



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, July 14, 2020

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 Rabbi Yitzi Schmukler of Chabad of the Bay Area. Mayor Hallisey led in the pledges of allegiance to the flags

3. **APPROVAL OF MINUTES**

3A. 20-0261 June 9, 2020 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. 20-0142 Presentation of a "Life Saving Award" plaque to William Price (Chief of Police)

4B. 20-0266 Report from Section 4B Industrial Development Corp. (Mayor Hallisey)

The report was given by Malcolm Daly, Vice President of the Section 4B Industrial Development.

4C. 20-0265 Report from Emergency Turnaround Task Force (Mayor Hallisey)

The report was given by David Johnson.

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.

Sarah Greer Osborne, Director of Communications, read public comments from online submittals:

NAME	SUBJECT
Deniese Berry	Texas' New Coronavirus Criteria
Laura Teatsworth	COVID Infection Rate
Ian Vala	Alley Way
Lisa Harrington	Business Requiring Masks
Donald Doolittle	Thank You

Citizens Appearing before Council:

Speaker (name unknown) Alley Way

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 20-0262 Hold the first public hearing regarding the proposed City-initiated annexation of approximately 1270 feet of unpaved Pin Oak Drive Right of Way from Geisler Gully to the end of Pin Oak Drive Right of Way in League City, Galveston County, Texas (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 6:25 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 6:29 pm.

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 –Just briefly, the library is still doing some things virtually. On Wednesday, July 15, families can enjoy an online Children's Marionette Playhouse of the story of Sleeping Beauty is presented. On Wednesday, July 22, join Arts Alive! for Fairy Tale Fun. These programs can be accessed via Facebook and our library website. Keep checking our library Facebook page and web page for upcoming virtual events. On Tuesday, July 21, teens can participate in a virtual Magical Marathon, in which they'll watch some of their favorite anime shows. This will take place from 2:00 to 5:00 p.m. On Wednesday, July 22, at 10:00 a.m., adults can take part in a Facebook Tablet Series using an app to play jigsaw puzzles. And that's all I've got.

Chad Tressler – no comments

Nick Long –So, last few meetings we’ve been kind of benign, not a lot of exciting things on the agenda, but I encourage everybody to stay tuned, because really, we’re about to jump into the budget season, which is the most important time of year for us to kind of set the course of what’s going to happen in the city. And the more participation we can get from people that are really interested and care about certain topics and when they come up, I think the better that helps us really make decisions. So, I encourage everybody to look at the schedule that’s coming up, participate in the workshops, and give us input.

Andy Mann – no comments.

Hank Dugie – I just want to take a minute to thank staff. Every year we push the envelope on getting more infrastructure projects done, and they’re having to take on that workload in the midst of a pandemic. I just want to let you all know that the effort does not go unnoticed. So, keep pushing forward. We support you, and on the flip side, we expect those projects to get done at a rate of at least 90 percent. On another note, the Galveston County COVID-19 Business Task Force has been up and running a couple of weeks now. I have the honor of being named the chair by Judge Henry, and as Mr. Johnson said, we are taking a lot of materials from what League City has put forward over the last couple of months. One of those is a Workplace Protection Pledge for businesses across the county. So, League City’s Emergency Turnaround Task Force can continue that effort within the city, but now all the other cities in the county are going to be undertaking the same effort. So, we’re really building on the shoulders of giants here in League City, and I’ve appreciated the last two weeks with this county task force and look forward to the work that they’re going to continue doing. That’s it, thank you.

Larry Millican – Good work, Hank. I just want to know what kind of copyrights that League City is going to get for all of that work that we’ve done. What I really wanted to talk about it is I had the opportunity to go to the Galveston County Consolidated Drainage District meeting this morning. And just to update, so far, if everybody’s understanding the in-line detention that they’re doing at the old Imperial Estates subdivision up there, is that now the total for the, that has been removed, material that’s been removed in that in-line detention, is up to 76,595 loads of material that’s been taken out of the area that’s going to help with in-line detention for all of Clear Creek. And that’s just a fantastic number. Also, Friendswood reported to the drainage district this morning that they are in the process of selling their bonds and part of their bond proceeds would be going to further remove material from that particular area to create even more in-line detention. And also, it was reported that, if anybody’s familiar with the Forests of Friendswood and the golf course, there’s a large area that was, I don’t remember how many acres it was, it’s got to be 10 acres or better now, but they’re actually going to be enlarging their detention facility, removing a bunch of vegetation that is on the creek now and increasing the size of that detention pond by two-fold. So, that it’s actually going to be more than doubling that size of that detention pond up off of Clear Creek, too. So, that it will give us relief. I wanted to share that with everybody.

Greg Gripon –First, I want to say your mask looks marvelous. I love the League City logo on it. That looks really sharp. I chose to Zoom in tonight just to minimize my exposure with people. Plus, it's kind of nice not to have to wear a mask for a long period of time. I just want to say to all our citizens, try to wear your mask, try to look out for your neighbors, and let's get this curve down. That's it, thank you.

Mayor Hallisey – I have several things. I want to call attention to this new lapel pin that I acquired today. It says, "I Love League City", and I acquired it from our City Manager, John Baumgartner, because he had one, and I said, "How do I get one?" "Well, Sarah got them." Okay, well, thank you. I knew I couldn't thank John enough but thank you. Second, it was nice of Greg to mention my mask. As many of you know, that follow me on Facebook, I seem to always have a problem keeping my face mask on. It's either running down my nose or it's falling off my face. And Gloria Lewis, who is a lady here in town, a really nice gal, made this one for me and put the logo on it. But she put a little string at the bottom with a little bead, so that I can hold it in place, as well as a little metal piece across the nose, so I can press it in. And she makes these, I mean, it's amazing, she makes them all by hand. There's a HEPA filter in it, so that as I breath out, I'm not, it's collecting whatever I'm breathing. But anyway, she's a nice gal. And also, I want to thank Annette Conwell, from the Emporium over there, who sent me four face masks so I would have a different color for each suit that I wear. People have just been incredible. But I appreciate the fact that they did it. A couple of other little things just to think about. Like it or dislike it, I happen to like it, the governor issued a statewide order for masks last week. And, you know, social distancing and masks and some of the other things that were being recommended were great. But, if you don't wear one, you know, it was kind of who cares? And I don't mind telling you, my Facebook and my emails lit up about how I was infringing on peoples' constitutional rights, and you know, I was pretty calm about it all. But, I wanted to remind them I have my constitutional rights to stay healthy. And, you know, I try not to go out. I've been quarantined now for three months. It's pretty rough for a guy like me who's used to moving around. But I want everybody, the moral to the story is be careful. Mr. Dugie's right about many things, but one thing in particular, it is your personal responsibility to look out for yourself and your family. Don't wait for somebody to do it for you. And I made the comment on my Monday deal, that if I see you out somewhere and you're not wearing a mask, I'm going to ask you why. Because, the last time I didn't listen to a doctor, I almost didn't live through the experience and it cost me a leg. Well, I don't want this to cost me a life, so I'm wearing a mask wherever I go. It's important. I'm glad to see everybody in here with one on tonight. And for those of you that read the Health District's daily number totals on COVID-19, we are in a surge. The numbers are going up astronomically. And, you know, it doesn't appear we're going to be through with this. I heard the governor, on Sunday, on one of the talk shows, say "look I was happy to put out a mask order, but my next order is to shut down the economy, shut down the state, and I'm going to do it."

So, the underlying message to that was, nobody wants to shut down the economy, nobody wants to close a business, but we have to be responsible about what's going on right now. There are too many people dying. 42 years old, my across the street neighbor, died at 42 years old, within a five-day period of being on an incubator and then passing away. He was the manager over at Jimmy Changas for those of you that eat there. Super nice guy. Four children and a wife left behind, had no idea at the beginning of the week that he was going to have a problem, but he did. And, all the doctors I watched on television early this morning are saying that as people are dying, they're looking up at them and saying "I messed up, I should have listened. I should have stayed home. I should have worn a mask. I should have been concerned about social distancing." But when you get to that point in the hospital it's too late. So, you know, all the rules in the world and governor's executive orders will not make you be responsible. Only you can do that. So, please, for the love of you, your family, the lord, everybody, everything that's important in your life, take care of your health, please. We don't need any more people in this community passing away. Okay? Alright, numbers are going up astronomically. The next general election for up here, general election for the City of League City, will be held on Tuesday, November 3, 2020, for expiring terms of Council positions 3, 4 and 5, and filing for a place on the ballot will begin July 20th, which I think is next Wednesday. Is that correct Diana? Monday. Alright, it will open on Monday, you can file for office on Monday, and it will end on August 17, 2020, at 5 p.m. Check the city's website for filing information and for the candidate information package. Okay, so if you want to, those of you out in TV land and those of that are here tonight, if you want to run for office there are three positions that you can run for. Two will be vacant. Mr. Gripon is not running over here, and Mr. Kinsey is term limited out. He will not be running, and Mr. Millican will. So, there will be two open spots and one incumbent spot. So, if you have an interest in doing it, that's Diana Stapp over there, in her nice little League City mask, that's got color on it. And, you'll have to get to the City Secretary's Office if you don't take it off the internet. Okay, that being said, that's it for me.

8. REPORTS FROM STAFF MEMBERS

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

City Manager John Baumgartner - Items for tonight, Mr. Mayor, members of the council, people out in the audience. First, I'd like to make a couple of announcements related to Perkins Street and the alley. Code Enforcement, David Hoover's group, is working with those neighbors and seeing if he can come up with a reasonable solution to the conflicts. It was complaint driven, and so he'll keep working on that. We heard what Jesus (previous speaker) had to say and we heard from the other person that had written in comments related to that.

You know, I'd like to announce we had another CIP project more done than not. Substantially complete. We had a median cut put in with Fire Station 6. There's a signal that operates just when the trucks roll out of there. So, it looks a little odd. It flashes, and then when the lights change it runs you through that sequence. In addition to that, we added the last improvement at League City Parkway and South Shore. And it was a right turn lane headed northbound to eastbound, and since that we've gotten an additional complaint I think from the Lakes of South Shore, maybe want to look at the northbound approach again. I think when we started that process they were concerned about changes to the median and bridge, whether we needed to do right turn lanes or, right now we've got thru lane and a dedicated right turn lane. So, there's at least a request to look at that again. It has not risen to the CIP level. But, in general, the folks that drive that intersection see a fair amount of improvement out there. Then, kind of from our monthly perspective, as you know I make Angie keep track of not only what projects get done but how much we invest per month because that's kind of an indicator for me of how we're doing. In the month of May we invested \$4.5 million, so the numbers for the year continue to go up, probably on pace for \$45 or \$50 million of investment in the rolling 12-month period, up from, you know, mid-20s to low-30s. So, we continue to make progress on getting projects done and money invested in the community. And then on an announcement regarding our pools and the Hometown Heroes, we're going to try a limited program there again. We know that that's kind of one of those non-essential services. Trying to operate that facility consistent with the governor's orders and the CDC and trying to get it re-opened. Limiting attendance, increasing spacing. We've had some issues with COVID either being introduced to the facility or coming out of the facility, but just as a reminder, to attend class, you must register online. You can't just show up, it has to be over the phone again, or online. Hometown Heroes pool re-opened yesterday and the Walker pool re-opens today. Both pools have limited hours and various safety restrictions and protocols for visitors. They've divided the pool up, and just let so many people in each section at a time. And we'll see how that goes. If we have more COVID issue we'll probably have to close them down for the season, honestly. Then on Tuesday, June 30th, we had hosted a virtual town hall meeting. The CIP delivery staff, they were here. And we did a short video, we'll turn that on in just a second. About 1,000 people turned in at some point during the town hall. We answered as many questions as we can. We're making progress. Again, we can talk about design, we can talk about study and all the things that we do, ultimately, you know, until we get more projects under construction. There are a couple of them. We've got the Calder Road that's under construction, it doesn't help much with drainage much except for in the Calder Road area. And then we've got the right turn lane that we've awarded for bid at League City Parkway and Hobbs Road. And we expect the drainage projects to start coming in between now and the end of the year. You know, a couple at a time. We had recorded the video and the entire two hours is posted on Facebook. We've reached nearly 7,000 people since we've done that. We had nearly 30 questions which were pre-submitted or submitted live and were answered. And then again, we've got this short video. I'd like to play it again for the folks that weren't able to watch. It takes a couple of 3 minutes. So, let's watch the video. (Video is shown.)

Mr. Baumgartner continued. Thank you, Sarah. Great video. Your team does a great job helping us convey the information out there. Then one last announcement kind of to play off of what Council Member Long had said. The budget process begins. It's beginning officially with the first work sessions scheduled for next week. They will be at the Civic Center, so Monday and Tuesday there will be work sessions. We will have formal public hearings on August 11th and August 25th if approved by the council today. Again, that process will last mostly through the month of August. The work session times are posted on the website in the city's calendar. That closes my remarks for today, thank you.

- 8A. 20-0273 Presentation of the Financial Report for Quarter Ended March 31, 2020 (Director of Budget & Project Management)

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

- 8B. 20-0275 Presentation of the FY2021-2025 Long Range Financial Forecast (Director of Budget & Project Management)

The report was presented by Angie Steelman.

9. **CONSENT AGENDA**

Approval of the Consent Agenda

Items 9D, 9E, and 9G were pulled by Mr. Long.

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve the remaining Consent Agenda Items. 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. 20-0250 Consider and take action on a resolution authorizing the submission of a grant application for the Texas State Library and Archives Commission's Interlibrary Loan Lending Reimbursement Program Grant for partial reimbursements for direct costs associated with participating in statewide resource sharing in FY2020 (Director of Parks and Cultural

Approved on the Consent Agenda - Resolution No. 2020-80

- 9B. 20-0269 Consider and take action on a resolution to ratify the CARES Act Provider Relief Fund Grant Approval Application for EMS (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2020-81

- 9C. 20-0209 Consider and take action on a resolution authorizing a contract for election services between the Election Officer of the County of Galveston, the County of Galveston and the City of League City for a General Election on November 3, 2020 and a runoff election on December 15, 2020, if necessary (City Secretary)

Approved on the Consent Agenda - Resolution No. 2020-82

- 9D. 20-0278** Consider and take action on a resolution authorizing a professional services agreement with Burditt Consultants, LLC. for the design of three (3) Kayak Launches for the Clear Creek Connections Paddle Trail (PK2002) in an amount not to exceed \$439,340 (Director of Budget & Project Management)

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Resolution No. 2020-83 authorizing a professional services agreement with Burditt Consultants, LLC. for the design of two kayak launch sites at FM270 and Kansas for the Clear Creek Connections Paddle Trail, and to readdress the third location at Myrtle Park.

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

Opposed: 1 - Mr. Dugie

Out of Room: 1 - Mr. Kinsey

- 9E. 20-0279** Consider and take action on a resolution authorizing a grant application to Texas Parks and Wildlife Department for a Planning Grant from the Boating Access Grant Program (Director of Budget & Project Management)

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2020-84 authorizing a grant application to Texas Parks and Wildlife Department for a Planning Grant from the Boating Access Grant Program. 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

- 9F. 20-0280** Consider and take action on a resolution to add a Project Manager, one (1) FTE position, to the Project Management Office (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2020-85

- 9G. 20-0267** Consider and take action on a resolution authorizing an interlocal agreement with Galveston County to allocate eighteen percent (18%) of the City's CARES Act Coronavirus Relief Funds to Galveston County for continued nasal swab and antibody testing for residents (Emergency Management Coordinator)

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve a resolution authorizing an interlocal agreement with Galveston County to allocate eighteen percent (18%) of the City's CARES Act Coronavirus Relief Funds to Galveston County for continued nasal swab and antibody testing for residents.

Mr. Dugie moved to amend the motion to approve 9% allocation and require a testing facility in League City. The motion to amend failed by the following vote:

For: 2 - Mr. Dugie and Mr. Tressler

Opposed: 6 - Mayor Hallisey, Mr. Mann, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long

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

For: 2 - Mr. Dugie and Mr. Tressler

Opposed: 6 - Mayor Hallisey, Mr. Mann, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Long

- 9H. 20-0271 Consider and take action on a resolution authorizing a professional services agreement with Gauge Engineering, LLC. for design work related to Hurricane Harvey Drainage Repairs, Phase 1 (DR200x) in an amount not to exceed \$525,560 (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2020-86
- 9I. 20-0281 Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn and Associates, Inc. for design work related to Hurricane Harvey Drainage Repairs, Phase 2 (DR2008) in an amount not to exceed \$156,800 (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2020-87
- 9J. 20-0270 Consider and take action on a resolution authorizing an amendment to the professional services agreement with Lockwood, Andrews & Newnam, Inc. for added Drainage Modeling work related to the Bensons Bayou Detention Project, Phase 1 (DR2006) in an amount not to exceed \$64,440 (Director of Engineering)
- Approved on the Consent Agenda - Resolution No. 2020-88
- 9K. 20-0264 Consider and take action on Ordinance No. 2020-17, amending the Code of Ordinances of the City of League City by amending Chapter 125, entitled "Zoning", regarding the Alcoholic Beverage Sales (Off-Premise Consumption) use in the "CM" (Commercial Mixed Use) Zoning District - Second Reading (Executive Director of Development Services)
- Planning and Zoning Commission recommended approval, 6-1-0 with one absent, on June 1, 2020.
Council approved first reading, 7-1-0, on June 23, 2020.
- Approved on the Consent Agenda - Ordinance No. 2020-17 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 20-0274 Consider and take action setting the date for the public hearing of the FY2021 Proposed Budget for August 25, 2020 and an additional public hearing for August 11, 2020 (Director of Budget & Project Management)
- Staff recommends approval.
- A motion was made by Mr. Long, seconded by Mr. Tressler, to approve setting the date for the public hearing of the FY2021 Proposed Budget for August 25, 2020 and an additional public hearing for August 11, 2020. 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

12. FIRST READING OF ORDINANCES

- 12A. 20-0272 Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2020 by amending Ordinance No. 2019-24 & Ordinance No. 2020-13 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)
Staff requests first and final reading

A motion was made by Mr. Tressler, seconded by Mr. Kinsey, to approve Ordinance No. 2020-18 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2020 by amending Ordinance No. 2019-24 & Ordinance No. 2020-13 to adjust the operating and capital budget for actual and projected expenditures. 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

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Ordinance No. 2020-18 on First and Final Reading. 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

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 13A. 20-0284 Consider and take action on a resolution authorizing a canal crossing agreement with the Gulf Coast Water Authority ("GCWA") allowing a water line to cross the GCWA right of way (Director of Engineering)

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2020-89 authorizing a canal crossing agreement with the Gulf Coast Water Authority ("GCWA") allowing a water line to cross the GCWA right of way. 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

14. EXECUTIVE(CLOSED) SESSION(S)

At 8:56 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 20-0285 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 9:28 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. 20-0286** Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

No Action

16. ADJOURNMENT

At 9:29 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: