



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, November 20, 2018

5:30 PM

Council Chambers
200 West Walker Street

Special Meeting

The City Council of the City of League City, Texas, met in a special meeting in the Council Chambers at 200 West Walker Street on the above date at 5:30 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

Bo Bass

Assistant City Manager

Michael Kramm

City Attorney:

Nghiem Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Gary Ratliff

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Allena Portis

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Director of Planning/Development:

David Hoover

Director of Public Works:

Jody Hooks

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 5:30 p.m. and called the roll. All members of Council were present except Dan Becker, Keith Gross, and Nick Long.

Absent 3 - Mr. Dan Becker, Mr. Keith Gross and Mr. Nick Long

Present 5 - Mayor Pat Hallisey, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey and Mr. Greg Gripon

2. CANVASS ELECTION RESULTS FOR THE NOVEMBER 6, 2018 CITY OF LEAGUE CITY GENERAL-SPECIAL ELECTION

Mayor Hallisey read the following statement prepared by the City Secretary.

A canvass is the official tabulation of the election results. The City Secretary prepares tabulation from the original reports filed in her office stating for each the total number of votes received in each precinct and the sum of the precinct totals. This process is the same for the unofficial tabulation made on election night. The original of the returns is checked to make sure the original and the City Secretary's copy are in agreement and with verification that the information used in the tabulation is the same as the information on the originals, the City Council accepts the City Secretary's tabulation as the official canvass.

3. CONSIDER AND TAKE ACTION ON AN ORDINANCE CANVASSING THE RETURNS OF THE NOVEMBER 6, 2018 CITY OF LEAGUE CITY GENERAL ELECTION FOR MAYOR, AND COUNCIL POSITIONS NO.1, NO.2, AND NO.7

- 3A. 18-0701** Consider and take action on an ordinance canvassing the returns of the November 6, 2018, City of League City General Election for Mayor and for Council Positions No. 1, No. 2 and No. 7 (City Secretary)

Staff requests first and final reading.

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve Ordinance No. 2018-42 canvassing the returns of the November 6, 2018, City of League City General Election for Mayor and for Council Positions No. 1, No. 2 and No. 7. The motion passed by the following vote:

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

Absent: 3 - Mr. Becker, Mr. Gross and Mr. Long

A motion was made by Mr. Millican, seconded by Mr. Gripon, that Ordinance No. 2018-42 be approved on first and final reading. The motion passed by the following vote:

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

Absent: 3 - Mr. Becker, Mr. Gross and Mr. Long

4. **CONSIDER AND TAKE ACTION ON AN ORDINANCE AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 6, 2018 CITY OF LEAGUE CITY SPECIAL ELECTION AND INSTRUCTING THE MAYOR TO CERTIFY THE RESULTS OF THE ELECTION TO THE APPROPRIATE STATE AND FEDERAL OFFICIALS**

18-0705

Consider and take action on an ordinance and order canvassing the returns and declaring the results of the November 6, 2018 City of League City Special Election and instructing the Mayor to certify the results of the election to the appropriate state and federal officials (City Secretary)

Staff requests first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Gripon, to approve Ordinance No. 2018-43 canvassing the returns and declaring the results of the November 6, 2018 City of League City Special Election and instructing the Mayor to certify the results of the election to the appropriate State and Federal officials. The motion passed by the following vote:

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

Absent: 3 - Mr. Becker, Mr. Gross and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Gripon, to approve Ordinance No. 2018-43 on first and final reading. The motion passed by the following vote:

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

Absent: 3 - Mr. Becker, Mr. Gross and Mr. Long

5. **ADMINISTER OATH OF OFFICE TO ELECTED OFFICIALS**

City Secretary Diana Stapp administered the oath of office to Mayor Pat Hallisey, Position No. 1 Council Member Andy Mann, and Position No. 2 Council Member Hank Dugie.

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

At 6:00 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: January 22, 2019