



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, December 17, 2013

6:00 PM

Council Chambers - 200 West Walker Street

Regular Council 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: **Tim Paulissen**

City Council Members: **Dan Becker**
Dennis O'Keeffe
Heidi Thiess
Todd Kinsey
Geri Bentley
Andy Mann
Joanna S. Dawson

Acting City Manager: **John Baumgartner**
City Attorney: **Arnold Polanco**
City Secretary: **Diana M. Stapp**
Chief of Police: **Michael Kramm**
Director of Engineering: **Linc Wright**
Director of Finance: **Rebecca Underhill**
Director of Human Resources/Civil Service: **Vacant**
Director of Parks & Cultural Services: **Chien Wei**
Director of Planning & Development: **Tony Allender**

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

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

Present 8 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Dennis O'Keeffe, Ms. Heidi Thiess, Mr. Todd Kinsey, Ms. Geri Bentley, Mr. Andy Mann and Ms. Joanna Dawson

2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

Mayor Paulissen led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. [13-1476](#) November 5, 2013 Regular Meeting
- 3B. [13-1480](#) November 18, 2013 Council Workshop
- 3C. [13-1481](#) November 18, 2013 Council Work Session
- 3D. [13-1479](#) December 2, 2013 Work Session

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

4. **APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS**

- 4A. [13-1482](#) Consider and take action on a resolution designating a Representative and an Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2014 (Mayor Paulissen)

A motion was made by Ms. Bentley, seconded by Mr. O'Keeffe, to approve Resolution No. 2013-51 reappointing Council Member Heidi Thiess as Representative and Council Member Andy Mann as Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors for the year 2014. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

- 4B. [13-1484](#) Consider and take action on appointments/reappointments to Boards and Committees (Mayor Paulissen)

No Action

- 4C. [13-1483](#) Consider and take action on an appointment to the Civil Service Commission (Acting City Manager)

A motion was made by Mr. O'Keeffe, seconded by Mr. Mann, to approve the Acting City Manager's appointment of Lori Patsch to the Civil Service Commission. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

5. COMMUNITY SPOTLIGHT**Friends Thru the Fight (Councilmember Thiess and Councilmember Bentley)**

From the Friends Thru The Fight website: “Our mission is to serve local patients currently fighting breast or gynecological cancers by providing encouragement along with support services, meet emergent financial and spiritual needs.... We are dedicated to serving Galveston County residents who are receiving care locally and are in the midst of their battle with breast or gynecological cancers. The statistics show 1 in 8 women in the U.S. will continue to be diagnosed with breast cancer. It is also estimated that in 2012, 18,730 new patients will be diagnosed with breast and gynecologic cancer in Texas alone. The financial and emotional toll a cancer diagnosis can have on a patient & their family can be devastating without the necessary resources and support.”

Jacquelyn Svoboda was present to speak for this organization.

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [13-1496](#)** Hold a public hearing on Zoning Change Applications, (Z13-05A, B, C, D, and E Westwood Subdivision), to rezone approximately 41.0 acres, being within the Westwood Subdivision, for five tracts described as “Tract 1” from “RSF-7” (Single-family residential with a minimum lot size of 7,000 square feet) to “OS” (Open Space), approximately 4.2 acres in size, “Tract 2” from “OS” to “RSF-7”, approximately 7.6 acres in size, “Tract 3” from “OS” to “RSF-7”, approximately 3.0 acres in size, “Tract 4” from “OS” to “RSF-7”, approximately 1.27 acres in size, “Tract 5” from “OS” to “RSF-7”, approximately 24.91 acres in size, legally described as a portion of Tracts 4 and 5 of the I & GN RR Survey, Section 3, generally located south of FM 518, west of Maple Leaf Drive and east of the western city limits of League City in League City, Texas. (Director of Planning & Development)

Planning & Zoning Commission recommended approval of all five tracts by a vote of 5-0-1 on December 2, 2013.

Mayor Paulissen opened the public hearing at 6:13 p.m.

No one was present to speak for or against this item.

Mayor Paulissen closed the public hearing at 6:13 p.m.

- 6B. [13-1497](#)** Consider and take action on an ordinance amending Ordinance No 2005-24, to rezone approximately 41.0 acres, (Z13-05A, B, C, D, and E Westwood Subdivision), being within the Westwood Subdivision, for five tracts described as “Tract 1” from “RSF-7” (Single-family residential with a minimum lot size of 7,000 square feet) to “OS” (Open Space), approximately 4.2 acres in size; “Tract 2” from “OS” to “RSF-7”, approximately 7.6 acres in size; “Tract 3” from “OS” to “RSF-7”, approximately 3.0 acres in size; “Tract 4” from “OS” to “RSF-7”, approximately 1.27 acres in size; “Tract 5” from “OS” to “RSF-7”, approximately 24.91 acres in size; legally described as a portion of Tracts 4 and 5 of the I & GN RR Survey, Section 3, generally located south of FM 518, west of Maple Leaf Drive and east of the western city limits of League City in League City, Texas (Director of Planning & Development)

Staff requests first and final reading.

Planning & Zoning Commission recommended approval of all five tracts by a vote of 5-0-1 on December 2, 2013.

A motion was made by Mr. O'Keeffe, seconded by Ms. Bentley, to approve first and final reading of this item. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

A motion was made by Mr. O'Keeffe, seconded by Ms. Dawson, to approve Ordinance No. 2013-51 amending Ordinance No 2005-24, to rezone approximately 41.0 acres, (Z13-05A, B, C, D, and E Westwood Subdivision), being within the Westwood Subdivision, for five tracts described as "Tract 1" from "RSF-7" (Single-family residential with a minimum lot size of 7,000 square feet) to "OS" (Open Space), approximately 4.2 acres in size; "Tract 2" from "OS" to "RSF-7", approximately 7.6 acres in size; "Tract 3" from "OS" to "RSF-7", approximately 3.0 acres in size; "Tract 4" from "OS" to "RSF-7", approximately 1.27 acres in size; "Tract 5" from "OS" to "RSF-7", approximately 24.91 acres in size; legally described as a portion of Tracts 4 and 5 of the I & GN RR Survey, Section 3, generally located south of FM 518, west of Maple Leaf Drive and east of the western city limits of League City in League City, Texas. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

6C. [13-1494](#)

Hold a public hearing on a Special Use Permit Application, SUP13-06 (AT&T Mobility), for a Communication Tower & Structure on approximately 0.08 acres zoned "PS" (Public And Semi-Public District), legally described as Big League Dreams SUB (2006), ABST 3, BLK 1, RES A, Acres 37.390, generally located on the northeast corner of Big League Dreams Sports Park and east of Calder Road, with the address being 1150 Big League Dreams Parkway. (Director of Planning and Development)

Planning and Zoning Commission recommended approval 6-0-0, with conditions, on December 2, 2013.

Mayor Paulissen opened the public hearing at 6:15 p.m.

No one was present to speak for or against this item.

Mayor Paulissen closed the public hearing at 6:15 p.m.

6D. [13-1495](#)

Consider and take action on an ordinance amending Ordinance No.2005-24, for a Special Use Permit, SUP13-06 (AT&T Mobility), for a Communication Tower & Structure on approximately 0.08 acres zoned "PS" (Public And Semi-Public District), legally described as Big League Dreams SUB (2006), ABST 3, BLK 1, RES A, Acres 37.390, generally located on the northeast corner of Big League Dreams Sports Park and east of Calder Road, with the address being 1150 Big League Dreams Parkway. (Director of Planning and Development)

Planning and Zoning Commission recommended approval 6-0-0, with conditions, on December 2, 2013.

A motion was made by Mr. Kinsey, seconded by Ms. Bentley, to approve first and final reading of this item. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

A motion was made by Mr. Kinsey, seconded by Ms. Bentley, to approve Ordinance No. 2013-53 amending Ordinance No.2005-24, for a Special Use Permit, SUP13-06 (AT&T Mobility), for a Communication Tower & Structure on approximately 0.08 acres zoned "PS" (Public And Semi-Public District), legally described as Big League Dreams SUB (2006), ABST 3, BLK 1, RES A, Acres 37.390, generally located on the northeast corner of Big League Dreams Sports Park and east of Calder Road, with the address being 1150 Big League Dreams Parkway. (Director of Planning and Development)

An amended motion was made by Mr. O'Keeffe, seconded by Ms. Dawson, to amend the agreement for a 120' height limitation and increase cost per square foot from .64 to .75. The amended motion failed by the following vote:

For: 4 - Mayor Paulissen, Mr. O'Keeffe, Mr. Mann and Ms. Dawson

Opposed: 4 - Mr. Becker, Ms. Thiess, Mr. Kinsey and Ms. Bentley

The motion by Mr. Kinsey, seconded by Ms. Bentley, to approve the ordinance passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

6E. [13-1501](#)

Continuation of a public hearing regarding amendments to Chapter 125, Article I, Section 125-8 of the Code of Ordinances of the City of League City entitled "Vested Rights - General" (Director of Planning & Development)

Planning & Zoning Commission recommended approval by a vote of 6-0-0 on October 7, 2013. Since that time, staff has made additional changes to address issues related to projects approved prior to adoption of zoning in 1999.

City Council opened the public hearing at the December 3 regular meeting and allowed for the item to remain open to allow for additional comment at the December 17 regular meeting.

Mayor Paulissen announced this is a continuation of a public hearing from the last meeting.

NAME	ADDRESS
Tom Dill	2392 Marina View Way

Mayor Paulissen closed the public hearing at 6:24 p.m.

6F. [13-1502](#)

Consider and take action on an ordinance amending Chapter 125, Article I, Section 125-8 of the Code of Ordinances of the City of League City entitled "Vested Rights - General"

Planning & Zoning Commission recommended approval by a vote of 6-0-0 on October 7, 2013. Since that time, staff has made additional changes to address issues related to projects approved prior to adoption of zoning in 1999.

A motion was made by Ms. Bentley, seconded by Mr. Mann, to postpone this item to January 14, 2014. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

7. **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 on items of general relevance. 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 Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges and expulsion from Council Chambers.

NAME	ADDRESS	SUBJECT
Richard Levy	319 Shore Breeze Lane	Beacon Island
Tom Dill	2392 Marina View Way	Beacon Island
Emily Lueck	2804 Custer Drive	16B
Ed Bartchy	2309 Indigo Harbour	Beacon Island
Fred Bogar	2507 Clover Ridge	Pool

8. **COUNCIL MEMBERS COMMENTS/REPORTS**

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

Dennis OKeeffe had no comments.

Joanna Dawson said last meeting we had I usurped Kristi’s announcements about the Christmas stuff, so I’m not going to mention the Christmas stuff except that we hope that you all have a wonderful time with your families and remember what the season is about. We’ve had some wonderful, gorgeous weather this week and we’ve very blessed. I think that’s all I have right now. We are glad to see you and the City has done a lot to make Christmas be meaningful to you.

Heidi Thiess said I'm so glad to see everyone here tonight. I'm curious why everyone is here but it's great to see everyone. Thank you for coming. I don't have any announcements. We're going into holiday season. Just like you, I'm preparing for family to come in from out of town. My son is coming home from West Point on Sunday. I can't wait. My family will finally be all under my roof at the same time for the first time in a while. I can't keep the grin off of my face so I'm just thrilled that Christmas is here. I wish you all a very, very Merry Christmas.

Andy Mann said first off I'm excited to see you guys come out tonight. I know that you all have been working on the swimming pool for a long time and it's going to get done. It really is. Thank you all for your input. As you know, two weeks ago, a construction worker named Mr. Valdez died while working off League City Parkway. He leaves behind three children, three daughters, 6, 15, and 17. Citizens of Magnolia Creek are pulling together resources for the Valdez family. If you would like to participate please contact Blanca Rodriguez Jenson at the number there on the screen. At this point, they were trying to match up resources to the age of the kids, but I think there has been so much of a response that they're just looking for gift cards or something along that line. If you just hit her up or text her, she will come by and pick it up and we will be doing this until Thursday. Thank you very much.

Geri Bentley said it's good to see everybody here today. Thank you for coming. Two weeks ago we had our Christmas parade down Main Street. I hope everybody got a chance to see it, those of you who braved the cold. Some of us froze to death, but it was a lot of fun. We passed out a lot of candy. The kids really, really enjoyed it. I hope you all had fun. If you didn't maybe you can catch it next year. This past weekend was the Boat Parade. Again, it was freezing, but it was wonderful. We had a lot of participants still brave the cold and come out. Thanks to the City for sponsoring these events and hope you have a great Christmas and wonderful New Year. Thank you.

Dan Becker had no comments.

Todd Kinsey said I would like to start by thanking Ms. Zahler for her service on the Library Board. She has decided not to continue with the board. You will be missed. Speaking of the Library- Helen Hall Library hosted the Holiday Open House and Tree Lighting on Thursday, December 5. Citizens, staff and council members attending enjoying crafts, conversation, and visits with Santa. The Youth Services will gear up for a second full week of January beginning on January 13 with Preschoolers at Play. Build It Story Times resumes on the January 14 and 15. The program for K-5 students, Crazy Thursday, and Build with Legos will be on January 14. The Teen Advisory Board meets on January 15. I too am looking forward to a twenty-five day break from council meetings and wish everybody a Merry Christmas and a Happy New Year.

9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen said we did lose one of our members of our League City Police Department this past week, Officer Carl Stoddard, who was a 17-year veteran of the League City Police Department. Cancer affects so many people's lives and it was just awesome that we had Friends Thru The Fight come and talk about that this evening, about various forms of cancer. You know it's interesting, when you're the mayor some things that you think are strange or other things that just really make you proud and one of the things that was pretty moving is when I went to the visitation and rosary last week and Carl's casket had a flag of the City of League City draping it. We have a lot of fine people that work for the City. I don't know why I'm getting so emotional about this, but at any rate, he was a fine guy. We have an excellent police department. We had an awesome event with the rosary and then the funeral the next day. Remember Carl's family in their time of need. I did have a 40-year-old niece that passed away last year from ovarian cancer. I currently have a brother-in-law who is fighting pancreatic cancer, so I consider cancer the indiscriminate killer. My father-in-law served in the military in World War II, flew 29 missions over Germany and numerous places in a B-17 and didn't get shot down. Then worked his whole life and then retired and six months later got pancreatic cancer. It's just sad. They've not ever left us and they are always in our heart and I know Carl will be with you. Also, Janice Hallisey did talk with me this afternoon. She wanted to thank everybody on behalf of League City Proud, expressed their thanks for all the organization volunteers and everyone that was involved in this great community event. With that I'm going to move on.

Additional Citizen Request for Hearing:

Barbie Morris, Coach of South Shore Sails 6204 Brookdale Support for the pool

Additional Council Comments:

Ms. Dawson said I don't know whether anybody else pointed this out, but this is the last council meeting of the year. That's why it has so much stuff on the agenda tonight for us to finish up. I noticed that there are several members of boards and commissions in the audience and City volunteers and I'd like for you guys to stand up because you are a vital part of how the City operates. Several from the Library, several from the Ethics Board, I think you guys deserve a hand.

10. REPORTS FROM STAFF MEMBERS

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

- 10A. [13-1498](#) Presentation of the FY2013 Preliminary Year-End Financial Report (Director of Finance)

Rebecca Underhill, Director of Finance, presented the report.

- 10B. [13-1477](#) Presentation of the Investment Report of the Section 4B Development Corporation for the quarter ended September 30, 2013 (Director of Finance)

Rebecca Underhill, Director of Finance, presented the report.

- 10C. [13-1513](#) City services holiday update (Director of Communications)

Kristi Wyatt, Director of Communications, said good evening Mayor and Council and residents. I just wanted to let everyone know that we will be having some schedule changes next week due to the holiday. City offices will be closed on Christmas Eve and Christmas Day. The Library closes on Monday at 5:00 p.m. and is also closed Christmas Eve and Christmas Day. Wednesday is your recycling day for everyone in the city. We will not have recycling service on Christmas Day so you can put out your recycling on the Saturday following Christmas. The same applies for New Year's. We will be closed on New Year's Day. No recycling service that day. You'll want to put out your recycling on the Saturday following. I just wanted to let everyone know that. Make sure that you check out our website if you forget that information. You can always find it right on the homepage. I also wanted to remind everyone that the League City Animal Shelter is hosting a home for the holidays, a program to foster pets for the holidays. Maybe you're not interested yet in adopting a pet, but you want to get a feel for what it would be like to have one in your family. This is a great opportunity to do that. You can just go to the shelter and they will interview you and pair you with a perfect pet to host for the holiday week and you can let them know when you would like to pick your pet up and when you'd like to bring it back to the shelter or hopefully keep it in your home.

11. CONSENT AGENDA

Approval of the Consent Agenda

Agenda Items 11B and 11C were pulled by Mr. Becker, 11I was pulled by Mr. OKeefe.

A motion was made by Mr. Kinsey, seconded by Mr. Mann, to approve the Consent Agenda with the exception of Items 11B, 11C and 11I. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. OKeefe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

- 11A. [13-1488](#) Consider and take action on award of a construction contract to Montgomery Building Services, LLC in the amount of \$249,449 for the renovation to Helen Hall Library Project (FM 1301); and authorization of a Work Change Directive budget of \$24,945 (Director of Parks & Cultural Services)

Approved on the Consent Agenda

- 11B. [13-1489](#) Consider and take action on award of a construction contract to Teal Construction in the amount of \$2,764,000 for Phase II of Hometown Heroes Park (PK0903), including a swimming pool and related pool related improvements and a work change directive budget of \$276,400 (Director of Parks & Cultural Services)

A motion was made by Mr. Becker, seconded by Mr. Mann, to approve award of a construction contract to Teal Construction in the amount of \$2,764,000 for Phase II of Hometown Heroes Park Swimming Pool Project, with an amendment that the contingency (work change directive budget) be reduced to \$95,000. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

Opposed: 1 - Mr. OKeefe

- 11C. [13-1491](#) Consider and take action on approval of Change Order No. 2 in the amount of \$40,000 for construction design services for Phase II of the Hometown Heroes Park Project (PK0903), including a swimming pool and related improvements (Director of Parks & Cultural Services)

A motion was made by Ms. Dawson, seconded by Mr. Mann, to approve Change Order No. 2 in the amount of \$40,000 for construction design services for Phase II of the Hometown Heroes Park Project (PK0903), including a swimming pool and related improvements. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

Opposed: 1 - Mr. OKeefe

- 11D. [13-1511](#) Consider and take action to approve the purchase of equipment for the crime lab in the new Public Safety Building (PD1101) from Academic Specialties, Texas, a Division of Haldeman-Homme, Inc., in the amount of \$239,522.00. (Chief of Police)

Approved on the Consent Agenda

- 11E. [13-1510](#) Consider and take action to approve the purchase of dispatch consoles for the Communications Center in the new Public Safety Building (PD1101) from Evans Consoles in the amount \$143,641.82. (Chief of Police)

Approved on the Consent Agenda

- 11F. [13-1478](#) Consider and take action on acceptance of the municipal water system infrastructure and associated water line easement to serve the UTMB Victory Lakes Specialty Care Center (Acting City Manager)

Approved on the Consent Agenda

- 11G. [13-1490](#) Consider and take action on acceptance of the municipal infrastructure to serve Hidden Lakes Section 4, Phase 1B within Galveston County Municipal Utility District No. 45 (Acting City Manager)

Approved on the Consent Agenda

- 11H. [13-1506](#) Consider and take action to authorize payment of annual water and wastewater system fees of \$135,306.90 to the Texas Commission on Environmental Quality (Acting City Manager)

Approved on the Consent Agenda

- 11I. [13-1504](#) Consider and take action on Ordinance No. 2013-51 amending Chapter 2, Article IV of the Code of Ordinances of the City of League City to clarify roles and responsibilities of City Council, City staff and the Finance Committee - Second Reading (City Auditor)

Council approved first reading 8-0-0 on December 3, 2013.

A motion was made by Mayor Paulissen, seconded by Ms. Thiess, to approve Ordinance No. 2013-51, Second Reading, amending Chapter 2, Article IV of the Code of Ordinances of the City of League City to clarify roles and responsibilities of City Council, City staff and the Finance Committee. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

END OF CONSENT AGENDA

12. **OLD BUSINESS**

- 12A. [13-1512](#) Consider and take action on Ordinance No. 2013-50 amending Chapter 90 of the Code of Ordinances of the City of League City entitled "Signs" - Second Reading (Director of Planning and Development)

City Council approved by a vote of 7-1-0 on December 3, 2013 with amendments.

A motion was made by Mr. Becker, seconded by Mr. Mann, to approve Ordinance No. 2013-50, Second Reading, amending Chapter 90 of the Code of Ordinances of the City of League City entitled "Signs". The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

Opposed: 1 - Mr. O'Keeffe

- 12B. [13-1505](#) Discuss the search for a new city manager, and provide direction to staff as appropriate (Acting City Manager)

A motion was made by Mayor Paulissen, seconded by Mr. Mann, to approve the brochure with a change in the cover photo to the lighthouse. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

13. NEW BUSINESS

- 13A. [13-1500](#) Consider and take action on a development agreement between the City of League City and Westwood Development, LTD regarding the Westwood Subdivision generally located south of FM 518, west of Maple Leaf Drive and east of the western city limits of League City. (Director of Planning & Development)

Planning & Zoning Commission approved the master plan associated with the development agreement by a vote of 5-0-1 on December 9, 2013.

A motion was made by Mr. Mann, seconded by Mayor Paulissen, to approve a development agreement between the City of League City and Westwood Development, LTD regarding the Westwood Subdivision generally located south of FM 518, west of Maple Leaf Drive and east of the western city limits of League City. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. OKeeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

- 13B. [13-1509](#) Consider and take action to approve City support for an event to enhance and promote tourism and the promotion of the arts, and to raise funds to construct a home for a wounded or disabled armed services veteran, or the family of a fallen armed services member, in the Houston area in 2014 (Council Member Kinsey and Council Member Dawson)

Mayor Paulissen announced that Ms. Bentley is the new co-sponsor replacing Ms. Dawson.

A motion was made by Mr. Becker, seconded by Mr. Mann, to approve City support for an event to enhance and promote tourism and the promotion of the arts, and to raise funds to construct a home for a wounded or disabled armed services veteran, or the family of a fallen armed services member, in the Houston area in 2014. The motion passed by the following vote:

For: 7 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

Opposed: 1 - Mr. OKeeffe

14. FIRST READING OF ORDINANCES

- 14A. [13-1499](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2013 by amending Ordinance No. 2012-21, No. 2013-12, No. 2013-15, No. 2013-21, No. 2013-26 and No. 2013-42 to adjust the operating budget for actual and projected expenditures (Director of Finance)

Staff requests first and final reading in order to expedite closing Fiscal Year 2013 for accounting and auditing purposes.

A motion was made by Mr. Becker, seconded by Mr. Mann, to approve first and final reading. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. OKeeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

A motion was made by Mr. Becker, seconded by Ms. Bentley, to approve Ordinance No. 2013-54 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for the Fiscal Year 2013 by amending Ordinances 2012-21, 2013-12, 2013-15, 2013-21, 2013-26, and 2013-42 to adjust the operating budget for actual and projected expenditures. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

15. **TABLED ITEMS SUBJECT TO RECALL**

16. **ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

- 16A. [13-1503](#) Consider and take action on an interlocal agreement between the City of League City and Galveston County regarding the Care Here Clinic, and designating locations for participation. (Director of Finance)

A motion was made by Mr. Mann, seconded by Mr. Kinsey, to approve an interlocal agreement between the City of League City and Galveston County regarding the Care Here Clinic, and designating locations for participation. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

- 16B. [13-1515](#) Consider and take action on an ordinance amending Chapter 2, Article VIII of the Code of Ordinances of the City of League City entitled "Appointment and/or Removal of Members to Boards, Commissions and Committees" (Council Member Bentley and Council Member Kinsey)

A motion was made by Ms. Bentley, seconded by Mr. Mann, to table this item to the January 14, 2014 meeting. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

17. **EXECUTIVE (CLOSED) SESSION (S)**

At 7:43 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:

- 17A. [13-1485](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property

Discuss potential purchase or sale of real property interests (Acting City Manager)

- 17B. [13-1487](#) Texas Open Meetings Act, Section 551.087 Government Code - Deliberations Concerning Economic Development Negotiations

Discussion of commercial information received from, and possible offers of incentives to, business prospects seeking location within the City of League City, Texas (Acting City Manager)

- 17C. [13-1507](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney.

Consultation with City Attorney to receive legal advice on potential recovery action against City vendor, to-wit: Gulf Coast Public Affairs (City Attorney)

At 8:14 p.m. Mayor Paulissen 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.

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

- 18A. [13-1486](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Acting City Manager)

No Action
- 18B. [13-1508](#) Consider and take action arising from consultations with City Attorney regarding potential recovery action against City vendor, to-wit: Gulf Coast Public Affairs (City Attorney)

No Action

19. ADJOURNMENT

At 8:14 p.m. Mayor Paulissen said there being no further business this meeting is adjourned.

**TIMOTHY PAULISSEN
MAYOR**

**DIANA M. STAPP
CITY SECRETARY**

(SEAL)

MINUTES APPROVED: January 14, 2014