



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, March 10, 2015

6:00 PM

Council Chambers - 200 West Walker Street

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### 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.

<b>Mayor:</b>	<b>Tim Paulissen</b>
<b>City Council Members:</b>	<b>Dan Becker</b> <b>Tommy Cones</b> <b>Heidi Hansing</b> <b>Todd Kinsey</b> <b>Geri Bentley</b> <b>Keith Gross</b> <b>Nick Long</b>
<b>City Manager:</b>	<b>Mark Rohr</b>
<b>Deputy City Manager:</b>	<b>John Baumgartner</b>
<b>City Attorney:</b>	<b>Arnold Polanco</b>
<b>City Secretary:</b>	<b>Diana M. Stapp</b>
<b>Chief of Police:</b>	<b>Michael Kramm</b>
<b>Director of Engineering:</b>	<b>Earl Smith</b>
<b>Director of Finance:</b>	<b>Rebecca Underhill</b>
<b>Director of Human Resources/Civil Service:</b>	<b>Queenell Fox</b>
<b>Director of Parks &amp; Cultural Services:</b>	<b>Chien Wei</b>
<b>Director of Planning &amp; Development:</b>	<b>Paul Menzies</b>

#### 1. CALL TO ORDER AND ROLL CALL OF MEMBERS

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

Present 8 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Tommy Cones, Ms. Heidi Hansing, Mr. Todd Kinsey, Ms. Geri Bentley, Mr. Keith Gross and Mr. Nick Long

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

The invocation was given by Sr. Pastor Greg Thurstonson of Dominion Church. Mayor Paulissen led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [15-0139](#) February 10, 2015 Workshop/Mock Council Meeting

3B. [15-0152](#) February 23, 2015 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. [15-0156](#) Presentation of the City of League City's Citizen University Certificates (Mayor Paulissen)

Mayor Paulissen presented certificates to residents who completed the first City of League City's Citizen University class.

4B. [15-0140](#) Consider and take action on an appointment to the Finance Committee (Mayor Paulissen)

A motion was made by Mayor Paulissen, seconded by Ms. Bentley, to approve the appointment of Tom Dill to Finance Committee Position 5. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

5. **COMMUNITY SPOTLIGHT**

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

6A. [15-0158](#) Hold a public hearing on amendments to Chapter 125 of the Code of Ordinances of the City of League City, all related to the regulation of Group Residential Facilities (Director of Planning and Development)

Mayor Paulissen opened the public hearing at 6:10 p.m. No one was present to speak for or against this item.

Mayor Paulissen closed the public hearing at 6:10 p.m.

- 6B.**     [15-0161](#)           Consider and take action on an ordinance amending Chapter 125 of the Code of Ordinances of the City of League City, related to the regulation of Group Residential Facilities (Director of Planning and Development)

**A motion was made by Ms. Bentley, seconded by Mr. Cones, to approve Ordinance No. 2015-08 amending Chapter 125 of the Code of Ordinances of the City of League City, related to the regulation of Group Residential Facilities. The motion passed by the following vote:**

**For:**   8 -     Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

- 6C.**     [15-0159](#)           Hold a public hearing on a Special Use Permit Application, SUP15-01 (T&DGK Enterprises), to allow for a “warehousing and storage, indoor storage” use [office/warehouse] on approximately a 0.996 acre tract of land zoned “CO” (Office Commercial), legally described as being Abstract 3, Lot 1 of the Ghirardi #3 Subdivision, generally located at the northeast corner of Dickinson Avenue and Beaumont Street, with the approximate address of 601 Beaumont Street, within the boundaries of the City of League City, Texas (Director of Planning and Development)

**Mayor Paulissen opened the public hearing at 6:12 p.m. No one spoke for or against this item.**

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

- 6D.**     [15-0162](#)           Consider and take action on an ordinance amending Ordinance No. 2005-24 for a Special Use Permit Application, SUP15-01 (T&DGK Enterprises), to allow for a “warehousing and storage, indoor storage” use [office/warehouse] on approximately a 0.996 acre tract of land zoned “CO” (Office Commercial), legally described as being Abstract 3, Lot 1 of the Ghirardi #3 Subdivision, generally located at the northeast corner of Dickinson Avenue and Beaumont Street, with the approximate address of 601 Beaumont Street, within the boundaries of the City of League City, Texas (Director of Planning and Development)

**Conditions recommended by Planning and Zoning Commission:**

- 1. The Special Use Permit shall expire after a period of 12 months beginning upon the date of the adoption of the SUP ordinance if no formal application is submitted to the City for development of the site.**
- 2. The uses permitted on the site will be limited to those permitted in the base zoning district and identified by this Special Use Permit. The only use permitted by this SUP is a warehouse use.**
- 3. The architectural detailing of the warehouse use shall conform to the conceptual site plan and elevation drawings in Exhibit "A".**
- 4. All truck traffic will be permitted to enter and leave the site solely through via Dickinson Avenue.**
- 5. Landscaping for the site shall conform to the landscaping shown on the conceptual Site plan in Exhibit "A".**
- 6. This SUP shall be for the 6,000 square foot initial phase as well as up to 3,500 square feet of future expansion.**
- 7. All exterior lighting for the site shall be subject to the following:**
  - a. All parking lot light fixtures shall be full cutoff fixtures. All exterior lighting shall be hooded or otherwise shielded so that the light source is not directly visible from the public right-of-way or abutting properties.**
  - b. Outdoor lights shall be directed or hooded so that their rays are directed toward the ground and away from adjacent residential property or streets. No outside light shall be directed nearer to a side or rear property line than the height of the light, and, except for security purposes.**
  - c. Lights shall be extinguished at the close of normal business**

A motion was made by Mr. Cones, seconded by Mr. Gross, to approve Ordinance No. 2015-09 amending Ordinance No. 2205-24 for a Special Use Permit Application, SUP15-01 (T&DGK Enterprises), to allow for a “warehousing and storage, indoor storage” use [office/warehouse] on approximately a 0.996 acre tract of land zoned “CO” (Office Commercial), including all 7 conditions as recommended. The motion passed by the following vote:

For: 8 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**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
Laura Teatsworth	517 Small Cedar Dr.	Speed Humps

**8. COUNCIL MEMBERS COMMENTS/REPORTS**

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

Tommy Cones said I would just like to welcome our alumni of the League City University. I think that was a wonderful thing that you all went through. I know it took a lot of effort and a lot of time on your part so we do appreciate it. We welcome you here to City Council to see your government at work.

Geri Bentley said I would like to repeat that also. Thank you for putting your time in and coming to the Citizen’s University and to the staff that put all that together. There was a staff member at each one of the meetings that explained how this City works and that was also extra time on their behalf, so thank you everybody for participating and we hope you will consider running for City Council someday.

Heidi Hansing said I too would like to add my congratulations to the graduating class, the first class of the Citizen's University. It's very exciting to hear the feedback that you gave us tonight. Kudos to the city staff for pulling that together. That has been a vision for a couple of years and it took this staff to pull it off. I hope that you guys enjoyed it and like Ms. Bentley said, we're hoping that this becomes the farm team for future leadership in League City, so thank you for your time and I add my congratulations.

Keith Gross said I would like to welcome everybody to the City Council meeting, and I would like to give special thanks to Mark Rohr, John Baumgartner, and Diana Stapp for their work and preparation to see that us City Council members can be prepared for today's hearing. I would also like to congratulate the people of Citizen's University for such good work.

Nick Long said I want to congratulate everyone that went through the Citizen's University and also the staff. That sounds like a massive undertaking preparing new lesson plans every week. I would also like to congratulate the Clear Creek Wildcats even though they lost to Clear Lake, but it was a great season. I was actually hanging out with a buddy of mine, he went to Clear Lake. We went to the game and he really rubbed that in my face but that's okay. Congratulations to them.

Dan Becker said my colleagues have said it all, so in fear of being redundant, I yield my time.

Todd Kinsey said I would like to tell everybody about the Salute to Heroes Patriot Dinner and Concert featuring country legends Moe Bandy and Janie Fricke. The dinner will be on Saturday, April 11 at the South Shore Harbour Resort from 7:00 p.m. to 11:00 p.m. You will get a four-course dinner, open bar, concert, dancing. For sponsorship and ticket information call the South Shore Harbour Resort at 281-334-1000. At the library, Amelia Chau will teach an evening computer class in Introduction to Microsoft Excel from 6:00 p.m. to 8:00 p.m. on March 12 in the Computer Lab. And from 3:45 p.m. to 7:00 p.m. on Friday the 13th, a teen program on Coding Mobile Games. This is an after-hours event and teens should be sure to have their rides there at 7:00 p.m. sharp. The Book Discussion Club will be discussing one of my favorite books on March 16 from 7:00 p.m. to 8:00 p.m. in the Theater Room. This month's selection is *The Goldfinch* by Donna Tartt. And on March 23 from 6:00 p.m. to 8:00 p.m. Sheila Thorne of the GardenKids Kemah will discuss native plants that can be used in your garden. Special focus will be given to plantings at the Ghirardi WaterSmart Park. All programs mentioned will be held in the theater except for the computer class.

## 9. MAYOR COMMENTS/ REPORT

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

Mayor Paulissen said thanks to the Citizen's University graduates tonight. I want to take a little time. We sit here and talk about our staff and Mr. Gross did a good job of thanking them. For the people out in the audience's edification, this is the printed version of tonight's agenda and this is all the backup data for all the agenda items here, so there's probably about 450 pages and I think a couple of weeks ago it was upwards of 600 or 700 pages so I want to give kudos to Diana Stapp and the City's staff because each one of these items has to have a backup, a data sheet and all the backup data and I would like to say that our staff does an exceptional job. It's a two week project. Tomorrow we will have a pre-agenda meeting for the week, a meeting that's in two weeks. They go through this whole long process getting all this information together so your Council Members up here can make informed decisions, so good job to staff. I want to make an important announcement because for about the last three years on March 10 of every year is my wedding anniversary, so again today this falls on my wedding anniversary and TJ, no I'm not wearing the tuxedo with the bow tie that I had that you asked me about. But at any rate this is me and my wife's thirty-sixth wedding anniversary. She doesn't usually get home by the time I get home and I just have to give kudos to everybody up here who has significant others that allow them to spend this amount of time on a regular basis away from their families. It is a huge commitment and I want to suggest to all of you Citizen University, I know you have lots of time, we have an election next year so jump on in, the water's warm. I have three announcements and then I will move on. League City is in the process of updating its disaster mitigation plan and we want to invite you to give us your input on what disasters you feel most threaten our community. Please help us to better prepare for and recover from disasters and take our mitigation survey online at [www.leaguecity.com/mitigationsurvey2015](http://www.leaguecity.com/mitigationsurvey2015) and you can do that before April 7 of this year. The League City Wellness Walk is coming up on April 4 and this year we've moved the event from League Park over to Walter Hall Park. This is a collaborative effort this year with the Space City Cruiser's on their Annual Spring Easter Car Show. More information is available online at [www.leaguecity.com/parks](http://www.leaguecity.com/parks). There is a 5K Run and a 1K Walk. This month, the League City Parks Department is putting on a free movie in the park at League Park on March 21. We are screening Finding Nemo so join us and bring the family.

**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

A motion was made by Mayor Paulissen, seconded by Mr. Kinsey, to approve Consent Agenda Items 11A through 11G. The motion passed by the following vote:

**For:** 7 - Mayor Paulissen, Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 1 - Mr. Cones

- 11A. [15-0151](#) Consider and take action on a request to install speed humps near 211-212 Cedar Point Drive and along 411-412 Cedar Point Drive, within Cedar Landing, Section 2 (Deputy City Manager)  
**Approved on the Consent Agenda**
- 11B. [15-0144](#) Consider and take action on final acceptance of municipal infrastructure for Autumn Lakes Section 5 (Deputy City Manager)  
**Approved on the Consent Agenda**
- 11C. [15-0150](#) Consider and take action on the approval of repairs for three (3) submersible wastewater lift pumps by Hahn Equipment Co., in the amount \$59,517.24 (Deputy City Manager)  
**Approved on the Consent Agenda**
- 11D. [15-0149](#) Consider and take action on a request for Consent to Encroach for proposed private sanitary force main improvements within the City's right-of-way to serve the residential development at 706 Coryell Street (Deputy City Manager)  
**Approved on the Consent Agenda**
- 11E. [15-0146](#) Consider and take action on a request for a water well permit regarding the property located at 3001 Megan Lynn Lane in Pinewood Ranch (Deputy City Manager)  
**Approved on the Consent Agenda**
- 11F. [15-0134](#) Consider and take action to discontinue the individual allotment of funds within the Council travel budget (City Manager)  
**Approved on the Consent Agenda**
- 11G. [15-0141](#) Consider and take action on award of a construction contract to R.J. Harris Construction (Gulf Coast) L.P. in the amount of \$320,760 the renovation to Helen Hall Library Project (FM 1301); and authorization of a Work Change Directive budget of \$22,453 (Director of Parks & Cultural Services)  
**Approved on the Consent Agenda**

### **END OF CONSENT AGENDA**

## **12. OLD BUSINESS**

- 12A. [15-0138](#) Consider and take action on Ordinance No. 2015-06 to temporarily reduce the posted speed along IH-45 southbound and northbound main lanes from the north city limit line to the south city limit line, a distance of approximately 3.735 miles, speed limit shall be reduced from 65 MPH to 55 MPH for the duration of the Texas Department of Transportation asphalt concrete pavement overlay project - Second Reading (Deputy City Manager)

Council approved first reading 7-1-0 on February 24, 2015.

A motion was made by Mr. Cones, seconded by Ms. Bentley, to approve Ordinance No. 2015-06 to temporarily reduce the posted speed along IH 45 southbound and northbound main lanes from the north city limit line to the south city limit line, a distance of approximately 3.735 miles, speed limit shall be reduced from 65 MPH to 55 MPH for the duration of the Texas Department of Transportation asphalt concrete pavement overlay project - Second Reading. The motion passed by the following vote:

**For:** 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 1 - Mr. Kinsey

**Mayor Paulissen announced if there were no objections, he would like to move Item 12C forward at this time.**

- 12C. [15-0135](#) Consider and take action to confirm appointments to the Ethics Review Board (Council Member Cones and Council Member Becker)

#### APPOINTMENTS TO ETHICS COMMISSION

Position 1	Mayor's nominee	Andy Mann
Position 3	Council Pos. 2 (Cones) nominee	John Randolph
Position 5	Council Pos. 4 (Kinsey) nominee	David Tilley
Position 6	Council Pos. 5 (Bentley) nominee	David Bond
Position 7	Council Pos. 6 (Gross) nominee	Mike Cobb

A motion was made by Mayor Paulissen, seconded by Mr. Long, to approve the appointment of Andy Mann to Position 1 for a term to expire 12/31/15. The motion failed by the following vote:

**For:** 2 - Mayor Paulissen and Mr. Long

**Opposed:** 6 - Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley and Mr. Gross

A motion was made by Mr. Cones, seconded by Mr. Becker, to approve the appointment of John Randolph to Position 3 for a term to expire 12/31/15. The motion passed by the following vote:

**For:** 7 - Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 1 - Mayor Paulissen

A motion was made by Mr. Becker, seconded by Mr. Kinsey, to approve the appointment of David Tilley to Position 5 for a term to expire 12/31/16. The motion passed by the following vote:

**For:** 7 - Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 1 - Mayor Paulissen

A motion was made by Ms. Bentley, seconded by Mr. Cones, to approve the appointment of David Bond to Position 6 for a term to expire 12/31/16. The motion passed by the following vote:



**For:** 7 - Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 1 - Mayor Paulissen

**A motion was made by Mr. Becker, seconded by Mr. Gross, to approve the appointment of Mike Cobb to Position 7 for a term to expire 12/31/16. The motion passed by the following vote:**

**For:** 7 - Mr. Becker, Mr. Cones, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 1 - Mayor Paulissen

- 12B.** [15-0157](#) Consider and take action on an ordinance amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges" (Director of Finance)

**Mayor Paulissen recommended going into executive session to receive legal advice from the City Attorney on Item 12B before any action is taken, pursuant to Texas Open Meetings Act Section 551.071, and announced that while council was in closed session they would also address Items 17A through 17I and that with respect to Agenda Items 13 through 16, there are no matters under consideration.**

**At 6:36 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:**

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

- 17A.** [15-0147](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding contemplated legal action against Forza Operating, LLC. (City Attorney)
- 17B.** [15-0154](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney
- Consultation with City Attorney regarding the following pending litigation:
- Civil Action No. 14-cv-02441; USOR Site PRP Group v. A & M Contractors, Inc., et al; In the U. S. District Court for the Southern District of Texas (City Attorney)
- 17C.** [15-0163](#) 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. [15-0164](#) Texas Open Meetings Act, Section 551.071, Government Code - Consultation with City Attorney  
Consultation with City Attorney to receive legal advice on issues affecting City's extraterritorial jurisdiction (City Attorney)
- 17E. [15-0143](#) 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)
- 17F. [15-0153](#) 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)
- 17G. [15-0167](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters  
Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)
- 17H. [15-0169](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters  
Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Auditor (Director of Human Resources and Civil Service)
- 17I. [15-0173](#) Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters  
Discuss employment or appointment of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)

**At 9:52 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.**

**Mr. Kinsey left during the executive session.**

**Absent** 1 - Mr. Todd Kinsey  
**Present** 7 - Mayor Tim Paulissen, Mr. Dan Becker, Mr. Tommy Cones, Ms. Heidi Hansing, Ms. Geri Bentley, Mr. Keith Gross and Mr. Nick Long

- 12B.A. [15-0157](#) Consider and take action on an ordinance amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges" (Director of Finance)

**No Action**

13. **NEW BUSINESS**

14. **FIRST READING OF ORDINANCES**

**15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****18. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

- 18A. [15-0148](#)** Consider and take action on consultations with City Attorney regarding contemplated legal action against Forza Operating, LLC (City Attorney)

**A motion was made by Mayor Paulissen, seconded by Mr. Cones, to instruct the City Attorney to initiate collection efforts against Forza Operating, LLC. and report back on those efforts. The motion passed by the following vote:**

**For:** 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Kinsey

- 18B. [15-0155](#)** Consider and take action on consultations with City Attorney regarding the following pending litigation:

Civil Action No. 14-cv-02441; USOR Site PRP Group v. A & M Contractors, Inc., et al; In the U. S. District Court for the Southern District of Texas (City Attorney)

**No Action**

- 18C. [15-0165](#)** 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**

- 18D. [15-0166](#)** Consider and take action on consultations with City Attorney on issues affecting City's extraterritorial jurisdiction (City Attorney)

**No Action**

- 18E. [15-0160](#)** 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. Long, to approve the right-of-entry agreement between the City and the League City United Methodist Church for the construction of the City's ST1002 Calder Road - Ervin to League City Parkway and WW1302 30-inch gravity sewer on Calder Road Projects, and authorize the Deputy City Manager to execute and City Secretary to attest the agreement on behalf of the City. The motion passed by the following vote:**

**For:** 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Kinsey

18F. [15-0170](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Director of Human Resources and Civil Service)

**A motion was made by Mayor Paulissen, seconded by Mr. Cones, that the City Secretary's base salary be increased from \$75,000 to \$80,000. The motion passed by the following vote:**

**For:** 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Kinsey

18G. [15-0171](#) Consider and take action on the employment, appointment or evaluation of a public officer or employee, to-wit: City Auditor (Director of Human Resources and Civil Service)

**A motion was made by Mayor Paulissen, seconded by Mr. Becker, to increase the base salary for Auditor Craig Hametner by 2%. The motion passed by the following vote:**

**For:** 7 - Mayor Paulissen, Mr. Becker, Mr. Cones, Ms. Hansing, Ms. Bentley, Mr. Gross and Mr. Long

**Absent:** 1 - Mr. Kinsey

18H. [15-0174](#) Consider and take action on employment or appointment of a public officer or employee, to-wit: City Attorney (Director of Human Resources and Civil Service)

**No Action**

19. **ADJOURNMENT**

**At 9:55 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: April 14, 2015**