



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, May 14, 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

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 6:02 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 Rev. Denzil Dodds of Bay Harbour United Methodist Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 19-0244 April 9, 2019 Council Work Session

3B. 19-0245 April 9, 2019 Regular Meeting

3C. 19-0274 April 23, 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. 19-0251 Presentation of honorary awards/plaques to student participants for the 2019 National Drinking Water Week poster contest and essay contest (Director of Public Works)

Awards were presented by Director of Public Works Jody Hooks.

4B. 19-0270 Presentation of certificates of recognition to League City Police Department Detectives instrumental in identifying Calder Road victims (Mayor Hallisey)

Detective Gina Vogel, Detective Recie Tisdale, and Lt. Michael Buffington were recognized.

4C. 19-0273 Presentation of a proclamation recognizing May 2019 as Motorcycle Safety Awareness Month (Mayor Hallisey)

Members of Gypsy MC International were present to accept the proclamation.

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

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

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

NAME	ADDRESS	SUBJECT
Marika Fuller	2920 Marlin Ct.	Thank you
Michelle Conley	1905 Cameo Ct.	Walker Street extension

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 – This Council doesn’t meet again until after Memorial Day. Memorial Day is a solemn occasion, so I would ask to take a second to give thanks to the men and women that made the ultimate sacrifice to defend the freedoms that we enjoy here in America. It’s not one of those you should go up to veterans and say happy Memorial Day, because it’s not a happy occasion. It’s a solemn occasion. In honor of Memorial Day, I wore my great-grandfathers regimental pin from World War I tonight. Mine from the Gulf War on the other side just as a tribute. But my mom gave this to me on her recent trip. It took a lot of effort to turn it silver again, but I wanted to show it off. With that, I’ll move on to the Library happenings. Join others who enjoy any type of needlework project: knitting, crochet, sewing, embroidery and more. The program series is called Every Stitch Way and takes place every other Wednesday afternoon from 1:00 to 3:00 p.m. in the Library Theater. Upcoming dates are May 1, 15 and 29. The new writing club for adults called Writers’ Works in Progress begins on Thursday, May 16. It will take place every third Thursday at 7:00 p.m. in the Library Board Room. This club is for writers who are working long-term on a writing project and who are looking for feedback and motivation from their peers. Bring your work and be ready to discuss with others. Learn how to deal with fraud in our Managing Your Money discussion entitled “Outsmarting the Scammers.” Summer Rose will provide effective strategies. This program is on Tuesday, May 28 from 6:30 to 9:00 p.m. in the Library Theater

Hank Dugie – Thank you everyone for being here tonight and for those that are tuning in at home, welcome. I want to start by saying it is such an honor to serve all of you, and such an honor to serve alongside the rest of you. I truly believe we have a wonderful team. I think that we're only as good as the people that we hire to execute the vision of the citizens. I think we have a phenomenal staff. It's just such an honor to serve, I wouldn't want to serve with anyone else. As I'm sure all of you know, we had a Bond and Sales Tax election recently. All three items passed with close to 65% in support. Just a little bit of background, we haven't had a general bond election in 27 years. We've had three sales tax elections, all of those have failed. So, the fact that we able to bring a bond that was supported by a large majority of citizens and we were able to structure it in a way where revenue will be directed to fund projects that are important to people, I think is something to be proud of. So, kudos to staff and kudos to all the citizens out there who have been a part of the process because we had several townhalls and this has been a long time coming and I couldn't be prouder of where we are today. I think citizens are looking for action, so they've given us the green light, they've proven that they trust us to act responsibly with the money, to get projects that are important to them done so I'm going to challenge all my fellow council members and staff to follow up on that commitment. We have to complete this bond program, we have to do it on time, and we have to do it within budget. When we approach the budgeting season here in the next couple of months, we need to take a sharp pencil to it, we need to be strict and really double down on that trust the citizens have placed with us. Again, I think this is the group to do it. I'm so thankful for all for giving me the opportunity to serve and I look forward to the next couple of years putting this program into place and to following up on that commitment to the citizens.

Larry Millican had no comments.

Greg Gripon – Tonight I would like to share about a lifelong friend, Steve Jones. He's in ICU, I went and visited with him last night. We all need to pray for him and definitely pray for his family. There's no happier person in League City than Steve Jones. He's caring, he's giving, he's joyful. Most people strive to have their cup half full, his is always overflowing. I always kid with him, because he works in the Library, Steve, you've obviously probably read every book in that library by now. And he would go no, there's still more books to read. But, put him in your prayers tonight, please.

Chad Tressler – I'd just like to take a minute to expand a bit on what Mr. Dugie said. The public has put a lot of trust in us, asked us to spend a good bit of money. There're two things I think that were brought up by opposition to these things that passed. I think we need to reward that trust by doing our due diligence and one is to be diligent in making sure we have a lean budget this year. I'm going to issue a challenge to all the citizens. I don't think there's a person up here on this dais who just wants to spend the money. But we're not perfect and we're not going to catch every opportunity for savings, much as we would like to.

Budget workshops will be in August, they're open meetings. Please come out, please help us find areas that you think we need to at least explain. Attendance at them has been very limited in the past, I know I was at them last year. So, come out, this is a city-wide effort and we need your participation. The second thing that was brought up was a concern about our actual ability to earmark the funds coming from the sales tax. I have spoken with John (Baumgartner) and have confirmation he will be creating a separate fund and that will be a line item that will show up in our financial numbers so that you the people will be able to see that revenue come in and where it goes. So, it is earmarked and we're still going to work when we're able to update the charter and make sure that's a lasting change. It is something you will be able to see and follow up on. I just wanted to put that out there for citizens wanting to keep tabs on us, and I recommend you do that.

Nick Long had no comments.

Andy Mann had no comments.

Mayor Hallisey – Chief Warren and Cones, I would like both of you to maybe to give us a little rundown on the passing of Paramedic Sam Dodson, what transpired over the last week. We always are sad when we lose one of our own, but please tell us a little bit about it.

Fire Chief Warren – I would like to acknowledge the fact that we have lost a valuable member of our League City first responders. Sam Dodson was a Senior Paramedic with League City EMS. He was there for 12 years and during that time he helped many of the City's citizens as well as visitors to the City when they had emergencies and they had health issues. Also, he started his career doing that kind of stuff in Dickinson, and he worked in all the different agencies around the county. So, he is really well-known all around the county and helped people all over the county. In addition, he was also a flight medic on Life Flight, so he was very proficient at his skill and he benefited us greatly and we will miss him sorely.

Asst. Fire Chief Tommy Cones – Sam was really a great guy with the paramedics and the Fire Department. He was a brother, we will miss him and thank everybody for attending the funeral, all the fire department and EMS that gave his family a goodbye to Sam.

Mayor Hallisey continued. – Friday, we got an exorbitant amount of rain and I kept thinking to myself for a minute, at least at my house, it kind of looked like Harvey all over again. Of course, it wasn't but I was happy. I called down to the EOC and Ryan Edghill, our Emergency Management guy, and Tommy Cones were down there answering telephones as I understand it, so thanks to both of them. Of course, Ryan Edghill has a four-week-old baby and he probably would have preferred being home with that baby and with his wife. You know those are the kind of folks that we have in League City, when the chips are down they seem to rise to the occasion to look out for the rest of us. So, we're very appreciative of them.

Then, most everybody kept up with the shipwreck in the channel, the ship that ran into the barges, and once again Ryan and Tommy were answering phones down there with other people, but thanks to the County Judge's office for feeding us information all during the day Sunday. We were getting air monitoring results which they were getting out. One of my counterparts in Harris County, a mayor of a community along the bay front, called me wanting to know where we were getting all this information about what was happening with air quality. I said we're getting it from our guys, who are getting it from the County and from the State and he was beating up on Harris County commissioners that night because they weren't getting any information over there. A couple of the larger towns on the south side of Houston were involved with no information. Of course, no information is just catastrophic to people because they don't know what's going on. It really makes me proud to know that we, sometimes people probably accuse us of overdoing it on Facebook lives, and all the other things we do, but information is getting out there. I want to say this about Walker Street, I told a couple of the people over there, I think the people who came here at least got us thinking about Walker Street and whether or not that was a good crossing place, and I think that any time you get a group of people who aren't so entrenched in a position that they are willing to reconsider, it's a good sign and I think this Council is that way. So, we'll see where that ends up, and I know we're going to be, John tells me we've got meetings that we'll be having with all of them and we'll probably be much more informed after the sales tax but thank you for not voting against it all of you, because it turned out to be a great thing. The Bond and Sales Tax Election, I spoke earlier about how proud I was of this town. I've been around here probably as long as anybody in the room, and I couldn't have been prouder. We stand up and do our best to face the challenges that are in front of us. We have people in this town that were hit catastrophically, and John was a steady hand that went and got all the engineering people lined up, studies came in, the bond issue was patterned after the studies that were done, and where we could get the most bang for our buck. It is by no means the cure-all to it all. Mr. Millican got up and told John this was a three-to-five-year program, we weren't going to wait seven to nine years to get this done, that we think that people in this community expect it to get done as quickly as possible and John has adopted that and in his new line of speeches he says three-to-five. I couldn't have been prouder of the people that live in this community for stepping up to the plate and I couldn't be prouder of the elected officials that sit up here. Every one of them dug in their pocket to pay for the things necessary to advertise this. You don't see that very often, but there are good public officials. I've got to tell you something, I've been around so long I've seen the best and the worst of this community. I think I'm seeing the best today. I think we've turned the corner to League City's future. We are facing issues that have destroyed us and divided us for many, many years – transportation, drainage, on and on. We are attacking them head on and I don't think there's a person up here that would disagree with this statement, it is our intent to resolve these long-standing conflicts, it won't happen overnight, but everybody is committed to making a better League City for a better tomorrow and I couldn't be prouder of staff and elected folks up here. Everybody pitched in on this effort, the numbers certainly indicated that, and our community certainly did as well. So, thank you to everybody for the good job.

Memorial Day is not exactly a time to be happy, but it is a time to be thoughtful, with prayers that there have been people in the history of this country who have stood up for the very liberties and freedom that we so take for granted every single day of the week. So, if you see a veteran, thank them for their effort. Special country we live, the best on the face of the planet and I know all of you can be proud.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner – I'd like to remind everybody about Hurricane Preparedness Fair. 2019 hurricane season is almost upon us. On Saturday, May 18, you'll have an opportunity to learn how to protect your family, your home during severe weather by joining us at our 9th Annual League City Hurricane Preparedness Fair presented by State Farm Agents Johnny White and Jacquie Tugwell. The event will be held from 10:00 a.m. to 2:00 p.m. at the Home Depot parking lot on Hwy 646 and IH 45. Experts and first responders will be available with advice and tips on how to best prepare for the emergency weather situation. Residents who attend this family-friendly event can also enjoy free hot dogs, play games, and sign up for door prizes. It's usually a big event, it's usually well-attended. Give everybody an opportunity to go out there. That was the easy part. The Mayor said, talk about the GO bonds a little bit and what have you. I guess I'd like to start out that I'm honored to be your City Manager, I work with a great group of Council, a great staff, they make thing happen in this community, as well as great citizens. As we talk about where we're going on the GO bond projects, already we have some projects already under design, Landing Blvd. is anticipated to be cleared environmentally within the next 60 days. We'll start final design, we're working on the final design contract. Calder Road south is already under design, that design is nearing completion. We'll see work on Calder Road south before this year is out if right-of-way acquisition goes smoothly. Grissom Road, Council approved the design contract on that a few weeks ago. At the next meeting, Engineering and Angie's group, Project Management, is working on either three or four design contracts. Obviously, there is some negotiations with that, but we hope to have some of those on there. The projects we focused on in this first wave of agreements are projects that likely will not be eligible for grants, so we've got to work our way through the grant process and we can't start design. If we start design, we forfeit opportunities for grants. The next step that Angie and her group have to do is outline the schedule for the remainder of the project. Once we have that, then we'll start getting projects here before Council, but we'll see a steady stream over the next several months of projects coming in for design and then right-of-way acquisition associated with that.

Two projects in particular, the ones we heard about during the bond election, one is Walker Street. The other one is Magnolia Creek. Those projects I think clearly need a little bit more work and a little bit more interaction with the community directly affected by them. We put projects out there, we had several meetings. Unfortunately, we didn't get much input from the immediately affected communities during the process. Some of that's on us, as we can work to get a list of projects out before the community in order to make the election time, and certainly we've heard from that community before we start any sort of design work we will gauge the directly affected parties and work through the questions and issues and certainly Michelle and her group, we've heard them and seen them on Facebook. Christopher has communicated with them and so again, we will directly engage that part of the community. And the Magnolia Creek, I think there is some misinterpretation with what that project involves. We will get those Rustic Oaks folks and engage them also. So, there's a lot of work to do to get the bond projects up and running. I think you'll start seeing that with the next few meetings. And again, Angie's group needs to kind of help line out a schedule for each and every project and we'll get that out there. I think as Councilman Tressler said, when the sales tax proceeds start coming in, I think that's effective October 1, so it'll be the last quarter of 2019 before we'll start seeing any proceeds, but we're going to set up a separate fund that will aid in how much money came in and where did those dollars come from. So again, we had a lot of work to get to this point, there's a whole lot more work getting our projects on the three-to-five-year time frame. I think we're up for the task. We appreciate the trust the community's put in us and we will work diligently to keep the projects moving forward that the community supports.

9. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Mr. Millican, seconded by Mr. Long, 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. 19-0257 Consider and take action on a resolution amending Resolutions 2019-01, 2019-18, 2019-35, 2019-37, 2019-42 and 2019-43 to add language that clarifies the City will repay any lost or misused grant funding and the City will provide matching funding if required by the specified grant program (Assistant City Manager)

Approved on the Consent Agenda - Resolution No. 2019-72

- 9B. 19-0250 Consider and take action on a resolution authorizing a one-year agreement with Republic Services, Inc. for grit screening/sludge transportation and disposal services in an amount not to exceed \$439,940 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2019-73

- 9C. 19-0252 Consider and take action on a resolution authorizing a one-year agreement with Land & Sea Services 1, Inc. for City-Wide Generator Preventive Maintenance, Repairs and Emergency Services in an amount not to exceed \$99,205 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2019-74
- 9D. 19-0268 Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for design and construction phase services associated with the Glen Cove Force Main Replacement (WW1801C) in an amount not to exceed \$196,350 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-75
- 9E. 19-0267 Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for design and construction phase services related to the waterline replacements in Glen Cove, Bayou Brae and Newport Subdivisions as part of the City's Annual Waterline Replacement Project (WT1904) in an amount not to exceed \$443,789.00 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-76
- 9F. 19-0269 Consider and take action on a resolution authorizing a professional services agreement with ARKK Engineers, LLC for the design and construction phase services related to Waterford Lift Station 1 & 2 project (WW1901B) in an amount not to exceed \$78,950 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-77
- 9G. 19-0265 Consider and take action on a resolution authorizing a professional services agreement with Sander Engineering Corp for the design and construction phase services related to the South Shore Harbour Ground Storage Tank Rehab as part of the City's Annual Water System Rehab Project (WT1802B) in an amount not to exceed \$109,850.00 (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-78
- 9H. 19-0264 Consider and take action on a resolution accepting a blanket easement from Meadows of Bay Colony for the Bay Colony Community Trail Project (PK1802) (Director of Budget & Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-79
- 9I. 19-0266 Consider and take action on a resolution accepting an easement from Clear Creek Meadows HOA to support the Bay Colony Community Trail project (PK1802) (Director of Budget and Project Management)
- Approved on the Consent Agenda - Resolution No. 2019-80

- 9J. 19-0234 Consider and take action on a resolution waiving the bond issue minimum on a one-time basis and consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019, Unlimited Tax Park Bonds, Series 2019A, and Unlimited Tax Road Bonds, Series 2019B for the Galveston County Municipal Utility District #45 in amounts not to exceed \$6,450,000, \$2,940,000 and \$1,775,000, respectively, and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2019-81

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 19-0246 Consider and take action on a resolution approving appointments to the Galveston County United Board of Health (Mayor Hallisey)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 2019-82 approving appointments to the Galveston County United Board of Health.

A motion was made by Mr. Tressler, seconded by Mr. Millican, to postpone to the next meeting. The motion failed by the following vote:

For: 3 - Mr. Mann, Mr. Millican and Mr. Tressler

Opposed: 5 - Mayor Hallisey, Mr. Dugie, Mr. Kinsey, Mr. Gripon and Mr. Long

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

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

Opposed: 1 - Mr. Mann

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:07 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 19-0253 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with the City Attorney regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)

- 14B. 19-0255 Texas Open Meetings Act, Section 551.072 Government Code - Deliberation about real property
Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
- 14C. 19-0260 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 Secretary (Director of Human Resources and Civil Service)
- 14D. 19-0259 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 (Director of Human Resources and Civil Service)
- 14E. 19-0258 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 (Director of Human Resources and Civil Service)
- 14F. 19-0271 Texas Open Meetings Act Section 551.071 Government Code - Consultation with Attorney
Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: legal issues related to Public Improvement District 5 (City Attorney)

At 8:54 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.

Absent 1 - Mr. Nick Long

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

15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 15A. 19-0254 Consider and take action regarding pending litigation, to-wit: Galveston County MUD 6 vs. City of League City (City Attorney)

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve the proposed settlement with Galveston County Municipal Utility District No. 6 as discussed in executive session. The motion passed by the following vote:

Abstained: 1 - Mr. Mann

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

Absent: 1 - Mr. Long

- 15B. 19-0256** 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. Dugie, seconded by Mr. Millican, to authorize staff to proceed with finalizing negotiations and approve an Offer to Sell and Purchase and a 0.0032-acre parcel of land from Thomas W. Welsh located on the corner of Calder Road and Willow Ln. as discussed in executive session. This acquisition supports the Calder Road Improvements Project (CIP #ST1002). The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 15C. 19-0262** Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to authorize a 4% increase in salary as discussed in executive session. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 15D. 19-0263** Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Director of Human Resources and Civil Service)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to authorize a 2.5% increase in salary as discussed in executive session. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

- 15E. 19-0261** Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to increase the salary of the City Attorney by 2% as discussed in executive session. The motion passed by the following vote:

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

Opposed: 1 - Mayor Hallisey

Absent: 1 - Mr. Long

- 15F. 19-0272** Consider and take action on legal issues related to Public Improvement District 5 (City Attorney)

Pulled - no action

16. ADJOURNMENT

At 9:00 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: