



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, October 14, 2014

6:00 PM

Council Chambers - 200 West Walker Street

Regular 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: | Earl Smith |
| Director of Finance: | Rebecca Underhill |
| Director of Human Resources/Civil Service: | Queenell Fox |
| Director of Parks & Cultural Services: | Chien Wei |
| Director of Planning & Development: | Paul Menzies |

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

The invocation was given by Shiva Tirandaz of Baha'i Faith Community. Boy Scout Troop #9310 led the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. [14-0632](#) August 20, 2014 Special Council Meeting
- 3B. [14-0633](#) August 25, 2014 Council Work Session
- 3C. [14-0637](#) August 26, 2014 Regular Meeting
- 3D. [14-0640](#) September 8, 2014 Council Work Session
- 3E. [14-0642](#) September 9, 2014 Regular Meeting
- 3F. [14-0641](#) September 22, 2014 Council Work Session

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

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

- 4A. [14-0629](#) Presentation of the Certificate and Award of Financial Reporting Achievement to the City of League City Financial Department (Mayor Paulissen)

Mayor Paulissen read the following news release from the Government Finance Officers Association.

The Certificate of Achievement for Excellence in Financial Reporting has been awarded to City of League City by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to: Finance Department, City of League City.

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive “spirit of full disclosure” to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, Ill, and Washington, D.C.

5. **COMMUNITY SPOTLIGHT**

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

- 6A. [14-0659](#) Hold a public hearing on Zone Change Application, Z14-07 (Pinnacle Park, Phase 1 PUD), a request to rezone approximately 18.857 acres from “CM” (Commercial Mixed Use) to “CM-PUD” (Commercial Mixed Use with a Planned Unit Development Overlay), generally described as being a portion of the Stephen F. Austin Survey, Abstract No. 3, Tract 48, generally located at the northwest intersection of South Gulf Freeway (IH-45) and Big League Dreams Parkway, located within League City, Texas (Director of Planning and Development)

Mayor Paulissen opened the public hearing at 6:09 p.m.

Paul Menzies, Director of Planning/Development, said staff recommends approval subject to the Area A Concept Plan, Exhibit D in the ordinance, is considered Master Plan approval as it is described in the zoning ordinance. This will avoid some redundant procedural issues and allow the project to move forward.

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

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

- 6B. [14-0660](#) Consider and take action on an ordinance amending Ordinance No. 2005-24, to rezone approximately 18.857 acres, Z14-07 (Pinnacle Park, Phase 1 PUD), from “CM” (Commercial Mixed Use) to “CM-PUD” (Commercial Mixed Use with a Planned Unit Development Overlay), generally described as being a portion of the Stephen F. Austin Survey, Abstract No. 3, Tract 48, generally located at the northwest intersection of South Gulf Freeway (IH-45) and Big League Dreams Parkway, located within League City, Texas (Director of Planning and Development)

A motion was made by Mayor Paulissen, seconded by Mr. Becker, to approve Ordinance No. 2014-36 amending Ordinance No. 2005-24, to rezone approximately 18.857 acres, Z14-07 (Pinnacle Park, Phase 1 PUD), from “CM” (Commercial Mixed Use) to “CM-PUD” (Commercial Mixed Use with a Planned Unit Development Overlay), generally described as being a portion of the Stephen F. Austin Survey, Abstract No. 3, Tract 48, generally located at the northwest intersection of South Gulf Freeway (IH-45) and Big League Dreams Parkway, located within League City, Texas, with inclusion of staff’s recommendation as stated by Mr. Menzies. 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

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 |
|------------------|-----------------------|----------------------------------|
| Mike Lee | 3104 Bent Sail Ct. | Complaints about McDonalds |
| Mark Kay Matlock | 1285 Evening Bay Ln | Proposed Car Wash |
| Neal Matlock | 1285 Evening Bay Ln | Proposed Car Wash |
| Charles Brown | 1283 Evening Bay Ln | Proposed Car Wash |
| James Koehl | 4029 Briar Hollow #3 | Tow Trucks |
| Janice Hallisey | 2205 Acacia | Holiday in the Park |
| Marian Stockwill | 401 Livingstone Lane | Miss Galveston County Queen |
| Ange Mertens | 132 Rocky Cove | Holiday in the Park |
| Jeff Hagen | 2133 Fenwood Ave. | Item 16A - Prosecuting Attorneys |
| Paul Smith | 2137 Fenwood | Item 16A – Prosecuting Attorneys |
| Ms. Mohammed | 6502 Sterling Bay Ln. | Recall petition |
| Abdul Al-Sahli | 1231 Fawn Valley Dr. | Time to move on |

8. COUNCIL MEMBERS COMMENTS/REPORTS

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

Dennis O'Keeffe said before Mr. Lee left the council chambers I would like to kind of segue on to his comments. I have visited these properties adjacent to this commercial development and I really feel a tremendous amount of responsibility for what has occurred to those homeowners. I feel like it was somewhat of a lack of the City regulations or an oversight by Planning and Zoning, but it has severely diminished their serenity and of course that also has a reflection on the resale value of their homes, whether G-Cad agrees with that or not, I would think so. I think some of this may have started back when I was campaigning three and a half years ago. I'm the one that started the ball rolling talking about needing more commercial development to offset the tax burden on home owners. I started that, but since then I'm also the one who has often had to put on the brakes. If you look back over my voting record you will often see 7 to 1 Dennis opposed for some of those same reasons. For example, it was 7-1 Dennis opposed against blanket zoning general commercial to the Brittany Bay business part. Concerns of the impact that I have on the adjacent homeowners. It was 5-3 Dennis opposed for general commercial zoning adjacent to Whispering Lakes Ranch. You just saw me speak about concerns over a 50-foot sign that is a deviation from our existing sign ordinance. I think there's a way we could address some of these issues. I only have a couple of city council meetings left, my term is up. My reputation is that I pay attention to detail. It's rubbed some people wrong at different times, but I'm just a detail-orientated person. I think that my services could be used over at Planning and Zoning to share those experiences with them. Just a heads up to City Council, if an opportunity should present itself, then I would gladly accept a nomination to Planning and Zoning.

Joanna Dawson said good evening. I'm glad to see all of you here especially the Boy Scouts. It makes me remember my Boy Scout mother days. It was fun. You guys are smart. I had an exciting thing happen this afternoon. I had a phone call from Heather, who is our arborist, and she said Arbor Day is coming again on November 2 at Rustic Oaks and she asked me to give the history of Arbor Day again that afternoon. That's so exciting for me, having come from Lubbock, Texas where there are no trees and everything is flat and brown. So mark your calendars already for Arbor Day, November 2.

Heidi Thiess said I just want to remind you that before our next meeting early voting will start for the November elections and in this case you can be assisted by an app which I just read about in the Galveston Daily News. And I wanted to remind you that when you go to vote even though there is a partisan section of your ballot, in order to vote in the League City ballot, which would affect everybody here, you need to hang in there and stay and go all the way to the bottom of the ballot for the non-partisan section where you find the League City election as well as a Constitution Amendment Proposition 1. I just wanted to remind you of that. Also, coming up in the first week of November there will be Veterans Day and I hope you will keep your eyes peeled for events that might be coming up that are going to be appropriate for Veterans Day.

Andy Mann said on Sunday I was driving down driving down Hobbs, let me preface this by saying kids, it's a little bit gruesome at times but you all are Boy Scouts so I hope that you all can pull it together. I was driving down Hobbs and this dog got obviously hit by someone and was running around in the road. so I pulled over and there was another lady there who pulled over. I've never actually been in a situation like that, so I didn't know what to do and for some reason we thought it would be a great idea to chase the dog because the dog was running in and out of the road and blood is everywhere, it's just horrible. So we're chasing him and realize we're not going to be able to catch the dog, what do we do now, and then it dawned on me that out of the two people here I'm the only person that should know what to do, you call Animal Control, right? Even if I catch the dog what am I going to do with this bleeding hurt dog? So I call up and of course I get a recording and then right before I'm about to be very upset it rolls right over to the police department dispatch and they said that they will get someone out there immediately. Exactly nine minutes later somebody showed up and they knew exactly what to do, they resolved the situation and as I watched them work I thought here's another example of a group of people with a thankless job and I just wanted to let staff know, thank you very much. If you could pass that along to that team I would appreciate it.

Geri Bentley said welcome to our meeting. It's good to see the Scouts here today, thank you for your participation in the pledges. We enjoy having you here and having you stay to hear and see what happens at the city. I would like to congratulate our Finance Department. They do an awesome job, they work hard and that award was well deserved. This last week we did National Night Out. I had the privilege of riding with one of our officers in League City and also one of our four legged officers. I had Chico in the car with me. It was a little upsetting because the dog got a whole lot more attention than the police officer and myself did. Everybody loved the dog which was great. That was the whole purpose of it. It was wonderful to have. If your subdivision or the addition that you live in does not do that then keep that in mind next year. It's a wonderful way we met some really great people in the different areas that we went to. Everybody that went out had a different area. It was really great to get out and meet your neighbors and find out what's going on.

Dan Becker said I have some compliments to pass on staff as well. Recently, staff brought fruition to the NewQuest project over at Hobbs and Hwy 96. This is a \$40 million dollar investment in League City. It will be an integrated development. It'll start producing about a million dollars a year in revenue for League City. Exactly the sort of clean development project that we're looking for that will bring in additional revenues. Tonight we've already touched on the PUD and moved forward and approved it. We still have some other work to do but again our staff brought up to the finish line another \$18 million dollar investment on 18.9 acres of property that is projected to throw off five to six hundred thousand dollars of sales a year and over a 15 year time period, \$2.1 million dollars in property taxes. This is just phase I on that development. There's another 80 acres that this developer has the ability to develop on directly adjacent. So again, these folks have been working, some over 60-70 hours a

week. The key members on the team, it was a multi-disciplinary team, we had our Director of Finance, Ms. Becky Underhill, our Director of Planning, Mr. Menzies, our Deputy City Manager and Public Works Director, Mr. John Baumgartner and last but not least our City Manager Mark Rohr. It's really impressive to see these folks work together as a team and they're heading this city in the right direction by bringing us additional sources of revenue and frankly some access to some nice development where we can do our shopping and spend our money here in League City and reap the benefit of having those sales taxes come back to the city and not elsewhere.

Todd Kinsey said I would like to add that Mr. Becker left off Owen Rock who has also been instrumental in those negotiations with both of those developments. Over at the Library, staff starting tomorrow will begin the process of tagging every item in the library with RFID which is a little radio frequency identification chip so they will be able to actually track every book, CD, DVD. It'll improve check out efficiency especially after we add the second phase of that project, the sorting equipment that will be involved and also deter theft. On Saturday, October 18 from 3:00 p.m. to 4:30 p.m. teens will have the opportunity to use the Legos to make a short stop motion animation movie and finally there will be a Frights and Sights for elementary children as teens host their Annual Haunted Theater on Saturday, October 25 from 2:00 p.m. to 3:00 p.m.

9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen said I'm going to reiterate what Mrs. Thiess said, early voting is October 20 through October 31 and it begins Monday. Polling location in League City are the CCISD Administration Building, Creekside Elementary and North County Annex Building. There are other locations throughout the county. Election information can be found on our website at www.leaguecity.com/election2014. We also have the All Paws on Deck Adoption event which is October 17 and that will be at 10:00 a.m. to 5:00 p.m. at the League City Animal Shelter and free pet adoption sponsored by Amoco Federal Credit Union and donations of pet items can also be dropped off. We also have the Harvest Festival which is October 25 at 10:00 a.m. to 4:00 p.m. at League Park. The activities for the day will include arts and crafts from local artisans, pie baking contests, pet costume contests, pumpkin carving contest. Then we have the Candlelight Vigil for Domestic Violence Awareness which is going to be October 23 at 7:00 p.m. at the new Public Safety Building. Guest speakers will include myself and Galveston County District Attorney, Jack Roady.

10. REPORTS FROM STAFF MEMBERS

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

11. CONSENT AGENDA

Approval of the Consent Agenda

Items 11K and 11L were pulled by staff for no action.

A motion was made by Mr. Becker, seconded by Ms. Bentley, to approve Consent Agenda Items 11A through 11N with the exception of 11K and 11L. 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. [14-0645](#)** Consider and take action to authorize staff to apply for a grant to develop bike lanes along SH 3, FM 270 and SH 96 and to construct sidewalk along FM 2094 (Director of Parks & Cultural Services)

Approved on the Consent Agenda

- 11B. [14-0628](#)** Consider and take action on a request by the American Cancer Society for a variance to the Code of Ordinances of the City of League City, Chapter 74, Article I, Section 74-1 entitled "Hours for use of city parks and boat ramps" for use of the Hometown Heroes Parks for the 2015 Relay for Life on April 10-11, 2015; and delegate to staff final authority to approve an alternate date. (Director of Parks and Cultural Services)

Approved on the Consent Agenda

- 11C. [14-0608](#)** Consider and take action to approve Change Order No. 1 in the amount of \$51,993.61 for the New Burn Building project [FR1301] (Deputy City Manager)

Approved on the Consent Agenda

- 11D. [14-0648](#)** Consider and take action on acceptance of a "Utility Conveyance and Security Agreement" with Galveston County Municipal Utility District No. 43 for the Water, Sanitary Sewer, and Drainage serving Tuscan Lakes SF 65-1 (Deputy City Manager)

Approved on the Consent Agenda

- 11E. [14-0649](#)** Consider and take action on acceptance of a "Utility Conveyance and Security Agreement" with Galveston County Municipal Utility District No. 39 for the Westover Park, Sections 17A and 17B (Deputy City Manager)

Approved on the Consent Agenda

- 11F. [14-0644](#)** Consider and take action on acceptance of a municipal infrastructure serving Hidden Lakes Section 6 and Hidden Lakes Section 7 (Deputy City Manager)

Approved on the Consent Agenda

- 11G. [14-0647](#) Consider and take action to abandon and convey 0.0115 acre of Mockingbird Lane in Lakeside Addition and to enter into an agreement with the owner(s) of the abutting properties to establish the terms of such abandonment and conveyance (Deputy City Manager)

Approved on the Consent Agenda

- 11H. [14-0605](#) Consider and take action on a resolution approving and ratifying the assignments of certain rights and obligations pertaining to League City Public Improvement District Number Three (Centerpointe) (Director of Finance)

Resolution No. 2014-33 was approved on the Consent Agenda

- 11I. [14-0652](#) Consider and take action on approval of the current agreement extension for city-wide credit card merchant services with Automated Merchant Systems (AMS) for one year (Director of Finance)

Approved on the Consent Agenda

- 11J. [14-0650](#) Consider and take action to approve the purchase of library print and audio visual materials through the State of Texas Contract 715-M2 for the purchase from Baker and Taylor through August 31, 2015 (Director of Finance)

Approved on the Consent Agenda

- 11K. [14-0654](#) Consider and take action on the purchase of fourteen vehicles and five pieces of heavy equipment (Director of Finance)

Pulled for no action

- 11L. [14-0656](#) Consider and take action to approve a resolution declaring ten vehicles and five pieces of heavy equipment replaced in FY2015 budget as surplus property and approve the method to be used to dispose of the property (Director of Finance)

Pulled for no action

- 11M. [14-0653](#) Consider and take action on the annual purchase of water meters from Aqua Metrics utilizing the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program in the amount of \$266,000 (Director of Finance)

Approved on the Consent Agenda

- 11N. [14-0631](#) Consider and take action on Ordinance No. 2014-32 to readopt Chapter 106, Article III of the Code of Ordinances for the City of League City, Texas entitled Tax Abatement Guidelines - Second Reading (Director of Planning and Development)

Council approved first reading 8-0-0 on September 23, 2014.

Ordinance No. 2014-32, Second Reading, was approved on the Consent Agenda

END OF CONSENT AGENDA

12. OLD BUSINESS

- 12A. [14-0651](#) Consider and take action on Ordinance No. 2014-33 declaring the unopposed candidacy for election to the office of Mayor of the City of League City - Second Reading (City Attorney)

Council approved first reading 5-2-1 on September 23, 2014.

A motion was made by Mr. Kinsey, seconded by Mr. Becker, to approve Ordinance No. 2014-33, Second Reading, declaring the unopposed candidacy for election to the office of Mayor of the City of League City. 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. OKeefe and Ms. Dawson

- 12B. [14-0630](#) Consider and take action on Ordinance No. 2014-34 amending Chapter 18, Article I of the Code of Ordinances of the City of League City by amending Section 18-28 and creating Section 18-32 entitled "Safety of Animals in Motor Vehicles and Enclosed Spaces" - Second Reading (Chief of Police)

Council approved first reading 6-2-0 on September 23, 2014.

A motion was made by Mr. Becker, seconded by Mr. Kinsey, to approve Ordinance No. 2014-34, Second Reading, amending Chapter 18, Article I of the Code of Ordinances of the City of League City by amending Section 18-28 and creating Section 18-32 entitled "Safety of Animals in Motor Vehicles and Enclosed Spaces", including additional language regarding the option of assigning community service to someone in violation.

Section 18-28(d) of the ordinance may be amended to include a new subsection (3) which reads as follows: "(3) At the discretion of the Court, a person may be eligible for deferment of penalties provided for herein through the performance of community service".

The motion passed by the following vote:

For: 5 - Mayor Paulissen, Mr. Becker, Ms. Thiess, Mr. Kinsey and Mr. Mann

Opposed: 3 - Mr. OKeefe, Ms. Bentley and Ms. Dawson

13. NEW BUSINESS

- 13A. [14-0657](#) Consider and direct staff on a request by the City of Dickinson to adjust the City of League City's city limits and extra-territorial jurisdiction (ETJ) boundaries (Mayor Paulissen)

A motion was made by Mr. Mann, seconded by Ms. Dawson, to approve.

An amended motion was made by Mr. OKeefe, seconded by Mr. Mann, to postpone this item to the next Council Meeting (October 28, 2014).

A motion was made by Mr. Kinsey, seconded by Mr. OKeefe, to table the item and direct staff to work with Dickinson and Texas City and bring back a proposal at such time that everything is worked out and makes sense for all three entities. The motion to table passed by the following vote:

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

14. FIRST READING OF ORDINANCES

- 14A. [14-0627](#) Consider and take action on an ordinance amending Chapter 86 of the Code of Ordinances of the City of League City by adding Article III entitled "Pawnshops and Used Goods Dealers" (Chief of Police)

A motion was made by Mayor Paulissen, seconded by Ms. Bentley, to approve Ordinance No. 2014-37 amending Chapter 86 of the Code of Ordinances of the City of League City by adding Article III entitled "Pawnshops and Used Goods Dealers". 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

15. TABLED ITEMS SUBJECT TO RECALL**16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

- 16A. [14-0664](#) Consider modification of previous council action to approve in-house legal services limited to municipal court prosecution services (Mayor Paulissen)

A motion was made by Mayor Paulissen, seconded by Mr. OKeefe, to approve a contract for Gregg & Gregg to continue the prosecution services for the City of League City at a fixed cost of \$90,000, all inclusive. The motion failed by the following vote:

For: 4 - Mayor Paulissen, Mr. OKeefe, Mr. Mann and Ms. Dawson

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

17. EXECUTIVE (CLOSED) SESSION (S)

At 8:05 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:

- 17A. [14-0635](#) 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. [14-0634](#) 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 (City Manager)

- 17C. [14-0661](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney

Consultation with City Attorney regarding the following pending litigation:

Cause No. 12-CV-2369; CenterPoint Energy Houston, LLC vs. City of League City, Texas, et al; In the 10th Judicial District Court of Galveston County, Texas (City Attorney)

At 9:11 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. [14-0636](#)** Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

A motion was made by Mayor Paulissen, seconded by Mr. O'Keeffe, to approve the purchase of a 0.1606 acre tract of land out of unrestricted Reserve "A" of Brittany Bay Park, Section One from Brittany Estates III Associates, Ltd. for the purchase price of \$55,968 plus closing costs, and authorize the Deputy City Manager or his designate to execute such documents as are necessary to complete the 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

- 18B. [14-0643](#)** Consider and take action on deliberation of economic incentives and development negotiations with a prospective business (City Manager)

A motion was made by Mayor Paulissen, seconded by Mr. Kinsey, to authorize the City Manager to execute the 380 agreement subject to conditions identified in executive session. 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

- 18C. [14-0662](#)** Consider and take action on consultations with City Attorney regarding the following pending litigation:

Cause No. 12-CV-2369; CenterPoint Energy Houston, LLC vs. City of League City, Texas, et al; In the 10th Judicial District Court of Galveston County, Texas (City Attorney)

No Action

19. ADJOURNMENT

At 9:13 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: November 10, 2014