



Meeting Minutes
City Council

Tuesday, September 14, 2021

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Regular Meeting

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:

Pat Hallisey

City Council Members:

**Andy Mann
Hank Dugie
Larry Millican
John Bowen
Justin Hicks
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

Executive Director of Finance/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Interim Director of Finance:

Deborah Jordan

Director of Human Resources/Civil Service:

James Brumm

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 6:02 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. John Bowen, Mr. Justin Hicks, 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 Sattem from Good Shepherd Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. 21-0504 August 24, 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. 21-0523 Presentation of a proclamation declaring September 22, 2021 as "Diego Garza Day" in the City of League City (Mayor Hallisey)

4B. 21-0506 Report from the Finance Committee (Mayor Hallisey)

Gabe Allen, chair of the Finance Committee, provided a report.

4C. 21-0508 Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

The report was postponed.

5. **CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL**

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
Chris Skandziel	943 Francesca	City Manager
Aiyub Ali	Powermart 33	Gas Station
David Johnson	2426 Thorndon Park	COVID
Dianne King	1904 Cameo Court	Walker Street
Sean Saunders	3106 Zachary Bay	Complaints, concerns, kudos
Sharron McGahee	402 Twin Timbers	Covid Mandates

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. 21-0500 Hold a public hearing on a Special Use Permit Application, SUP-21-0001, (Power Mart), to allow a “Vehicle Fueling” use to operate in a “CG” (General Commercial) zoning district, generally located west of the South Gulf Freeway (I-45), at the southwest intersection of West Main Street (FM 518) and Maple Leaf Drive with the address of 6205 West Main Street (FM 518), in League City, Texas (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 6:48 p.m.

David Hoover, Executive Director of Development Services, gave a presentation regarding the item.

No members of the public signed up to speak.

Mayor Hallisey closed the public hearing at 6:53 p.m.

- 6B. 21-0502 Consider and take action on an ordinance approving a Special Use Permit Application, SUP-21-0001, (Power Mart), to allow a “Vehicle Fueling” use to operate in a “CG” (General Commercial) zoning district, generally located west of the South Gulf Freeway (I-45), at the southwest intersection of West Main Street (FM 518) and Maple Leaf Drive with the address of 6205 West Main Street (FM 518), in League City, Texas (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent on 8/18/21.

A motion was made by Mr. Tressler, seconded by Mr. Mann, to approve Ordinance No. 2021-37 approving a Special Use Permit Application, SUP 21 0001, (Power Mart), to allow a “Vehicle Fueling” use to operate in a “CG” (General Commercial) zoning district, generally located west of the South Gulf Freeway (I 45), at the southwest intersection of West Main Street (FM 518) and Maple Leaf Drive with the address of 6205 West Main Street (FM 518), in League City, Texas subject to conditions as recommended by staff on First 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

7. COMMENTS/REPORTS FROM MEMBERS OF COUNCIL

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

Mayor Pro Tem Hank Dugie – Thank you, Mr. Mayor. First, over at the library, join us for Teen Study and Homework Sessions on September 15 and 22 from 6:30 to 8 p.m. It’s a great way to study and work on homework assignments or projects with your peers.

This program series is for teens between the ages of 12 and 18, or in 6th to 12th grade. Children can come pick up their stuffed animals that they brought to the library for our Stuffed Animal Sleepover all day on September 17. Get goodie bags and find out what adventures your friends were up to during the week. Lastly, find out about your rights regarding health care at our program for our Know Your Rights series on Saturday, September 18 from 10:30 to 11:30 a.m. This series is for adults. Lastly, after Hurricane Ida came through and struck eastern Louisiana, citizens in League City really rallied. The League City's Lions Club, the City of League City and probably at least 50 citizens came and participated in an activity to load up four trucks and trailers and take them over to New Orleans to deliver them to an area that had been hit. We actually had two Lions Club trailers, a trailer that was donated by Rusty Tidwell with his furniture store, and then we had a citizen, we had too much donated goods, so one of the citizens who was loading up the trailers with us actually went home, got his truck and trailer and then he went the 18-hour trip over to New Orleans. Overall, it was, I think, a very worthwhile, rewarding, endeavor for all of the people in League City that participated, and I know that the folks in Louisiana were very appreciative. Mayor Hallisey was very generous and donated to the activity. I think when hard times come our way we respond in a way that I'm proud of, and I was proud of the way that we responded after Hurricane Ida, and really, again after the storm last night. I'm proud of the way neighbors came together to help one another. I saw a lot of people out with chainsaws and trucks today getting trees off people's roofs. If you do need any help from the storm that happened last night, please reach out to myself, one of us, to the Lions Club, and we'll see what we can do to get you back up running. That's it, thank you, Mr. Mayor.

Andy Mann – Thank you, mayor. I just wanted to, once again, congratulate staff on being able to, I guess, be flexible in the way they moved from an operational mode into more of a prep for the storm and then seamlessly move right back into regular operations. I laughed at it today, because today was trash day in Mag Creek, and I remember thinking last night, boy I wonder if those trash cans are even going to be there? But, staff wrapped it up, and by, I think by 1 o'clock, trash was picked up. Which, to me, you could use there was a hurricane excuse for at least three or four days. I would have at least tried that. I just want to thank staff for, that really was operational excellence and it does not go unnoticed. Thank you.

Larry Millican – No comments

John Bowen – No comments

Justin Hicks – I was going to say the same thing Andy was. I really express my gratitude to you and the staff for the storm preparation. I know you guys were up all night last night, just like a lot of us were, the fire fighters and police over here, so just expressing gratitude. Thanks guys.

Chad Tressler – No comments

Nick Long – I'll jump on those comments, and I'll say the other part about it. I half expected to wake up today to see a long list of devastation from the neighborhoods that get usually devastated, and to hear that no report of flooding across the city. Maybe there's some fences down and things like that, but no flooding damage. I think that goes to not only the storm prep and the immediate recovery afterwards that your staff did, but also shows some of the investment dollars paying off. We're seeing those returns immediately, and by tackling some of those low-hanging projects, the desnagging and the fixing those things and then doing some of those project that needed to get done, I think it was a lot different story than it could have been. Of course, I think the next set of challenges, fixing Clear Creek and Dickinson Bayou, those are going to be even larger challenges that will present a lot more money and a lot more time of being there. Overall, extremely satisfied with the way that we prepared for the storm, the way we recovered. The fact that we're even having this meeting is kind of surprising. The bond projects, I think, have already started to pay off. Thanks to every aspect of the staff, from the people who plan the projects to the people who this morning were cutting down trees and moving stuff when I got up.

Mayor Hallisey – Jean Maddox, who lives here in town, is 91 years old and a regular visitor at the Helen Hall Library, when she can get a ride. While most people only call to complain about something, she wanted everyone to know how wonderful the staff at the library is. She reads all the time and they help her, assist in her filling her orders above and beyond. She wanted each of you up here to know what a wonderful job they do at the library, and we applaud that. I think that Chien caught this e-mail and sent it on to them, because I saw Theresa somewhere the other day and you had made a comment to her. Chief Lugo is here, our firemen on Saturday, along with Mr. Baumgartner, ran 128 stairs over at the school district's football stadium. Chief Lugo and I mainly watched, and we watched John go from a regular looking good to a red-faced guy all in an afternoon, but he ran those stairs just like he was a kid. We're proud of our fire department. That was a good event out there. We've been doing that for 20 years. It was an acknowledgment of the people who died on 9-11 trying to save people in the towers in New York. I want to echo a little bit of what Mr. Long said. The staff always does a good job, and John does a great job, in getting everybody riled up and getting everything pre-positioned before a storm. That just almost has become something we have been waiting for. Our power went off at midnight, came on today at noon. My wife who got up, looked at me and said Oh, my god this is terrible, I don't have any coffee. So, we were boiling water when two neighbors came by, friends, but two neighbors nonetheless, one brought breakfast and one brought coffee. I saw that taking place all over the neighborhood. It was reminiscent of Harvey. It was one of the things I loved to talk about, that people in this community helped one another, they looked out for one another, and it's heartening to see that take place. You don't always see it, because people are busy, but they did a great job.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner - Thank you, Mr. Mayor. Let me follow up on a couple of things. First, as it relates to Walker Street, obviously that's a project that was part of the bond program. We, as staff, have committed to having a public meeting, a neighborhood meeting, to go over some of the options and some of the effects to that, we'll bring that back to council once that's complete. I am sure part of the neighborhood's challenge, it continues to be carried in the CIP even though we're not doing any material work on it, but we'll try to get that scheduled for some time this year. Angie's working on that. Regarding Mr. Saunders' concerns with the water, we will commit to getting that on the regular flushing schedule to make sure that water stays clear as it goes through there and perhaps won't have to see a water filter like the one we saw in the slides. Just a couple of updates relative to projects moving forward, we do continue to work on the bond projects. Before the end of the year, we hope to have the Bay Colony area detention modifications out to bid and before council for award. We're looking at a November/December timeline for that. The next Bay Ridge project, which is deepening the detention and building a pump station out there, that should also come to council in the December time frame. We're wrapping up the last details, I think I said that last meeting. We continue the reinvestment program with the asphalt streets, which council should see again before the end of the year. A couple of construction notes, the nature center pond bank stabilization project is complete. We're working on getting reimbursement from TDEM or FEMA for 90 percent of that project cost at \$227,000. Then the long-awaited Hometown Heroes park restrooms received a CO in September of this year. Obviously, we're watching the project on League City Parkway at Fennigan and that signal continues to make progress. It has an October timeline for completion. Calder Road, as it relates to the middle section that's currently under construction, sometimes in the next couple of months, Calder Road. The other question Mr. Saunders asked about was what's the plan for Calder Road south of Cross Colony, and currently there's not a construction project that's in the CIP related to that existing. It's about 27 feet wide, so it's barely two lanes wide. We do have signal project that TxDOT's working on at Calder Road and 517, and then we're going to widen and add a lane at 517, but other than that there's not a third Calder Road project planned at this time, or in the CIP at this time. Lastly, as it relates to Hurricane Nicholas, I'm extremely proud of the folks that work for the community. We talked about community members, but staff, as many people said they started late last week and worked all through the weekend getting ready for the storm. We'd like to say our contractors really do a good job getting ready, but our public works folks were out there on their tractors cleaning out some of the temporary erosion control to make some of those ditches flow better.

As everybody said, we were out early this morning trying to get the trees and limbs out of the street so people could get up and down the roadways and make the downed power lines safe and all that kind of stuff. They did excellent work, and again as I said I'm very proud of them. The rest of the staff that's not as involved in the storm coming in starting at 10 a.m. today getting the buildings back open by noon at the latest and getting ready for the council meeting. All things considered, we dodged some of the rain. We did have more wind than we thought we were going to have, but overall I think we fared fairly well through the storm activities and I appreciate the support to the community. I think my one little story to tell relative, we talk about neighbors helping neighbors, and so my neighbors all know who I am. They know that I get up early, I come in and figure out what we're doing for the city. We have three oak trees in my front yard. The yard was covered with limbs and leaves and stuff. My wife got out there, the neighbors all joined in and helped her gather all that up and bag that up while I was here at the city. That's a pretty amazing thing the community does for everybody and in this case for me. I really appreciate that.

9. CONSENT AGENDA

Approval of the Consent Agenda

Item 9H was pulled by Mr. Millican.

Item 9K was pulled by Mr. Bowen.

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

- 9A. 21-0485 Consider and take action on a resolution to approve and renew an inter-local agreement between the City of League City and Galveston County Parks and Cultural Services Department for use of Hometown Heroes Park in order to continue to provide congregate meal services for eligible clients from October 1, 2021 - September 30, 2022. (Director of Parks & Cultural Services)

Approved on the Consent Agenda - Resolution No. 2021-123

- 9B. 21-0489 Consider and take action on a resolution authorizing pre-positioned emergency contracts for disaster logistics with (primary) Garner Environmental Services, Inc. and (secondary) SLSCO, Ltd. (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2021-124

- 9C. 21-0491 Consider and take action on a resolution authorizing a one year pre-positioned disaster contract renewal with Crowder Gulf for disaster debris removal service (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2021-125

- 9D. 21-0492 Consider and take action on a resolution authorizing a one year pre-positioned disaster contract renewal to Tetra Tech for disaster debris monitoring service (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2021-126

- 9E. 21-0490 Consider and take action on a resolution authorizing the City to submit a grant application to the Hazard Mitigation Grant Program (HMGP) for facility generators (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2021-127

- 9F. 21-0497 Consider and take action on a resolution authorizing a one-year renewal agreement with Bound Tree Medical to purchase medical supplies for an amount not to exceed \$150,000 (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2021-128

- 9G. 21-0498 Consider and take action on a resolution authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$140,000 (Director of Public Works)

Approved on the Consent Agenda - Resolution No. 2021-129

- 9H. 21-0499 Consider and take action on a resolution; 1) authorizing an expenditure of \$196,816 for construction of a 3,300 ft x 8 ft segment of concrete Hike & Bike Trail along South Shore Blvd. (CIP project PK2201), 2) accepting a \$74,306 contribution from the Hidden Lakes HOA for the Project and 3) accepting a \$48,204 contribution from the 4B Board for the Project (Director of Public Works)

A motion was made by Mr. Millican, seconded by Mr. Long, to postpone the item. 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

- 9I. 21-0507 Consider and take action on a resolution pertaining to the Texas Opioid Settlement that: 1) adopts the Texas Term Sheet and its intrastate allocation schedule and 2) approves the subdivision participation agreements for Johnson & Johnson and various opioid distributors (City Manager)

Approved on the Consent Agenda - Resolution No. 2021-130

- 9J. 21-0511 Consider and take action on a resolution authorizing a renewal agreement with UniFirst Holdings, Inc. for uniform rental services for various departments in an amount not to exceed \$88,217 (Interim Finance Director)

Approved on the Consent Agenda - Resolution No. 2021-131

- 9K. 21-0513 Consider and take action on a resolution authorizing a one-year agreement with The Galveston Daily News for legal advertisements and notices for an amount not to exceed \$28,845 and designating The Galveston Daily News as the official newspaper for the City of League City (Interim Finance Director)

A motion was made by Mr. Long, seconded by Mr. Mann, to approve Resolution No. 2021-132 authorizing a one year agreement with The Galveston Daily News for legal advertisements and notices for an amount not to exceed \$28,845 and designating The Galveston Daily News as the official newspaper for the City of League City . The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Long

Opposed: 1 - Mr. Tressler

- 9L. 21-0503 Consider and take action on a resolution authorizing a construction contract with Salem Group DBA Complete Concrete for the Hurricane Harvey Drainage Repairs Phase I - Package A Project (DR2008B-F) in an amount of \$545,677, and authorizing a work change directive budget of \$54,567, for a total construction budget of \$600,244 (Executive Director of Finance & Project Management)

Approved on the Consent Agenda - Resolution No. 2021-133

- 9M. 21-0496 Consider and take action on Ordinance No. 2021-32, an ordinance revising the Roadway Impact Fees for the City of League City - Second Reading (Director of Engineering)

Council approved on first reading 8-0-0 on August 24, 2021.

Approved on the Consent Agenda - Ordinance No. 2021-32 Second Reading

- 9N. 21-0514 Consider and take action on Ordinance 2021-34 amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges" - Second Reading (Interim Director of Finance)

Council approved on first reading with a vote of 7-0-0 with 1 absent on August 24, 2021.

Approved on the Consent Agenda - Ordinance No. 2021-34 Second Reading

- 9O. 21-0522 Consider and take action on a resolution updating and adopting a schedule of fees pertaining to water and wastewater rates for Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Schedule of fees, charges and deposits" (Interim Director of Finance)

Approved on the Consent Agenda - Resolution No. 2021-134

- 9P. 21-0519 Consider and take action on Ordinance 2021-35 creating Chapter 83 of the Code of Ordinances of the City of League City, Texas entitled "Sexually Oriented Businesses" to update and clarify various provisions and repealing Article III, entitled "Sexually Oriented Businesses" of Chapter 26 of the Code of Ordinances entitled "Businesses" - Second Reading (City Attorney)

Council approved on first reading 7-0-0 with 1 absent on August 24, 2021.

Approved on the Consent Agenda - Ordinance No. 2021-35 Second Reading

END OF CONSENT AGENDA**10. OLD BUSINESS**

- 10A. 21-0509 Consider and take action on Ordinance 2021-33 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2022 - Second Reading (Executive Director of Finance & Project Management)
Council approved on first reading 7-0-0 with 1 absent on August 24, 2021.

A motion was made by Mr. Long, seconded by Mr. Mann, to approve Ordinance No. 2021-33 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2022 on Second Reading . The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

Opposed: 1 - Mr. Millican

11. NEW BUSINESS

- 11A. 21-0488 Consider and take action on replacing the alternate voting member to the Houston-Galveston Area Council (H-GAC) Technical Advisory Committee (TAC) for the remaining term year February 2021 to January 2022 (Mayor Hallisey)

Pulled

- 11B. 21-0408 Consider and take action on a resolution authorizing a Paid Quarantine Leave Policy for first responders as required by Texas HB2073 (Director of Human Resources and Civil

A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2021-135 authorizing a Paid Quarantine Leave Policy for first responders as required by Texas HB2073. 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. 21-0510 Consider and take action on a resolution ratifying the property tax increase in the Fiscal Year 2022 Operating Budget (Executive Director of Finance & Project Management)

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve Resolution No. 2021-136 ratifying the property tax increase in the Fiscal Year 2022 Operating Budget. 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

- 12A. 21-0512 Consider and take action on an ordinance approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2022; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date (Executive Director of Finance & Project Management)

Staff requests first and final reading.

Proposed ordinance will set a property tax rate of \$0.465526 per \$100 for the 2021 Tax year (Fiscal year 2022).

A motion was made by Mr. Tressler, seconded by Mr. Long, to approve Ordinance No. 2021-38 approving an ad valorem tax rate for the City of League City, Texas, upon all taxable property within the corporate limits of the City for the Fiscal Year ending September 30, 2022; directing the assessment and collection thereof; providing for a severability clause; and providing for an effective date on First Reading . The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

Opposed: 1 - Mr. Millican

A motion was made by Mr. Bowen, seconded by Mr. Tressler, to approve Ordinance No. 2021-38 on First and Final Reading . The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

Opposed: 1 - Mr. Millican

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**14. EXECUTIVE(CLOSED) SESSION(S)**

At 7:25 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 21-0515 Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct to the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, to-wit: Global Opioid Settlement (City Attorney)

Pulled

- 14B. 21-0517 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)
- 14C. 21-0521 Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Dugie and Council Member Long)

At 8:29 p.m. Mayor Hallisey reconvened the regular meeting and announced there was no final action, decision or vote with regard to any matter considered in the executive session just concluded.

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

- 15A. 21-0516 Consider and take action on legal issues related to the Global Opioid Settlement (City Attorney)
- Pulled
- 15B. 21-0518 Consider and take action regarding consultation with City Attorney, to-wit: Butler Longhorn Museum (City Attorney)
- No Action
- 15C. 21-0520 Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Manager (Mayor Pro Tem Dugie and Council Member Long)
- No Action

16. ADJOURNMENT

At 8:30 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: