



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, February 25, 2014

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: **Queenell Fox**
Director of Parks & Cultural Services: **Chien Wei**
Interim Director of Planning/Development: **Wes Morrison**

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. [14-0107](#) January 28, 2014 Regular Meeting

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

4. APPOINTMENTS, PROCLAMATIONS, PRESENTATIONS, AWARDS

- 4A. [14-0122](#) Recognition of the Texas Amateur Athletic Federation League City Male Athlete of the Year (Mayor Paulissen)
- Kenny Walsh of the Parks Recreation Department announced Bryce Barnum as 2013 Male Athlete of the Year.**

A motion was made by Mr. Becker, seconded by Ms. Thiess, to bring forward Executive (Closed) Session Item 17C and Action Item From Executive Session 18B.

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'Keefe

At 6:09 p.m. Mayor Paulissen announced the City Council will now go into executive session pursuant to the Texas Open Meetings Act, Section 551.074 Government Code Personnel Matters

- 17C. [14-0112](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: City Manager (Mayor Paulissen)

At 6:41 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.

- 18B. [14-0113](#) Consider and take action on employment or appointment of a public officer or employee, to-wit: City Manager (Mayor Paulissen)

A motion was made by Mayor Paulissen, seconded by Mr. Mann, to accept the nomination of Mark Rohr as our new City Manager and instruct staff to continue negotiations and bring back a written document and contract at the next Council meeting. The motion passed by the following vote:

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

Mr. Kinsey asked to be excused from the meeting due to health issues.

Absent 1 - Mr. Todd Kinsey

Present 7 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Dennis O'Keeffe, Ms. Heidi Thiess, Ms. Geri Bentley, Mr. Andy Mann and Ms. Joanna Dawson

5. COMMUNITY SPOTLIGHT**6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING**

- 6A. 14-0117** Hold a public hearing on Special Use Permit Application, SUP13-08 (Denbury Pipeline), to construct a pipeline within an existing 200-foot wide CenterPoint Energy easement being approximately 21,200 feet in length and containing approximately 97.3 acres on properties zoned "OS" (Open Space), "RSF-7-PUD" (Residential Single Family with a minimum lot size of 7,000 with a Planned Unit Development Overlay), and "PS" (Public Semi-Public), generally located north and south of Farm to Market Road 518, west of Landing Blvd., and east of Westover Park Ave. in the City of League City, Texas (Director of Planning & Development)

Mayor Paulissen opened the public hearing at 6:43 p.m.

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

Mayor Paulissen closed the public hearing at 6:43 p.m.

- 6B. 14-0118** Consider and take action on an ordinance amending Ordinance No. 2005-24, for a Special Use Permit Application, SUP13-08 (Denbury Pipeline), to construct a pipeline within an existing 200-foot wide CenterPoint Energy easement being approximately 21,200 feet in length and containing approximately 97.3 acres on properties zoned "OS" (Open Space), "RSF-7-PUD" (Residential Single Family with a minimum lot size of 7,000 with a Planned Unit Development Overlay), and "PS" (Public Semi-Public), generally located north and south of Farm to Market Road 518, west of Landing Blvd., and east of Westover Park Ave. in the City of League City, Texas (Director of Planning & Development)

Planning & Zoning Commission recommended approval 8-0-0 on February 3, 2014 with conditions.

A motion was made by Mr. Mann, seconded by Mr. O'Keeffe, to approve without conditions, Ordinance No. 2014-06 amending Ordinance No. 2005-24, for a Special Use Permit Application, SUP13-08 (Denbury Pipeline), to construct a pipeline within an existing 200-foot wide CenterPoint Energy easement being approximately 21,200 feet in length and containing approximately 97.3 acres on properties zoned "OS" (Open Space), "RSF-7-PUD" (Residential Single Family with a minimum lot size of 7,000 with a Planned Unit Development Overlay), and "PS" (Public Semi-Public), generally located north and south of Farm to Market Road 518, west of Landing Blvd., and east of Westover Park Ave. in the City of League City, Texas

Mr. Baumgartner said I understand the concern that we want to protect our corridor, maximize its use for pipelines. Obviously that is a financial land acquisition decision and while loosely linked to the zoning use is a separate action. We would recommend moving forward with the zoning and let us chase down the business part of the deal separately. We are going to have some discussion on easement acquisition tonight in executive session. I don't think we are ready to close that off at this time.

The motion was amended by Mr. Mann, seconded by Mr. OKeeffe, to approve first and final reading of the ordinance.

Mr. Becker requested that the motion be amended to include instructions for staff to follow through as stated by Mr. Baumgartner. Mr. Mann agreed to include the instructions in the motion. The motion for first and final reading passed by the following vote:

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

Absent: 1 - Mr. Kinsey

A motion was made by Mr. Mann, seconded by Mr. Becker, to approve the ordinance. Mr. Mann clarified the motion to include the above ground facilities. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

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
Larry Millican	934 Plantation	Clean up of roadways
Chuck DiFalco	2118 Eastland Ct.	CCISD agreement

8. COUNCIL MEMBERS COMMENTS/REPORTS

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

Dan Becker said the topics come up tonight and of course we can't interact with public comments, but trash is an issue that I have a problem with as well. I suggest that we should maybe consider doing something like increasing the fines for littering because let's face it, where is the trash in our streets coming from, it's people that it blows out of the back of pickup trucks, you see people driving around throwing out coffee cups, cigarette butts. As far as I'm concerned, if you throw out a cigarette butt in the street, you need to be fined. If we have to buy a street sweeper, it costs money to clean that stuff up. I don't know if Chief Kramm has a couple of extra shotguns and a horse, but if we could consider putting a chain gang to start cleaning up these streets from some of our prisoners I would be tickled to death. I see him back there laughing, of course. There should be some ways that we could come up with to stop the source which frankly is littering. It gets in our drainage system. It clogs our drains. It becomes a problem when we do have a storm because as was mentioned, we've got stuff in the gutters and it goes down into our storm drains. It gets caught and it's got the potential, and has in the past, for flooding people's residences. So this is not just a cosmetic issue, it's a very serious issue. Myself, I'm not lucky enough to live on a street with curbs and gutters but we've got storm ditches out there to maintain and we've the same problem. You get trash in those ditches, people don't maintain them. I get down in there and mow and weed eat mine on a regular basis and I do more than abuts my property because it needs to get done, so this is something I think council needs to take up. We need to see if we can come up with some ideas to address the labor required to get it done. If we need a guy out there putting round up on some of the weeds, whatever is the best way to get this taken care of, I would like for staff to think about this and see if we can address it. Thank you, Mayor.

Geri Bentley said good evening everybody. I would like to remind you all that early voting is to the end of the week. If you haven't voted yet I guess the turnout is kind of low so get out there and vote. This weekend we had some meetings and interviews for our city manager Friday, Saturday and Sunday. I'd like to compliment all of my fellow council members. This was awesome. We got along so well, had great meetings. It was great. It's too bad it was behind closed doors but it was wonderful. Everybody really put time into it, put an effort into it and I think we've come up with really a super person I think you're all going to be happy with and I can't wait for you to meet this person, so thank you everybody. Thank you. Thank you, Dennis.

Andy Mann said thank you, Mayor. Tonight I wanted to use my time to thank the Mayor and members of Council for their participation in the city manager search process. This process was done openly and honestly and quickly as it's ever been done, I think in recent memory. No one tried slipping in their sisters' cousin. We didn't get deadlocked and end up to where we had to punt it back to Mr. Baumgartner and I'm very thankful for that. I truly believe that the difference was that everyone had one goal in mind. We put aside our differences and just asked a question, what do you truly think is in the best interest of the City and I think that it's hard to do. Trust me. It's hard for all of us because your ego gets all wrapped up in this, but I think that we all just buckled down and asked that basic question. I also want to thank our consultant, SGR. And finally I want to thank the citizens of League City for the privilege to serve this institution. It really is a privilege and usually you don't hear that from a city councilman until they get beat and it's like the tearful last thing they say but this weekend I really appreciated the opportunity to serve you all. Thank you.

Heidi Thiess said this is our fifth meeting in a row. Five days in a row and it's been, not bad. I went into this weekend really thinking it was kind of like Christmas. You didn't know what you were going to encounter. You didn't know what to expect but open minds and open hearts and it all kind of came together, so we're very excited, and with that being said I would just echo what Ms. Bentley said, early voting is ongoing. Your last day to vote is Tuesday, March 4, civic duty and all that. Because Todd is not here, I told him I would help out with his Library Happenings. For Library Happenings, from 10:00 a.m. to 12:00 p.m. on February 26, Amelia Chau will teach a two hour class on basic email skills and there's no registration required for that. Crazy Thursday, I didn't know about Crazy Thursday. On February 27, children who are K-5 will be introduced to the Cave Paintings of Lascaux and invited to make their own cave-style artwork. This event runs from 4:30 p.m. to 5:15 p.m. and free tickets are passed out 15 minutes prior to the event. Then on March 3 at 1:00 p.m. the Antiques Roundtable will meet to discuss antique dolls and everyone is welcome for that. And then finally the Reference Department has announced that all anticipated tax forms have now arrived. Getting into tax season. Also the schedule for AARP tax help at the Webster recreation center is posted in the library for low to moderate income individuals, especially seniors who need help filing. And then the last thing is Chuck, I appreciated your comments and what I was trying to say is if you had more that you wanted to say I would love to hear it. If you wanted to email it to me because it seemed like you may have had more in your comments, so I just wanted to say if you email them, because not to alarm you, but I agreed with you one hundred percent. Is that scary for you? Don't be scared. It's alright. It's a new day. Thank you everyone. I appreciate it.

Joanna Dawson said these last five days of meetings for us all together, somebody here said I feel like I've got seven wives, so we are really excited about our new city manager. His name is Mark Rohr. He comes from Joplin, Missouri, where they had the worst tornado that's ever been and he was city manager at the time and was kingpin in putting the city back together. He has written a book about this if anybody's interested in looking it up online and finding out about the book. It's quite interesting. So you all are in for a treat when he gets here. It will be about a month, something like that. Thank you for coming tonight.

Dennis O'Keeffe had no comments.

9. **MAYOR COMMENTS/ REPORT**

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

Mayor Paulissen said I just want to echo the comments of all my colleagues. I think I've been on here longer than anybody here, I'm the senior. I feel like when I got in Rotary in 1989 I was the young one. Now twenty-five years later I'm one of the old ones. I'm not going to give away my age or anything like that, but at any rate we've gone through a lot in the last five or six years. But we're turning a page and looking forward to having Mark Rohr come and take over the reins of the City and all we can do is go up from here and let's hope that we have a long and prosperous run together.

10. **REPORTS FROM STAFF MEMBERS**

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

- 10A. [14-0115](#) Presentation of the Investment Report of the City of League City for the quarter ended December 31, 2013. (Director of Finance)
Rebecca Underhill, Director of Finance, gave the presentation.
- 10B. [14-0128](#) Presentation regarding plans to reduce homeowner assessments in Public Improvement District #1 (Magnolia Creek) by retiring existing debt via issuance of new refunding bonds at lower interest rates (Director of Finance)
Rebecca Underhill, Director of Finance, gave the presentation.

John Baumgartner, Acting City Manager, said on behalf of the staff, we got to spend a little bit of time with Mark Rohr also on Friday through a tour of the city facilities and then we had lunch with him. We look forward to working with him. We're looking forward to him getting here. I'd like to offer my personal thanks to all the folks that have made the last four months enjoyable. I certainly hope we met the needs of the Council and the community, most particularly both David Benson and Becky assisting me with many of the decisions and intricacies of running the city for the last four months, but certainly all the department heads within the organization, so we look forward to Mark getting here in the next, I think I heard three or four weeks. That'll be great and we're here to serve and happy to help him in his new job. Thank you.

Mayor Paulissen said also, we had a tour today of our CareHere Clinic here in League City. It will be open to our employees starting tomorrow and I understand there are already appointments made for some of our employees. This CareHere Clinic is located down in the southern tip of the HEB center down at Victory Lakes. Any of our employees can go to that clinic, make an appointment, doesn't cost them anything to go and most of the prescriptions are also free. This is separate and apart from our insurance carrier so if we can get people to go there, it's not going to be as claims against our insurance policy and it is a quick and easy thing for our employees. So it's very nice. The County Judge told me today he went through it today, it's a very nice location, conveniently located to all of our employees so we look forward to our employees enjoying that clinic in the next years.

11. CONSENT AGENDA

Approval of the Consent Agenda

Item 11G was pulled by Staff.

A motion was made by Mr. Becker, seconded by Mr. Mann, to approve Consent Agenda Items 11A through 11H with the exception of 11G. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 11A. 14-0100** Consider and take action on acceptance of the municipal infrastructure to serve Hidden Lakes Section 5, Phase 1B, within Galveston County Municipal Utility District No. 45 (Acting City Manager)

Approved on the Consent Agenda

- 11B. 14-0101** Consider and take action on acceptance of the municipal infrastructure to serve Bay View Section 2, Phase 1, within Galveston County Municipal Utility District No.14 (Acting City Manager)

Approved on the Consent Agenda

- 11C. [14-0114](#) Consider and take action on a resolution approving the City of League City's Investment Policy and the Investment Policy of the 4B Industrial Development Corporation (Director of Finance).
- Resolution No. 2014-06 was approved on the Consent agenda**
- 11D. [14-0129](#) Consider and take action on a request on behalf of the League City Lions Club, 60th Village Fair and Texas Music Festival 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 costs associated with traffic control for the event. (Chief of Police)
- Approved on the Consent Agenda**
- 11E. [14-0130](#) Consider and take action on a request on behalf of the League City Lions Club "Old Time Jack Rowe Parade" 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**
- 11F. [14-0131](#) Consider and take action on a request on behalf of the League City Lions Club, 60th Village Fair and Texas Music Festival to grant a variance to Chapter 42, Article II of the Code of Ordinances of the City of League City entitled "Noise" for extending end time and to waive City permit fees. (Chief of Police)
- Approved on the Consent Agenda**
- 11G. [14-0127](#) Consider and take action to approve the purchase of network equipment for the new Public Safety Building (PD1101) from INX LLC, a Presidio Company, in the amount of \$736,856.98. (Director of Information Technology)
- Pulled by Staff**
- 11H. [14-0110](#) Consider and take action on 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, Commissions and Committees" - Second Reading (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.
Council approved first reading with amendments 8-0-0 on February 11, 2014.
- Ordinance No. 2014-05 Second Reading was approved on the Consent agenda**

END OF CONSENT AGENDA

12. OLD BUSINESS

12A. 14-0116

Consider and take action on 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 - Second Reading (Director of Planning & Development)

Planning & Zoning Commission recommended approval 6-0-0, on January 6, 2014.
City Council approved first reading by a vote of 7-1-0 with conditions, February 11, 2014.

A motion was made by Mr. Becker, seconded by Mr. Mann, to approve Ordinance No. 2014-03 Second Reading 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.

Mr. Becker cautioned staff to be certain to follow up with these folks and they do install an impressed current system. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

12B. 14-0103

Consider and take action to approve the installation of a speed hump on Wakefield Drive (Acting City Manager)

Council postponed to February 25, 2014 7-1-0 on February 11, 2014.

A motion was made by Mr. OKeefe, seconded by Mr. Becker, to discuss.

An amended motion was made by Mr. OKeefe, seconded by Mr. Becker, to deny the request and instruct staff to install speed limit signs indicating the posted speed of 30 mph.

Linc Wright, Director of Engineering, recommended the placement of speed limit signs, have LCPD do some enforcement in the area and perform another speed study to see if this has resolved the issues out there.

An amended motion was made by Ms. Thiess, seconded by Mr. Becker, that to postpone this item for 90 days, with instructions that staff post speed limit signs. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

13. NEW BUSINESS

- 13A. 14-0111** Consider and take action on a resolution declaring certain findings affecting the status of surplus funds derived from League City Public Improvement District No. 1 and authorizing the City Attorney to file an interpleader action with the Galveston County District Court (City Attorney)

A motion was made by Mr. Mann, seconded by Ms. Bentley, to approve Resolution No. 2014-07 declaring certain findings affecting the status of surplus funds derived from League City Public Improvement District No. 1 and authorizing the City Attorney to file an interpleader action with the Galveston County District Court . The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

- 13B. 14-0109** Consider and take action authorizing the Acting City Manager to execute a contract with OpenGov.com for the purpose of providing a budget software service subscription for the 2014 fiscal year (Director of Finance)

A motion was made by Ms. Thiess, seconded by Ms. Dawson, to approve for discussion.

A motion was made by Ms. Thiess, seconded by Ms. Dawson, to postpone to March 11, 2014. The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

14. FIRST READING OF ORDINANCES

- 14A. 14-0120** Consider and take action on an ordinance amending the code of ordinances, Chapter 2, Article VI entitled "Disposition of Surplus Property". (Director of Finance)

A motion was made by Mr. O'Keeffe, seconded by Ms. Dawson, to approve Ordinance No. 2014-07 amending the code of ordinances, Chapter 2, Article VI entitled "Disposition of Surplus Property". The motion passed by the following vote:

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

Absent: 1 - Mr. Kinsey

15. TABLED ITEMS SUBJECT TO RECALL

16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

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

At 7:49 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:

- 17A. [14-0097](#) 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. [14-0108](#) 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)

Item 17C was moved forward and addressed following Item 4A.

- 17C. [14-0112](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters
- Discuss employment or appointment of a public officer or employee, to-wit: City Manager (Mayor Paulissen)
- 17D. [14-0124](#) 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 a possible interlocal cooperative agreement with Clear Creek Independent School District (City Attorney)

At 9:04 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. [14-0098](#) 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 Mr. Mann, that the City make a counter-offer to Denbury's offer for various easements associated with SUP13-08 as discussed in executive session. The motion passed by the following vote:**
- For:** 7 - Mayor Paulissen, Mr. Becker, Mr. OKeefe, Ms. Thiess, Ms. Bentley, Mr. Mann and Ms. Dawson
- Absent:** 1 - Mr. Kinsey

Item 18B was moved forward and addressed following Item 4A.

18B. [14-0113](#) Consider and take action on employment or appointment of a public officer or employee,
to-wit: City Manager (Mayor Paulissen)

18C. [14-0125](#) Consider and take action arising from consultations with City Attorney regarding possible
interlocal cooperative agreement with Clear Creek Independent School District (City
Attorney)

**A motion was made by Mayor Paulissen, seconded by Mr. Mann, to approve the
agreement and to instruct the City Attorney to continue to negotiate for the terms in
Section 1. The motion passed by the following vote:**

For: 6 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Ms. Bentley, Mr. Mann and Ms. Dawson

Opposed: 1 - Mr. O'Keeffe

Absent: 1 - Mr. Kinsey

19. ADJOURNMENT

**At 9:06 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: March 25, 2014