



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, August 13, 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 Todd Kinsey.

Absent 1 - Mr. Todd Kinsey

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

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

Invocation given by Pastor Aaron Lutz of Clear Creek Community Church

3. **APPROVAL OF MINUTES**

3A. 19-0408 June 25, 2019 Council Work Session

3B. 19-0439 July 9, 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. 19-0438 Presentation by Chairman of the Finance Committee (Director of Finance)

The presentation was given by Gabe Allen, Chairman of the Finance Committee.

4B. 19-0433 Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)

The report was given by Council Member Millican.

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.

No one signed up to speak.

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 19-0419 Hold a public hearing on the City of League City's FY2020 Annual Budget (Director of Budget and Project Management)

Mayor Hallisey opened the public hearing at 6:16 p.m.

NAME	ADDRESS
Chuck DiFalco	2118 Eastland Ct.

Mayor Hallisey closed the public hearing at 6:26 p.m.

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Hank Dugie – I want to update everyone on the completion of another major league Quidditch season. Your League City Legends competed in Richmond, Virginia over the weekend. We tried our best and we beat some teams from Detroit, Rochester, Minneapolis, but we lost to Boston, who was at the end the champion of the whole thing. So, we'll try again next summer, but I'd say it was a successful season in all. And we appreciate your community support. A lot of you came out to our matches over here in League City. It's always great to have a family, so thank you.

Larry Millican had no comments.

Greg Gripon had no comments.

Chad Tressler had no comments.

Nick Long – I did want to comment on what Mr. DiFalco said. I generally agree with everything in that we need to be cognizant about what we hold in reserve capital and make sure that we're using our money efficiently, because every time we have to hold that capital, we're holding the peoples' money. So, we don't need to unnecessarily hold the people's money. I would say that if we have a one-time release of that working capital, it needs to be spent on one-time projects, not continually used to continually fund operations or things of that nature. I think that's certainly something we need to evaluate and probably also need to evaluate why it's set on 110. Is that the correct number that we need to be, I know we set it so why is it 110, should it be 120, I don't know the answer to that. The other thing I want to talk about is school starts on Monday, which means increased traffic, which means watch out for the kids at the bus stops, the crosswalks, and all that. And looking forward to another successful school year.

Andy Mann had no comments.

Mayor Hallisey – I had the great privilege of being at the American Legion this last weekend. It was the Spirit of '45 celebration, which is a celebration of World War II veterans. I've been going for a good number of years and a couple of years ago there were maybe 20 World War II Veterans that were there, that we got to thank for their service. But this year there were only four. I think that's indicative that the Greatest Generation is passing on and carrying the battle to different dimensions. It was a great afternoon. Bill Kongable, who worked at Monsanto, was the speaker. He was 94 years old, told great stories of his time in the Army and some of the things that he saw during World War II, which just reinforces my belief that most of what happened was not stuff that you want to talk about in mixed company or with small children because it's just horrifying what war is like. I also had an opportunity to ask them what the world might be like if we had not won World War II. I asked the question that the Berlin Wall crossed across an area, what would happen if it crossed all of Europe. The Soviet Union's been trying to infiltrate into Europe ever since World War II. How different Honolulu and the Hawaiian Islands might look if we had not had such great patriots. A difficult time, and I told them about my dad, who was in World War II, who never spoke a word about his experiences. It just wasn't stuff that he felt comfortable talking about. But it was a great afternoon and we thank all of our veterans whether it was World War II veterans, whether it was Korea veterans, whether it was Viet Nam veterans, Iraqi veterans, people who stand up, and I hope that we never see another war. But if we do, I hope the same spirit that they had in '45 is the spirit that permeates this country, that young people know that it's worth fighting for. On Monday and Tuesday of last week I was in Austin with the Texas Highway Commission, as I had been the week before. The Grand Parkway is a major highway to us, and the first week we were up testifying, Councilman Millican and Mr. Baumgartner and I. Then last week was the public hearing that Mr. Baumgartner and I were both at and spoke at. I see a lot of people on Facebook who say I don't want the Grand Parkway. And I understand that, who wants a toll road, none of us do. I don't know how else we would pay for something that expensive. But the important thing to remember is the whole southwest side of League City is going to double the size of this town, and we're close to 115,000, so you can take a look at what the next 25 or 30 years will do. The development community is already on the southwest side. It's not something we can stop. So, how we move people around League City, 65% of our working population goes to the west side of Houston for their jobs. The truth of the matter is that what happens in Houston, which is the fourth largest city in the country, soon the be the third largest city in the country, is driving folks who want to live in the suburbs. And we're just trying to plan for the future and quite frankly, toll roads are the easiest way. As you well know, 146 will not be a toll road. I-45 is not a toll road, but if you don't want to go on a toll road you don't have to, but the next hurricane that comes here, that Grand Parkway gives us an eastern escape route and a western escape route. That is important to everybody that lives in the region. So, we've got our fingers crossed, we'll be back up there on the 29th when the Highway Commission will make their ultimate decision whether or not they'll move forward with a toll road, State Highway 99.

8. REPORTS FROM STAFF MEMBERS

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

- 8A. 19-0435 Presentation of the Financial Report for Quarter Ended June 30, 2019 (Director of Budget & Project Management)**

The report was presented by Angie Steelman, Director of Budget & Project Management.

9. CONSENT AGENDA**Approval of the Consent Agenda**

Items 9A, 9C, 9I, and 9J were pulled for discussion.

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

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

Absent: 1 - Mr. Kinsey

- 9A. 19-0430 Consider and take action on a resolution authorizing a professional services agreement with Meyer Engineers, Ltd for the design and construction phase services related to the League City Parkway at Walker Street Intersection Improvements (ST1913) in an amount not to exceed \$275,567 (Director of Budget and Project Management)**

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Resolution No. 2019-120, authorizing a professional services agreement with Meyer Engineers, Ltd for the design and construction phase services related to the League City Parkway at Walker Street Intersection Improvements (ST1913) in an amount not to exceed \$275,567. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 9B. 19-0417 Consider and take action on a resolution authorizing amendments to the professional services agreement with Huitt-Zollars Inc for the Downtown Redevelopment Project (ED1503), to include waterline improvements for the drainage facilities along Coryell Street, for a total amount of \$56,440.00 (Director of Budget & Project Management)**

Approved on the Consent Agenda - Resolution No. 2019-121

- 9C. 19-0429 Consider and take action on a resolution awarding a construction contract to Tandem Services, LLC for Phase 1 of the Walker Street Corridor Upgrades project (ST1803) in an amount not to exceed \$267,119.90 and authorizing an expenditure of an additional \$26,000.00 for a construction work change directive budget (Director of Budget and Project Management)

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Resolution No. 2019-122 awarding a construction contract to Tandem Services, LLC for Phase 1 of the Walker Street Corridor Upgrades project (ST1803) in an amount not to exceed \$267,119.90 and authorizing an expenditure of an additional \$26,000.00 for a construction work change directive budget. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 9D. 19-0431 Consider and take action on a resolution authorizing three work change directives to the agreement with Carter Excavating & Clearing LLC for the Land Clearing Project (Bid No. 19-CIP-018), in the amount of \$57,915.00 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-123

- 9E. 19-0396 Consider and take action on a resolution authorizing the purchase of two 2 ½ ton high-water vehicles from the Texas Facilities Commission through the Federal Surplus Property Program in an amount not to exceed \$40,000 (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2019-124

- 9F. 19-0421 Consider and take action on a resolution of support for two grant applications to the Safe Routes to Schools grant program administered by the Texas Department of Transportation (TxDOT) that will provide safer walking and bicycling routes for children from kindergarten to eighth grade for two CCISD Elementary School sites through needed linkages to the City of League City Trail System (Director of Parks and Cultural Services)

Approved on the Consent Agenda - Resolution No. 2019-125

- 9G. 19-0398 Consider and take action on a resolution authorizing an agreement with M+ Company Landscape and Maintenance for City-wide Live Oak Tree Maintenance at League Park, Heritage Park, and Lynn Gripon Park at Countryside in the amount of \$94,833.70 (Director of Parks and Cultural Services)

Approved on the Consent Agenda - Resolution No. 2019-126

- 9H. 19-0415 Consider and take action on a resolution authorizing a final agreement with Fort Bend Services, Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.32 per pound for a total amount not to exceed \$74,149.02 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2019-127

- 9I. 19-0422 Consider and take action on a resolution authorizing staff to reject all received bids for Invitation to Bid (ITB) 19-Streets-014 Street Sweeping Services - Various Locations (Director of Public Works)

A motion was made by Mr. Millican, seconded by Mr. Mann, to approve Resolution No. 2019-128 authorizing staff to reject all received bids for Invitation to Bid (ITB) 19-Streets-014 Street Sweeping Services - Various Locations. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 9J. 19-0416** Consider and take action on a resolution authorizing a two-year agreement with Kustom Sweeping, LLC for street sweeping services at various locations in an amount not to exceed \$149,000 (Director of Public Works)

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Resolution No. 2019-129 authorizing a two year agreement with Kustom Sweeping, LLC for street sweeping services at various locations in an amount not to exceed \$149,000. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 9K. 19-0432** Consider and take action on a resolution to support the Galveston Bay Plan, 2nd Edition, The Comprehensive Conservation and Management Plan for the Galveston Bay Ecosystem (Mayor Hallisey)

Approved on the Consent Agenda - Resolution No. 2019-130

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. 19-0412** Consider and take action on an ordinance amending the Code of Ordinances of the City of League City by amending Chapter 125, entitled "Zoning", and Chapter 102, entitled "Subdivisions", regarding 1) revised lighting standards; 2) regulations to allow dogs in outdoor dining areas; 3) consolidating landscaping requirements; 4) revised parking regulations; 5) regulations for electric vehicle charging stations; 6) live entertainment in restaurants; 7) decorative metal/wrought iron fences; 8) side setback regulations on corner lots; 9) structures built over lot lines (Director of Planning and Development)

Planning and Zoning Commission recommended approval of items 1-8, 5-0-0 with 3 absent, on July 1, 2019.

Council postponed 8-0-0 on July 23, 2019.

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Ordinance No. 2019-21 amending the Code of Ordinances of the City of League City by amending Chapter 125, entitled "Zoning", and Chapter 102, entitled "Subdivisions", regarding 1) revised lighting standards; 2) regulations to allow dogs in outdoor dining areas; 3) consolidating landscaping requirements; 4) revised parking regulations; 5) regulations for electric vehicle charging stations; 6) live entertainment in restaurants; 7) decorative metal/wrought iron fences; 8) side setback regulations on corner lots; 9) structures built over lot lines.

A motion to amend was made by Mr. Dugie, seconded by Mr. Long, to remove irrigation requirement ('may' instead of 'shall') and add the suggested changes regarding commercial vehicles (Commercial Motor Vehicle – shall mean a self-propelled or towed vehicle that exceeds 10,000 pounds in gross weight, registered weight or gross weight rating. Oversize Vehicle – shall mean any motor vehicle that exceeds twenty-five (25) linear feet or a height of nine (9) feet.)

The motion to amend passed by the following vote:

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

Absent: 1 - Mr. Kinsey

The motion to approve Ordinance No. 2019-21, as amended, passed by the following vote:

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

Absent: 1 - Mr. Kinsey

11. NEW BUSINESS

- 11A. 19-0427 Consider and take action on a resolution authorizing agreements with 1) Davis Vision for vision benefits and 2) Mutual of Omaha for employee life, accidental death & dismemberment (AD&D), long-term disability, short-term disability and voluntary life insurance (Director of Human Resources and Civil Service)

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Resolution No. 2019-131 authorizing agreements with 1) Davis Vision for vision benefits and 2) Mutual of Omaha for employee life, accidental death & dismemberment (AD&D), long term disability, short term disability and voluntary life insurance. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 11B. 19-0420 Consider and take action on a resolution adopting the 2019 Updated Water Conservation Plan for the City of League City to include a mandated five (5) year update (Director of Public Works)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2019-132 adopting the 2019 Updated Water Conservation Plan for the City of League City to include a mandated five (5) year update. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 11C. 19-0418 Consider and take action on a resolution: 1) authorizing a construction contract with Angel Brothers Enterprises Ltd. for the Asphalt Streets Rehabilitation Project Package 4 (RE1704D) in an amount not to exceed \$3,828,446.64, with an expenditure of an additional \$382,844 for a construction work change directive budget and 2) authorizing a construction material testing services contract with Terracon in an amount not to exceed \$90,452 for a total construction budget of \$4,301,742.64 (Director of Budget & Project Management)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution No. 2019-133 authorizing a construction contract with Angel Brothers Enterprises Ltd. for the Asphalt Streets Rehabilitation Project Package 4 (RE1704D) in an amount not to exceed \$3,828,446.64, with an expenditure of an additional \$382,844 for a construction work change directive budget; and authorizing a construction material testing services contract with Terracon in an amount not to exceed \$90,452 for a total construction budget of \$4,301,742.64.

The motion passed by the following vote:

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

Opposed: 1 - Mr. Mann

Absent: 1 - Mr. Kinsey

12. FIRST READING OF ORDINANCES

- 12A. 19-0425 Consider and take action on an ordinance amending Chapter 114 of the Code of Ordinances of the City of League City, entitled "Utilities" by repealing Article VI entitled "Drought Contingency Plan" and incorporating an updated plan (Director of Public Works)

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Ordinance No. 2019-22 amending Chapter 114 of the Code of Ordinances of the City of League City, entitled "Utilities" by repealing Article VI entitled "Drought Contingency Plan" and incorporating an updated plan. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve First and Final Reading of Ordinance No. 2019-22. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 13A. 19-0428 Consider and take action on a resolution approving the employee stop-loss insurance with Blue Cross Blue Shield (BCBS) for the period October 1, 2019 to September 30, 2020 and approving the final plan design changes for the City's benefit options as a result of the movement to Blue Cross Blue Shield as the City's medical Third Party Administrator (Director of Human Resources and Civil Service)

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Resolution No. 2019-134 approving the employee stop-loss insurance with Blue Cross Blue Shield (BCBS) for the period October 1, 2019 to September 30, 2020 and approving the final plan design changes for the City's benefit options as a result of the movement to Blue Cross Blue Shield as the City's medical Third Party Administrator . The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:25 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 19-0409 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
Consultation with City Attorney regarding potential litigation relative to Texas Sterling Construction (City Attorney)
- 14B. 19-0413 Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Regarding Economic Development Negotiations
Discuss the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)
- 14C. 19-0436 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 8:17 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. 19-0410 Consider and take action regarding consultation with City Attorney relative to Texas Sterling Construction (City Attorney)
A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve the settlement agreement with Texas Sterling Construction regarding the Calder Road project, as discussed in Executive Session. The motion passed by the following vote:
For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long
Absent: 1 - Mr. Kinsey
- 15B. 19-0414 Consider and take action on the offer of a financial or other incentive to a business prospect that seeks to locate, stay, or expand within the City of League City, Texas (Director of Economic Development)
A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve a development agreement for Project Tap, as discussed in Executive Session. The motion passed by the following vote:
For: 5 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Gripon and Mr. Tressler
Opposed: 2 - Mr. Mann and Mr. Long
Absent: 1 - Mr. Kinsey

- 15C. 19-0437** 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. Long, to authorize staff to proceed with accepting the donation of a 0.0305 acre parcel and executing and recording the easement from Texas New Mexico Power to support the Southeast Area Service Trunks Project (CIP #WT1105), as discussed in Executive Session. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

A motion was made by Mr. Dugie, seconded by Mr. Millican, to authorize staff to proceed with finalizing negotiations and approve an Offer to Sell and Purchase for a 0.3887 acre parcel of land from Douglas F. Latimer, Jr., Trustee and Margaret Latimer to support the Southeast Area Service Trunks Project (CIP #WT1105), as discussed in Executive Session. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

A motion was made by Mr. Dugie, seconded by Mr. Long, to authorize staff to proceed with finalizing negotiations and approve an Offer to Sell and Purchase for a 0.3831 acre parcel of land from 14.89 ACRES FM 646, LLC a Texas limited liability company to support the Southeast Area Service Trunks Project (CIP #WT1105), as discussed in Executive Session. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

A motion was made by Mr. Dugie, seconded by Mr. Millican, to authorize staff to proceed with finalizing negotiations and approve an Offer to Sell and Purchase and Possession and Use Agreement for a 840 SF parcel of land from Ruth A. Thompson aka Ruth Ann Thompson, individually and as independent executrix of the Estate of Jerry Don Thompson, deceased, to support the drainage swale project that falls under the Meadow Subdivision Drainage Improvement Project, Phase 1, as discussed in Executive Session . The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

A motion was made by Mr. Dugie, seconded by Mr. Millican, to authorize staff to proceed with finalizing negotiations and approve an Offer to Sell and Purchase and Possession and Use Agreement for an 840 SF parcel of land from Mike Samano and Gloria Samano to support the drainage swale project that falls under the Meadow Subdivision Drainage Improvement Project, Phase 1, as discussed in Executive Session. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

16. ADJOURNMENT

At 8:23 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

**PAT HALLISEY
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: