# Meeting Minutes City Council

Tuesday, June 22, 2021	6:00 PM	Johnnie Arolfo Civic Center 400 West Walker Street
	<b>Regular Meeting</b>	

The City Council of the City of League City, Texas, met in a regular meeting in the Johnnie Arolfo Civic Center at 400 West Walker Street on the above date at 6:00 p.m.

Mayor:

**City Council Members:** 

Pat Hallisey

Andy Mann Hank Dugie Larry Millican John Bowen Justin Hicks Chad Tressler Nick Long

City Manager: Assistant City Manager Assistant City Manager City Attorney: City Secretary: Chief of Police: Executive Director of Development Services Director of Budget/Project Management Director of Engineering: Director of Engineering: Director of Finance: Director of Human Resources/Civil Service: Director of Parks & Cultural Services: Director of Public Works: John Baumgartner Bo Bass Michael Kramm Nghiem Doan Diana M. Stapp Gary Ratliff David Hoover Angie Steelman Christopher Sims Kristine Polian James Brumm Chien Wei Jody Hooks

## 1. <u>CALL TO ORDER AND ROLL CALL OF MEMBERS</u>

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

Present <sup>8</sup> - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. John Bowen, Mr. Justin Hicks, Mr. Chad Tressler and Mr. Nick Long

## 2. <u>INVOCATION, PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF</u> <u>ALLEGIANCE TO THE TEXAS FLAG</u>

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

### 3. <u>APPROVAL OF MINUTES</u>

- 3A. 21-0360 June 8, 2021 Council Work Session
- **3B. 21-0359** June 8, 2021 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. 21-0341 Report from Emergency Turnaround Task Force (Mayor Hallisey)

Pulled

#### 5. <u>CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL</u>

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Cathy Driscoll	2205 W. Walker	<b>Current Religions</b>
Debra Conrad	12722 Secret Forest	<b>Persecution Naming Road</b>
Annette Conwell	1220 Coryell	BLM
<b>Robert Derieux</b>	2895 Tuscania	Uphold variance request
Athena Contras	2897 Tuscania	Variance Tuscan Lakes
Peggy Zahler	1802 Rampart	

#### 6. <u>PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING</u>

## 7. <u>COMMENTS/REPORTS FROM MEMBERS OF COUNCIL</u>

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

Mayor Pro Tem Hank Dugie – Thank you, Mr. Mayor. I will start off with some library updates. On Wednesday, June 23, join us for some Cool Chemistry from 2 to 2:45 and from 3:15 to 4 p.m. There are two shows. Kids will discover all the ways we use chemistry in our daily lives, such as how fireworks get their color, what makes a car go, and so on. This is a bigger event, so it will be in the Civic Center. Teens can take part in the Perfect Painting Program on Tuesday, June 29, from 5 to 6:30 p.m. in the Library Theater. Participants will learn how to paint their favorite feline friend. Please register in advance. Be a part of the next History Club program on Monday, July 12, from 7 to 8 p.m. Someone from the Galveston Historic Seaport will tell the story of the Tall Ship Elyssa, which is one of the oldest ships still sailing today. This program is for all ages and will be held in person in the theater or via Zoom. There's lots of great programs happening in the library, I encourage you to take part in them and visit and see what else they have to offer. In terms of regional drainage updates, there have been a lot conversations with the Army Corps, a lot of conversations with our municipal partners, on ways that we can reduce costs for these project concepts as well as collect and add additional pieces of benefit. The conversation will continue to evolve. We know that we have to do something. If we don't we'll be in the same position we've been in a number of times in recent history. Something has to change. I'm happy, like Peggy said, with the position that League City holds in this region and in this process. I look forward to the culmination of it, if you will. Thank you.

Larry Millican – No comments

John Bowen – I just wanted to bring to everyone's attention that the Texas Outlaw Boat Races are this weekend. Everybody enjoy yourselves, be safe and welcome to all the visitors coming to League City. Go out to dinner, spend your money, have a good time. Thank you all.

Justin Hicks – No comments

Chad Tressler – No comments

Nick Long – Last meeting I was not here, because I was attending the championship game for the 7U League City, 7U National, which is the west side of League City, won the district champions. And, maybe more importantly, the 8U east side team, the American team, also went undefeated and won the district championship. That was a big side, and obviously my kid plays for the 8U team so I was a little bit more involved in that one. Congratulations to both of those League City teams, really proud of them. Also, on the Butler Longhorn Museum, I also received that note, I think we all did. I responded back to the breeder, and I kind of just make it a public statement, I've been on the city council for almost 7 years now, and at no time has the council discussed publicly, or has anybody on the council talked to me privately about trying to take the things in the museum. I don't think we've ever discussed that. I don't think that, I'll speak for myself, I don't think we want them. We're not here to run the museum in any way. To the breeders and the people who have exhibited their family's treasures or the things that mean a lot to them, I don't think the city's in the business of trying to steal those from you. I told the breeder that and I called him and also sent an email about that. Whatever we decide to do with the museum, and I think it has to do more with the building and the money, it is certainly not about us trying to power grab or to go get those exhibits. Thanks.

Andy Mann – Just one quick thing, I attended the TML Legislative Update in Austin yesterday with Councilman Dugie. While there were a lot of interesting changes, the one real takeaway that I found was if you want to stop Austin from eroding local control, the real key to doing it, is to have them go after TML. I think that the legislature might have been so wrapped up in killing taxpayer funded lobbying that they actually didn't get around to taking anything from us this year. There were a lot of changes, but nothing you can really point to that was a serious grab. There was one other interesting – and this is total inside baseball – if you're in a city that's bigger than 250,000 people, you can be certified as part of the Defund the Police Initiative. There was a law that was passed that if you're city's over 250,000, and you reduce the police salary by, I think, 10 percent, that all of the cities that were annexed over the last 30 years, are going to be in the position to recall their annex under different rules. That could be potentially fascinating if you really play that out in your head there. It's just something to be looking for if you're a hack who likes looking at stuff like this. Otherwise, if you live in Kingwood, you might actually really want to pay attention to how the next year's budget looks. Thank you.

Mayor Hallisey – Sunday, I got invited down to the Butler Longhorn Museum, because the bicycle riders, there were over 100 of them over two days I think is what I was told, who rode from Houston to Galveston to the Juneteenth activities down on the island and then turned around and rode back Sunday afternoon. They were in a lot better shape than I could have been, that's 100 miles of bike riding. Good for them. They were delightful, they loved the museum. A lot of great comments from people who stopped in there. The museum, I'm going to say this and I know we're going to talk about it later, but the museum represents our history. We have a rich history in this town. I'm sorry, I kind of

believe that the character of a community is determined by those who came before us. That's what determines our character. We've had everything from cowboys to people that fought in the Spanish-American War, people who fought in World War I and World War II. In fact, Fairview Cemetery down at the end of Kansas Street, which was once Old Galveston Road, which there are 10-15 Civil War veterans buried there, 20-30 World War I, World War II veterans buried there, and we honor them every year. Which leads me to, you know, I don't make any secret that I'm Irish. I wear green on March 17, and if I was able to have a beer I'd have a green beer, but since I can't have beer anymore I don't have green beer. I'm proud to be an Irish person. I studied my history. My father had a little green beanie that he wore down at Houston. We all come from somewhere, and we all have a day that is significant to us. Juneteenth became obvious to me that to African Americans in this country is a significant mark, and emancipation was a significant mark. I was also invited down there for the emancipation bike ride. Probably 75 people riding from Galveston to Houston, they're very proud, people in that community, of that day. If any of you have called and asked me to show up, it doesn't matter what it's for, whether it's for some young woman who's got a cause, or it's bohemian day, I try to honor. We are a multi-cultural community. I don't see it as a political action to go somewhere. I see it as a duty and I see it as an honor to go do that. I did it Sunday, I did it last year on the same date and the year before on the same date, but I also go to Little League openings, and everything else. I'm here to support what's good about League City. Now, we get to the Winfield family. I have driven everybody nuts over the last couple of years. I was really taken when the three great-granddaughters converged on my office a couple of years ago and started telling me about the Winfields. I knew about the Hobbs. I knew Jim Hobbs, he was a friend of mine, but I didn't know about the Winfield connection. I became passionate about learning. I went to their family reunion and had a great time. Nicest people in the world. Passion and emotion meeting together in an Irishman is not a good combination, and last council meeting was not a good combination. I'm going to support the amendment tonight, because once the emotion subsides and I get looking at it and I look up and down these aisles and I see who's voting for what, I don't know why they're doing it, but I think the Winfields need to be acknowledged in this town. I have spend a good amount of my speeches talking about them. Anytime that I get around people I'm going on about it. You've got to remember, when I came to town, people like Ervin Brittnacher and Dallas Salmon and all of those people were friends of mine. I was fascinated to ask them what it was like here before the turn of the century in 1900. It's just one of my little quirks in life. I'm fascinated, the three women who came to see me certainly got my attention. I didn't know a thing about them. I didn't know that they were here before the turn of the century. I made one mistake, I kept saying they came to League City in the 1870s and there was a really nice lady, Kathy Menninger put me in touch with her, who sent me a nice note that said, it's a good story, but they didn't get here until the early 1900s. They came to Texas in the 1870s when they went over to Fayette County, which was La Grange. I'm sorry I made a mistake I get excited, but nonetheless, I hope after tonight is over, and if we pass the amendment, which I have no idea how anybody's going to vote other than the four from

last week, then we have cemented the Winfield family into the history of this community, which was my only objective in the first place. I thought that connecting the two roads on land that he once owned was a really smart move. Now, we're going to spend probably several million dollars for the cut through when it could have cost us a couple of hundred dollars for some signs and a plaque. But, that's okay, the important thing is, Alex Winfield is going to be remembered in the annals of League City's history and I appreciate that. For those who voted for the amendment, you in fact made me happy, once my emotions calmed down, because the original objective got taken care of. With that, I want to say we're going to look at appointing the Parks Board again tonight. That was another flare-up between several of us. I just don't think volunteers ought to be berated publicly. I've gotten over it. We've got a bunch of people that wanted on there. The chairman of the Parks Board is here. I've gotten several calls from him saying this is just a bunch of silliness you're killing our opportunity of getting things done, and so tonight we will put an end to it, I hope.

## 8. <u>REPORTS FROM STAFF MEMBERS</u>

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

John Baumgartner – Thank you, Mayor. Just a couple of quick announcements. As we wind up the month of June, I know it's only the 22nd, we're looking forward to the July holidays. As Sarah likes to say, we always like to be first and do it big so on July 3 we will reinstate our Fireworks Extravaganza at the Sportsplex. That event begins at 7. Sarah didn't give me any notes. Then on July 4, we will have our traditional Citizens Appreciation Day at Hometown Heroes with things to do for the kids. The pools will get open and hotdogs and watermelon and things like that. We're proud to have both of those events back this year after missing them for COVID. Lastly, I would just like to kind of give a shout-out or just a show of appreciation for Chief Gary Ratliff, he played a huge role in saving the life of one of our residents. He, along with EMS Chief Kunkel, were on their way to work when they came upon a citizen in need and we've got a short video to kind of replay that. (Video Plays) We're obviously proud of Chief Ratliff and Chief Kunkel in showing us how to take that little bit extra League City way.

8A. 21-0366 Presentation of the Financial Report for Quarter Ended December 31, 2020 (Director of Budget & Project Management)

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

## 9. <u>CONSENT AGENDA</u>

#### Approval of the Consent Agenda

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Consent Agenda Items The motion passed by the following vote:

- For: 8 Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long
- 9A. 21-0354 Consider and take action on a resolution authorizing a three-year interlocal agreement with Clear Creek Independent School District (CCISD) for the School Crossing Guard Program for \$112,728 per year (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2021-89

9B.21-0351Consider and take action on a resolution authorizing a Mutual Aid Agreement with the<br/>Galveston County Sheriff's Office to assign a League City Police Officer to the Galveston<br/>County Organized Crime Task Force (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2021-90

9C. 21-0355 Consider and take action on a resolution authorizing an agreement with American National Insurance Company for temporary emergency sheltering of public safety staff during a hurricane (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2021-91

9D. 21-0364 Consider and take action on a resolution authorizing work change directives one through four (WCD #1-4) with Mar-Con Services for the Force Main Upgrade Bay Colony LS to Ervin project (WW1206) in an amount not to exceed \$115,887.60 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2021-92

9E. 21-0352 Consider and take action to excuse absences (City Secretary)

Approved on the Consent Agenda

#### END OF CONSENT AGENDA

#### 10. OLD BUSINESS

10A. 21-0325 Consider and take action on Ordinance 2021-22 naming a road to be constructed that will connect I45 to Hobbs Road as Winfield Road - Second Reading (Mayor Hallisey)

Council approved on first reading 5-2-0, with one absent on June 8, 2021.

A motion was made by Mr. Mann, seconded by Mr. Tressler, to approve Ordinance No. 2021-22 naming a road to be constructed that will connect I45 to Hobbs Road as Winfield Road on Second Reading. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

#### 11. <u>NEW BUSINESS</u>

11A. 21-0356 Consider and take action on appointments to boards and commissions (Mayor Hallisey)

A motion was made by Mr. Bowen, seconded by Mr. Long, to appoint Marcos Jaramillo (Position 1), Robert Duzan (Position 3 reappointment), Don Kappel (Position 5), and Jay Williams (Position 7 reappointment) to the Parks Board. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

A motion was made by Mr. Bowen, seconded by Mr. Tressler, to appoint Ange Mertens to Position 2 on the Parks Board. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Bowen, to appoint Alveretta Mosley to Position 6 on the Animal Shelter Advisory Committee. The motion passed by the following vote:

- For: 8 Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long
- 11B. 21-0075 Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2021 for the South Shore Harbour Municipal Utility District No. 7 in an amount not to exceed \$3,000,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Resolution No. 2021-93 consenting to the sale and issuance of Unlimited Tax Bonds, Series 2021 for the South Shore Harbour Municipal Utility District No. 7 in an amount not to exceed \$3,000,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

11C.	21-0346	Consider and take action on a resolution authorizing an agreement with Cigna for the employee dental insurance plan for the period of October 1, 2021 to September 30, 2024 (Director of Human Resources and Civil Service)
		A motion was made by Mr. Dugie, seconded by Mr. Tressler, to postpone action on the item to the July 13, 2021 meeting. The motion passed by the following vote:
		For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long
11D.	21-0348	Consider and take action on an appeal of a decision of the Planning and Zoning Commission on a variance to Chapter 125, Article 5 (Subdivisions), to allow a lot to be platted that does not meet the minimum lot width requirement of 75 feet (Executive Director of Development Services)
		Planning and Zoning Commission failed to approve the request, 1-6-0, on 5/17/21.
		A motion was made by Mr. Mann, seconded by Mr. Dugie, to approve an appeal of the decision of the Planning and Zoning Commission on a variance to Chapter 125, Article 5 (Subdivisions), to allow a lot to be platted that does not meet the minimum lot width requirement of 75 feet. The motion failed by the following vote:
		<b>For:</b> 0
		Opposed: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long
11E.	21-0365	Consider and take action to authorize the City Manager to issue a conditioned drilling permit for Tidwell #3, located southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard, in accordance with Chapter 42, Article III of the League City Code of Ordinances, entitled Oil and Gas Well Drilling (Executive Director of Development Services)
		A motion was made by Mr. Tressler, seconded by Mr. Bowen, to authorize the City Manager to issue a conditioned drilling permit for Tidwell #3, located southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard, in accordance with Chapter 42, Article III of the League City Code of Ordinances, entitled Oil and Gas Well Drilling. The motion passed by the following vote:
		For: 6 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Bowen, Mr. Hicks and Mr. Tressler
		Opposed: 2 - Mr. Millican and Mr. Long
11F.	21-0363	Consider and take action on a resolution authorizing a construction contract with Reytec Construction Resources, Inc. for the 36-Inch Transmission Main from State Highway 3 Booster Pump Station to South Shore Harbour Booster Pump Station Project (WT1109) in an amount of \$20,176,170, and authorizing a work change directive budget of \$2,017,617, for a total construction budget of \$22,193,787 (Director of Budget & Project Management)
		A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2021-94 authorizing a construction contract with Reytec Construction Resources, Inc. for the 36 Inch Transmission Main from State Highway 3 Booster Pump Station to South Shore Harbour Booster Pump Station Project (WT1109) in an amount of \$20,176,170, and authorizing a work change directive budget of \$2,017,617, for a total construction budget of \$22,193,787. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

11G. 21-0361 Consider and take action on a resolution authorizing a construction contract with Millis Development and Construction, LLC for the Hometown Heroes Park 5K Loop Trail & East Side Dog Park Project (PK1803/PK1906) in an amount of \$1,762,700, and authorizing a work change directive budget of \$176,270, for a construction budget of \$1,938,970 (Director of Budget and Project Management)

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Resolution No. 2021-95 authorizing a construction contract with Millis Development and Construction, LLC for the Hometown Heroes Park 5K Loop Trail & East Side Dog Park Project (PK1803/PK1906) in an amount of \$1,762,700, and authorizing a work change directive budget of \$176,270, for a construction budget of \$1,938,970. The motion passed by the following vote:

- For: 8 Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long
- 11H. 21-0362 Consider and take action on a resolution: 1) authorizing a construction contract with Mar-Con Services, LLC for the Deer Ridge Drive Buyout and Overland Flow Improvements Project (DR1902) in an amount of \$2,613,877.70, 2) authorizing a work change directive budget of \$261,388 for a total construction budget of \$2,875,265.70 and 3) repealing Resolution 2021-71 (Director of Budget & Project Management)

A motion was made by Mr. Tressler, seconded by Mr. Millican, to approve Resolution No. 2021-96 1) authorizing a construction contract with Mar Con Services, LLC for the Deer Ridge Drive Buyout and Overland Flow Improvements Project (DR1902) in an amount of \$2,613,877.70, 2) authorizing a work change directive budget of \$261,388 for a total construction budget of \$2,875,265.70 and 3) repealing Resolution 2021 71. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

#### 12. FIRST READING OF ORDINANCES

#### 13. <u>ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED</u>

#### 14. <u>EXECUTIVE(CLOSED) SESSION(S)</u>

At 7:38 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

14A.21-0357Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with the City Attorney regarding pending litigation, to-wit: Castille v. City of League City (City Attorney)

14B. 21-0339 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.	21-0367	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: Butler Longhorn Museum (City Attorney)	
14 <b>D</b> .	21-0349	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)	

At 9:17 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. <u>ACTION ITEM(S) FROM EXECUTIVE SESSION(S)</u>

15A.	21-0358	Consider and take action regarding pending litigation, to-wit: Castille v. City of League City (City Attorney)
		No Action
15B.	21-0340	Consider and take action regarding consultation with City Attorney, to-wit: Status update on Big League Dreams (City Attorney)
		No Action
15C.	21-0368	Consider and take action regarding consultation with City Attorney, to-wit: Butler Longhorn Museum (City Attorney)
		No Action
15D.	21-0350	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)
		A motion was made by Mr. Tressler, seconded by Mr. Millican, to approve the 380 agreement as prepared and discussed in executive session. The motion failed by the following vote:
		For: 4 - Mayor Hallisey, Mr. Dugie, Mr. Millican and Mr. Tressler
		Opposed: 4 - Mr. Mann, Mr. Bowen, Mr. Hicks and Mr. Long

## 16. <u>ADJOURNMENT</u>

At 9:19 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:**