



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, August 22, 2017

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:

Pat Hallisey

City Council Members:

**Dan Becker
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
Keith Gross
Nick Long**

City Manager:

John Baumgartner

Assistant City Manager/Director of Finance:

Rebecca Underhill

Assistant City Manager:

Bo Bass

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Director of Planning/Development:

Paul Menzies

Interim Director of Public Works:

Jody Hooks

Interim City Engineer:

Christopher Sims

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

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

Absent 1 - Mr. Nick Long

Present 7 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon and Mr. Keith Gross

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

The invocation was given by Council Member Gripon. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

- 3A. [17-0510](#) July 18, 2017 Budget Workshop
- 3B. [17-0515](#) July 24, 2017 Council Work Session
- 3C. [17-0530](#) July 25, 2017 Regular Meeting

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

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

- 4A. [17-0516](#) Presentation of a proclamation in recognition of Angelo Arolfo's 90th birthday (Mayor Hallisey)
- 4B. [17-0528](#) Presentation of a proclamation in recognition of the 100th birthday of Louis R. Labardini, Sr. (Mayor Hallisey)
- 4C. [17-0497](#) Presentation of Art Hewitt Volunteer Spirit Award (Mayor Hallisey)
- The Art Hewitt Volunteer Spirit Award was presented to Beverly Williams. An "Above and Beyond" award was presented to Jason Couvillon, Volunteer Firefighter.**
- 4D. [17-0514](#) Presentation by the Library Board Chairman (Mayor Hallisey)
- Library Board Chairman Tommy Frankovich gave the presentation.**
- 4E. [17-0496](#) Consider and take action on an appointment to the Civil Service Commission (City Manager)

City Manager's Appointment:

Position 2. Larry Watts - Term to expire 12/31/18

A motion was made by Mr. Kinsey, seconded by Mr. Gross, to approve the City Manager's appointment of Larry Watts to the Civil Service Commission. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

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

- 6A. [17-0511](#)** Hold a second Public Hearing on the City of League City's FY2017-2018 Annual Budget (Assistant City Manager)

Mayor Hallisey opened the public hearing at 6:41 p.m.

NAME	ADDRESS
Monica Millican	934 Plantation
Chuck DiFalco	2118 Eastland Court
Sandra Kelly	2117 Eastlands Street
Peggy Zahler	1802 Rampart

Mayor Hallisey closed the public hearing at 7:57 p.m.

- 6B. [17-0491](#)** Consider and take action on an ordinance adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2018 (Assistant City Manager)

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve the amended proposed budget ordinance (Ordinance No. 2017-21) adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2018, adding the Butler/Turner project and the Palomino extension project to Exhibit B with no change in the total appropriation.

A motion to amend was made by Mr. Millican, seconded by Mr. Kinsey, to accept Alternate #2 as presented in the budget proposal and keep the tax rate at \$0.57 along with the language to approve the amended proposed budget ordinance adding the Butler/Turner project and the Palomino Extension project as listed in Exhibit B. The motion to amend passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Opposed: 2 - Mr. Becker and Mr. Dugie

Absent: 1 - Mr. Long

A motion to amend was made by Mr. Dugie, to accept Alternate 1 with a tax rate of \$0.5544. The motion failed for lack of a second.

A motion to amend was made by Mr. Dugie, seconded by Mr. Gross, to accept a budget with a tax rate of \$0.565, including items in Alternate 1. The motion failed by the following vote:

For: 2 - Mr. Dugie and Mr. Gross

Opposed: 5 - Mayor Hallisey, Mr. Becker, Mr. Millican, Mr. Kinsey and Mr. Gripon

Absent: 1 - Mr. Long

The amended motion to accept Alternate #2, keep the tax rate at \$0.57, and add the Butler/Turner project and Palomino Extension project passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Opposed: 2 - Mr. Becker and Mr. Dugie

Absent: 1 - Mr. Long

6C. [17-0524](#)

Hold a public hearing on amendments to Chapter 98 of the Code of Ordinances of the City of League City entitled "Streets, Sidewalks and Other Public Places" by adding Article VII entitled, "Network Providers in the Public Right-Of-Way" to address the installation of network nodes and related equipment in the public right-of-way (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 7:46 p.m.

NAME	ADDRESS
Chuck DiFalco	2118 Eastland Court
Keith Gray	District Manager, CenterPoint Energy
Vincent Herrera	Manager of Engineering, TNMP

Mayor Hallisey closed the public hearing at 7:54 p.m.

6D. [17-0523](#)

Consider and take action on an ordinance amending Chapter 98 of the Code of Ordinances of the City of League City entitled "Streets, Sidewalks and Other Public Places" by adding Article VII entitled, "Network Providers in the Public Right-Of-Way" to address the installation of network nodes and related equipment in the public right-of-way (Director of Planning and Development)

Staff recommends approval and requests first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve First and Final Reading . The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2017-20 amending Chapter 98 of the Code of Ordinances of the City of League City entitled "Streets, Sidewalks and Other Public Places" by adding Article VII entitled, "Network Providers in the Public Right Of Way" to address the installation of network nodes and related equipment in the public right of way. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

6E. [17-0500](#)

Hold a public hearing on a proposed amendment to the Future Land Use Plan component of the City of League City's Comprehensive Plan (Director of Planning and Development)

Mayor Hallisey opened the public hearing at 8:01 p.m.

NAME	ADDRESS
Peggy Zahler	1802 Rampart

Mayor Hallisey closed the public hearing at 8:05 p.m.

- 6F. [17-0501](#) Consider and take action on an ordinance amending the Future Land Use Plan component of the City of League City's Comprehensive Plan (Director of Planning and Development)

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2017-22 amending the Future Land Use Plan component of the City of League City's Comprehensive Plan. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - 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. 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 Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Tom Dickins	Galveston, TX	Candidate for DA
Monica Millican	934 Plantation	Animal Shelter
Peggy Zahler	1802 Rampart	Dialog on Budget

8. **COMMENTS/REPORTS FROM MEMBERS OF COUNCIL**

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

Mayor Pro Tem Todd Kinsey said I did want to say on the budget, in my five years up here this has been the smoothest process, not near the in-fighting that has gone on in the previous five years. With each election you bring in the new personalities and the new things that they ran on, the positions and things that they want to accomplish. So you just kind of have to go through and work with them and kind of alter course a little bit. So I think staff and council have done a good job in doing it respectfully.

I liken our emergency fund, you know kind of how I relate to personal finance. You know most of us like to keep a couple months reserve or more, in case you lose your job, or whatever, so that you can continue to pay your bills when something happens and I feel the same way about the City. Anything we have above that 110 days is our real savings because you can never really touch that money unless it's an emergency, so I feel like over the last five years as we paid down almost \$45 million in debt, we saw our bond rating increase multiple times. So we did a lot of things to get ourselves in very sound financial footing because within, I would say the next three to five years, we are going to have to borrow money to get done our long-term water and some of the other projects that are on the horizon, so I think it would be prudent for all of us to, over the next two weeks, think about what that \$.57 does and if sales tax and property values continue to rise, what that number can do over a period of time to continue to keep that General Fund replenished and what that can mean to working into that \$25 million that we all talk about, but we have a long way to go to actually get there. We're only about half way there and we did that by depleting our savings. Over at the Library the next couple of weeks, the Movie Club is showing the beloved movie classic, *An American in Paris* (rated PG), on Tuesday, September 5 at 1:00 pm in the Theater. On September 6 from 10:00 - 11:00 a.m., Preschoolers at Play will host a Teddy Bear Celebration in the Theater. There will be crafts, treats, games, and a teddy bear scavenger hunt. The Antiques Round Table is meeting on Monday, September 11 at 1:00 p.m. in the Library Board Room. The discussion topic will be "Antique and Vintage posters," and will be led by Mary Opaskar.

Greg Gripon said I just want to thank all the Council Members here. Last night at our workshop meeting we made some great strides with the CIP budget, and thank you.

Keith Gross had no comments.

Dan Becker had no comments.

Hank Dugie said Mr. Mayor, you said earlier, and I tend to say this as much as I remember to say it, but we have the greatest people in the world living in League City and working to make it the place that it is, from staff, council, but really just the citizens. I want to thank all of you for being here tonight, sticking with us. We probably have a little bit longer, but I really do believe that the reason why League City is the way it is is because of the citizens and their engagement. So thank you all for tuning in. I'd be remiss if I didn't give an update on the Quidditch tournament. This year we didn't experience monsoon as we did last year, so that was a big improvement. Thank you to staff for making sure the weather panned out for us. It was very hot, but we were able to get through that. We had a lot of citizens come out, bring their kids out, watch and cheer us on. We also had hundreds of people from all around the country come to League City, stay in our hotels, eat at our restaurants and enjoy our facilities, so overall, great event. Dozens of positive feedback from the participants. The team did well, we didn't win, but there's always next year. We

beat New York City in the first round, then we lost to Indianapolis, ended up being the runner-up in the tournament. But woulda, shoulda, coulda, I don't know if you know how Quidditch works or not, but we were beating them in points and they pulled the Snitch for the win. So if that tells you anything, we might have been the slightly better team, and they still got the win. So, we'll pay them back next year.

Larry Millican said John, I think I'm sounding like a broken record, but hats off to you, buddy. Staff, Bridget, Bryan, excellent, I don't know if anybody has got this (City Matters) in their mailbox yet, but we just got ours this week and I can tell you that you need to look at it, you need to peruse it. The layout is fantastic, the content is even better. It really is the publication that we need to have in League City to expand upon the services that we provide and the activities that happen. So, again, hats off. Thanks.

Mayor Pat Hallisey said I just have a couple of things. I think to John and staff and the process that you went through on the budget, we agree and we disagree on parts of this, but I was struck through most of this that we live in a great country where we can agree and we can disagree and we don't cut each other's heads off. It's a beautiful process, this democracy at work. Once the vote's over, it's over and everybody moves on to the next challenge that comes before us. So, to everybody at the table, my compliments and to all the staff who had to put up with the seems silly questions and probing and prodding of trying to understand the complexities of the \$204 million budget. I remember the day when this city was less than a million dollars in its budgets and only had about 80 employees and it has grown substantially, so hats to everybody. I thought you did a good job. I had a good weekend at church. Saturday I got to go Greater New Hope Missionary Baptist Church, Dr. William Johnson III is the minister there. Where that is, it's in League City but it's right past FM646 on Hwy. 3. There were a couple hundred people there. I'm telling you it was as uplifting a spiritual experience as I've had in a long time. I really enjoyed it. They were gracious to have me out, and we gave Dr. Johnson a proclamation because his church has been in League City for 25 years. Frankly, I drive by there all the time and I've never seen it. It's a beautiful facility. I also had the pleasure of attending League City United Methodist Church as they opened their new church over off Hwy. 96. Pastor Joel McMahon has always impressed me. He has a social conscience, part of his sermon was talking about what happened in Virginia and the passion that he gave to that was a moving experience. Mr. Gripon was there with me, he goes to church there. But I tell you what, they were delighted, there just was a smile on every face that they're finally getting that church opened and they're doing good. They heaped a lot of praise on League City for helping them ultimately get to their dreams so that was a nice experience. I have to tell you another one that I went to. Kalpesh Patel, who many of you know owns the hotels on the freeway, called and invited me to go meet, his explanation to me - I'm Catholic, he said you will get to meet the Pope of the Hindu religion. He was in the country going around. There were 6,500 people in the Smart Center in Sugarland, there was some excitement in that room. I know Hindus are one of the larger religions in the world. We gave him a

proclamation welcoming him to League City, a key to the city. It's been my year of enlightenment, being exposed to things that I have not been exposed to in my life, which is refreshing. The one underlying current of that is that I find that no matter what religion I have an opportunity to visit with, we have more that we agree on than what we disagree on, which I find fascinating that the world is in the condition it is today. This little man, who couldn't have been 4'11" leaned in and said to me, God bless you. They told me he didn't speak English, but he knew enough English to say that. They believe in a god. Interesting experience. Any of you that get a chance to be around other religious sects, it's an eye-opening experience.

9. REPORTS FROM STAFF MEMBERS

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

John Baumgartner said I'm going to be brief, mostly just a few updates, Labor Day impacts, City offices will be closed. We're going to have trash pickup on that Monday, so those of you have Monday service put the trash out. Republic will come and pick it up just like they do most Mondays. Our Memorial Day stair climb is September 9 this year 8:00 a.m. to 12:00 noon at League City Fire Training Field on Kansas Street. The cost is free, take an opportunity to climb the stairs. It will be a great event just like it always is. TxDOT continues to make, I'll use the word "improvements" on IH45. I think we're making dis-improvements so that we can move forward to make improvements, but continue with lane closures out there, so those traveling IH45, if you have an alternate, take that alternate route. If not, allow yourself plenty of time to get where you're going. League City pickleball championship, the City of League City has been approved by the USAPA (United States of America Pickleball Assoc.) to host a sanctioned pickleball tournament at Hometown Heroes Park. The League City Pickleball Championship Tournament will be held September 7 to 10, 2017. It's open to the public and available to anyone in the United States. So if you're a foreigner I guess you can't play pickleball in League City, I don't know. As it relates to the budget, you know the budget obviously is a lot of work for staff. It's the primary policy document we use year in and year out that establishes the standard for how the citizens resources are invested in our community. We try to invest in things, the services and the amenities the citizens like. None of it can be possible, obviously, without the support of the Council and the community as a whole. We appreciate your patience as we go through those. There is no question too big, no question too small. Becky loves to answer them all. The poet is just all accidental, that is not my talent. If I could get Ryan Edgehill to come and just talk about the weather event that's bearing down on us for Friday and Saturday. I think we have some rain expected and maybe some wind.

Ryan Edgehill, Emergency Management Coordinator, said what we're looking at right now, the remnants of what is Tropical Storm Harvey, or was Tropical Storm Harvey, is going over the Yucatan right now and it's moving out into the Gulf of Mexico and the National Hurricane Center is saying 100% chance of development. So it will be Harvey again, most likely tomorrow. Models are very iffy when there's no center to a storm, but tomorrow once there's a center we should have a better idea what's going to happen. The general thinking right now, and this stuff moves pretty quickly so today's model runs, and it could change tomorrow drastically, today we're thinking maybe a strong tropical storm, maybe a Cat 1 hurricane. Makes landfall somewhere along the central Texas coast, Matagorda to Corpus Christi. If that's the case, we're not going to see a ton of surge, we're not going to see a ton of wind, but it could be a flooding event for us. The fear is that that storm as it interacts with land slows down, there's no strong currents pushing it anywhere so it just kind of drifts around over our area. So the official statement for the Weather Service is 4 to 8 inches expected beginning Friday, through the weekend. Some areas could see double that. There are some model runs that suggest 20-25 inches of rain. I wouldn't put a whole lot of faith in those right now until we have a better idea. Hopefully tomorrow we'll have a better handle on what to expect. So even if nothing happens from this storm, though, it is a reminder we are in the height of hurricane season, so anyone who doesn't have themselves or families or homes prepared, there's no better time than right now to start making preparations.

Mr. Baumgartner added this week we just ask the citizens to keep aware of what the weather situation is and as it changes take appropriate action.

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Mr. Gross, seconded by Mr. Millican, to approve Consent Agenda Items 10A through 10I. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

- 10A. [17-0502](#) Consider and take action on a resolution authorizing an agreement with Cotton Culinary, Inc. of Katy, Texas to provide emergency food services to City employees in the event of an emergency or disaster (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2017-126

- 10B. [17-0521](#) Consider and take action on a resolution providing notice to the Galveston County Judge of the City of League City's support of the submission of a Federal EB-5 application to the Department of Homeland Security related to the funding of a proposed 48-bed assisted living facility at 600 Enterprise Drive subject to certain conditions (Director of Planning and Development)

Approved on the Consent Agenda - Resolution No. 2017-127

- 10C. [17-0508](#) Consider and take action on a resolution authorizing change order no. 3, in an amount not to exceed \$127,009, with Paskey Incorporated for the Shellside Drainage Improvements Project, through the General Land Office, Community Development Block Grant, Disaster Recover, Round 2.2 Program, GLO Contract No. 13-179-000-7292 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-128**
- 10D. [17-0506](#) Consider and take action on final acceptance of municipal infrastructure for Tuscan Lakes Subdivision, Section SF 55-3 SE & 60-3 SE (Director of Public Works)
- Approved on the Consent Agenda**
- 10E. [17-0507](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Gulf Coast Water Authority for the condition assessment of the 39-inch GCWA Water Transmission Pipeline along Calder Road, from Ervin Street to FM 517, in relationship with the Calder Road widening improvements, from Ervin Street to Cross Colony Drive, in an amount not to exceed \$244,913.68 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-129**
- 10F. [17-0509](#) Consider and take action on a resolution approving utility conveyance and security agreements with Galveston County Municipal Utility District No. 46 for water, sanitary sewer, and drainage facilities associated with the following: (1) Mar Bella, Sections 15A and 15B, (2) Mar Bella, Sections 16B and 16C, and (3) Mar Bella, Section 13B (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-130**
- 10G. [17-0505](#) Consider and take action on a resolution authorizing an agreement with Fort Bend Services, Inc. for Polyacrylamide Cationic Emulsion Liquid Polymer at a unit price of \$1.10 per pound for a total annual amount not to exceed \$74,149.02 (Director of Public Works)
- Approved on the Consent Agenda - Resolution No. 2017-131**
- 10H. [17-0492](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Region II Education Service Center for participation in their GoodBuy cooperative purchasing program (Assistant City Manager)
- Approved on the Consent Agenda - Resolution No. 2017-132**
- 10I. [17-0495](#) Consider and take action on a resolution authorizing a two year agreement with Thomas Printworks of Houston, TX for Printing Services for the Communications Department and the Parks Department for an estimated cost of \$82,959.60 (Assistant City Manager)
- Approved on the Consent Agenda - Resolution No. 2017-133**

END OF CONSENT AGENDA

11. ITEMS REMOVED FROM CONSENT AGENDA

12. OLD BUSINESS

- 12A. [17-0525](#)** Consider and take action on Ordinance No. 2017-19 amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-90.J. entitled "Group Residential Facilities" and Section 125-260.C. entitled "Residential Use Facilities" to clarify requirements for group homes - Second Reading (Director of Planning and Development)

Council approved 6-1-0 with 1 absent on August 8, 2017.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No., 2017-19 Second Reading, amending Chapter 125 of the Code of Ordinances of the City of League City entitled "Zoning" by amending Section 125-90.J. entitled "Group Residential Facilities" and Section 125-260.C. entitled "Residential Use Facilities" to clarify requirements for group homes. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

13. NEW BUSINESS**14. FIRST READING OF ORDINANCES****15. TABLED ITEMS SUBJECT TO RECALL****16. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

- [17-0527](#)** Consider and take action on a resolution authorizing change order no. 2 with Texas Sterling Construction Co. for the Calder Road Improvements Project (ST1002) in an amount of \$121,761.00 for a total increased contract amount of \$7,779,130.94 (Director of Public Works)

A motion was made by Mr. Kinsey, seconded by Mr. Dugie, to approve Resolution No. 2017-134 authorizing change order No. 2 with Texas Sterling Construction Co. for the Calder Road Improvements Project in an amount of \$121,761.00 for a total increased contract amount of \$7,779,130.94. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

- 16B. [17-0531](#)** Consider and take action on appointment of a Primary Member and an Alternate to the Houston-Galveston Area Council (H-GAC) Technical Advisory Committee for the remaining term and for the year 2017 (Mayor Hallisey)

Mayor's Recommendations:

Primary Member - Susan Oyler, Engineering Project Manager

Alternate Member - Bo Bass, Assistant City Manager, Administration

A motion was made by Mr. Gross, seconded by Mr. Kinsey, to approve the appointments to the H-GAC Technical Advisory Committee. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Becker, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Gross

Absent: 1 - Mr. Long

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

18. **ACTION ITEM(S) FROM EXECUTIVE SESSION(S)**

19. **ADJOURNMENT**

At 8:39 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: October 24, 2017