



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 8, 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

Executive Director of Development Services

David Hoover

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 Public Works:

Jody Hooks

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present.

Present 8 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, Mr. Chad Tressler and Mr. Nick Long

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

The invocation was given by Rev. Joel McMahon of League City United Methodist Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 19-0525 July 30, 2019 Budget Workshop
- 3B. 19-0526 August 12, 2019 Budget Workshop
- 3C. 19-0529 August 13, 2019 Council Work Session

Mayor Hallisey asked if there were any corrections. He said hearing none, these minutes are approved.

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

- 4A. 19-0519 Presentation of the Texas Municipal Clerk, Level Three Certification Plaque to Lacy Zapalac to be made by Tammy Odom of the Texas Court Clerk's Association Education Committee (Director of Finance)
- 4B. 19-0535 Presentation of a proclamation recognizing October 2019 as "National Domestic Violence Awareness Month 2019" (Mayor Hallisey)
- 4C. 19-0532 Presentation of a proclamation declaring October 2019 as "Breast Cancer Awareness Month" in the City of League City (Mayor Hallisey)
- 4D. 19-0536 Community Spotlight - Creatorspace (Mayor Hallisey)

Rescheduled for November 5.
- 4E. 19-0548 Report from League City Convention & Visitors Bureau Advisory Board (Mayor Hallisey)

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

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

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

NAME	ADDRESS	SUBJECT
Mary Alice Estes	2621 Bethel Springs Ln.	Watkins amendment
Gary Jackson	214 W. Saunders	Street
Peggy Zahler	1802 Rampart	GLO

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 19-0503 Hold a public hearing on amendments to the Code of Ordinances of the City of League City amending Chapter 125, entitled "Zoning", regarding 1) Stacking, queuing, and drive through regulations; 2) residential definitions and uses; 3) land use regulations for non-retail sales tax generating uses; 4) nonconforming regulations; 5) accessory structure regulations; 6) mobile food vendor regulations; and 7) short term rentals (Executive Director of Development Services)

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

Executive Director of Planning Development David Hoover explained the amendments.
No one signed up to speak

Mayor Hallisey closed the public hearing at 7:16 p.m.

- 6B. 19-0504 Consider and take action on an ordinance amending the Code of Ordinances of the City of League City amending Chapter 125, entitled "Zoning", regarding 1) Stacking, queuing, and drive through regulations; 2) residential definitions and uses; 3) land use regulations for non-retail sales tax generating uses; 4) nonconforming regulations; 5) accessory structure regulations; 6) mobile food vendor regulations; and 7) short term rentals (Executive Director of Development Services)

Planning and Zoning Commission recommended approval 7-0-0 with 1 absent, on September 3, 2019.

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Ordinance No. 2019-27 amending the Code of Ordinances of the City of League City amending Chapter 125, entitled "Zoning", regarding; Stacking, queueing, and drive through regulations; residential definitions and uses; land use regulations for non-retail sales tax generating uses; nonconforming regulations; accessory structure regulations; mobile food vendor regulations; and short term rentals, with change to accessory structures maximum size on residential properties, floor area not greater than 15% of the lot area and height no taller than primary structure.

A motion to amend was made by Mr. Dugie, seconded by Mr. Gripon, to remove the height limit from the motion (and leave the maximum height at 25 feet). The motion to amend passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Dugie, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Opposed: 3 - Mr. Mann, Mr. Millican and Mr. Long

The motion to approve Ordinance No. 2019-27 as amended passed by the following vote:

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

Opposed: 2 - Mr. Mann and Mr. Millican

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 – At the Library, join Mr. Brandon on Wednesday, October 9 for a Musical Playdate as children go on a singing and dancing adventure. This program is for children ages 0 to 5 years and will take place at 10:15 a.m. and 11:00 a.m. in the Library Theater. On Thursday, October 17, Shari Ferguson will help answer questions about Medicare in our Medicare: Thinking It Through program series. This program takes place from 1:30 to 3:30 p.m. in the Library Theater and will help clarify what the different options are when it comes to Medicare. Come to Teen Anime Club on Monday, October 21, from 5:00 to 6:30 p.m. in the Library Theater. This program is for participants between the ages of 12 to 18 years and involves watching some good anime shows and eating snacks. Nick Long had no comments.

Andy Mann had no comments.

Hank Dugie had no comments.

Larry Millican – I passed out to everybody this evening, something that I picked up at H-GAC and had it on the dais when you came in. It was something that really impressed me, not so much because of the statistics for the safety report itself, but that was interesting. I'd like for you all to look at it, but the interactive web applications and what you can do with it, I can tell you that this city will benefit greatly from that if we get in and use it. You yourselves will find it enlightening if you get in and start selecting and drill down to what it is that you'd like to look at. We'll be able to use it in economic development, we'll be able look at it as far as traffic, as far as neighborhoods. It's just really great, I can't tell you how impressive the demonstration was at H-GAC. I wish I would have been able to have an application up for you tonight, but spend some time and look at it because it was impressive to me.

Greg Gripon had no comments.

Chad Tressler – If you're here tonight or watching from home, I thank you for your dedication.

Mayor Hallisey – I've been busy the last couple of weeks and I'll share it with you. First of all, I'd like to call up Officer Christy Galyean, Officer Todd Young, Sgt. Robert McCurley, Sgt. Chris Skendziel, Officer Trevor Rector. Silvio Vincenzo and Nancy Leon, are they here? We pay these ladies and gentlemen to protect us out on the streets of League City. Being a first responder, we know isn't just protecting people on the streets. It's protecting people, period. These folks have donated their time, not the City's time, their personal time for a program called "Bigs N Blue". They work as mentors to the students at League City Elementary School. We don't have an award for that, but I want to say just how absolutely proud I am that you guys go over there. League City Elementary is an interesting set of demographics over there and there are children over there that need every bit of attention that they can get. These officers are providing that for them. I want everybody in TV land to look at them so when you see them on the street, or you see them in the store, just say thank you for your service because we all up here are very proud of what you're doing. Thank you. A lot of hullabaloo this week, and I talked about the pink gazebo, so you know that's going to come back to being white at the end of the month. I want to acknowledge, all of you watched on TV, as Harris County Sheriff's Deputy Sandeep Dhaliwal was laid to rest. He was also, as I said last meeting, instrumental in bringing supplies down to League City during our turmoil during Hurricane Harvey and he was remembered by a lot of folks in this community for having a big heart. We want his family to know that we appreciate his service and that he will be remembered in our community for a long time. Christy Galyean left, but I went to a National Night Out with her and Silvio Vincenzo the other night, had an absolute blast seeing people. I went into the Historic District, had a great time visiting with those people about what's going on in town. I went out to the Villages of Tuscan Lakes, which is a 55+ neighborhood. They had probably close to 200 people in their clubroom. It was the epitome of what National Night Out ought to be. They were all eating ice cream and having a grand time and it was fun. If any of the rest of you made it out there, you know exactly what I'm talking about. Anchor Point fundraiser, several of us were at a week ago. Anchor Point changes lives in young people, young people that have gone astray. There were a good 400-500 people out there donating their time and their money, so I was proud to be there. BAHEP Mayor's Round Table has been meeting. We had a September public meeting on clearing of the Clear Creek tributaries last week, which was interesting. Kudos go to Christopher Sims, our Engineer, who stood up in front of that entire crowd and gave a great presentation for about 40 minutes. He did a super job. Larry (Millican) and I attended the Florence Campbell Elementary School dedication, which is brand new CCISD elementary school in Westwood, which is on the far reaches of League City. I think somebody said it was their 27th elementary school, which really speaks for a fact that we are growing in this area.

Amber, who was here earlier talking about motel/hotel tax took me over to St. Mary Catholic School where I met with kindergarteners and first-graders. You can tell them anything and they're just as happy to see you. It's nice to see smiling, happy faces wherever you go. The following day, Amy Killgore and I greeted all the elementary school kids at Bauerschlag Elementary. We sat in the parking lot and told them we were glad they were there, hoped they were all making A's, if they weren't keep plugging at it. The future of this world is vested in the children. CCISD does a great job. It never hurts to give them a slap on the back and show an interest in them. Had a great time. Upcoming items – this Sunday, October 11 at 6:00 p.m., that's this Friday, is the Italian Heritage Festival Dinner at Butler Longhorn Museum. If you have not gotten tickets, please come. The Italians were a big part of the settlement of this community in the 1880's. Sunday, October 20, the Rotary Club of League City and Friendswood will be having a "Rotary Regatta" race for canoes and kayaks on Clear Creek from the 1776 Park in Friendswood to Lynn Gripon Countryside Park in League City. I went last year, fascinating. Some of those big kayaks will scoot and the canoes are just a bundle of laughs because people fall out of them, they're not good at steering them. October 24 is the Candlelight Vigil for Domestic Violence Awareness at our Public Safety Building across the street. Usually have a good turnout. Several of us, I think Larry and Chad and John and Mr. Long are headed out tomorrow morning bright and early for the Texas Municipal League Conference in San Antonio. And Greg Gripon. We're going to TML to try to learn how to do this better and I'm trying to get better at reading it all. Anyway, it has been an eventful two weeks and this community continues to grow, continues to prosper and we have a long agenda still to go.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner said I'll be brief, everybody wants to get out of here. This Saturday, October 12, League City Clean and Green Committee is hosting the first ever League City Ecofest, an Arbor Day celebration. In addition to handing out free trees to the first 200 households there is free shredding, a farmers' market, a kids' area, various booths, and free hotdogs and snow cones from noon to 1:00 p.m. We're excited to announce that Moody Gardens is also bringing out a live penguin to the festival. So, come out this Saturday to the Civic Center from 10:00 a.m. to 2:00 p.m. for our first ever League City Ecofest.

Next weekend we have two events for residents to enjoy, the Annual League City Harvest Festival Saturday, October 19 from 9:00 to 2:00 at League Park. The free family fun event features hay rides, food trucks, and vendors and pumpkin carving and a costume contest. In addition, our League City Convention and Visitors Bureau has teamed up with Wings Over Houston Airshow to offer a special deal. On October 19 and 20, League City residents can get \$5 off the price of admission and kids 14 and under are admitted free. Head over to visitleaguecity.com to get all the details. We're going to do a budget preview, we will show that next time. Our Communications and Budget departments have teamed up to produce a new video to help our residents understand the value of their tax dollars. We will post that online and try to do that on Facebook also.

A motion was made by Mr. Long, seconded by Mr. Mann, to suspend the rule and move up Item 13B.

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

- 13B. 19-0549 Consider and take action on a request by Lynn Watkins for three variances to Chapter 42, Article IV, of the Code of Ordinances of the City of League City, entitled, "Drilling Production, Plugging and Abandonment", for a Production Permit for the Tidwell drill site, generally located south of the Magnolia Creek Planned Unit Development, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard (Executive Director of Development Services)

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve a request by Lynn Watkins for three variances to Chapter 42, Article IV, of the Code of Ordinances of the City of League City, entitled "Drilling Production, Plugging and Abandonment", for a Production Permit for the Tidwell drill site.

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to postpone for four weeks. The motion failed by the following vote:

For: 4 - Mayor Hallisey, Mr. Dugie, Mr. Kinsey and Mr. Gripon

Opposed: 4 - Mr. Mann, Mr. Millican, Mr. Tressler and Mr. Long

The motion to approve the request failed by the following vote:

For: 2 - Mayor Hallisey and Mr. Gripon

Opposed: 6 - Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

9. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Consent Agenda Items 9A through 9C. 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. 19-0530 Consider and take action on a resolution authorizing a three-year agreement with Land & Sea Services 1, Inc. for City-Wide Generator Maintenance, Repairs, and Emergency Services in an amount not to exceed \$300,915 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2019-166

- 9B. 19-0531 Consider and take action on a resolution authorizing an agreement with Hahn Equipment Co., Inc., for the purchase of one (1) 185HP FLYGT electric submersible sewage pump for the Dallas Salmon Wastewater Treatment Plant in an amount not to exceed \$120,510 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2019-167

- 9C. 19-0547 Consider and take action on a resolution authorizing a professional services agreement with HR Green, Inc. for design work related to the Asphalt Streets Rehabilitation Project Package 5 (RE1704E) in an amount not to exceed \$211,952. (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-168

END OF CONSENT AGENDA

Mr. Long left the meeting at 8:40 p.m.

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

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 19-0524 Consider and take action on a resolution approving the Third Amended and Restated Water Supply Contract between Gulf Coast Water Authority (GCWA) and City of League City, Texas for the replacement and capacity upgrade of the 42-inch Southeast Transmission Line (SETL) and the acquisition of 20,000,000 gallons per day (MGD) of untreated raw water capacity (Director of Public Works)

A motion was made by Mr. Kinsey, seconded by Mr. Tressler, to approve Resolution No. 2019-169 approving the Third Amended and Restated Water Supply Contract between Gulf Coast Water Authority (GCWA) and City of League City, Texas. for the replacement and capacity upgrade of the 42-inch Southeast Transmission Line (SETL) and the acquisition of 20,000,000 gallons per day (MGD) of untreated raw water capacity. 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

- 11B. 19-0542** Consider and take action on a resolution amending Resolution No. 2019-148 for additional nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2020-2021 (Mayor Hallisey)

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to approve Resolution No. 2019-170 amending Resolution No. 2019-148 for an additional nomination for election to the Board of Directors of the Galveston Central Appraisal District for 2020-2021.

Additional nominee is Chad Tressler.

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

- 11C. 19-0541** Consider and take action on a resolution: 1) authorizing a construction contract with Mar-Con Services, LLC for the Butler/Turner Reconstruction Project (ST1501), in the amount of \$3,600,758.10, and authorizing an additional \$360,000 for a construction work change directive budget and 2) authorizing a construction materials testing services contract with Terracon Consultants, Inc. in an amount not to exceed \$76,770 for a total construction budget of \$4,037,528.10 (Director of Budget & Project Management)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution No. 2019-171, 1) authorizing a construction contract with Mar-Con Services, LLC for the Butler/Turner Reconstruction Project, in the amount of \$3,600,758.10, and authorizing an additional \$360,000 for a construction work change directive budget and 2) authorizing a construction materials testing services contract with Terracon Consultants, Inc. in an amount not to exceed \$76,770 for a total construction budget of \$4,037,528.10. 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

12. FIRST READING OF ORDINANCES

- 12A. 19-0523** Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2020; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Director of Budget & Project Management)

Staff requests first and final reading.

Proposed ordinance will set a property tax rate of \$0.548581 per \$100 for 2019 Tax Year (Fiscal Year 2020).

A motion was made by Mr. Millican, seconded by Mr. Gripon, to approve Ordinance. No. 2019-28 approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2020; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date. 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

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve First and Final Reading of Ordinance No. 2019-28. 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

12B. 19-0544

Consider and take action on an ordinance authorizing the issuance of City of League City, Texas general obligation refunding and improvement bonds, series 2019; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding obligations; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof (Director of Finance)

Staff requests first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Millican, to approve Ordinance No. 2019-29 authorizing the issuance of City of League City, Texas general obligation refunding and improvement bonds, series 2019; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding obligations; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof. 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

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve First and Final Reading of Ordinance No. 2019-29. 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

12C. 19-0527

Consider and take action on an Ordinance to set a 35 MPH speed limit along West Walker Street from the intersection with SH 3 to the westernmost driveway of the City's Public Safety Building, a distance of approximately 0.33 miles (Director of Engineering)

A motion was made by Mr. Tressler, seconded by Mr. Kinsey, to approve Ordinance No. 2019-30 setting a 35 MPH speed limit along West Walker Street from the intersection with SH 3 to the westernmost driveway of the City's Public Safety Building, a distance of approximately 0.33 miles. 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

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 13A. 19-0539** Consider and take action on a resolution authorizing a construction contract with Conrad Construction Co, LTD for the South Shore Blvd 84-inch storm pipe emergency repair (RE1803I), in the amount of \$347,500, and authorizing an additional \$35,000 for a Construction Work Change Directive budget and an additional \$4,638 Construction Material Testing Services budget for a total construction budget of \$387,138 (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Tressler, to approve Resolution No. 2019-172 authorizing a construction contract with Conrad Construction Co, LTD for the South Shore Blvd 84-inch storm pipe emergency repair (RE1803I), in the amount of \$347,500, and authorizing an additional \$35,000 for a Construction Work Change Directive budget and an additional \$4,638 Construction Material Testing Services budget for a total construction budget of \$387,138. 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

- 13B. 19-0549** Consider and take action on a request by Lynn Watkins for three variances to Chapter 42, Article IV, of the Code of Ordinances of the City of League City, entitled, "Drilling Production, Plugging and Abandonment", for a Production Permit for the Tidwell drill site, generally located south of the Magnolia Creek Planned Unit Development, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard (Executive Director of Development Services)

Item 13B was addresses prior to the Consent Agenda.

14. EXECUTIVE(CLOSED) SESSION(S)

At 8:59 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 19-0533** Texas Open Meeting Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
- 14B. 19-0537** 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)

At 9:10 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. 19-0534 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)**

No Action

- 15B. 19-0538 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)**

No Action

16. ADJOURNMENT

At 9:11 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: