Consider and take action on a resolution authorizing the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy in an amount not to exceed \$53,977.14 (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2019-53

- 9G. 19-0170 Consider and take action on a resolution authorizing an interlocal agreement between the City of League City, and the United States Department of Justice to participate in the Drug Enforcement Administration's Regional Tactical Diversion Task Force (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2019-54

- 9H. 19-0175 Consider and take action on a resolution ratifying an expenditure with various vendors for the purchase of loose equipment for the two new fire pumpers in an amount not to exceed \$75,000 (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2019-55

- 9I. 19-0177 Consider and take action on a resolution to renew the three-year Microsoft Enterprise Agreement with SHI Government Solutions, Inc., through State of Texas Department of Information Resources contract #DIR-TSO-4092 for software licenses for a total amount not to exceed \$173,727.00 per each year (Director of Information Technology)

Approved on the Consent Agenda - Resolution No. 2019-56

- 9J. 19-0178 Consider and take action on a resolution authorizing an expenditure with CentralSquare (Superion) for an amount not to exceed \$187,000 for annual software maintenance and an expenditure with Tyler Technologies for an amount not to exceed \$195,000 for annual software maintenance (Director of Information Technology)

Approved on the Consent Agenda - Resolution No. 2019-57

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. 19-0176 Consider and take action on a resolution authorizing the purchase of windstorm and hail property insurance from McGriff, Siebels & Williams of Texas, Inc. in an amount not to exceed \$ 550,269.30 (Director of Human Resources & Civil Service)

Council postponed 8-0-0 on March 12, 2019.

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2019-58 authorizing the purchase of windstorm and hail property insurance from McGriff, Siebels & Williams of Texas, Inc. in an amount not to exceed \$ 550,269.30. 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. 19-0183 Consider and take action on an appointment to the League City Convention & Visitors Bureau Advisory Board (Mayor Hallisey)

Mayor's Appointment:

Position 7. Business Representative Cory Thomas Term to expire 12/31/19

A motion was made by Mr. Long, seconded by Mr. Gripon, to approve the appointment of Cory Thomas. 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

12. FIRST READING OF ORDINANCES

- 12A. 19-0171 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2019 by amending Ordinance No. 2018-27 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. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2019-12 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2019 by amending Ordinance No. 2018-27 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. Millican, seconded by Mr. Kinsey, to approve first and final reading of Ordinance 2019-12. 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**14. EXECUTIVE(CLOSED) SESSION(S)**

- 14A. 19-0180 Texas Opens 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)
- Item 14A was pulled.

At 7:19 p.m. Mayor Hallisey announced that the City Council will now go into executive session to discuss the following items:

- 14B. 19-0187 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters**
- Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Council Member Dugie and Council Member Millican)
- 14C. 19-0189 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters**
- Discuss employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Council Member Dugie and Council Member Millican)

At 7:40 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. 19-0181 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)**
- Item 15A was pulled.
- 15B. 19-0190 Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Council Member Dugie and Council Member Millican)**
- A motion was made by Mr. Dugie, seconded by Mr. Millican, to approved the City Auditor goals as discussed. 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**

- 15C. 19-0191 Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Council Member Dugie and Council Member Millican)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve the City Attorney goals as discussed. 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 7:42 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

JEANNE HAMMACK
DEPUTY CITY SECRETARY

(SEAL)

MINUTES APPROVED: