



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, May 14, 2019

5:30 PM

Council Chambers
200 West Walker Street

Special Meeting

The City Council of the City of League City, Texas, met in a special meeting in the Council Chambers at 200 West Walker Street on the above date at 5:30 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

Chief of Police:

Gary Ratliff

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Kristine Polian

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 5:30 p.m. and called the roll. All members of Council were present except Andy Mann.

Absent 1 - Mr. Andy Mann
Present 7 - Mayor Pat Hallisey, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Chad Tressler and Mr. Nick Long

2. **CANVASS ELECTION RETURNS FOR THE MAY 4, 2019 CITY OF LEAGUE CITY SPECIAL ELECTION**

City Secretary Diana Stapp provided a canvass report to the City Council, which reflected the following election results:

Proposition A – Issuance of \$73,000,000 of General Obligation Bonds for Flood Protection and Drainage Improvements, and the levying of the tax in payment thereof

2,447 For 67.73%
1,166 Against 32.27%

Proposition B – Issuance of \$72,000,000 of General Obligation Bonds for Streets, Roadways and Mobility Improvements, and the levying of the tax in payment thereof

2,321 For 64.36%
1,285 Against 35.64%

Proposition C – Adoption of a Local Sales and Use Tax in the City of League City at the Rate of One and One Quarter Percent (1.25%)

2,225 For 61.74%
1,379 Against 38.26%

3. **CONSIDER AND TAKE ACTION ON AN ORDINANCE CANVASSING THE RETURNS AND DECLARING RESULTS OF THE MAY 4, 2019 CITY OF LEAGUE CITY SPECIAL BOND ELECTION AND INSTRUCTING THE MAYOR TO CERTIFY THE RESULTS OF THE ELECTION TO THE APPROPRIATE STATE AND FEDERAL OFFICIALS**

- 3A. 19-0275 Consider and take action on an ordinance canvassing the returns and declaring results of the May 4, 2019 City of League City Special Bond Election and instructing the Mayor to certify the results of the election to the appropriate state and federal officials

Staff requests first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Gripon, to approve Ordinance No. 2019-15 canvassing the returns and declaring results of the May 4, 2019 City of League City Special Bond Election and instructing the Mayor to certify the results of the election to the appropriate state and federal officials. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve First and Final Reading of Ordinance No. 2019-15. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

4. **CONSIDER AND TAKE ACTION ON AN ORDINANCE CANVASSING THE RETURNS AND DECLARING RESULTS OF THE MAY 4, 2019 CITY OF LEAGUE CITY SPECIAL SALES AND USE TAX ELECTION AND INSTRUCTING THE MAYOR TO CERTIFY THE RESULTS OF THE ELECTION TO THE APPROPRIATE STATE AND FEDERAL OFFICIALS**

4A. 19-0276 Consider and take action on an ordinance canvassing the returns and declaring results of the May 4, 2019 City of League City Special Sales and Use Tax Election and instructing the Mayor to certify the results of the election to the appropriate state and federal officials

Staff requests first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Ordinance No. 2019-16 canvassing the returns and declaring results of the May 4, 2019 City of League City Special Sales and Use Tax Election and instructing the Mayor to certify the results of the election to the appropriate state and federal officials. The motion passed by the following

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

Absent: 1 - Mr. Mann

A motion was made by Mr. Millican, seconded by Mr. Long, to approve First and Final Reading of Ordinance No. 2019-16. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

5. **PUBLIC COMMENTS**

6. **ADJOURNMENT**

At 5:46 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

The vote on first and final reading of Ordinance No. 2019-16 (Item 4A) had not been read into the record, so at 6:01 p.m., Mayor Hallisey reopened the meeting to repeat the vote on the first and final reading. Mr. Mann had arrived and was in attendance for the second vote.

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

- 4A. 19-0276 Consider and take action on an ordinance canvassing the returns and declaring results of the May 4, 2019 City of League City Special Sales and Use Tax Election and instructing the Mayor to certify the results of the election to the appropriate state and federal officials

Staff requests first and final reading.

The previous motion by Mr. Millican, seconded by Mr. Long, to approve First and Final Reading of Ordinance No. 2019-16 passed by the following vote:

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

ADJOURNMENT

At 6:02 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: