



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, June 25, 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 6:00 p.m. and called the roll. All members of Council were present except Hank Dugie.

Absent 1 - Mr. Hank Dugie

Present 7 - Mayor Pat Hallisey, Mr. Andy Mann, 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. Cheryl Lamaak of Lakeside Lutheran Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 19-0357 May 28, 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. 19-0338 Administer Oath of Office to new League City Volunteer Firefighter Academy graduates (Mayor Hallisey)

4B. 19-0351 Presentation of the City of League City's Citizen University Certificates (Mayor Hallisey)

4C. 19-0337 Presentation of a proclamation declaring October 12, 2019 as "Arbor Day" (Mayor Hallisey)

4D. 19-0352 Report by Animal Shelter Advisory Committee (Mayor Hallisey)

The report was given by Stacy Warner, Animal Shelter Advisory Committee Chair.

Mr. Mann left the meeting at 6:25 p.m.

Absent 2 - Mr. Andy Mann and Mr. Hank Dugie

Present 6 - Mayor Pat Hallisey, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Chad Tressler and Mr. Nick Long

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

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

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

NAME	ADDRESS	SUBJECT
Melissa Washington	2903 Amber Hill Trail, Pearland	General Land Office
Monica Millican	934 Plantation	Animal Shelter

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 19-0333 Hold a public hearing on a Special Use Permit application, SUP-19-0005 (Take 5 Oil Change), to allow a Light Vehicle Service use on a property zoned "CM" (Mixed Use Commercial), legally described as a portion of Tract 85-1 of the Perry and Austin Survey, generally located at the southwest intersection of FM 646 and Brookport Drive, with the address of 1831 FM 646 in League City, Texas (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 6:41 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 6:49 p.m.

- 6B. 19-0334 Consider and take action on an ordinance amending Ordinance No. 2005-24, for a Special Use Permit, SUP-19-0005 (Take 5 Oil Change), to allow a Light Vehicle Service use on property zoned "CM" (Mixed Use Commercial), legally described as a portion of Tract 85-1 of the Perry and Austin Survey, generally located at the southwest intersection of FM 646 and Brookport Drive, with the address of 1831 FM 646 in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 6-0-0 with two absent, on June 3, 2019.

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Ordinance No. 2019-18 amending Ordinance No. 2005-24, for a Special Use Permit, SUP-19-0005 (Take 5 Oil Change), to allow a Light Vehicle Service use on property zoned "CM" (Mixed Use Commercial), legally described as a portion of Tract 85-1 of the Perry and Austin Survey.

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

Absent: 2 - Mr. Mann and Mr. Dugie

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 - On Wednesday, June 26 and starting at 10:15 a.m., Space Center Houston is coming to host another Starlab in the library. This one will be a guided tour of the night sky, solar system and the galaxy. The planetarium has already been a big hit this summer, so don't miss this opportunity. This program is for children ages 4 to 11. On Thursday, June 27, The History Club is hosting a talk on Virginia Point: The Forgotten Town. This will take place in the Library Theater from 7:15 to 8:15 p.m. The story of three families who settled in Virginia Point from the 1830s to the 1850s will be told. This program is for adults. Be a part of our Teen Late Night: Humans vs. Aliens at the library. It will happen on Friday, June 28 from 6 to 7 p.m. in the Library Theater and is for 7th to 12th graders. Participants must be at least 13 years old. Teens need to be in the library a few minutes before 6 p.m. due to closing time. This ramped-up game of tag is not to be missed.

Chad Tressler – Since we have the Animal Shelter Advisory Committee here tonight, it would be a good time to bring up my wife is on the distribution list of people who foster animals and apparently there is a pretty heavy need for those in the summer. We already have one foster dog ourselves and it's going really well. I may turn in one of my own dogs instead. But if you've ever had the thought, and have the ability, please sign up and help take some of these animals out of the shelter and give them a nice home to live in.

Nick Long – I want to thank the new and current Firefighters for all that they do. Being a large volunteer fire department, they still have the ISO One rating, which is a top rating, which is fantastic, and then the sheer amount of money they save the City on top of that is also a wonderful deal for all the taxpayers. Also, I wanted to thank the Chiefs and the Communications Department for getting that large a class, that was pretty impressive to be able to get all those people from the community to come out. I know my five years isn't anywhere close to that. So, kudos to you guys and thanks for all the new volunteers and of course, the current department as well.

Larry Millican – I want to talk about the celebrations that are coming up here in League City, more specifically, the 4th of July Citizens Appreciation and the challenge that I put forth to everybody. Most people responded, but some didn't. There's going to be a dunk tank at the Citizens Appreciation Day. I'm trying to convince the Parks Department to put a fee on it, but I challenged every Council person to sit up there and let the citizens throw whatever it is that they throw to dunk the people. I think it would be a great opportunity for the citizens to be able to dunk their Council person and the Mayor. We do have enough slots for everybody.

But, I thought it'd be great and fun raising maybe a buck for two throwing stuff at your favorite Council person to get them in the water. I'm sorry Mr. Dugie isn't here. I know he'd want to participate. I'm not sure about Mr. Mann, he's absent now. The only person I had left was Mr. Kinsey and Mayor Hallisey. I was asked if I was going to wear my suit all day. To that I'm going to say yes, it's just not the same suit that you normally see me in. If anybody else wanted to talk about that dunking tank, and all that sort of stuff, I look forward to it.

Greg Gripon – Speaking of the dunking tank, you left a few people off that list, our City Manager, City Attorney, I can keep going with the list of staff. I'd definitely like to see our City Manager up there. One other thing, we're going to have a big fireworks show on July 3rd, come out, enjoy. It's going to be a great night. I'm also very excited that we have some news here recently about FM646 bridge. They're way ahead of schedule, this is great for all the businesses up and down I-45 and great for our citizens that go back and forth. So that's good news.

Mayor Hallisey – Citizen Appreciation Day will not be at League Park this year, which has been traditional for a number of years. It'll be at Hometown Heroes and the reason for that is, aside from the dunk booth, there's air conditioning in the gym, and they're tearing up the Park and Park Avenue over there. So, it will be temporarily moved to that park. I also had an opportunity to welcome all the Municipal Clerks in Texas to a convention out at South Shore Harbour that Ms. Stapp over here signed me up for. It was the best welcome I've ever done, there had to be 300 women, no men, I was the only one there that was male and it was my pleasure to be there so thank you. I also attended the Bay Area Visitors and Convention Bureau Baycation, which was really interesting. There were a lot of great facts given out about tourism in the Bay Area and the Clear Creek part of the Bay Area. We're hoping that one day we will have a convention center. I want to clarify something that I said in the newspaper. I talked about the level of frustration we were having because the Epicenter was not moving forward, and that is accurate. But, the other side of that coin is, those people that we're dealing with, the developers, bought six additional pieces of property which they've already contracted to a Holiday Inn Express, and I don't think it's a secret that the Gilley's group is coming in, hopefully with a boutique hotel and hopefully a small music venue. And they're working on other things, so, it's not like everything is just falling apart out there. I'm just frustrated, the reason for doing this was the convention center, went to a lot of trouble to get the law changed, that we could use the sales tax, bed tax, and several other taxes to pay for the convention center. Part of our deal is that there is a \$35 million cost to move the Sportsplex to the other side of the freeway. Nobody gets to do anything until that gets done first. So, that's been kind of a stumbling block, but I did get a call today, the developers of that are back on track. They think that they've got something working and I'm happy for them. They're great folks and I didn't want to throw the baby out with the bathwater. I'm just frustrated that we haven't gotten farther down.

Now, I had the most fascinating conversation yesterday with three women who are part of the Winfield Hobbs family and they're having a big reunion here at the end of the month. Those of you who travel on the west side of town know where Hobbs Road is. In my speeches, I have always said that the Hobbs Road was named after a Hobbs that was part of the Buffalo Soldiers that were back to pre-1900. Come to find out, that is partially accurate, but Clarence Winfield, who was the father of all of them, came to Texas in 1847 and went to LaGrange and came to League City in 1902. The family has been out there, they owned a lot of property out there at one time, and they still own a bunch of property out there. They were just delightful folks, Alma Little was a little younger than Larry and I, older than the rest of you. And they have a great story about League City around the turn of the century and family oral histories and written histories about the Winfields and the Hobbs. As time goes on, hopefully we'll get with somebody in the Communications Department, do a little story, put it up on our TV station. I gave John the opportunity to read about Mr. Winfield today, interesting fellow. It doesn't matter how many years you are in town, there's somebody with another piece of the history of this place and it's fascinating to know. So, I'll be out at their family reunion at the end of the month, welcoming them all. One thing I want to say that I'm not particularly happy about, I was going to bed about 9:00 last night and I got an email from Andy Mann with a picture of a big flare-up that was taking place out by Magnolia Creek. As many of you know, there was an oil well that was allowed to drill out there. The flare-up was burning off the methane gas. We didn't know anything about it until, really, today because we saw the pictures. But, the driller and the people who got the drilling permit neglected to tell us and the people in Mag Creek were rudely awakened at 5:00 this morning, if you can imagine, lighting off methane gas at 5:00 in the morning. Sounds like an explosion. Sounds like the world's coming to an end and they don't know what's going on. The Fire Department knew nothing about it, and yet, somebody, the driller, the developer, whoever it was, sent an email to the Police Department at 1:30 this morning saying they were going to fire it up, but never got to anybody else. Our planners didn't know about it, I don't think anybody in the city knew. So, if you're in Magnolia Creek, we're not happy either. We're trying to get to the bottom of it. I guess the easiest way to say it, is David called the Railroad Commission this morning. Come to find out, it was in the Railroad Commission permitting, and it is appropriate. We think it was immoral as all hell that they didn't bother to let anybody know. It shook up people in the neighborhood and that should never happen in League City. We should all know. I was on the phone with Andy at 9:00, but I finished with Greg at almost 10:00 last night, going over all this. So, if you're in Mag Creek, we're aware of it. We're not happy about it. We're still wading through all the details, David has talked to the parties involved and I think he let them know this morning that we were not happy. That's probably all I need to say or I'll have attorneys coming after me.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner – Some good news, I think most of the Council knows we've been working on the Dickinson Bayou and the Clear Creek Regional Drainage Study, work closely with some of the stakeholders and then the Watersheds, we have an agreement with the Army Corps of Engineers. It appears a few weeks ago, one of the tasks still before me, and I know it takes longer than we like it to, is to see if we can get some funding partners as well as the stakeholders. A month or so ago we'd asked Harris County Flood Control to participate based on their pro rata share of the watershed being affected. I understand today Commissioners Court approved the interlocal agreement funding agreement, so that's a big step, probably the biggest funding partner out there. We'll continue to work with Galveston County, Dickinson, Friendswood and some others to get all the funding in place to keep that moving forward, hopefully. When I think about where we are today, Galveston County's the other big funding and we've had positive results from conversations. Need to get them an interlocal agreement for their consideration put together and hopefully I would say by September 1st we should be off and running if everybody agrees on the scope. So, that's a pretty big deal, that was approximately \$400,000 of a \$1.5 million cost, so it's a pretty significant. Angie, and her team, has worked closely with me, they pushed that forward, as well as, Bruce Nichols has been invaluable opening doors and developing partnerships. Secondly, I'd like to kind of go over in a little more detail things that are going on on July 3rd and 4th. I know we mentioned a few of the things, but I'd just like to go over the details for the public as a whole. First one is we kick off the holiday early with the July 3rd fireworks show at Chester L. Davis Sportsplex. It's the Third Annual League City Fireworks Extravaganza. It's sponsored by AmeriWaste, it will run from 6:00 to 10:00. The fireworks scheduled at 9:00 p.m. We will not be dimming the lighting again this year. Admission is free. The event will feature a variety of food trucks, live music, entertainment, inflatables for the kids, vendor booths and the fireworks. So that starts at 9:00. Families are encouraged to bring their own lawn chairs and blankets. Public parking will be available at the Sportsplex on a first-come, first-served basis. If the last two years are indicative of what we'll get, we will fill up quickly. The City will also provide free shuttle service from Hometown Heroes Park to and from the event, starting at 5:00 p.m. Download a map, get more information at leaguecity.com. Then on July 4th, Citizens Appreciation Day. Come share your patriotic spirit with us as we recognize League City's most valuable asset, our citizens. The 21st Annual League City Citizen Appreciation Day will be held from 10:00 to 2:00 at Hometown Heroes Park. The free family-friendly event will feature family-friendly activities including petting zoo, live entertainment, face painting and moonwalks. The Hometown Heroes pool will also be open. There will not be a dunking booth. Wait, I think the dunking booth is still on, it's just not on my sheet. At noon there will be a patriotic bike parade around the big circle in front of the building, so decorate your trike, your bike, your wagon, your stroller, and come on out to show your patriotic spirit. League City, City Council, the Mayor, and City staff will serve complimentary hot dogs, watermelon, popcorn and cotton candy. Hope to see everybody out there on July 3rd and 4th.

- 8A. 19-0353 Presentation of the Investment Report of the City of League City for the quarter ended September 30, 2018 (Director of Finance)
PULLED
- 8B. 19-0354 Presentation of the Investment Report of the City of League City for the quarter ended December 31, 2018 (Director of Finance)
PULLED
- 8C. 19-0355 Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended December 31, 2018 (Director of Finance)
PULLED

9. **CONSENT AGENDA**

Approval of the Consent Agenda

Items 9B and 9F were pulled by Mr. Millican, 9H was pulled by Mr. Long.

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve the remaining Consent Agenda Items. The motion passed by the following vote:

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

Absent: 2 - Mr. Mann and Mr. Dugie

- 9A. 19-0328 Consider and take action on a resolution approving the utility conveyance and security agreement with Galveston County Municipal Utility District No. 14 for water, sanitary sewer, and drainage facilities associated with the Lakes of Bay Colony, Section 8 (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2019-98

- 9B. 19-0330 Consider and take action on a resolution authorizing a professional services agreement with LJA Engineering, Inc. (LJA) for design work related to the Bay Ridge Flood Reduction Project, Phase IV (DR 1904) in an amount not to exceed \$669,348 (Director of Engineering)

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Resolution No, 2019-99 authorizing a professional services agreement with LJA Engineering, Inc. for design work related to the Bay Ridge Flood Reduction Project, Phase IV in an amount not to exceed \$669,348. The motion passed by the following vote:

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

Absent: 2 - Mr. Mann and Mr. Dugie

- 9C. 19-0310 Consider and take action on a resolution authorizing an encroachment agreement with the Magnolia Creek Homeowners Association for the installation and maintenance of City-permitted private irrigation and landscape improvements within public road right-of-ways, utility easements and restricted reserves within the Magnolia Creek Master Planned Community (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2019-100

- 9D. 19-0343 Consider and take action on a resolution approving an agreement between the City of League City and the Dickinson Volunteer Fire Department to provide automatic mutual aid for structure fires (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2019-101

- 9E. 19-0346 Consider and take action on a resolution approving an interlocal agreement between the City of League City and the College of the Mainland for the use of the League City Fire Training Field (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2019-102

- 9F. 19-0342 Consider and take action on a resolution ratifying the submission of application to the Federal Emergency Management Agency - FY 2019 Port Security Grant program for the purchase of a Fire/Rescue and All-Hazards Response Boat (Fire Chief)

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Resolution No. 2019-103 ratifying the submission of application to the Federal Emergency Management Agency - FY 2019 Port Security Grant program for the purchase of a Fire/Rescue and All Hazards Response Boat. The motion passed by the following vote:

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

Absent: 2 - Mr. Mann and Mr. Dugie

- 9G. 19-0356 Consider and take action on a resolution amending Resolution No. 2019-80 to change the name of the project from the Bay Colony Community Trail Project (PK1802) to the Claremont Connector Hike and Bike Trail Project (PK1703) (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-104

- 9H. 19-0312 Consider and take action on a resolution authorizing an agreement with Shor-Line for the purchase of Kennel and Cage Housing Needs (Bid No. 19-CIP-021) for the League City Animal Care and Adoption Center Project (PD1502), in the amount of \$319,212.30 (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve Resolution No. 2019-105 authorizing an agreement with Shor Line for the purchase of Kennel and Cage Housing Needs for the League City Animal Care and Adoption Center Project, in the amount of \$319,212.30. The motion passed by the following vote:

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

Absent: 2 - Mr. Mann and Mr. Dugie

- 9I. 19-0348 Consider and take action on a resolution declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2019-106
- 9J. 19-0349 Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Refunding Bonds, Series 2019 for the Galveston County Municipal Utility District 46 in an amount not to exceed \$4,000,000 (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2019-107
- 9K. 19-0350 Consider and take action on a resolution approving the Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City (Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2019-108
- 9L. 19-0341 Consider and take action on Ordinance No. 2019-17 amending Chapter 125 of the Code of Ordinances of the City of League City, entitled "Zoning" to: 1) remove the "Traditional Neighborhood Development Overlay District and Mixed Use Activity Overlay District, 2) to amend the regulations related to new hotels, 3) to require a Special Use Permit in certain instances, 4) to add some definitions, 5) to add specific use standards for wholesale nurseries, 6) to amend parking standards, 7) to add a concrete surface requirement for businesses and 8) other minor changes - Second Reading (Director of Planning and Development)
- Planning and Zoning Commission recommended approval, 3-2-0 with 3 absent, on May 6, 2019.
Council approved first reading on June 11, 2019.
- Approved on the Consent Agenda - Ordinance No. 2019-17 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 19-0345 Consider and take action on a resolution authorizing agreements with various third party administrators for medical and dental plans, and pharmacy benefit manager services for the period of October 1, 2019 to September 30, 2020 (Director of Human Resources and Civil Service)
- A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2019-109 authorizing agreements with various third party administrators for medical and dental plans, and pharmacy benefit manager services for the period of October 1, 2019 to September 30, 2020. The motion passed by the following vote:

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

Absent: 2 - Mr. Mann and Mr. Dugie

12. FIRST READING OF ORDINANCES**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

At 7:39 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following item:

- 14A. 19-0335 Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

At 7:47 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. 19-0336 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. Kinsey, seconded by Mr. Long, to authorize staff to proceed with negotiations and approve an offer to sell and purchase for a 0.652-acre tract of land to support the State Highway 3 Booster Pump Station Expansion Project, as discussed in Executive Session. The motion passed by the following vote:

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

Absent: 2 - Mr. Mann and Mr. Dugie

16. ADJOURNMENT

At 7:48 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

This is to certify that the above Notice of Meeting was posted on the bulletin board of City Hall of the City of League City, Texas, on or before the 21st day of June, 2019 prior to 12:30 p.m. as well as the City's public internet webpage, www.leaguecitytx.gov and was posted in accordance with the Texas Open Meetings Act, Chapter 551, Government Code.

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: