



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, April 8, 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

**City Manager:** Mark Rohr  
**Deputy 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 6:02 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. [14-0229](#) February 1, 2014 Planning Session

3B. [14-0212](#) March 11, 2014 Regular Meeting

3C. [14-0223](#) March 24, 2014 Work Session

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

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

4A. [14-0236](#) Presentation of a proclamation declaring April 2014 "Parkinson's Awareness Month" in League City (Mayor Paulissen)

**Representatives from Gulf Parkinson's Source were present to receive the proclamation.**

4B. [14-0237](#) Presentation of a proclamation declaring April 20-26, 2014 "Administrative Professionals Week" in League City (Mayor Paulissen)

**Members from the Clear Lake NASA Area Chapter of International Association of Administrative Professionals were present to receive the proclamation.**

5. **COMMUNITY SPOTLIGHT**

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

6A. [14-0231](#) Hold a public hearing on zoning change application, Z14-01 (Financial Capital Resources), a request to rezone approximately 6.0 acres from "PS" (Public / Semi-Public) to "CG" (General Commercial), generally located south of League City Parkway, north of Big League Dreams Parkway, east of Calder Road and west of IH 45, with the approximate address being 2401 Gulf Freeway South in League City, Texas. (Interim Director of Planning and Development)

Planning and Zoning Commission recommended approval 7-0-0, on March 17, 2014.

**Mayor Paulissen opened the public hearing at 6:12 p.m.**

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

**Mayor Paulissen closed the public hearing at 6:12 p.m.**

- 6B. [14-0234](#) Consider and take action on an ordinance amending Ordinance 2005-24 to rezone approximately 6.0 acres (Z14-01 Financial Capital Resources) from “PS” (Public / Semi-Public) to “CG” (General Commercial), generally located south of League City Parkway, north of Big League Dreams Parkway, east of Calder Road and west of IH 45, with the approximate address being 2401 Gulf Freeway South in League City, Texas. (Interim Director of Planning and Development)  
Planning & Zoning Commission recommended approval 7-0-0, on March 17, 2014.

**A motion was made by Mr. Kinsey, seconded by Ms. Bentley, to approve first and final reading. 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 Mayor Paulissen, seconded by Ms. Bentley, to approve Ordinance No. 2014-11 amending Ordinance 2005-24 to rezone approximately 6.0 acres (Z14-01 Financial Capital Resources) from “PS” (Public / Semi Public) to “CG” (General Commercial), generally located south of League City Parkway, north of Big League Dreams Parkway, east of Calder Road and west of IH 45, with the approximate address being 2401 Gulf Freeway South 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

## **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
Ray Stone	2923 Ocean Way	Dog Park
Peggy Zahler	1802 Rampart	Welcome to City Manager
Marita Corkill	2924 Auburn Creek Ln.	Abilene ROW abandonment
Nick Corkill	2924 Auburn Creek Ln.	(Did not speak)

## **8. COUNCIL MEMBERS COMMENTS/REPORTS**

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

Dennis O'Keeffe said one quick reminding everyone that this is Mr. David Benson's last council meeting and I just wanted to thank you, Mr. Benson, if he's in the room, for time served. You were always my go-to point guard when there were questions that needed assistance on generating agenda items and I've always received those responses in a timely manner. I realize your job was not completely understood by everybody, but it was well understood by myself and I'm going to miss your service at the City and wish you the best of luck in your future endeavors.

Joanna Dawson said I would like for John Baumgartner to stand up, please. John, I just want to thank you for the great job you did in your interim role. You were always Johnny on the spot and used good judgment as far as we could tell and you were very responsive. Very good job. Thank you from all of us.

I have one more thing. We all get so bogged down in infrastructure and construction and zoning and all that kind of stuff in our town, but we are still a town and I have a town item that I would like to pass on to you all. Right now it's on Channel 13 at 6:00 p.m., but we have some historians in town who have been working on a couple of World War I soldiers who finally their bodies were delivered to League City in 1965 and they were buried at Fairview Cemetery without the normal veteran's headstone. The reason was that they didn't have any next-of-kin, so Debra Gammon, who is a historian in League City, has been working on this for three years to establish what was necessary to have the Veteran's Administration give them a headstone. Finally it has been approved and we're going to have an official headstone placement sometime soon. So think about all this modern stuff, but there are still some guys who are looking for their reward. I thought you all should know that.

Heidi Thiess said welcome everyone. If you remember back in January we had discussion and kind of a crash course in the electrical grid in capacity market proposal for the State of Texas. In that timeframe having presented a lot of information to the council, we decided to go ahead and approve a resolution opposing a regulatory change, a re-regulation of the electrical market to a capacity market which would add anywhere from three to five billion dollars in surcharges that would then be passed through to the energy producers for no additional use of our own which would add about thirty to thirty-five percent to every single person's electrical bill. Industry was against it, cities were against it, towns were against it, but League City actually did something about it and we passed the resolution in January because at the time they were in a decision making mode. They were waiting for a report to come out from ERCOT that would describe what our reserves were going to be in the upcoming years and then they were going to make a decision. I need to remind you that's a three person panel, three commissioners, that are unelected, they are all political appointees, were going to make a decision, take it back out of the legislature which deregulated the market in 2001 and reregulate it, thereby adding an instant thirty percent surcharge for no additional usage. So the resolution that we passed went to the PUC and it also went to our representatives and it created, not necessarily that ours created a stir, but the fact that municipalities and towns were paying attention to what the PUC was trying to do in an interim session behind closed doors.

Well the report came out from ERCOT and it was way better than anybody expected. Our electrical reserves for years to come are far more than what they had initially projected. It's a very highly successful report that came out so the PUC said "Okay, okay". They cooled off a little bit. They cooled their jets and they thought well, we will wait until May to make a decision and then finally they said you know what, this is a legislative decision, it needs to be made by the representatives of the people which is all we were asking for in the first place. I wanted to pass that along to you because that was kind of a crash course in the electricity market back in January. Score one for the people. That's a great decision and I just wanted to pass along that success to you and to also thank all the council members, everybody that took action on that. I think that was a great example of communities stepping up at the PUC and they noticed, so that's good. I have one more announcement. This is a community announcement. A few months ago we had young lady in here, she's a cancer survivor and she did "Friends Through The Fight". If you remember we had that for a community spotlight. She asked me to pass along to my fellow council members, which Diana did today, an invitation to a golf tournament. I also wanted to mention it to you because they are looking for everything from donations to golfers, golf teams, sponsors, and everything. This is the lady out in Magnolia Creek, Jackie Svoboda. This was going to help raise funds. They were able to disperse about \$10,000 in support of women that were under treatment for cancer and they would like to keep the tradition going this year. If anybody would like information on that please email me and I would be happy to send you their forms as well. My email is Heidi.thiess@leaguecity.com.

Andy Mann said there is so much to talk about I could go on for thirty minutes today. Instead I think I'll just talk about the original dream that I had when I ran for office. I think League City can be the best city in the Houston/Metro area. I honestly believe that. And all it really takes, through all my years of being in and out of the system and working around it, all it takes is a clear vision and guts. The last three and a half years I've noticed that I've been able to eke out small successes, but those were incredibly difficult. It's amazing how hard it is to get something good done through the system. The system's set up that way, but I'm very hopeful. There are moments whenever, I guess I've interviewed with lots of people, and there are moments when you know, that's the guy. Mark pulled out a piece of paper with a visioning document. It was a very basic step by step plan on how to create a vision and I was like, yeah, this is it. There were a lot of great candidates, I won't kid you. I just hope that over the next six months that we don't wait, that we start this process and in two or three years from now when I'm skating in the skate park and hanging out looking back at you guys, I hope that this was the moment that we pulled it together.

Geri Bentley said I would like to say farewell to Mr. Benson, thank you to Mr. Baumgartner and welcome to Mr. Rohr.

Dan Becker had no comments.

Todd Kinsey said I, too, will miss Dave. We're always trading little barbs and texts and stuff. I'll miss Dave. Again, John did yeoman's work in the driver's seat, in the interim. This Saturday is the Salute To Heroes Benefit. There are still a few tables remaining, but we are over the top. The home will be built. A young marine, whom I still can't release the name, has been selected because it's still a secret. He doesn't know. He will be moving here from California. He lost both his legs to an IED. He will be coming to the League City community soon. We had all kinds of things donated behind the scenes including a lot. I believe I've got a commitment for a truck from one of our local car dealers who is wishing to remain nameless because they don't want to be drug through the mud. There are a few tickets still available. You can get those at [www.operationfinallyhome.org](http://www.operationfinallyhome.org) or you can call the hotel at 281-334-1000. As usual, there are always great things happening at the library. Things will continue as normal during the renovation including story times, authored book events, computer classes and youth events. You can go to [www.leaguecitylibrary.org](http://www.leaguecitylibrary.org) or call 281-554-1111. On Thursday, April 10 at 10:15 a.m. the Local Authors Hour welcomes Bob Arnold, author of *First is Texas: Three Texans and Their Contributions to Texas History, 1821-1978*. Would have been nice if they would have mentioned what those contributions were, but they didn't. The Marketing and Publishing Group will meet at 11:45 a.m. after the Local Author's time and both groups will meet in the Helen Hall Library boardroom. On Thursday, April 10 from 4:30 p.m. to 5:15 p.m. elementary school children will have the opportunity to create their own Faberge egg.

9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen said Todd pretty much covered my first item which was the Salute to Heroes. You can go to visit [www.leaguecity.com](http://www.leaguecity.com) and up on the left hand corner is a link for individual tickets, and tables are still available. That event is this Saturday, again at South Shore Harbour from 7:00 p.m. to 11:00 p.m. The second event is Sunday which is our Annual Easter Egg Hunt and that's going to be from 1:00 p.m. to 2:00 p.m. at the Chester Davis Sportsplex. You can go to [www.leaguecity.com](http://www.leaguecity.com) to get more information on that. Kristi told me there will be thirteen thousand eggs that will be out on the sports field that day. I went there last year and all these eggs are out there and then they release the kids and it's like a vacuum cleaner, within like two minutes they're all gone. Thirdly, we're going to have the State of the City which is Friday April 25 and that's going to be at South Shore Harbour. Starts at 11:30 a.m. That event is sponsored by the League City Chamber of Commerce. You can go to [www.leaguecitychamber.com](http://www.leaguecitychamber.com) for more information about that event. Lastly is Friends of the Seniors Foundation Wellness Walk which I think this is their 6th Annual and that's April 26. It starts at 9:00 a.m. at League City's League Park. That's also our Spring Arts and Crafts Fair. You can also get more information about that at [www.leaguecity.com](http://www.leaguecity.com). That's all the community events this month.

**10. REPORTS FROM STAFF MEMBERS**

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

**Mayor Paulissen said unless there is some objection we are going to move Item 14B forward before the consent agenda.**

- 14B. 14-0232** Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2014 by amending Ordinance No. 2013-39 and No. 2014-09 to adjust the operating budget for actual and projected expenditures (Director of Finance)
- Staff requests first and final reading.
- A motion was made by Mayor Paulissen, seconded by Mr. O'Keeffe, to approve first and final reading. 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 Mayor Paulissen, seconded by Ms. Bentley, to approve Ordinance No. 2014-12 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2014 by amending Ordinance No. 2013-39 and No. 2014-09 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

**11. CONSENT AGENDA**

Approval of the Consent Agenda

**Consent Item 11K was pulled by Mr. Becker for no action. Item 11B was pulled by Mr. Becker for discussion, and Items 11H and 11I were pulled by Mr. O'Keeffe for discussion.**

**A motion was made by Mr. Becker, seconded by Mr. Mann, to approve Consent Agenda Items 11A through 11J, pulling 11B, 11H and 11I for discussion. 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

- 11A. 14-0211** Consider and take action to award a Construction Manager at Risk (CMAR) contract in the amount of \$11,545,555 for the South Shore Harbour Pump Station to CDM Constructors, Inc. (Deputy City Manager)
- Approved on the Consent Agenda**

- 11B. [14-0210](#) Consider and take action on the award of a construction contract to David Wight Construction Co. Ltd in the amount of \$121,393 for the Driveway and Parking Improvements for the Line Repair Facility, and authorization of a Work Change Directive budget of \$12,139 (Deputy City Manager)

**A motion was made by Mr. Mann, seconded by Mr. O'Keeffe, to approve the award of a construction contract to David Wight Construction Co. Ltd.**

**An amended motion was made by Mr. Becker, seconded by Ms. Bentley, to postpone.  
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

- 11C. [14-0209](#) Consider and take action on acceptance of the municipal infrastructure to serve Tuscan Lakes SF 50-4-2 SE within Galveston County Municipal Utility District No. 44 (Deputy City Manager)

**Approved on the Consent Agenda**

- 11D. [14-0219](#) Consider and take action on the acceptance of the Westover Park Stormwater Quality Feature (Deputy City Manager)

**Approved on the Consent Agenda**

- 11E. [14-0221](#) Consider and take action acceptance of the municipal infrastructure to serve Westover Park, Sections 11C and 14B (Deputy City Manager)

**Approved on the Consent Agenda**

- 11F. [14-0220](#) Consider and take action on acceptance of the Magnolia Creek Channel Extension to Maple Leaf Drive, within Westover Park Development (Deputy City Manager)

**Approved on the Consent Agenda**

- 11G. [14-0222](#) Consider and take action on acceptance of a "Utility Conveyance and Security Agreement" from/with Galveston County Municipal Utility District No. 46 for water, wastewater, and drainage facilities to serve Mar Bella, Section 13A (Deputy City Manager)

**Approved on the Consent Agenda**

- 11H. [14-0224](#) Consider and take action to abandon and convey portions of Kentucky Avenue and 17th Street Avenue in Dickinson Townsite Addition, south of FM 646 and west of Wyoming Avenue; and to enter into an agreement with the owner of the abutting properties to establish the terms of such abandonment and conveyance (Deputy City Manager)

**A motion was made by Mr. O'Keeffe, seconded by Ms. Dawson, to discuss.**

**The motion was amended by Mr. O'Keeffe, seconded by Ms. Dawson, to approve abandoning and conveying portions of Kentucky Avenue and 17th Street Avenue in Dickinson Townsite Addition, south of FM 646 and west of Wyoming Avenue; and to enter into an agreement with the owner of the abutting properties to establish the terms of such abandonment and conveyance. 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



- 11I. [14-0225](#) Consider and take action to abandon and convey a 0.192 acre portion of unopened Abilene Street located east of Louisiana Avenue and south Lot 23 of Division "D" of League City in the M. Muldoon Two League Grant, Abstract No. 18, Galveston County, Texas (Deputy City Manager)

**A motion was made by Mr. O'Keeffe, seconded by Ms. Dawson, to discuss.**

**A motion was made by Mr. Mann, seconded by Mr. Becker, that this agenda item be tabled. The motion failed by the following vote:**

**For:** 4 - Mr. Becker, Mr. Kinsey, Ms. Bentley and Mr. Mann

**Opposed:** 4 - Mayor Paulissen, Mr. O'Keeffe, Ms. Thiess and Ms. Dawson

**A motion was made by Ms. Dawson to cede the property to the requestors. The motion died for lack of a second.**

**A motion was made by Mr. Mann, seconded by Mr. Becker, that this agenda item be tabled. The motion passed by the following vote:**

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

**Opposed:** 2 - Mr. O'Keeffe and Ms. Dawson

- 11J. [14-0215](#) Consider and take action on the approval of the resale of property resulting from a tax foreclosure for Lots 9 & 10, Block 228 in the Townsite of Dickinson and authorizing the Mayor to sign the Trustee's Deed on behalf of the City of League City (Director of Finance)

**Approved on the Consent Agenda**

- 11K. [14-0235](#) Consider and take action amending the City of League City Community Mass Notification Policy to allow notifications for Butler Longhorn Museum events (Council Member Becker and Council Member Bentley)

**Pulled - no action was taken**

## **END OF CONSENT AGENDA**

## **12. OLD BUSINESS**

- 12A. [14-0216](#) Consider and take action on Ordinance No. 2014-10 to temporarily reduce the posted speed limit on the IH-45 southbound frontage road between League City Parkway (SH 96) and FM 646 from 50 MPH to 40 MPH during the ramp reversal construction to be done by TxDOT - Second Reading (Deputy City Manager)

Council approved first reading 6-1-0 with one absent on March 25, 2014.

**A motion was made by Mayor Paulissen, seconded by Mr. Mann, to approve Ordinance No. 2014-10 Second Reading, to temporarily reduce the posted speed limit on the IH 45 southbound frontage road between League City Parkway (SH 96) and FM 646 from 50 MPH to 40 MPH during the ramp reversal construction to be done by TxDOT. 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

**Opposed:** 1 - Mr. Kinsey

**13. NEW BUSINESS**

- 13A. [14-0238](#)** Consider and take action to direct staff to proceed with development of a conceptual design for a dog park for approval by Council before bidding and inclusion of the project in the FY14 capital budget (Mayor Pro Tem Mann and Mayor Paulissen)

**A motion was made by Mr. Mann to approve. The motion died for lack of a second.**

**A motion was made by Mr. Becker, seconded by Mayor Paulissen, to direct staff to develop a survey for the dog park and some other items to determine the public interest.**

**A motion was made by Mayor Paulissen, seconded by Mr. Becker, to call the question.  
The motion passed by the following vote:**

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

**Opposed:** 2 - Mr. O'Keeffe and Mr. Mann

**The motion to direct staff to develop a survey 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

**14. FIRST READING OF ORDINANCES**

- 14A. [14-0199](#)** Consider and take action on an ordinance to create a school zone on SH3 near the intersection of East Walker Street, with the speed limit to be 30 MPH when flashing (Deputy City Manager)

**A motion was made by Mr. O'Keeffe to deny. The motion died for lack of a second.**

**A motion was made by Mr. Becker, seconded by Mr. Mann, to approve an ordinance to create a school zone on SH3 near the intersection of East Walker Street, with the speed limit to be 30 MPH when flashing. The motion failed by the following vote:**

**For:** 4 - Mr. Becker, Mr. Kinsey, Mr. Mann and Ms. Dawson

**Opposed:** 4 - Mayor Paulissen, Mr. O'Keeffe, Ms. Thiess and Ms. Bentley

- 14B. [14-0232](#)** Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2014 by amending Ordinance No. 2013-39 and No. 2014-09 to adjust the operating budget for actual and projected expenditures (Director of Finance)

Staff requests first and final reading.

**Item 14B was move forward and addressed before the Consent Agenda.**

**15. TABLED ITEMS SUBJECT TO RECALL**

**16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****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. [14-0213](#) Texas Open Meetings Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Deputy City Manager)
- 17B. [14-0226](#) 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 (Deputy City Manager)
- 17C. [14-0227](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding the following pending litigation:
- Cause No. 14-CV-0340; City of League City, Texas v. Standard Pacific Homes, et al; In the 56th Judicial District Court of Galveston County, Texas (City Attorney)
- 17D. [14-0243](#) 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 termination of professional services agreement with Occam Consulting Group (City Attorney)

**At 8:44 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. [14-0214](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)
- No Action**
- 18B. [14-0228](#) Consider and take action on consultations with City Attorney regarding the following pending litigation:
- Cause No. 14-CV-0340; City of League City, Texas v. Standard Pacific Homes, et al; In the 56th Judicial District Court of Galveston County, Texas (City Attorney)
- No Action**

**19. ADJOURNMENT**

**At 8:45 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: May 13, 2014**