



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 13, 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 except Andy Mann.

Absent 1 - Mr. Andy Mann

Present 7 - Mayor Pat Hallisey, 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**

Invocation given by Pastor Aaron Lutz of Clear Creek Community Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. 20-0458 August 11, 2020 Regular Meeting
- 3B. 20-0454 August 17, 2020 Budget Workshop
- 3C. 20-0455 September 1, 2020 Council Work Session
- 3D. 20-0473 September 1, 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. 20-0457 Presentation by Chairman of the Zoning Board of Adjustment (Mayor Hallisey)
The presentation was made by Michael Hendershot.
- 4B. 20-0456 Report from Emergency Turnaround Task Force (Mayor Hallisey)
The report was given by Dave 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.

NAME	ADDRESS	SUBJECT
David Johnson	Thorndon Park Ct.	Flood Meeting
Ange Mertens	Rocky Cove Ln.	Council Candidate

Sarah Greer Osborne read one comment submitted online

Christopher Kanyuck	Glory Paintball
---------------------	-----------------

6. **PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

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

Chad Tressler – No comments

Nick Long – I'll keep it quick. To go off of what Ange talked about earlier. Also, on the voting just remember there is no straight ticket voting, so you have to go down the entire line voting on each side of the race. Once you get even past the city council races, those aren't even the last thing on there. There's CCISD school board, as well. I'm going to make a plea; we need more citizens of League City on the CCISD school board. It's the largest school district in League City. It's the largest employer in League City. It's a big economic engine for us, as well, and it helps attract people here to the city. I think it's important to get League City citizens participating on that board, get our voice heard. One in particular that's running is Michelle Davis, I think she's the last person on the ballot. If you can wade all the way through there, I would encourage you to go down there to vote for the CCISD school board and vote for the League City citizen for that position.

Lastly, on Glory Paintball, just as the mayor said, we were aware of that, and I believe the staff is very aware of that, and there is a long-term plan to clean that up. I believe that plan is already in motion. I think it will get better, and they do plan on making a much more aesthetically pleasing and complete facility eventually. I don't know the timeframe on that, but staff is very aware of that and working on that issue.

Hank Dugie – Thank you, Mr. Mayor, a couple of comments, varying in nature. First, it struck me tonight when we were doing the prayer and the pledges. I don't think you get enough credit. For those of you at home who don't know, the mayor lost one of his legs a couple of years ago, and to my recollection every meeting during the prayer and the pledge you stand up. That just struck me today, and I figured it would be a good reminder to the public that you're doing that small thing, when I think it would be completely allowable for you to stay seated in those moments. Second, one of my favorite moments every two years is when we're in election season and candidates come to the meeting and they're all burnt to a crisp. We do have three candidates with us here tonight and they all are very burnt. Make sure you wear sunscreen, keep yourself protected, drink a lot of water, because it's a long two-to-three weeks of early voting before voting happens, so make sure you keep yourselves healthy. We will be having a Dickinson Bayou Watershed Steering Committee meeting next Tuesday. It's kind of exciting, we're moving into that next step when it comes to the regional approach to providing real and lasting drainage solutions. Freese and Nichols is going to be coming out with their results. They have some project concepts. A lot of those project concepts look like they could do a lot of good for us. Some of them are very costly, but when you look at the expected impact from them, I'd say they're well worth it. The next several months will kind of be the process of going through those and picking out which ones we think give us the most bang for our buck. Just to remind everyone, GLO has a pot of money specifically for drainage projects across the state, but our area in particular is one that's been hit hard on a number of occasions. We're hoping to receive some of that funding, and then there might be a piece of it that has to be funded by all the municipalities and counties in the area. We're really hoping the state will step up through that pot of money and fund something that will be world changing for us. Mr. Long mentioned to go vote. I'll say it again, go vote. Everyone here should have already completed the census. If you didn't, I think you can still complete it. That is very important because every 10 years when the census rolls through that's how we get our representation and that's how we get our funding allocation from state and federal government. I think the Houston area and the Dallas area both have grown so much that if the people who need to fill out the census fill it out, we could see another Congressional seat in both those areas. More representation at the highest level of government would be good for us, I think. That's it, thank you Mr. Mayor.

Larry Millican – Thank you, Mayor. One quick comment is that the Clear Creek Watershed Steering Committee will meet this Thursday. We will have a guest speaker, the Colonel from the Corps will be at our meeting, and I look forward to hearing what he has to say. Thank you, sir.

Greg Gripon – Thank you, Mayor. I take my hat off to all the candidates running. You’ve got a bunch of long days ahead of you. I tell you, on election day, you’ll be tired of saying your name. We’ve got some beautiful weather, so get out and vote.

Mayor Pat Hallisey – I’ll try to be brief; I know that’s impossible, but I’ll try. Let me say to all of you running, we’ve all been there. We know the stress and the strain. For all the people in this community, until you have stood at a poll for 12 hours a day, putting your life on the line for people, you have no idea what that’s really like. To do that for the good of this community should be admired by everybody, so when you see a candidate thank them for caring. They at least care enough to go out and extend themselves and try to be part of the future of this great community. It’s quite a deal, and costs them a lot of money. Most of them, from what I can tell, are funding themselves or taking very little funds, so they’re paying for their own way. Good for them. If you can do that, that’s great. We appreciate the fact that you’re doing all that. I absolutely agree with Mr. Dugie, if you haven’t done your census, get it done. That’s really important to us over the next 10 years. That’s money, federal money, but federal money is money that we send to Washington through income tax and as much of that we can get back to this community, the better off we are. That means we don’t have to spend it out of your local tax dollars. It’s all in how you look at that. They’re taking IT, we’d like to have it back. Please, make sure you’re counted. Thank you, Mr. Dugie. Actually, yesterday was my three-year anniversary of the loss of my leg. I’m reminded of that on every day of course, but particularly yesterday. I do feel stronger. It’s a change in lifestyles. I’m also 70 years old. Mr. Millican is a day older than me, so he’s going through the same thing of getting older, but we’re not giving up just yet. We’re at the same age, but we came from a generation of not giving up. Last week, I made it to the Chamber of Commerce State of the Counties. It was the first time that Dewan Clayborn and the League City Chamber had hosted not only Galveston County, but Brazoria County and Harris County was invited. Now there was a mix up, Harris County couldn’t make it. Judge Henry couldn’t make it, but he sent Darrell Apffel, who did a great job of explaining where we are in the county. By all accounts, as bad as COVID has been, as bad as Hurricane Harvey had been, we are still growing. Sales tax revenues are up. They’re not up as far as what we projected, but they are better than the year before, which is better than what we thought we would hear. I understand either this meeting or the next, I think it is this one, we are going to let, or discuss, the first contract out of the bond issue, which is part of the Bay Ridge Project. The first drainage project, and of course the road project across Clear Creek is ongoing. I know it’s never going to happen as fast as everybody wants it to happen, but I’m telling you John is so steady, I believe we’re going to get to the end of this and then we’re going to turn around and tell you what else needs to be done. There may be another one, and that’s part of the reason we keep saying we need to get moving. Larry and Hank are both chairing those committees on Clear Creek. That Clear Creek project and Dickinson project have a big bearing on how quick we can drain this town.

They've been at that three-or-four years now, making good headway. Just the fact that they got every city within the watershed to pay their fair share for this Corps study and it didn't fall on our lap and it didn't fall on the county's lap. That was a great job, very forward thinking on the part of our chairs of those two committees. So, that's a great thing. Please vote. We have steadily been growing in our voting patterns over the last five years. I think going to four-year terms and having a break in between the governor's year and the president's year gives us an opportunity to do more governing, and so we don't have members up here campaigning every day of the year. Mr. Kinsey, Mr. Millican, were both part of that, was anybody else part of that charter committee that brought those two things forward? Very forward thinking, and different at the time that it was done. When we went from 5,000 people in a general city election up to 25,000 the first year in a city election, and the second year we were up over 30,000 and last time we were up over 40,000. If you're somebody that runs for office, you think your job is to encourage people to vote. The more people vote, the more representation you get of what community needs are. I'm really proud of the last three, in particular, four, Charter Review Committees, that brought substantive changes to this city that have worked out. We continue to go forward. We re-evaluate that charter every two years and probably within the next year we'll have another one. League City is doing great, moving forward. God smiled on us this year, as far as storms were concerned, because we could have been Lake Charles. Those two storms really did a number on Lake Charles and southern Louisiana. We feel lucky in that, but we still got another couple of weeks, or six weeks of hurricane season. Say your prayers that one doesn't come up here, but let's see how much we can get done between now and the beginning of the next hurricane season to alleviate the problems of flooding within League City. We are on our way.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner, City Manager - Mr. Mayor, thank you for the kind words regarding the CIP staff. We'll have a little video here in a minute, but the watershed committees, the Clear Creek and Dickinson Bayou Watershed Project has been an interesting project that's got great people working on it. Anthony Talluto's kind of heading our staff piece on it, but got a good consultant working on it. It's a long process, a long process to develop a contract, get all the folks on board to participate in the cost on that and then work through COVID and keep it moving forward. I think it's got a few more months before we see the full results of that. Then, obviously, for me the work has just begun because the easy part's kind of study it and figure out what you want to do. The hard part will be what are you going to build and how are you going to pay for it. That will be an interesting process as we go through that. We got the Army Corps involved in that project very early on before we got the other communities. We think we're in good shape in hopefully getting some support from them when that time comes. I appreciate the kind words.

I want to just update on the Hike and Bike Trail along FM 270. That project is moving along fairly well. It's a TxDOT project. We manage the design process to it, but they're managing the construction. The next step in that project is to start the bridge over Robinson Bayou. We'll see some lane closures as they start to drill piers to start the bridge over Robinson Bayou. We've got a fair amount of trail down on the ground, or getting ready to get down on the ground, about 1,600 feet along FM 270 and 400 feet along 2094. Then there's another piece of trail that connects the middle school back over to Louisiana Street that's not under construction yet. We think TxDOT's moving along fairly well with that. We anticipate that project to be complete around April of 2021. The second project that I want to talk about is, we talk about the drainage project and the first one getting under construction, we have a couple of road projects that are already under construction. One of those is the second phase of Calder Road. That's an 18-month project, a little different than the last phase. We're keeping two-way traffic open. It's scheduled to be completed September of 2021, so it still has a ways to go. I think that contract has been moving pretty good, a couple of crews out there every day. The first project, I guess I'd say somewhat exciting news, the first project we did was just the little intersection project down there at League City Parkway where we added a right turn lane eastbound to southbound at Hobbs Road. It's almost complete, it should be complete by November, so we should be seeing the benefit of that right turn lane pretty quick. It's just one of the 10 mobility projects in the bond program. And we have a short video on that one. (Video Plays) It's a pretty easy traffic project. Obviously, we had to move a signal pole, power poles, and those kinds of things, extend drainage and move some utilities, but it went fairly well, I think. The morning traffic will appreciate that when we get the right turn lane open because that will get all of the school traffic out of the way of the through movement. Next, I would like to remind folks that the city's annual Harvest Festival is this Saturday, on October 17 from 2 p.m. to 4 p.m. at Hometown Heroes. With COVID, this will be a little bit different than what we do. It will be a drive-thru event rather than a festival. Crafts and candy will be given out to the first 500 people that come. Residents can enter a costume contest and pumpkin carving contest by having a photo taken at an outdoor photo booth. One car at a time, get them in and get them out. Winners will have their photos posted on Facebook and receive a prize. We've talked about early voting. The one thing I want to remind residents, typically the Civic Center is a very active early voting place and with social distancing we had to move Municipal Court over to the Civic Center. We're doing early voting at the Recreation Center, which is located just to the north and west of the Civic Center. It's still here, but it's hidden back behind the Civic Center. As everybody else has said I encourage everybody to come out and vote early, I think it's a good idea. We've had long lines. We've had lots of activity, anyway. Speaking of the election, we're still doing a few more council interviews. Sarah and her team are doing interviews every Wednesday with a different candidate. I think that will continue until the end of the month. There are a couple of more candidates to talk to. Their dates and times are listed at LeagueCity.com on the website. In addition, the city's Facebook page plays those interviews and re-runs them both at Facebook and on Channel 16, so people can hear what the candidates have to say.

Next, I would just like to talk a little bit about trick-or-treating. League City's hosting several safe trick-or-treating opportunities at city facilities on October 31, including one at the Helen Hall Library, and another one at the new Animal Care and Adoption Center on Walker Street. Details are posted on the city's website. There's no specific state, county or local restrictions regarding trick-or-treating in League City neighborhoods or subdivisions. Residents are advised to use their best judgment, and League City Police Department suggests that citizens review the CDC recommendations, which are posted at LCPD.com. Lastly, we talk a lot about CIP, and I'd just like to talk a little about this year in the CIP Program. We've always had a goal as how we're going to improve that. I think over the past few years we've done between \$20 and \$30 million of investment per year on CIP. This year, they have reached the \$50 million milestone. Very likely, when the numbers are all in it'll be over \$60 million. So, Angie (Steelman) and her team. (Applause). It's not just the project delivery folks, just about every department in the city contributes, whether it's the finance department, the legal department, the purchasing department, even IT and all the specific departments that the projects are there to benefit besides the citizens, they all work together, they work together as a group. Again, this achievement reflects on the hard work and dedication of the various departments working together to invest in League City's infrastructure by maintaining streets, improving mobility, drainage and the city's water and sewer system, as well as enhancements and addition of city services and facilities. Included in the \$50 million of investment are over 26 completed projects in 2020, such as the new Fire Station No. 6 and the Animal Care and Adoption Center. We recently had a celebration honoring League City staff and project management, engineering, and legal departments. We have a short video on this also. (Video Plays) We continue to see projects completed. I think the next one on our completion list is League Park. I think we're well underway to have that completed this month, on schedule with what we said when we started back in January earlier this year, and we're proud of that project and proud of the improvements being made there. Thank you.

9. CONSENT AGENDA

Approval of the Consent Agenda

Items 9C and 9E were pulled for discussion. A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve the remaining Consent Agenda Items. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

- 9A. 20-0460 Consider and take action on a resolution authorizing a three-year agreement with Fort Bend Services, Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.25 per pound in an amount not to exceed \$224,250 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2020-139

- 9B. 20-0459 Consider and take action on a resolution authorizing a one-year renewal agreement with Animal Alliance of Galveston County spaying and neutering services in an amount not to exceed \$175,600 (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2020-140

- 9C. 20-0462 Consider and take action on a resolution authorizing an interlocal agreement with Dickinson Independent School District (DISD) to allocate \$35,452.95 of the City of League City's Coronavirus Relief Funds (CRF) to DISD to assist with their cost share for "Operation Connectivity" (Emergency Management Coordinator)

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2020-141 authorizing an interlocal agreement with Dickinson Independent School District to allocate \$35,452.95 of the City of League City's Coronavirus Relief Funds (CRF) to DISD to assist with their cost share for "Operation Connectivity". The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

- 9D. 20-0470 Consider and take action on a resolution authorizing a construction contract with Underground Construction Solutions, LLC for the Glen Cove Force Main Replacement Project (WW1801C) in an amount not to exceed \$652,595 and authorizing a work change directive budget of \$65,260 for a total construction budget of \$717,855 (Director of Budget and Project Management)

Approved on the Consent Agenda - Resolution No. 2020-142

- 9E. 20-0472 Consider and take action on a resolution authorizing work change directives #5-11 with Lucas Construction, Inc. for the Downtown Revitalization Plan - League Park and Drainage Improvements Project (ED1503) in an amount not to exceed \$61,244 (Director of Budget & Project Management)

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution 2020-143 authorizing work change directives #5-11 with Lucas Construction, Inc. for the Downtown Revitalization Plan League Park and Drainage Improvements Project (ED1503) in an amount not to exceed \$61,244. The motion passed by the following vote:

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

Opposed: 1 - Mayor Hallisey

Absent: 1 - Mr. Mann

- 9F. 20-0471 Consider and take action on a resolution postponing the Series 2020 Certificates of Obligation (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2020-144

