



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, August 11, 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. Council Member Long attended remotely.

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. Kirti Cesaratto of Unity Bay Area Houston. Mayor Hallisey led in the pledges of allegiance to the flags.

Mr. Dugie made a motion to suspend the rule (Resolution No. 2017-38) to allow Mr. Long to attend the meeting remotely

The motion passed by the following vote:

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

Opposed: 1 - Mr. Mann

3. **APPROVAL OF MINUTES**

- 3A. 20-0306 June 23, 2020 Regular Meeting
- 3B. 20-0325 July 14, 2020 Regular Meeting
- 3C. 20-0327 July 20, 2020 Budget Workshop
- 3D. 20-0328 July 27, 2020 Budget Workshop

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

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

- 4A. 20-0322 Presentation of a proclamation declaring August 11, 2020 as "Aubrey Schultz Day" in the City of League City (Mayor Hallisey)
Item 4A was pulled.
- 4B. 20-0324 Report from Emergency Turnaround Task Force (Mayor Hallisey)
The report was presented by Dave Johnson.
- 4C. 20-0323 Report from Library Board (Mayor Hallisey)
The report was presented by Tommy Frankovich, Board Chair.

4D, 20-0307 Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)

The report was presented 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.

NAME	SUBJECT
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Citizens appearing in person:

Raymond Bartels	Ghirardi House
Johnnie Arolfo	Ghirardi House
Abbie Grubb	Ghirardi House
Monica Hughes	Butler Museum/Ghirardi House
Gary Jackson	Road Work
Annette Conwell	Ghirardi House
Nancy Reifel	Ghirardi House
Sharon Nuzzi	Butler/Ghirardi
Kay Bramlett	Butler/Ghirardi
Justin Gripon	Ghirardi House
Billy Ludwig	Ghirardi House
Ronnie Richards	Preserving League City history

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

Don Gay Jr.	Ghirardi House
Carolyn Graham	Completion of Ghirardi House/opening as museum
Catherine Palermo	Butler Longhorn Museum- Ghirardi House
Margaret Daro Bilotta	Italian Heritage Museum (Ghirardi House)
Annette Snow	Agenda Item 11B
Michael Ghirardi	Ghirardi House
Laura Teatsworth	Road Construction
Dori Lewis	Ghirardi House
Katherine Martel	Butler Longhorn Museum/Ghirardi Home
Amanda Hughes	Ghirardi House/Butler Longhorn Museum
Tejal Patel	Butler Longhorn Museum

A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to suspend the rule and move up agenda item 11B.

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

11B. 20-0321 Consider and take action on a resolution authorizing an amendment of the operating agreement with the Butler Longhorn Museum to incorporate the use of the Ghirardi House located at 1220 Coryell, League City, TX (Mayor Hallisey and Council Member Gripon)

A motion was made by Mayor Hallisey, seconded by Mr. Gripon, to approve Resolution No. 2020-103 authorizing an amendment of the operating agreement with the Butler Longhorn Museum to incorporate the use of the Ghirardi House located at 1220 Coryell, League City, TX. The motion passed by the following vote:

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

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

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

6A. 20-0315 Hold a public hearing on revisions to the Historic District Design Guidelines and amendments to the Code of Ordinances of the City of League City amending Chapter 125, entitled "Zoning", to revise standards related to the Historic District (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 7:51 p.m.

David Hoover, Executive Director of Development Services, gave an overview of the item.
No one signed up to speak

Mayor Hallisey closed the public hearing at 7:55 p.m.

- 6B. 20-0317 Consider and take action on an ordinance amending Chapter 125, entitled “Zoning” to revise and consolidate all Historic District design guidelines (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with one absent, on July 20, 2020.

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve Ordinance No. 2020-20 amending Chapter 125, entitled “Zoning” to revise and consolidate all Historic District design guidelines. 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

- 6C. 20-0329 Hold a public hearing on the City of League City’s FY2021 Proposed Annual Budget (Director of Budget and Project Management)

Mayor Hallisey opened the public hearing at 7:57 p.m.

No one signed up to speak.

Mayor Hallisey closed the public hearing at 8:00 p.m.

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 – no comments

Andy Mann – no comments

Hank Dugie – no comments

Larry Millican – I attended the Clear Creek Consolidated Drainage District meeting today, out of that, the City of Friendswood gave a presentation that I was very impressed with, that I thought that I would share with the group tonight. They are well on the way with their bond projects, spending their allocated funds that they went out and the people approved, and I was impressed with that project, or the projects that are moving forward. But, a little bit of information on those is that, everybody kind of knows where Forest Bend is, it’s right there next to Clear Creek, and one of their projects is a \$3 million project for 70 acre-feet of detention right there in that Forest Bend area. That is well on the way and they expect it to be through somewhere in the two-year period they released that in June.

They've also got a project with some funds, and I don't know if you all know where Frenchman's Creek is, that's a condominium or townhome project that's on Clear Creek way up in Friendswood. And that project has been subject to flooding for years, and they're going to be buying dwellings. The City of Friendswood has got their grant funds going and they're going to be buying 20 of the dwellings there, and then Galveston County is going to use some of their grant funds to buy the rest of the dwellings out so that Frenchman's Creek will no longer be there in the future. They're also moving forward with another project they call Deerwood. It's going to be along the lines, upper area of Cowart's Creek back in, if everybody knows where the park was and their maintenance facility that flooded so bad, we had to help them out with some vehicles after the flood. But that whole area they're going to turn into a giant detention pond also up there. They've got a project that's going to be separated in different grants. Some of it's going to be an acquisition and then the other's going to be a grant to actually build the detention pond. And looking at the presentation from Friendswood, I was impressed with what they had, and an update on that Imperial Estates that I told everybody about, they're about halfway through, and Imperial Estates, they've now taken out about 79,766 loads of dirt out of that Imperial Estates and they're about halfway through. And when they get complete it's going to be over a thousand acre-feet of detention right on Clear Creek right there. That's the shelving project, yeah. That's that old subdivision there that used to flood. They turned it into a park and now they're just taking the dirt out. Good meeting this morning from the drainage district.

Greg Gripon – no comments

Chad Tressler – no comments

Nick Long – no comments

Mayor Hallisey – The only two things I have, these are always the unpopular things that, unfortunately, I have to do. Rosella Scott passed away this week. She was one of the longest serving school board members. She was at the Dickinson school board, but more importantly to us, she was the first African- American ever appointed to the Planning and Zoning Commission, or any board, in the City of League City in 1977. And she was a go-getter, and she was a great advocate for her folks and for schools in general and was a fixture around here for a lot of years. And then, as I mentioned to everybody last night, Darwin Gilmore passed away the other day. Mr. Gilmore was the chairman of our very first Charter Review Committee in 1961. He wrote the charter for this city originally. He was a charter member and organizer for the Clear Lake Area Chamber of Commerce back in 1958 or 1959. He worked for the school district. He was principal of several schools around here, has a school named for him on the west side of the town where Andy Mann lives. And he was just, he was a great patron of the library and sat on that Library Board along with Helen Hall for many years. And they were the powerhouses that really got that library going. And they encouraged Johnny Arolfo to have the best damn library he could have in this town, and he did. Sorry to see both of them go, so our prayers are for both of them.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner – I’ve got three pages of announcements, I’ll abbreviate it, and just a couple of highlights. This week, Helen Hall Library is hosting a Grab and Go every day this week from noon to 2:00 p.m. Residents can stop by curbside to learn more about the various COVID-related resources available to them, ranging from food assistance and health services to financial aid and more. Attendees can also pick up a limited supply of free paper masks, five per person, inside an “I Love League City” reusable tote bag. The bag also contains several League City swag items, a COVID resource list and a 2020 Hurricane Guide. And then just kind of follow up on the budget conversation, there are two more work sessions, Monday August 17 and Tuesday August 18 at the Civic Center at 6:00 p.m. Members of the public can make a comment on the proposed budget using the online form at leaguecity.com/budgetcomment. The first reading of the budget, of the 2021 budget ordinance is August 25 with a public hearing also that night. The second and final reading is anticipated to be Tuesday, September 8 and I hope that we will have an approved budget. And then I’ve got a number of CIP highlights, but rather than talk about those tonight I just wanted to play a video on some of the progress we’ve made at League City park. As you know, the park has been under construction for most of the last five or six months. The goal is to have it done well in advance of Holiday in the Park, and so just kind of want to show you a quick video for that. (Video Played) I know everybody heard Marcos. The project is about a \$4 million project. About \$1 million of it was for drainage improvements, and those improvements not only help the park and help Coryell but they divert water from some of the other part of the Historic District, 4th and Kansas and 3rd and Kansas, in particular. And so, again it’s not just a park project, but it’s a drainage project tied in with road improvements on Coryell. And then I think we’ve got a couple of presentations from staff on the tax roll and tax rate and the Coronavirus Fund.

- 8A. 20-0331 Report on certified tax roll, certified estimate of collection rate, certified excess debt collections, and no-new-revenue tax rate and voter-approval rate calculations (Director of Budget & Project Management)

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

- 8B. 20-0335 Update on Coronavirus Relief Fund Expenditures (City Manager)

The update was presented by Emergency Management Coordinator Ryan Edghill.

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

Items 9B and 9C were pulled by Mr. Dugie.

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: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 9A. 20-0304 Consider and take action on a resolution authorizing an Interlocal Agreement with Pasadena, La Porte and Baytown for participation in the Bay Area Regional Bomb Squad (BARBS), which approves our bomb technicians to operate as members of that regional team (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2020-99

- 9B. 20-0305 Consider and take action on a resolution authorizing an Interlocal Agreement with the City of Sugarland pertaining to emergency dispatch service for COVID-19 staffing shortages (Chief of Police)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 96 authorizing an Interlocal Agreement with the City of Sugarland pertaining to emergency dispatch service for COVID-19 staffing shortages. 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

- 9C. 20-0312 Consider and take action on a resolution authorizing an Interlocal Agreement with the Galveston County Water Control and Improvement District No. 12 for an Emergency Water Supply Interconnection (Director of Public Works)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 2020-97 authorizing an Interlocal Agreement with the Galveston County Water Control and Improvement District No. 12 for an Emergency Water Supply Interconnection. The motion passed by the following vote:

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

Opposed: 1 - Mayor Hallisey

- 9D. 20-0316 Consider and take action on a resolution authorizing the PY 2020 Annual Action Plan related to the Community Development Block Grant Program (Executive Director of Development Services)

Approved on the Consent Agenda - Resolution No. 2020-98

- 9E. 20-0319 Consider and take action on a resolution authorizing the publication of a Notice of Intention to Issue Certificates of Obligation (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2020-95

- 9F. 20-0318 Consider and take action on a resolution authorizing contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the General Election on November 3, 2020 (City Secretary)

Approved on the Consent Agenda - Resolution No. 2020-100

- 9G. 20-0320 Consider and take action on Ordinance No. 2020-19 ordering a General Election for the City of League City, Texas on Tuesday, November 3, 2020 to elect Council Members to Positions 3, 4 and 5; ordering a Runoff Election on Tuesday, December 15, 2020, if necessary - Second Reading (City Secretary)

Council approved first reading 7-0-0 with 1 absent on July 28, 2020.

Approved on the Consent Agenda - Ordinance No. 2020-19 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. 20-0311 Consider and take action on a resolution authorizing an agreement with GameTime for the replacement of the Pour In Play surfacing of the Boundless Playground as part of the Parks Facilities Renewal Project PK1801E in an amount not to exceed \$84,286.74 (Director of Parks and Cultural Services)

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Resolution No. 2020-101 authorizing an agreement with GameTime for the replacement of the Pour In Play surfacing of the Boundless Playground as part of the Parks Facilities Renewal Project PK1801E in an amount not to exceed \$84,286.74. 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

- 10B. 20-0314 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)

Council postponed 7-1-0 with 1 absent on July 28, 2020.

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 2020-102 approving the Investment Policy, Investment Strategies, List of Authorized Broker/Dealers and Safekeeping/Custodial Agents for the City of League City.

A motion to amend to add the maturity limitation at 5 years was made by Mr. Long, seconded by Mr. Mann. The motion to accept the amendment passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

The motion to approve the resolution, as amended, passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

11. NEW BUSINESS

- 11A. 20-0330 Consider and take action on the 2020 proposed ad valorem tax rate (Fiscal Year 2021 - October 1, 2020 to September 30, 2021) of \$0.515. The tax rate will be adopted as an action item at the September 8, 2020 Council meeting. (Director of Budget & Project

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve the proposed ad valorem tax rate of \$0.515 for Fiscal Year 2021 (October 1, 2020 to September 30, 2021), to be adopted at the September 8, 2020 Council Meeting. 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

- 11B. 20-0321 Consider and take action on a resolution authorizing an amendment of the operating agreement with the Butler Longhorn Museum to incorporate the use of the Ghirardi House located at 1220 Coryell, League City, TX (Mayor Hallisey and Council Member Gripon)

Item 11B was moved forward and addressed following Item 5.

12. FIRST READING OF ORDINANCES

- 12A. 20-0308 Consider and take action on an ordinance annexing 1270 feet of unpaved Pin Oak Drive Right-of-Way from Geisler Gully to the end of Pin Oak Drive Right-of-Way to the City of League City, Galveston County, Texas, and extending the boundary limits of said city so as to include said aforementioned described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions and regulations of said city; and adopting a service plan (Executive Director of Development Services)

Staff requests approval on first and final reading.

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2020-21, annexing 1270 feet of unpaved Pin Oak Drive Right-of-Way from Geisler Gully to the end of Pin Oak Drive Right-of-Way to the City of League City, Galveston County, Texas, and extending the boundary limits of said city so as to include said aforementioned described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions and regulations of said city; and adopting a service plan. 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. Tressler, seconded by Mr. Dugie, to approve First and Final Reading of Ordinance No. 2020-21. 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

- 12B. 20-0309 Consider and take action on an ordinance authorizing the issuance of City of League City, Texas General Obligation Improvement Bonds, Series 2020; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; 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. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2020-22 authorizing the issuance of City of League City, Texas General Obligation Improvement Bonds, Series 2020; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof, specifying parameters with a 2.25% interest rate. 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. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2020-22 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

- 12C. 20-0310 Consider and take action on an ordinance amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by adjusting water meter and related fees based on wholesale prices (Director of Finance)

A motion was made by Mr. Tressler, seconded by Mr. Kinsey, to approve Ordinance No. 2020-23 amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by adjusting water meter and related fees based on wholesale prices. 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**

- 20-0326 Consider and take action on a resolution approving the employee stop-loss insurance with Blue Cross Blue Shield (BCBS) for the period October 1, 2020 to September 30, 2021 (Director of Human Resources and Civil Service)

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Resolution No. 2020-104 approving the employee stop loss insurance with Blue Cross Blue Shield (BCBS) for the period October 1, 2020 to September 30, 2021. 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 9:08 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 20-0333 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment or appointment of a public officer or employee, to wit: City Auditor (Director of Human Resources and Civil Service)

At 9:20 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)

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

15A. 20-0334 Consider and take action on employment or appointment of a public officer or employee, to wit: City Auditor (Director of Human Resources and Civil Service)

A motion was made by Mr. Mann, seconded by Mr. Tressler, to direct staff to proceed as directed in executive session. The motion passed by the following vote:

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

Absent: 1 - Mr. Long

16. ADJOURNMENT

At 9:21 p.m., there being no further business the meeting was adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: