



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, July 28, 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.

**Mayor:** Tim Paulissen

**City Council Members:** Dan Becker  
Tommy Cones  
Heidi Hansing  
Todd Kinsey  
Geri Bentley  
Keith Gross  
Nick Long

**City Manager:** Mark Rohr  
**Deputy City Manager:** John Baumgartner  
**City Attorney:** Nghiem V. Doan  
**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 6:00 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 Rev. Joel McMahon of League City United Methodist Church. Mayor Paulissen led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [15-0443](#) June 8, 2015 Council Work Session

3B. [15-0455](#) June 23, 2015 Regular Meeting

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

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

4A. [15-0454](#) Presentation and recognition of the 2015 Princess of America Tiny Miss Texas (Mayor Paulissen)

Recognition of 2015 Tiny Miss Texas, Serenity Suresh

5. **COMMUNITY SPOTLIGHT**

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

6A. [15-0446](#) Hold a public hearing on Zone Change Application, Z15-13 (Cypress Bay Commercial), a request to rezone approximately 2.4 acres from "RSF-7" (Single-family residential with a minimum lot size of 7,000 square feet) to "CG" (General Commercial), generally located north of Marina Bay Drive (FM 2094), east of Twin Oaks Boulevard and west of Seminole Drive, with the approximate address being in the 2100 block of Marina Bay Drive in League City, Texas (Director of Planning and Development)

Mayor Paulissen opened the public hearing at 6:06 p.m.

No one signed up to speak.

Mayor Paulissen closed the public hearing at 6:06 p.m.

6B. [15-0447](#) Consider and take action on an ordinance amending Ordinance No. 2005-24 for Z15-13 (Cypress Bay Commercial) to rezone approximately 2.4 acres from "RSF-7" (Single-family residential with a minimum lot size of 7,000 square feet) to "CG" (General Commercial), generally located north of Marina Bay Drive (FM 2094), east of Twin Oaks Boulevard and west of Seminole Drive, with the approximate address being in the 2100 block of Marina Bay Drive in League City, Texas (Director of Planning and Development)

Planning and Zoning Commission recommended approval, 6-1-0 on July 6, 2015.

A motion was made by Mayor Paulissen, seconded by Mr. Cones, to approve Ordinance No. 2015-28 amending Ordinance No. 2005-24 to rezone approximately 2.4 acres (Z15-13 Cypress Bay Commercial) from "RSF-7" to "CG". 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
Chuck DiFalco	2118 Eastland Ct.	Agenda Items 12A/14B

**8. COUNCIL MEMBERS COMMENTS/REPORTS**

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

Todd Kinsey said there is always great stuff happening at the Library. Tomorrow is the last day to turn in Summer Reading Logs at the Helen Hall Library. They will be accepted up until 9:00 p.m. when the Library closes. The Library's Super Reader Party is on Thursday, July 30, at 6:00 p.m. to 7:45 p.m. This is for children completing one or more reading logs and will be held in the Civic Center, not the library. Finally the Antiques Round Table will meet in the theater at 1:00 p.m. on Monday, August 3. This month's topic is Love of Antiques. Participants may bring any antique item they would love to share with the group.

Dan Becker had no comments.

Nick Long said what I want to speak on real quick, this is my first budget and I've been going through it and digesting the different parts of it. One part I really found interesting is when we got into this, I have a lot of experience dealing with different municipalities across the state of Texas, so when we started looking at it, how the City of League City really ranks with cities our same size. So we went and took cities from 75,000 people to 200,000 people and compared the number of employees per thousand citizens and when you break that down the City of League City is at 5.93 employees per citizen and in our kind of peer group that is the second lowest behind McKinney of any of the peer group. Brownsville has a Public Utility Board which is a separate entity that's run completely and I'm actually going to bring up the Brownsville Public Utility Board later on tonight. So out of the cities that do everything that we do, we have the second lowest number of employees per citizen and I think that speaks to the overall level of efficiency in the City of League City and I congratulate our staff and management for keeping it that way but that also goes to show that now we have been entrusted to make sure we continue to run that efficiently. So as we are going through this budget process and tonight we're going to take another step by drastically reducing the tax rate, taking more money out of the budget again, reducing the per capita spending and I would like to encourage everybody, and I know they will, to continue to be budget hawks, look there to see how we can further reduce the spending while making sure that we keep the services and the response times and the overall quality of living and the reason that people live in League City in the first place, because it's a great area to live.

Keith Gross said good evening everybody. Thank you for coming to this League City council meeting. Over the last few months, council has touched on many sensitive topics including Mar Bella and one of the things that I've always encouraged is people of League City to participate in government. One way is voting and another way is coming here and making your voices heard. I would like to encourage those people that have opinions on various resolutions or ordinances that we're considering to email me. I would be happy to know what your thoughts are on the matter and the reasoning behind them because that's one way to be heard. If I'm getting 15 or 20 or 100 emails on a particular topic, I'm really going to take that to heart when making my vote up here so I do want to encourage the people of League City to get involved in government and send your councilman an email and let them know how you feel. There are a few select people that do that, but not enough. More people need to be involved in government.

Heidi Hansing said I've got some great news because I had a chance to attend the HOA that all comes together once in a while and I want to thank Laura Teatsworth for the invitation and I'm going to share with you the information I shared with them. I don't know if you know but League City has made the list of best places to live in Texas and I wanted to find out how we ranked. It kind of goes back to what Nick was saying as how do we stack up against other communities our size and with our amenities. The interesting thing that popped out to me is that we are in the fastest growing state in the country. According to a report from the most recent US Census Bureau, 7 of the 15

fastest growing cities with populations of 50,000 or more are located in Texas. The state saw an overall population growth rate of 5.4 percent from 2010 to 2013 and has seen growth spikes as high as 9.2 percent. I want you to keep that number in mind, 5.4 percent, because when you scroll down and you look through the places of the best places to live, League City is right there at number 8. It says League City is notable, not just for its quality of life but also for its growth. Bear this in mind, the population increased 8.9 percent from 2010 to 2013, which is 3.5 percent more than the state's average. League City is growing faster than the fastest state in the union so this requires some management and this requires some creative ideas and this requires your input. We didn't know this when we organized, many thanks to our staff and Mark Rohr, the Envisioning Process that we had back in February where we had a great turnout of people who came to tell us how they would like to see the future of League City, what would we like to see for the community that we live in. What is it that makes League City so great? Well the people spoke and I want to remind everyone who was there because many people who are in the room weren't and other people who are watching at home were in the room, great turnout but we were not allowed to speak. Council sat there while we heard from the citizens of League City what they wanted. So I want to remind everyone of some of the things that are now coming to fruition today that came out of that envisioning process. The people of League City spoke. They said we want this, this and this and I'll show and remind you of what you all said you wanted. Then you also gave us some mandates on moving forward and some ideas on how you wanted to see it enacted. Not us, we're not the be-all end all. We're not the be-all deciders for you guys. We shouldn't be. So anything that comes out of this we have to put in front of you for your approval going forward. If we were to withhold that information and say you guys don't deserve to know, we'll decide, we'll take it from here. What kind of hubris would that take for us to say we got this you don't get a say. So let me go back and remind you. While you guys were talking, staff was taking notes and it was all live entry. There was no debate. Council didn't get to schmooze you all. We didn't get to massage the information. This is exactly how it came out of the people that night. You told us you wanted debt management. You told us that was an important issue to you and when you said that it became a paramount issue to us. You said you wanted codes and ordinances updated, you said you wanted enhanced communication to residents. You wanted an animal shelter, community facilities master plan. Council came through and said good, we're going to work on this. The important thing I want to point out here is we haven't had a plan for a very long time. That was one of the frustrations that we had first coming on council, how do we move forward if we're just going to be willy-nilly, if we're not going to have a plan. This right here gave us a plan and right here at the very top you're going to see economic development and all the way down through it, look at where all those dots are, on the development of a central historic and business district. All of these ideas...waterfront development, make it an easier place to do business, planned growth, attract corporate headquarters, streetscaping, enforcing historic standards, quarter cent sales tax dedicated to an economic development fund. That wasn't us. That wasn't our idea. It's been tried before but we live in a very highly educated, white collar, exploding-growth city. You guys get it and you guys are giving us direction. If we don't follow what you tell us to

say and do, what are we for, unless you wanted us to be deciders? That's not what I thought you elected us for. We have a list here going forward that was then translated into a Roadmap to the Future. Very succinct, not too long, not full of a lot of politico-speak and legal ease and we passed a resolution unanimously, the council did, in February of this year. The resolution stated that whereas citizens from the community, the city council and city staff met as a group, whereas citizens from the community met and created a list of important projects. Whereas the city council as the policy determining body affixed dots to the ideas advanced to signify their votes and priorities for projects and whereas city staff compiled votes and summarized them on the City of League City's Roadmap to the Future. Whereas the City Council deems it in the best interest of the citizens to adopt the City of League City's Roadmap to the Future as it closely aligns with the guiding principles, goals, and policies of the Comprehensive Plan of the City. We resolved by the City Council unanimously to follow the Roadmap that you gave us. To that end we have been moving within the first 1 to 3 years you gave a list of projects to accomplish and shame on us if we don't because we're not following your directions. Economic development, with eight Council Members saying Economic Development is right at the top developing Industrial commercial mix, partnerships, develop League City as a destination, waterfront development implement quarter cent sales tax dedicated to economic development and planned growth. Those were your directions to us, those were your marching orders, and we're doing everything we can to follow what you're telling us to do. However, you guys have the final say. We can't make that decision for you, so tonight on our agenda we're going to have a vote on whether we put this on the ballot so you guys can give the final say or not. If we decide you don't get the final say, and Council wants to reserve that to itself, how would you guys feel about that? Or, we could say well you guys gave us marching orders, if we don't do this our Roadmap to the Future, our ten-year plan is obsolete before it even hit the road.

Geri Bentley said to continue on what Heidi was saying, every week that we have a council meeting, this Road Map to the Future is at the front of our agenda so we don't forget what you all want us to do. We get a weekly reminder every week of what this is so that we know how to do this. We are following it the best we can. Several weeks ago I had an opportunity that TML (Texas Municipal League) offered, a Legislative Update and I was fortunate enough to go to Austin for a day and listen to all the different laws and things that were passed. TML represents the cities and all the counties in the state and so all the things they were talking about were things that affected either a city or county. We had a large update so I brought it back and passed it out to all my council members so they could see what I was learning. Heidi also attended this. I also passed it out to our staff so that they could see these bills also which affect the citizens in the city of League City and the county.

Tommy Cones said thank everyone for coming out tonight. We also have another special little guest in our audience, if I can just recognize her. Ms. Texas Little, would you stand up and just wave at everybody.

**9. MAYOR COMMENTS/ REPORT**

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

**Mayor Paulissen said I just received a note that the library has changed the date for the Super Reader Party and that will be July 31. Again, that's a change in the date. I also have information from our Tax Assessor-Collector. The Galveston County Central Appraisal District is having a meeting Wednesday, August 12 at 2:00 p.m. and the their this year's budget is proposed and the proposed budget represents an increase of \$980,424 over last year and there's no increase in the number of personnel but six percent pay raises are in the works. The public is elected and elected officials are invited to attend and voice their either pro or con, on the Galveston County Appraisal District's current budget.**

**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 11A and 11B were pulled by Mayor Paulissen.**

**A motion was made by Mr. Kinsey, seconded by Mr. Cones, to approve Consent Agenda Items 11C through 11H. 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**

**11A. 15-0439**

Consider and take action on approval of the Payment in Lieu of Tax (PILOT) agreement between the City of League City and Happy Harbor Methodist Home, Inc., doing business as MRC the Crossings (Deputy City Manager)

**A motion was made by Mayor Paulissen, seconded by Mr. Kinsey, that this Agenda Item be postponed to August 11, 2015. 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**

**11B. 15-0441**

Consider and take action to approve a contract for election services between the Election Officer of Harris County, Harris County and the City of League City for the Special Election on November 3, 2015 (City Secretary)

**A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve a contract for election services between the Election Officer of Harris County, Harris County, and the City of League City for the Special Election on November 3, 2015. 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

- 11C. [15-0445](#) Consider and take action on approval of the Program Year 2015 Annual Action Plan related to the Community Development Block Grant Program (Director of Planning and Development)

**Approved on the Consent Agenda**

- 11D. [15-0431](#) Consider and take action to approve a resolution declaring four vehicles, one boat, motor and trailer; and six pieces of equipment as surplus property and approve the method to be used to dispose of the property (Director of Finance)

**Resolution No. 2015-31 was approved on the Consent Agenda**

- 11E. [15-0432](#) Consider and take action to increase the existing contract amount with Southwest Signal Supply, Inc. by \$60,000, for an annual maintenance and emergency maintenance of the traffic signals and advance school zone flashers, for a total contract amount of \$114,795.98 (Director of Finance)

**Approved on the Consent Agenda**

- 11F. [15-0433](#) Consider and take action on the approval of the resale of property resulting from a tax foreclosure for Lot 5, Block 167, Moores Addition 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**

- 11G. [15-0438](#) Consider and take action on acceptance of three (3) "Utility Conveyance and Security Agreement(s)" with Galveston County Municipal Utility District No. 46 for water, sanitary sewer, and drainage facilities associated with the development of Mar Bella, Section 11B; Mar Bella, Section 16A; and Mar Bella East Collector Road (Isla Vista Drive) (Deputy City Manager)

**Approved on the Consent Agenda**

- 11H. [15-0440](#) Consider and take action on final acceptance of municipal infrastructure for Bay Colony Point West Section 10 (Deputy City Manager)

**Approved on the Consent Agenda**

### **END OF CONSENT AGENDA**

## **12. OLD BUSINESS**

- 12A. [15-0450](#) Consider and take action on Ordinance No. 2015-25 to amend Section 2-394 of the Code of Ordinances of the City of League City to revise the procedures for City Council to remove a member of a City board or commission - Second Reading (Council Member Long and Council Member Becker)

Council approved first reading 5-2-0 with 1 absent on July 14, 2015.



**A motion was made by Mr. Becker, seconded by Mr. Long, to approve Ordinance No. 2015-25 Second Reading, to amend Section 2-394 of the Code of Ordinances of the City of League City to revise the procedures for City Council to remove a member of a City board or commission. The motion passed by the following vote:**

**For:** 6 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 2 - Mayor Paulissen and Mr. Cones

**A motion was made by Mr. Long, seconded by Mr. Becker, to suspend the rules and move up Item 16A.**

**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

**16A. [15-0457](#)**

Consider and take action to reduce the proposed tax rate for the 2015 tax year in the amount that would reduce the projected tax revenue increase in the FY 2016 proposed budget to \$1.4 million, the amount of tax revenue provided by properties added to the tax roll this year (Mayor Paulissen and Councilmember Long)

**A motion was made by Mr. Long, seconded by Mayor Paulissen, to approve reducing the proposed tax rate for the 2015 tax year in the amount that would reduce the projected tax revenue increase in the FY2016 proposed budget to \$1.4 million, the amount of tax revenue provided by properties added to the tax roll this year.**

**An amended motion was made by Mr. Kinsey, to postpone this item to the November 10 meeting, after the special election. The motion died for lack of a second.**

**The motion to approve the item passed by the following vote:**

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

**12B. [15-0452](#)**

Consider and take action on Ordinance No. 2015-26 to submit to the qualified voters of the City of League City a proposition authorizing the creation of the City of League City Municipal Development District and the imposition of a sales and use tax of one-fourth of one percent for the purpose of financing infrastructure and economic development projects and programs beneficial to the citizens of League City and its territory - Second Reading (Deputy City Manager)

Council approved first reading 4-3-0 with 1 absent on July 14, 2015.

**A motion was made by Mr. Becker, seconded by Ms. Hansing, to approve Ordinance No. 2015-26 Second Reading to submit to the qualified voters of the City of League City a proposition authorizing the creation of the City of League City Municipal Development District and the imposition of a sales and use tax of one-fourth of one percent for the purpose of financing infrastructure and economic development projects and programs beneficial to the citizens of League City and its territory. The motion passed by the following vote:**

**For:** 6 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 2 - Mayor Paulissen and Mr. Cones

- 12C. [15-0453](#) Consider and take action on Ordinance No. 2015-27 approving a settlement agreement between the Texas Coast Utilities Coalition of Cities and CenterPoint Energy Resources Corporation d/b/a CenterPoint Entex and CenterPoint Energy Texas Gas - Second Reading (City Attorney)

Council approved first reading 5-1-0 with 2 absent on July 14, 2015.

**A motion was made by Mayor Paulissen, seconded by Mr. Kinsey, to approve Ordinance No 2015-27 Second Reading approving a settlement agreement between the Texas Coast Utilities Coalition of Cities and CenterPoint Energy Resources Corporation d/b/a CenterPoint Entex and CenterPoint Energy Texas Gas. The motion passed by the following vote:**

**For:** 6 - Mayor Paulissen, Mr. Becker, Mr. Cones, Mr. Kinsey, Mr. Gross and Mr. Long

**Opposed:** 2 - Ms. Hansing and Ms. Bentley

### 13. NEW BUSINESS

- 13A. [15-0377](#) Consider and take action to name the Galveston County Daily News as the official newspaper for the City of League City (City Manager)

**A motion was made by Mr. Cones to approve**

**An amended motion was made by Mr. Becker, seconded by Mayor Paulissen, to award to the lowest bidder, the Bay Area Citizen. The motion failed by the following vote:**

**For:** 3 - Mr. Becker, Ms. Hansing and Ms. Bentley

**Opposed:** 5 - Mayor Paulissen, Mr. Cones, Mr. Kinsey, Mr. Gross and Mr. Long

**A motion was made by Mr. Cones, seconded by Mr. Gross, to approve naming the Galveston Daily News as the official newspaper for the City of League City. The motion passed by the following vote:**

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

**Opposed:** 1 - Mr. Becker

- 13B. [15-0435](#) Consider and take action on setting the date for the public hearing of the FY 2016 Proposed Budget for August 25, 2015 (Director of Finance)

**A motion was made by Mayor Paulissen, seconded by Mr. Long, to approve setting the date for the public hearing of the FY2016 Proposed Budget for August 25, 2015. 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

### 14. FIRST READING OF ORDINANCES

- 14A. [15-0434](#) Consider and take action on an ordinance abolishing Galveston County Municipal Utility District No. 3 (Director of Finance)

**A motion was made by Mayor Paulissen, seconded by Mr. Long, to approve Ordinance No. 2015-29 abolishing Galveston County Municipal Utility District No. 3. The motion passed by the following vote:**

**For:** 6 - Mayor Paulissen, Mr. Becker, Mr. Cones, Mr. Kinsey, Mr. Gross and Mr. Long

**Opposed:** 2 - Ms. Hansing and Ms. Bentley

**NOTE: See additional action regarding Item 14A following Item 16.**

- 14B.**     [15-0442](#)     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)

**A motion was made by Mayor Paulissen to deny.**

**An amended motion was made by Mr. Becker, seconded by Mr. Long, to approve Ordinance No. 2015-30 to amend Chapter 114 of the Code of Ordinance of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges". The motion passed by the following vote:**

**For:** 6 - Mr. Becker, Ms. Hansing, Mr. Kinsey, Ms. Bentley, Mr. Gross and Mr. Long

**Opposed:** 2 - Mayor Paulissen and Mr. Cones

**15.     TABLED ITEMS SUBJECT TO RECALL**

- 15A.**     [15-0444](#)     Consider and take action on an ordinance abolishing the League City Municipal Improvement District (Mayor Paulissen)

**A motion was made by Mayor Paulissen, seconded by Mr. Cones, to remove this item from the table. The motion passed by the following vote:**

**For:** 5 - Mayor Paulissen, Mr. Cones, Ms. Hansing, Mr. Gross and Mr. Long

**Opposed:** 3 - Mr. Becker, Mr. Kinsey and Ms. Bentley

**A motion was made by Mayor Paulissen, seconded by Mr. Cones, to approve an ordinance abolishing the League City Municipal Improvement District. The motion failed by the following vote:**

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

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

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

- 16A.**     [15-0457](#)     Consider and take action to reduce the proposed tax rate for the 2015 tax year in the amount that would reduce the projected tax revenue increase in the FY 2016 proposed budget to \$1.4 million, the amount of tax revenue provided by properties added to the tax roll this year (Mayor Paulissen and Councilmember Long)

**Item 16A was moved forward on the agenda and addressed following Item 12A.**

**A motion was made by Mayor Paulissen, seconded by Mr. Gross, to reconsider Agenda Item 14A.**

**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

- 14A. [15-0434](#) Consider and take action on an ordinance abolishing Galveston County Municipal Utility District No. 3 (Director of Finance)

**A motion was made by Mayor Paulissen, seconded by Mr. Long, to approve Ordinance No. 2015-29 abolishing Galveston County Municipal Utility District No. 3. 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

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

**At 8:25 p.m. Mayor Paulissen announced the City Council will now go into executive session to discuss the following items:**

- 17A. [15-0436](#) 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. [15-0448](#) Texas Open Meetings Act, Section 551.071 Government Code - Consultation with City Attorney

Consultation with City Attorney to receive legal advice on issues related to the City's extraterritorial jurisdiction [ETJ] (Director of Planning and Development)

**At 8:51 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. [15-0437](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Deputy City Manager)

**No Action**

- 18B. [15-0449](#) Consider and take action on consultation with City Attorney regarding issues related to the City's extraterritorial jurisdiction [ETJ] (Director of Planning and Development)

**A motion was made by Mayor Paulissen, seconded by Mr. Cones, to approve Resolution No. 2015-32 initiating annexation proceedings in accordance with the Texas Local Government Code for that portion of Lawrence Road south of FM2094 and north of SH96; said tract currently within the extra-territorial jurisdiction of League City. 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

A motion was made by Mayor Paulissen, seconded by Mr. Cones, to approve Resolution No. 2015-33 initiating annexation proceedings in accordance with the Texas Local Government Code for an approximately 63 acre tract generally located southwest of the intersection of SH96 and SH146; said tract currently within the extra-territorial jurisdiction of League City. 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

**19. ADJOURNMENT**

Mayor Paulissen said at 8:53 p.m. 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: September 8, 2015**