END OF CONSENT AGENDA

10. OLD BUSINESS

11. NEW BUSINESS

- 11A. 20-0469** Consider and take action on a resolution authorizing a construction contract with Statewide Services, Inc. for the 2019 Waterline Replacement Project - Bayou Brae and Newport (WT1904D) in an amount not to exceed \$1,198,575 and authorizing a work change directive budget of \$119,858 for a total construction budget of \$1,318,433 (Director of Budget and Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Resolution No. 2020-145 authorizing a construction contract with Statewide Services, Inc. for the 2019 Waterline Replacement Project Bayou Brae and Newport (WT1904D) in an amount not to exceed \$1,198,575 and authorizing a work change directive budget of \$119,858 for a total construction budget of \$1,318,433. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

- 11B. 20-0411** Consider and take action on a resolution authorizing a construction contract with Westway Construction for the Council Chambers Remodel Project (FM2002), for the base amount of \$894,000, and approving four (4) alternates in the amount of \$125,490, with a contingency of 10% (\$101,949), for a total of \$1,121,439 (Director of Budget & Project Management)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2020-146 authorizing a construction contract with Westway Construction for the Council Chambers Remodel Project (FM2002), for the base amount of \$894,000, and approving four (4) alternates in the amount of \$125,490, with a contingency of 10% (\$101,949), for a total of \$1,121,439. The motion passed by the following vote:

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

Opposed: 1 - Mr. Dugie

Absent: 1 - Mr. Mann

- 11C. 20-0474** Consider and take action on a resolution authorizing a construction contract with Conrad Construction Co., LTD for the Bay Ridge Flood Reduction - Phase 3 (DR1901), in an amount not to exceed \$4,379,545 and authorizing a work change directive budget of \$437,955, for a total construction budget of \$4,817,500 (Director of Budget & Project Management)

A motion was made by Mr. Tressler, seconded by Mr. Long, to approve Resolution No. 2020-147 authorizing a construction contract with Conrad Construction Co., LTD for the Bay Ridge Flood Reduction Phase 3 (DR1901), in an amount not to exceed \$4,379,545 and authorizing a work change directive budget of \$437,955, for a total construction budget of \$4,817,500. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

12. FIRST READING OF ORDINANCES

- 12A. 20-0415** Consider and take action on an ordinance declaring the unopposed candidacy for election to Council Position 3 of the City of League City (City Secretary)

Staff requests first and final reading.

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Ordinance No. 2020-32 declaring the unopposed candidacy for election to Council Position 3 of the City of League City on First Reading. The motion passed by the following vote:

Abstained: 1 - Mr. Millican

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

Opposed: 1 - Mr. Dugie

Absent: 1 - Mr. Mann

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Ordinance 2020-32 on First and Final Reading. The motion passed by the following vote:

Abstained: 1 - Mr. Millican

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

Absent: 1 - Mr. Mann

- 12B. 20-0416** Consider and take action on an ordinance amending Chapter 22 of the Code of Ordinances of the City of League City entitled "Building and Building Regulations" to adopt the National Electric Code, 2020 Edition (Executive Director of Development Services)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Ordinance No. 2020-33 amending Chapter 22 of the Code of Ordinances of the City of League City entitled "Building and Building Regulations" to adopt the National Electric Code, 2020 Edition. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

- 12C. 20-0465** Consider and take action on an ordinance authorizing the issuance of City of League City, Texas General Obligation Refunding Bonds, Series 2020; 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. Kinsey, to approve Ordinance 2020-34 authorizing the issuance of City of League City, Texas General Obligation Refunding Bonds, Series 2020; 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. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Mann

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Ordinance 2020-34 on First and Final Reading. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:51 p.m. Mayor Hallisey announced an executive session would be held to discuss the following items:

- 14A. 20-0447 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)
- 14B. 20-0463 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. 20-0466 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney
- Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (City Attorney)

At 9:04 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 concluded.

15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 15A. 20-0448 Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to authorize staff to proceed with negotiations and approve the Offer to Sell and Purchase agreement for 1340 Deer Ridge Drive, as discussed in executive session. This acquisition supports the Oaks of Clear Creek Drainage Project. The motion passed by the following vote:

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

Absent: 1 - Mr. Mann

- 15B. 20-0464 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

- 15C. 20-0467 Consider and take action regarding consultation with City Attorney (City Attorney)

No Action

16. **ADJOURNMENT**

At 9:06 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: