



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, November 10, 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 Dr. Jan Sattlem of Good Shepherd Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 20-0545 October 13, 2020 Regular Meeting

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

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

A motion was made by Mayor Hallisey, seconded by Mr. Long, to suspend the rules and move up Item 13A, Presentation of Volunteer Awards.

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

13A. 20-0550 Presentation of the "Art Hewitt Volunteer Spirit Award" and the "Steve Jones Inspiration Award" (Director of Human Resources and Civil Service)

Mayor Hallisey gave opening remarks regarding the volunteer awards. Janet Shirley, Director of Human Resources, introduced the recipients.

The "Steve Jones Inspiration Award" was presented to Neva Schroder and the "Art Hewitt Volunteer Spirit Award" was presented to Dori Lewis.

4A. 20-0528 Presentation by Chairman of the Historic Commission (Mayor Hallisey)

The presentation was given by Ric Pearson.

4B. 20-0531 Report from Emergency Turnaround Task Force (Mayor Hallisey)

The report was presented by Dave Johnson. Sarah Osborne gave an update on upcoming activities in November.

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
John Bowen	Veterans Day/Election
A.L. Luprete	Medians
Colton Schulz	Item 11C
Raymond Quoyeser	7-Eleven/518
Annette Conwell	Butler Longhorn Museum/Ghirardi House
Christopher Villasano	7-Eleven
Lynne Quoyeser	7-Eleven

Director of Communications and Media Relations, Sarah Osborne read commits submitted online.

Jesse Jones	SUP 20-0004 (7-Eleven)
Ross Norman	Disappointment with Animal Control Officer
Raymond Bartels	Ghirardi House

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 20-0526 Hold a public hearing on a request on a Special Use Permit Application, SUP-20-0004 (7-Eleven), to allow a "Fueling Station and Convenience Store" to be located on a 2.46 acre tract zoned "CG" (Commercial General), legally described as Lot 1, Block 1, JHH, Firestone Subdivision (2020) Abstract 3, generally located at the southeast corner of West Main Street (FM 518) and Newport Boulevard, with the address of 2051 West Main Street (FM 518), League City, Texas. (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 7:04 p.m.

David Boone, one of the owners of the property, spoke regarding the request.

Mayor Hallisey closed the public hearing at 7:18 p.m.

- 6B. 20-0525 Consider and take action on an ordinance approving a Special Use Permit, SUP-20-0004 (7-Eleven), to allow a “Fueling Station and Convenience Store” to be located on a 2.46 acre tract zoned “CG” (Commercial General), legally described as Lot 1, Block 1, JHH, Firestone Subdivision (2020) Abstract 3, generally located at the southeast corner of West Main Street (FM 518) and Newport Boulevard, with the address of 2051 West Main Street (FM 518), League City, Texas. (Executive Director of Development Services)

Planning and Zoning Commission denied the request 7-0-0 with one absent, on October 19, 2020.

A motion was made by Mr. Mann, seconded by Mr. Dugie, to postpone. The motion failed by the following vote:

For: 3 - Mayor Hallisey, Mr. Dugie and Mr. Kinsey

Opposed: 5 - Mr. Mann, Mr. Millican, Mr. Gripon, Mr. Tressler and Mr. Long

A motion was made by Mr. Mann, seconded by Mr. Long, to approve an ordinance approving a Special Use Permit, SUP 20 0004 (7 Eleven), to allow a “Fueling Station and Convenience Store” to be located on a 2.46 acre tract zoned “CG” (Commercial General), legally described as Lot 1, Block 1, JHH, Firestone Subdivision (2020) Abstract 3, generally located at the southeast corner of West Main Street (FM 518) and Newport Boulevard, with the address of 2051 West Main Street (FM 518), League City, Texas. The motion failed by the following vote:

For: 1 - Mr. Kinsey

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

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 - Thank you sir. Just want to remind everybody that there is a Veteran’s Day ceremony tomorrow at 10 a.m. at Hometown Heroes Park. I want to wish all my fellow veterans happy Veteran’s Day. It is a much more happy event than Memorial Day, when we remember those who have fallen. Briefly, at the Library coming up the next couple of weeks, Teen’s Anime will be this Monday on the 16th from 5:00 to 6:30 at the theater. They’ll have popcorn. Join other book lovers on Monday night on the 16th from 7-8 for the League City Book Club. They’ve got some interesting books coming up, Churchill and some other interesting historic figures. And then finally, take part in the online reading rhythms program for children and families on the 18th at 9:30. Look for the link on the library catalog page and their Facebook Page. That’s all I’ve got this evening, Mayor.

Andy Mann - I usually don't say anything at this time, but I feel compelled to actually apologize for banging on the dais in support of Chad's comment about backroom deals, so I apologize. Thank you.

Hank Dugie - Thank you, Mr. Mayor. In our governance policy I'm sure it says something to the effect of if a council member breaks the dais, they have to pay for it. I'm sure Mr. Smith will send you an invoice. Anyway, let me give an update on I'd say a pretty productive meeting that the goals subcommittee had yesterday with the new City Auditor. I think it was a fruitful discussion. We're excited to have her onboard. It sounds like the January 12th meeting she will be bringing a couple of items to us. One being a proposed structure framework for the process and how she'll interact with the organization, which is something we've gravely lacking in past years. Also, an audit plan, something that all of us were pretty adamant about, but definitely Mr. Mann was adamant about, we want to see at least one of those audits on that plan be short enough where she can complete it by around the May timeframe so that we'll have something to review when the goal subcommittee meets then. Then we can give her annual goals for the following year. I'd say it was a productive meeting and I think we're heading on the right track. We're all happy that she condensed her 90 days goals down a little bit for us. That's basically it. It's an honor to serve with all of you and for everyone sitting here in the audience and watching from home, thank you for taking part in your government.

Larry Millican - Thank you, Mayor. Just real quick, I attended the Galveston County Consolidated Drainage District this morning, and just an update on the Imperial Estates is now they have 93,000 truckloads out of there. It's amazing. As long as the weather holds, they'll keep taking it out. That's all I have, Mayor, thanks.

Greg Gripon – no comments

Chad Tressler - Regarding Mr. Kinsey's comment, I realize that what I said may have been not taken the way it was intended. I wasn't implying that there was any sort of a backroom deal done. My response was a defense to the claim that we haven't given these people a hearing, haven't talked to them. I feel we do that here, and that was all I was saying. So, my apologies as well.

Nick Long - Thank you. One thing about the auditor, I would like to try to find a time at the first of the year to bring the auditor in and kind of help set that audit schedule. I was hoping after the initial 90 days or whatever they're going to boot up there, then they could bring it in in front of the whole council to help with that five-month runway. I think five months to finish one audit seems a little slow. I'd kind of like to have the new council set that schedule going forward and really push it. I believe in the past they've had to come to the Finance Committee to actually present those as well, so I'd like to bring the Finance Committee in there and really have the Finance Committee put some input on those as well.

I think maybe a workshop where we can openly discuss what's going to be on the audit plan would be worthwhile after the new year. One thing that everybody knows, is after these comments I'm going to request that we suspend the rules and bring up 13B just because there are a couple of citizens up here that are still waiting on 13B and that is the subcommittee for the beautification. And so I'm going to request that that is moved after this.

Mayor Hallisey - We had a workshop at 5:00 p.m. tonight. It'll be on tape if you want to see it. It revolves around an update on where the Ike Dike is, for those of you that follow that. That, hopefully, is our effort to put a stop to storm surges on major storms that come up the channel into the bay. It's an important project to League City, and it complements what both of our flood committees are doing on Dickinson Bayou and Clear Creek and the \$70 million that we're spending to improve neighborhood drainage, as well. When this started, we said that we were going to take a comprehensive view of drainage. We were going to look at all of the things that were in trouble. Most of our major hurricanes have been rain events, whether it was Harvey or Claudette, back in 79, which was 42 and 60-inches of rain. Storm surges didn't play into that, but the time is coming that we're going to get hit with the golden banana, which will be a major hurricane throwing a major bit of storm surge up into this bay, and we're going to have a major rain event right on top of it. Even though bridges have been elevated and ditches are getting dug, we're looking at it in every aspect. Mr. Dugie and Millican have led our charge on Dickinson and Clear Creek watersheds and done a good job. We're talking about a major county detention pond on Dickinson Bayou upstream to take some of that runoff. They're talking about the one out on 2351, that Harris County is putting together. And there will be others that come about. But we are in a flat coastal prairie and we are subject to rainfall flooding in a major way. We've seen it for a lot of years here in town, and we are also subject to major storm surges. Ike was a 17-foot surge and anybody that was out on the lake a month after the storm came in saw the massive yachts that were just thrown up into people's yards. That came from the storm surge coming up into the bay. I'm happy everybody's pumping up on all cylinders and things are getting done. They never happen fast enough. Good for that. I saw in the paper yesterday, I think I read this right, I'm not sure, it appears that we have a finalist to replace Dr. Smith at the school district. All of our hopes are that they found one just like Dr. Smith. A lot of us think he did a great job for the district. He certainly brought it back from some tough times. We owe him a debt of gratitude. I see everybody's having a roast and toast for him. I don't seem to get any invites to those but that's okay. By the first of the year we'll get to thank Dr. Smith for the great job he's done for this district. The schools are the No. 1 economic development tool that this city has. They come here because of it, and the quality of life. We all have been supporters of the schools in our own way over the years. Our kids went to them, learned to read, write and they've gone into life. Veteran's Day tomorrow, for all of you at the dais, I will see you there at 10:00 a.m. There are no excuses.

Our veterans are worthy of your time, I don't care what you're doing. I go every year and I start looking for people and I don't see them. Our veterans, you know, we're losing our World War II veterans. Every year the American Legion has a get together down there. All the World War II vets that are still with us come. Always great to visit with them, always great to hear their stories, and they tell better stories than I do so it's good to listen. There was a guy there last year who was a World War II vet that must have been 100 years old, and he was a fascinating guy. He just chatted at the table the whole time he was there. I was impressed by that, I love to hear those stories.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner - Thank you, Mayor, Council Members. Just a couple of announcements. Just an update on CIP, I think I've been doing this regularly now. For FY2020, the total investment is \$59.3 million. It changes a little bit as the last invoices come in. We credit them back to the previous fiscal year. Hopefully, new year numbers come in the next meeting. A couple of projects completed in October were the Glen Cove water lines, the boundless playground, and then we completed the pavement management. We'll get a report, probably in a work session, to council, the street condition index, of all the streets in the community, to help us decide which streets are next for reconstruction or rehabilitation. Of course, League Park got completed. In November, force main upgrade for the Bay Colony Lift Station, a 16-inch water line from the South Shore Harbour Pump Station to 2094. Most of us didn't see that project because it went across the back of a school project. It was important to get that project complete before the FM 270 trail. There's a trail that goes over the top of it, so that all came together as it should. The League City Parkway at Hobbs Road right turn lane is completed. I think traffic is flowing a little smoother over there. Just one little bond project completed as of today. And then Veteran's Day, I know we've talked a little bit about it, I want to remind everybody that all city offices are closed, including the City Hall, City Hall Annex, Helen Hall Library, Municipal Courts, Hometown Heroes Recreation Center. Trash collection services will take place tomorrow as normal. The ceremony, as the mayor says, at 10 a.m., at Hometown Heroes. A complimentary lunch will be provided by AMOCO Federal Credit Union. Masks are required and temperature checks will be taken at the door. Seating will be limited to four per table, and commemorative t-shirts will be distributed to the guests on a first-come, first-serve basis. Then later this week, on Thursday, residents are invited to a public meeting November 12th to learn more about the preliminary master plan for the Bay Colony Park which is to be constructed on Irvin Street between Calder and Hobbs Road. The meeting will begin at 6:00 p.m. at the Johnnie Arolfo Civic Center, and the city's consultant will present the plan and look for feedback on the recent surveys and user discussion groups along with the preliminary drawings for Phase 1 work at the park. Phase 1 is slated to be five youth softball fields, a trail, restrooms, scoring facility, concessions stand, parking and maintenance building.

Then on Monday, November 16, residents are invited to a public meeting to discuss upcoming improvements to the Bayridge Park. This meeting will be held at Hometown Heroes at 6 p.m. Preliminary information will be shared by the city's consultant related to the new plan and residents will be able to provide their feedback and comments at that meeting. So, a meeting Thursday on the Bay Colony Park, 6:00 p.m. at the Civic Center, and then Monday, the 16th, at Hometown Heroes for the Bayridge Park. Over the last two weeks, two public meetings have been held virtually to present findings for the first two phases of the Lower Clear Creek and Dickinson Bayou Watershed Study. Residents who were unable to attend can review the presentations and watch the video recordings on the city's website at LeagueCity.com. The website also provides an online comment form for residents to provide their input and comments. Lastly, it's beginning to look a lot like Christmas around City Hall. Our Parks Department has begun decorating the city light poles with ribbon wreaths and holiday banners. Next week they'll be partnering up with League City Garden Club to decorate the new tree. Speaking of League Park, on Saturday, November 28, we'll be hosting the city's annual tree lighting inside the park rather than in front of the Helen Hall Library. The new location is much larger and will provide for more social distancing. The city's Convention and Visitors Bureau has partnered with the Parks and Recreation Department to purchase a 20-foot artificial tree that we can add onto and ultimately get to a 50-foot tree, the biggest in the Bay Area.

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

The motion passed by the following vote:

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

Opposed: 1 - Mr. Kinsey

13B. 20-0539 Consider and take action on a resolution creating the Main Street Beautification Project Ad-Hoc Advisory Committee (City Manager)

A motion was made by Mr. Long, seconded by Mr. Mann, to approve Resolution No. 2020-173 creating the Main Street Beautification Project Ad Hoc Advisory Committee with the following conditions: we follow the normal committee procedure where in the Mayor will nominate and the Council will confirm, and that we make these appointments at the next meeting. The motion passed by the following vote:

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

Opposed: 1 - Mr. Kinsey

8A. 20-0544 Update on COVID Funding (Emergency Management Coordinator)

The report was presented by Ryan Edghill, Emergency Management Coordinator.

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

Item 9A was pulled by Mr. Millican. Item 9D was 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. 20-0523 Consider and take action on a resolution authorizing a professional services agreement with Gauge Engineering, LLC. for design work related to the Leisure Lane & Orange Grove Area Drainage Study (DR2102) in an amount not to exceed \$104,905 (Director of Engineering)

A motion was made by Mr. Long to approve, seconded by Mr. Millican, to approve a resolution authorizing a professional services agreement with Gauge Engineering, LLC. for design work related to the Leisure Lane & Orange Grove Area Drainage Study (DR2102) in an amount not to exceed \$104,905.

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to postpone the item to the next meeting. The motion to postpone passed by the following vote:

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

Opposed: 1 - Mr. Long

- 9B. 20-0512 Consider and take action on a resolution authorizing the submission of a Community Block Grant Disaster Recovery (CDBG-DR) Application to the Texas General Land Office and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the CDBG-DR Program (Director of Engineering)

Approved on the Consent Agenda - Resolution No. 2020-162

- 9C. 20-0527 Consider and take action on a resolution authorizing an expenditure of an amount not to exceed \$220,000 for the purchase and maintenance of four (4) Stryker Medical Power Load Stretcher Systems for the EMS Department (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2020-163

- 9D. 20-0513 Consider and take action on a resolution establishing a Legislative Program as a part of the City of League City's Advocacy Program (Assistant City Manager)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2002-164 establishing a Legislative Program as a part of the City of League City's Advocacy Program.

A motion to amend was made by Mr. Dugie, seconded by Mr. Tressler, to add a new line under Hurricane Protection: Continue pursuing regional flood mitigation and associated funding. The motion to amend 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: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Opposed: 1 - Mr. Long

- 9E. 20-0514 Consider and take action on a resolution to ratify the contract with Cherry Demolition for the demolition of the Dallas Salmon Wastewater Treatment Plant Administration Building (703 N. Wisconsin Ave), the Public Works Building (1535 Dickinson Ave), and the Animal Control Facility (821 N. Kansas Ave) in an amount not to exceed \$52,225 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2020-165

- 9F. 20-0524 Consider and take action on a resolution appointing officers who are authorized to sign on behalf of the City in banking and other monetary transactions (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2020-166

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. 20-0532 Consider and take action on a resolution authorizing an agreement with the Bay Area Coastal Protection Alliance (BACPA) for the completion of a financial study related to a regional coastal barrier system in an amount not to exceed \$7,500 (City Manager)

A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Resolution No. 2020-167 authorizing an agreement with the Bay Area Coastal Protection Alliance (BACPA) for the completion of a financial study related to a regional coastal barrier system in an amount not to exceed \$12,500. The motion passed by the following vote:

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

Opposed: 1 - Mr. Mann

- 10B. 20-0533 Consider and take action on Ordinance 2020-35 authorizing a utility agreement with Wesley West Minerals, Ltd. on behalf of the proposed Galveston County Municipal Utility District No. 81 (Executive Director of Development Services)

Council approved on first reading by a vote of 6-2-0 on October 27, 2020.

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Ordinance No. 2020-35 Second Reading, authorizing a utility agreement with Wesley West Minerals, Ltd. on behalf of the proposed Galveston County Municipal Utility District No. 81. The motion passed by the following vote:

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

Opposed: 2 - Mr. Mann and Mr. Long

- 10C. 20-0534 Consider and take action on Ordinance 2020-36 authorizing a Utility Agreement with Wesley West Cattle, L.P. and Wesley West Descendants Trust on behalf of the proposed Galveston County Municipal Utility District No. 82 (Executive Director of Development Services)

Council approved on first reading by a vote of 6-2-0 on October 27, 2020.

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Ordinance No. 2020-36 Second Reading authorizing a Utility Agreement with Wesley West Cattle, L.P. and Wesley West Descendants Trust on behalf of the proposed Galveston County Municipal Utility District No. 82. The motion passed by the following vote:

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

Opposed: 2 - Mr. Mann and Mr. Long

11. NEW BUSINESS

- 11A. 20-0540 Consider and take action on a resolution authorizing a construction contract with Durwood Greene Construction Co. for the Asphalt Street Reconstruction Package 5 Project (RE1704E), in the amount of \$3,788,561.50, authorizing the expenditure of an amount not to exceed \$378,856 for a work change directive budget, and authorizing a construction material testing services contract with Terracon in an amount not to exceed \$83,387 for a total construction budget of \$4,250,804.50 (Director of Budget & Project Management)

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Resolution No. 2020-168 authorizing a construction contract with Durwood Greene Construction Co. for the Asphalt Street Reconstruction Package 5 Project (RE1704E), in the amount of \$3,788,561.50, authorizing the expenditure of an amount not to exceed \$378,856 for a work change directive budget, and authorizing a construction material testing services contract with Terracon in an amount not to exceed \$83,387 for a total construction budget of \$4,250,804.50. 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. 20-0535 Consider and take action on a resolution determining that land is needed for the construction and improvements associated with the Grissom Road Reconstruction Project in the City of League City Texas, specifically a tract of land containing 5.1094 acres believed to be owned by Clearfield Realty Inc. and authorizing the institution of eminent domain proceedings (Director of Budget & Project Management)

A motion was made by Mr. Millican, seconded by Mr. Tressler, that the City of League City, Texas authorize the use of its eminent domain authority to condemn the property described in the attached agenda item #11B for the public purpose of the Grissom Road Reconstruction Project - Resolution No. 2020-169. 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

- 11C. 20-0542 Consider and take action on a resolution determining that land is needed for the construction and improvements associated with the DR1902 Deer Ridge Drive Buy-out & Overland Flow Improvements, DR1902 Oaks of Clear Creek Phase 1 (Bradshaw Ditch), and DR 2001A Oaks of Clear Creek Phase 2 (Detention Pond) Projects in the City of League City, Texas, specifically a tract of land containing 1.1030 acres believed to be owned by Silk Road Properties LLC and authorizing the institution of eminent domain proceedings (Director of Budget & Project Management)

A motion was made by Mr. Tressler, seconded by Mr. Millican, that the City of League City, Texas authorize the use of its eminent domain authority to condemn the property described in the attached agenda item #11C for the public purpose of the DR1902 Deer Ridge Drive Buy-out & Overland Flow Improvements, DR1902 Oaks of Clear Creek Phase 1 (Bradshaw Ditch), and DR2001A Oaks of Clear Creek Phase 2 (Detention Pond) Projects. - Resolution No. 2020-170. 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

- 11D. 20-0536 Consider and take action on a resolution authorizing a three-year agreement with Bay Oil Company for the purchase and delivery of fuel and petroleum products in an amount not to exceed \$2,500,000 (Director of Public Works and Director of Finance)

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to approve Resolution No. 2020-171 authorizing a three-year agreement with Bay Oil Company for the purchase and delivery of fuel and petroleum products in an amount not to exceed \$2,500,000. 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

- 11E. 20-0543 Consider and take action on a resolution authorizing staff to negotiate an agreement with Gulf Coast Water Authority (GCWA) to acquire new available water capacity in Thomas Mackey Water Treatment Plant (TMWTP) for up to 3,000,000 gallons per day (MGD) at an estimated cost of \$8,400,000 (Director of Public Works)

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Resolution No. 2020-172 authorizing staff to negotiate an agreement with Gulf Coast Water Authority's (GCWA) to acquire new available water capacity in Thomas Mackey Water Treatment Plant (TMWTP) for up to 3,000,000 gallons per day (MGD) at an estimated cost of \$8,400,000. 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

- 11F. 20-0546 Consider and possibly act to direct staff to evaluate the City's park dedication requirements and fees and to present to Council any recommendations for revisions by January 2021 (Council Members Dugie and Tressler)

A motion was made by Mr. Mann, seconded by Mr. Long, to direct staff to evaluate the City's park dedication requirements and fees and to present to Council any recommendations for revisions by January 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

12. FIRST READING OF ORDINANCES

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

- 13A. 20-0550 Presentation of the "Art Hewitt Volunteer Spirit Award" and the "Steve Jones Inspiration Award" (Director of Human Resources and Civil Service)
- Item #13A was discussed under Proclamations, Presentations, Awards and Community Spotlight.
- 13B. 20-0539 Consider and take action on a resolution creating the Main Street Beautification Project Ad-Hoc Advisory Committee (City Manager)
- Item #13B was moved up and acted upon before Item 8A.

14. EXECUTIVE(CLOSED) SESSION(S)

At 9:05 p.m. Mayor Hallisey announced an executive session would be held to discuss the following items:

- 14A. 20-0517 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 (Executive Director of Development Services)
- 14B. 20-0529 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, to-wit: Status update on Big League Dreams (City Attorney)
- 14C. 20-0537 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 10:13 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. 20-0518 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 (Executive Director of Development Services)
- No Action

- 15B. 20-0530 Consider and take action regarding consultation with City Attorney, to-wit: Status update on Big League Dreams (City Attorney)**

Mr. Larry Reynolds was present to speak regarding Big League Dreams.

A motion was made by Mr. Long, seconded by Mr. Mann, to direct the City Attorney to proceed with a notice of default to Big League Dreams League City. 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

- 15C. 20-0538 Consider and take action regarding consultation with City Attorney (City Attorney)**

No Action

16. ADJOURNMENT

At 10:27 p.m., there being no further business, the meeting was adjourned.

**PAT HALLISEY
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: