



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, February 11, 2014

6:00 PM

Council Chambers - 200 West Walker Street

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### 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:** **Queenell Fox**  
**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 6:03 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. [14-0075](#) January 13, 2014 Council Work Session
- 3B. [14-0087](#) January 14, 2014 Regular Meeting
- 3C. [14-0076](#) January 27, 2014 Work Session

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

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

5. **COMMUNITY SPOTLIGHT**

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

- 6A. [14-0083](#) Hold a public hearing on a Special Use Permit, SUP13-05 (BridgeTex Pipeline), to construct a pipeline within an existing 100-foot wide easement being approximately 16,310 feet in length and containing approximately 32.4 acres on property zoned "OS" (Open Space) and "OS-CRC" (Open Space with a Commercial Revitalization Overlay), generally located north and south of Farm to Market Road 518, League City Parkway and Farm to Market Road 646, west of Highway 3 in the City of League City (Director of Planning & Development)

Planning & Zoning Commission recommended approval 6-0-0, on January 6, 2014.

**Mayor Paulissen opened the public hearing at 6:05 p.m.**

NAME	ADDRESS
Reyna Ybarra	217 Water Oak

**Mayor Paulissen closed the public hearing at 6:11 p.m.**

- 6B. [14-0084](#) Consider and take action on an ordinance amending Ordinance No. 2005-24, for a Special Use Permit, SUP13-05 (BridgeTex Pipeline), to construct a pipeline within an existing 100-foot wide easement being approximately 16,310 feet in length and containing approximately 32.4 acres on property zoned "OS" (Open Space) and "OS-CRC" (Open Space with a Commercial Revitalization Overlay), legally described as portions of Lots 1 thru 3 (1-14), Block A, of the Clear Creek Subdivision, Tract 106, 107, and 108 of the Stephen F Austin Survey and Tracts 1 and 132 of the Perry & Austin Survey, generally located north and south of Farm to Market Road 518, League City Parkway and Farm to Market Road 646, west of Highway 3 in the City of League City (Director of Planning & Development)

Planning & Zoning Commission recommended approval 6-0-0, on January 6, 2014.

**A motion was made by Mr. Becker, seconded by Ms. Bentley, to open for discussion.**

A motion was made by Mr. Becker, seconded by Mr. Mann, to approve Ordinance No. 2014-03 amending Ordinance No. 2005-24, for a Special Use Permit, SUP13-05 (BridgeTex Pipeline), to construct a pipeline within an existing 100-foot wide easement being approximately 16,310 feet in length and containing approximately 32.4 acres on property zoned "OS" (Open Space) and "OS-CRC" (Open Space with a Commercial Revitalization Overlay), legally described as portions of Lots 1 thru 3 (1-14), Block A, of the Clear Creek Subdivision, Tract 106, 107, and 108 of the Stephen F Austin Survey and Tracts 1 and 132 of the Perry & Austin Survey, generally located north and south of Farm to Market Road 518, League City Parkway and Farm to Market Road 646, west of Highway 3 in the City of League City. The motion passed by the following vote:

**For:** 7 - Mr. Becker, Mr. OKeeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson

**Opposed:** 1 - Mayor Paulissen

**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 Development
Tom Dill	2390 Marina View Way	Beacon Island Development
Steven Brierley	314 Shore Breeze	Beacon Island Development
Wes Chorn	2381 Seahurst Ct.	Traffic / Beacon Island Development
Brad McGonagle	2392 Marina View Way	Beacon Island Development

**8. COUNCIL MEMBERS COMMENTS/REPORTS**

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

Todd Kinsey said at the Library, Crazy Thursdays Valentine in a Jar, all children K-5 are invited to come for the special Valentine craft event on Thursday, February 13 from 4:30 p.m. to 5:15 p.m. Free tickets are passed out 15 minutes prior to the event. Teen Valentine's Day Chocolate Tasting. Send your teens to the library on Friday, February 14 from 4:30 p.m. to 5:30 p.m. to sample a variety of chocolates and vote for their favorite. On Thursday, February 13 at 11:15 a.m. local author Jerry Friessen will be in the library to discuss his book *Betrayal, Battle, Storm*, the second novel in the Science Fiction by Scientist series.

Dan Becker had no comments.

Geri Bentley said thank you for being here. I have a note from Cheryl Johnson, our beloved tax collector, reminding everybody that if you didn't pay your taxes at the end of the month, that notices will be sent out to you and she's very friendly about that. Also, the veterans have been extended to February 28 if you're on an installment plan. You can contact her office and she will revisit your installment plan to reinstate it. The Mayor and I this weekend attended a conference in very cold San Antonio from TML, that's Texas Municipal League, for elected officials. We got a lot of valuable and new information as well as an opportunity to network with other council members and other mayors and share a lot of ideas and a lot of projects that we will hopefully be able to share with the City.

Andy Mann had no comments.

Heidi Thiess said hello, everyone. I would like to remind you that early voting starts next week for the primaries and there is a civic responsibility inherent in voting in the primaries. That's when you have a choice for who you would like to vote for rather than having to wait until the general and go with the choices that were already selected by others and so I encharge you to become informed voters, find out who's running at all levels of government. There's everything from the governors primary all the way down to county and judgeships, and in fact, this is the first time in many years that you will have an opportunity to vote in even Supreme Court Justices, most of whom are appointed to the bench right now. So there's a lot going on next week and I encourage you to start voting. Early voting starts February 18 and runs through March 4.

Joanna Dawson said I am thrilled to be looking out at you guys. You guys who care about what's going on in League City enough to get out in this awful weather to come and voice your feelings to us. It's a big help for us. Thank you everybody for getting out tonight. I sure didn't want to come but you had an inner fire to bring you here. There's a lot of stuff going on as you see and we want to do the right thing, whatever it may be we are going to. Thank you for being here.

Dennis O'Keeffe said just a moment of recognition for our departing Director of Planning and Research, Mr. Tony Allender. This is Mr. Allender's last council meeting as our Director of Planning and Research. You will surely be missed. I want to wish you and your family well in your future endeavors and I think that your prospective employer is fortunate to have a gifted person of your caliber, character and talent to join their team and with that I wanted to wish you a very fortunate employment future with the Texas Medical Center. Ms. Bentley and myself recently completed a nine week planning seminar where probably the gist of the thing that I learned was just how difficult the job is of a planning director. Somewhat no different than elected officials, you don't make many friends in this business. I saw Tony take a lot of heat but he was a dedicated professional and I just can't say enough, Tony, about how impressed I was with your performance for the City for the last five years. Thank you, sir.

9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen said I would like to thank all of Council and our city staff. A week ago Saturday we came up here for a four hour beginning of the year retreat and we worked on a lot of issues in team building things and such, and I think it was very constructive and I look forward to positive things coming of that. Also, as Ms. Bentley stated we did just get back from going to San Antonio. It was a little icy going up there. They're not used to having freezing weather up in San Antonio. At any rate, Ms. Bentley did receive an award for fifty-four hours of community continuing education. She came on, both Geri and Ms. Thiess, back in November of 2012 and before they were even elected we were in a car driving up to Dallas last year, Grapevine and this year to Austin and then this past weekend to San Antonio. So we have a lot of people on this council that are going and really spending quality time getting continuing education credits. I would also like to say bye to Tony. We kind of started in council and working for the city about the same time and I saw something the other day about when these little things right here, the iPhone came out. Does anybody know what year the first iPhone came out? 2007. Does it seem like it was just yesterday? And now this is a 4. Can any of you all think about doing your daily life without a Smartphone? How many out there have Smartphones? Do you all want to go back to the flip style phone? Anybody? At any rate Tony did a lot of good things for us, a completed comprehensive plan and a good planning staff. We're going to be under the capable hands of Wes Morrison. Wes has years of experience so we're passing the torch from Tony to Wes. Wes, I appreciate you stepping in to those roles.

10. REPORTS FROM STAFF MEMBERS

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

**John Baumgartner, Acting City Manager, said just a quick update related to the Strategic Plan. We had sent out through the CMU last week a questionnaire to get some initial rankings and feedback from the council with the expectation that we would have a workshop, perhaps as early as the next meeting, to solidify those comments and make sure that there's consensus in what we're moving ahead with. So that's just kind of a reminder if council could work to complete that questionnaire. David will remind you all I'm sure. And then again, from the perspective of staff, I want to thank Tony for his years of service and obviously look forward to working with Wes over the next few weeks as we look to move forward with that position, too, so thank you Tony.**

- 10A. [14-0080](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended December 31, 2013. (Director of Finance)
- Rebecca Underhill, Director of Finance, gave the 4B Industrial Development Corporation Report.**

11. **CONSENT AGENDA**

Approval of the Consent Agenda

**Item 11C was pulled by Mr. OKeeffe.**

**A motion was made by Mr. Becker, seconded by Mr. Mann, to approve Consent Agenda Items 11A through 11H with the exception of 11C. 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

- 11A. [14-0055](#) Consider and take action on a request from CDM-Smith Inc. for authorization of additional funding for Basic Services and Additional Services associated with the design of the WT1108 State Highway 3 Pump Station Project and the WT1109 36" WL SH 3 to SSH Booster Station Project (Acting City Manager)

**Approved on the Consent Agenda**

- 11B. [14-0064](#) Consider and take action to approve the installation of speed humps on Clear Creek Meadows Drive in the Clear Creek Meadows Subdivision (Acting City Manager)

**Approved on the Consent Agenda**

- 11C. [14-0065](#) Consider and take action to approve the installation of a speed hump on Wakefield Drive (Acting City Manager)

**A motion was made by Mr. OKeeffe, seconded by Ms. Dawson, that Agenda Item 11C be postponed to the next Council Meeting. The motion passed by the following vote:**

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

**Opposed:** 1 - Mr. Becker

- 11D. [14-0063](#) Consider and take action to grant a blanket easement for three-phase and underground electric distribution and communication facilities to CenterPoint Energy Houston Electric, LLC within property owned by the City for the purpose of providing electric service to the Highway 3 Water Booster Station (Acting City Manager)

**Approved on the Consent Agenda**

- 11E. [14-0072](#) Consider and take action to enter into a pipeline easement agreement with BridgeTex Pipeline Company, LLC for a 24-inch wide pipeline and in-line valve station (Acting City Manager)

**Approved on the Consent Agenda**

- 11F. [14-0070](#) Consider and take action on a request on behalf of the Friends of League City Seniors Foundation to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for lane closures, and to waive City costs associated with traffic control for the event. (Chief of Police)

**Approved on the Consent Agenda**

- 11G. [14-0068](#) Consider and take action on a request on behalf of Anchor Point (APM Outreach, Inc.) to grant a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances for the City of League City entitled "Parades and Processions Generally" for partial lane closures, and to waive City costs associated with traffic control for the event. (Chief of Police)

**Approved on the Consent Agenda**

- 11H. [14-0074](#) Consider and take action on Ordinance No. 2014-02 amending Chapter 2, Section 2-32 of the Code of Ordinances of the City of League City, Texas entitled "Conduct of Meetings" in order to adopt the most recent edition of Robert's Rules of Order - Second Reading (City Secretary)

Council approved first reading 8-0-0 on January 28, 2014.

**Ordinance No. 2014-02 Second Reading was approved on the Consent Agenda**

### **END OF CONSENT AGENDA**

## **12. OLD BUSINESS**

- 12A. [14-0081](#) 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" (Director of Planning and Development)

Staff requests first and final reading on this item.

Planning and Zoning Commission recommended approval 6-0-0 on October 7, 2013.

Council postponed to January 14, 2014 8-0-0 on December 17, 2013.

Council postponed to January 28, 2014 8-0-0 on January 14, 2014.

Council postponed to February 11, 2014 8-0-0 on January 28, 2014.

**A motion was made by Mr. Mann, seconded by Ms. Dawson, to approve first and final reading of Item 12A. 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

Changes being proposed pursuant to discussions at the February 10, 2014 work session included:

Sec. 125-8.B(a)(3) – changed date to February 11, 2014

Sec. 125-8.D(e)(2) – deleted last sentence “This requirement may be waived by action of the Planning and Zoning Commission if proven to be in the best interest of the city to allow such variance”

Sec. 125-8.D(f)(1) – changed language from “is” to “has been made

A motion was made by Ms. Dawson, seconded by Mr. Mann, to approve Ordinance No. 2014-04 amending Chapter 125, Article I, Section 125-8 of the Code of Ordinances of the City of League City entitled "Vested Rights - General", with the proposed changes and including an additional change to Sec. 125-8.F(c)(2) to reflect approval by City Council, not Planning and Zoning Commission. 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

### 13. NEW BUSINESS

#### 13A. 14-0090

Consider and take action to rescind amendments to the South Shore Harbour Master Plan related to Beacon Island as approved by the Planning & Zoning Commission in 2012 and 2013. (Mayor Paulissen)

**A motion was made by Mr. Mann, seconded by Ms. Bentley, to go into executive session.**

**City Attorney Polanco said for clarification, Mr. Mann, are you seeking legal advice from your counsel to discuss the ramifications of either an affirmative or negative vote on this item?**

**Mr. Mann said that is correct.**

**Mr. Polanco said Council is permitted to adjourn at any time and as is noted on your agenda you are permitted under State law, specifically Section 551.071 of the Texas Government Code, to receive legal advice concerning any item that appears on the agenda. If it is the consensus of Council to do that, then we can do so. A vote would need to be taken.**

**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

**At 7:05 p.m. City Council went into executive session.**

**At 7:49 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.**



- 13A. [14-0090](#) Consider and take action to rescind amendments to the South Shore Harbour Master Plan related to Beacon Island as approved by the Planning & Zoning Commission in 2012 and 2013. (Mayor Paulissen)
- A motion was made by Mr. Becker, seconded by Mr. Kinsey, to deny action rescinding amendments to the South Shore Harbour Master Plan related to Beacon Island as approved by the Planning and Zoning Commission in 2012 and 2013. The motion passed by the following vote:**
- For:** 5 - Mr. Becker, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey and Ms. Bentley
- Opposed:** 3 - Mayor Paulissen, Mr. Mann and Ms. Dawson

**At 8:38 Mayor Paulissen called for a 10 minute break.**

**At 8:59 Mayor Paulissen reconvened the meeting.**

- 13B. [14-0079](#) Consider and take action on amendments to the City Council Governance Policy and Rules of Procedure affecting removal of items from the Consent Agenda (Mayor Paulissen)
- Pulled by Mayor Paulissen**
- 13C. [14-0073](#) Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2014 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)
- No Action**

#### **14. FIRST READING OF ORDINANCES**

- 14A. [14-0085](#) Consider and take action on an ordinance amending the Code of Ordinances of the City of League City, Chapter 2, Article VI entitled "Disposition of Surplus Property". (Director of Finance)
- Item 14A was pulled by staff.**

#### **15. TABLED ITEMS SUBJECT TO RECALL**

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

- 16A. [14-0078](#) 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)
- Council tabled to January 14, 2014 8-0-0 on December 17, 2013.  
Council postponed to February 11, 2014 8-0-0 on January 14, 2014.
- A motion was made by Mr. Becker, seconded by Ms. Bentley, to discuss.**
- Summarization of additional amendments by Council:**  
Sec. 2-383(c) – change "(business)" to "(business and/or any appearance of impropriety)"  
Sec. 2-383(d) – remove first sentence, modify second sentence to include all boards

Sec. 2-384 – change “professional references” to “character references”

Sec. 2-389 – amend second paragraph to remove last sentence

Sec. 2-395 – amend last sentence to include ZBA and P&Z

**A motion was made by Mr. Kinsey, seconded by Mr. Mann, to approve Ordinance No. 2014-05 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, Commission and Committees" with the amendments discussed. 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

**16B. [14-0095](#)**

Consider and take action on a resolution consenting to issuance of bonds by Galveston County Municipal Utility District No. 45 to finance road facilities in accordance with Section 54.234 of the Texas Water Code. (Director of Planning and Development)

**A motion was made by Mr. Becker, seconded by Mr. Mann, to approve Resolution No. 2014-05 consenting to the issuance of bonds by Galveston County Municipal Utility District No. 45 to finance road facilities in accordance with Section 54.234 of the Texas Water Code with no road or easement required.**

**An amended motion was made by Mr. OKeeffe, seconded by Ms. Dawson, to accept staff's recommendation and approve the resolution for road powers to pass bonds to build roads and extend Olympia Springs Drive in Whispering Lakes. This would retain the access easement for the City, but it would be up to Whispering Lakes Ranch and Hidden Lakes to decide if they want to build the road.**

**His previous motion was amended by Mr. Becker, seconded by Mr. OKeeffe, to approve the resolution, allowing a 20' easement for Olympia Springs, but the easement will be only for trails and not be allowed for a traffic roadway. 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

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

**At 10:09 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:**

**17A. [14-0066](#)**

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. [14-0077](#)**

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. [14-0088](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney
- Consultation with City Attorney to receive legal advice on issues associated with processing and disbursement of surplus funds derived from League City Public Improvement District No. 1 Development and Financing Agreement (Director of Finance)
- 17D. [14-0086](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney.
- Consultation with City Attorney to receive legal advice on issues associated with professional services agreements with Wasteline Engineering, Inc. (City Attorney)
- 17E. [14-0091](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney
- Consultation with City Attorney to receive legal advice on legal issues associated with possible development agreement with Clear Creek Independent School District (City Attorney)
- 17F. [14-0093](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations Concerning Real Property
- Discussion of possible grant of limited use access easement to KW Interests, LP, for ingress/egress to proposed oil and gas drillsite (Director of Planning & Development)

**At 11:09 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. [14-0067](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Acting City Manager)
- A motion was made by Mayor Paulissen, seconded by Ms. Bentley, that staff be authorized to tender an offer to purchase the 1.6506 acre tract located at the intersections of FM 2094 with Twin Oaks Boulevard and Lakeside Drive for the Relocation of Fire Station No. 3 Project and to approve funding in the amount of \$705,000 for the purchase price and associated surveying and closing costs, with \$650,000 of the funding to come from funds currently allocated for such purchase, and \$55,000 of the funding to come from funds available from the Columbia Memorial Parkway resurfacing project construction fund. The motion passed by the following vote:**
- For:** 7 - Mayor Paulissen, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley, Mr. Mann and Ms. Dawson
- Out of Room:** 1 - Mr. Becker
- 18B. [14-0089](#) Consider and take action on disbursement of surplus funds derived from League City Public Improvement District No. 1 (Director of Finance)
- No Action**

- 18C. [14-0092](#) Consider and take action arising from consultations with City Attorney regarding possible development agreement with Clear Creek Independent School District (City Attorney)

**A motion was made by Mayor Paulissen, seconded by Mr. Kinsey, to instruct staff to negotiate a development agreement with Clear Creek IDS for their proposed stadium location in West Harris County. The motion passed by the following vote:**

**For:** 6 - Mayor Paulissen, Mr. O'Keeffe, Ms. Thiess, Mr. Kinsey, Ms. Bentley and Ms. Dawson

**Opposed:** 1 - Mr. Mann

**Out of Room:** 1 - Mr. Becker

- 18D. [14-0094](#) Consider and take action on discussion of possible grant of limited use access easement to KW Interests, LP, for ingress/egress to proposed oil and gas drillsite (Director of Planning & Development)

**No Action**

19. **ADJOURNMENT**

**At 11:12 p.m. Mayor Paulissen said there being no further business this meeting is adjourned.**

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**TIMOTHY PAULISSEN  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED: March 11, 2014**