



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, September 10, 2019

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:

**Andy Mann
Hank Dugie
Larry Millican
Todd Kinsey
Greg Gripon
Chad Tressler
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

Executive Director of Development Services

David Hoover

Director of Budget/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Director of Finance:

Kristine Polian

Director of Human Resources/Civil Service:

Janet Shirley

Director of Parks & Cultural Services:

Chien Wei

Director of Public Works:

Jody Hooks

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. Gripon.

Absent 1 - Mr. Greg Gripon

Present 7 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Chad Tressler 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 Pastor Greg Thurstonson of Dominion Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [19-0470](#) August 8, 2019 Budget Workshop

3B. [19-0488](#) August 13, 2019 Regular Meeting

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

4. **PROCLAMATIONS, PRESENTATIONS, AWARDS, AND COMMUNITY SPOTLIGHT**

4A. [19-0480](#) Presentation by Chairman of the Parks Board (Mayor Hallisey)

The presentation was given by Garet Nenninger.

5. **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
Jami Gonzales	1729 Redwood St	Bahama Relief-American Legion
Chuck DiFalco	2118 Eastland Ct	League City Budget
Dave Johnson	2426 Thorndon Park Ct	Interlocal Agreements
Peggy Zahler	1802 Rampart	

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

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

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

Mayor Pro Tem Todd Kinsey – It’s amazing to be back after missing several meetings. I’m truly a blessed man to live in a community where so many people care about one another and to have so many people praying for me with the tumor operation. I really felt like I could feel the energy while I was laying in the bed after the surgery was over and it was kind of a transcendent feeling. I want to thank everyone for all the get-well cards and all their thoughts and prayers. I want to thank the Mayor and my fellow Council Members for all their well-wishes. I’d also like to thank John and his team, especially Andy, who was constantly checking in with my wife and then me. I’d like to thank Nghiem and his team, they stopped by with a get well card and some cake balls. They were awesome, by the way. I’d be remiss if I didn’t thank Mike Kramm, as well as the Communications staff and Ryan, just constantly checking in and I really appreciate it. Last, but not least, my beautiful wife Heather. There really aren’t words for me to describe how awesome she was through all this. She’s the most amazing person I know and was just amazing taking care of me. I love you, sweets.

Finally, at the Library - On Wednesday, September 11, we welcome Children’s performer Julian Franklin as he presents his program Sport of Champions. This program will feature puppets and cover math concepts, ways to exercise the brain and how to exercise our bodies, as well. The fun takes place in 2 sessions: one at 10:15 a.m. and one at 11:00 a.m.; both in the Library Theater. Also, on Wednesday, September 11, teens between the ages of 12 to 18 years will take part in Manga Mania and learn the art of manga drawing. This workshop will take place from 5:00 to 6:30 p.m. in the Library Theater. Please note that there is a maximum of 20 participants due to limited supplies, so attendance is first come, first served. On Tuesday, September 24, Summer Rose will present a Managing Your Money program on Health Care and Your Retirement. Come to the Library Theater from 6:30 to 9:00 p.m. to learn more. This program is for adults only.

Chad Tressler had no comments.

Nick Long – Thanks everybody for being here. Tomorrow's September 11, just take a minute to reflect on it. It's been almost 20 years since that occurred but there are still a lot of people it affects every day, the veterans serving overseas as an indirect result of that day, and people who lost family members and friends in those attacks.

Andy Mann had no comments.

Hank Dugie – Thank everyone for being here. Dave spoke a little bit about the flood mitigation process that we've been going through the last few years and we're getting closer so keep the faith and keep pushing, keep us accountable so that we can get to the end of the road and create some long-lasting substantial change. I do have some good news. There is a ballot initiative for November 5, I think it's Proposition 8, for flood infrastructure fund. I'm still finding out information about the particulars, but I would encourage each of you and the City to look more into what that's all about because when we get to the end of the line and we have this list of projects, we're going to have to have a funding source. The money that's coming from HUD is one source but if there's another source coming from the State by all means we know it's going to be costly to create real change, so let's look into that and as we get more information let's make sure citizens are aware of that ballot issue in November. Todd, it's good to have you back.

Larry Millican had no comments.

Mayor Hallisey – I want to talk about, just for a second, Chief Warren, Tommy Cones, and our League City Volunteer Fire Department, who organized a Memorial Stair Climb. It was out at the Fire Drill Field last Saturday. There were five or six different fire departments that were represented there and they climbed those stairs 348 times to acknowledge those people who ran into harm's way, and one of the speakers out there made an interesting comment that caught my attention. He said you know, firemen, policemen, when the rest of us are running away from tough times, they're the people that are running in to save us. It was appropriate that it was Saturday, it's more appropriate that we talk about that a little bit tonight because tomorrow is 9/11, the worst attack ever on American soil. There were an awful lot of people killed, I can't even imagine, as I said out there the other day, almost every one of us remember exactly where we were when somebody called and said turn on the TV, the first Trade Center's been hit. And it came on and a few minutes later, or an hour later, time kind of got lost that day, the second Trade Center got hit. And there were people bailing off the top of roofs just to get away. I can't even imagine what the panic was for people that were going through that. The bottom line of that story is, or the moral of that story is freedom isn't free, it costs and it has cost through our history with the blood of our brothers who stood so that we have the freedoms we live with every single day, and that we take for granted. So, when you get up tomorrow morning and you turn on your TV and have your cup of coffee, think about just saying a short prayer for those that were lost during the 9/11 and think about those firemen and

policemen, not only up there, but here at home who give there life for us and if you see one around town tomorrow, one of our policemen or firemen, thank them for their service because they do a great job for us. I'm really proud of those young women from the Legion, I was taken back this morning when that phone call came in reminding me of what it was like during Hurricane Harvey. I spent every day down at that distribution center and I spent every day going out trying to help somebody that was hurting somewhere and there were so many wonderful people across this country that phoned us and said, I'm in Mustang, Oklahoma, I've got two tractor trailers full of supplies, I'm coming down to help you because I used to go to Clear Creek High School, and we just were going, wow! And people from Florida, Atlanta, California, Wyoming, all of them loading up tractor trailers to get supplies down to us. I bet half of them didn't even know where League City, Texas was and wherever I go now, I ask people if they know where we are. It's amazing how many people do. But our hearts were full by the people who gave to us, and what these young people reminded me of this morning was once again, life's not free, freedom isn't free, and every chance we get to help somebody, it makes us better people and I hope that all of you here tonight and all of you at home will dig down in your pantry and get supplies and drop them off at the American Legion so they can get them to the people in the Bahamas. Somebody said to me during the day, well that's not part of America. Well, you know our heart ought to be big enough in America, catastrophes are catastrophes and we need to be helpful in every way we can, and it takes children sometimes to remind us that we need to get off our duff and do something for other people. So, God bless them, God bless you, and God bless those people in the Bahamas and up and down eastern seaboard who really took it on the chin from a very catastrophic storm. So, please, dig in your pantries, help out, take your stuff down to the Legion and they'll get it over to Florida and over to the Bahamas. Everywhere I go, I get asked this question, so I'm going to answer it once and for all. For those of you that remember Gilley's, it is not coming to League City. The honkytonk is not coming. We are being talked to by Gilley Interests for a family restaurant and boutique hotel. It is being built on private property, somebody bought that property and they are going to re-sell it just like they did the Holiday Inn on 96 and the freeway. This is not a City-sponsored deal. They have asked for nothing. There seem to be a lot of rumors flying around town how we're digging down into our reserves to pay for these things. Not true. We still would like to get a convention center across the street, that is still on our radar. I'm not sure we're going to be able to do it the way we had originally intended. But for every person in this town that doesn't want to pay another penny in property taxes, and I hear that all the time, how do you expect the City to grow like League City. Sales taxes are generated by people buying services and goods and it is not a tax on your property. It's a bold move, the Governor limited us to 2.5% growth on property taxes every year. Whether we like it or not, it is the law. And we have 48% of our land area yet to be developed in this town. The Grand Parkway is going to bring a bunch of new, hopefully, businesses along it. It's already being filled up with residential. Residences by themselves don't make it a better life around here, but the average house cost in this city today is \$350,000. They are certainly paying their way at that rate. The

property down along Clear Creek and Wesley is developing as well. Scott Livingston, our Economic Development Director, and David Hoover, our Planning Director, have been masterful in getting these people to come and build businesses here. Businesses are like a profit to the City. We don't have to provide the same level of service. We put that money back into needs of this community. And hopefully, if we can pull this off on the sales tax, we can start to see a leveling off or a reduction of our property tax values in this town. It's a bold move, this Council has been ingenious. We thought we had a good deal with the original developers, but they're like everybody else that's out building, having a difficult time accessing capital. And anybody that wants to come up with a half a billion dollars to help us do this, I'm for it. Anyway, we are not getting a Gilley's, and I get more phone calls about, we can't have another honkytonk in town. Yes, ma'am, I agree with you. There's not going to be a honkytonk, what honkytonk? Well, Gilley's. No, that's not going to be a honkytonk. It may have a small music venue in there, but it is not a honkytonk, and it will be a tax-paying business in the City of League City.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner – Residents of all ages are invited to attend League City's Fifth Annual Community Health Fair this Saturday, September 14, from 10:00 a.m. to 2:00 p.m. at Hometown Heroes Park. The free, family friendly event will be offering flu shots, and anybody who has been before and want your flu shot, go early. That line gets long very quickly. Health screenings and massages, as well as health and wellness vendors, gift cards and giveaways and exercise and dance demonstrations. There will also be mini golf and plenty of kid's activities. Participating hospitals include UTMB, MD Anderson, Shriners Hospital, and the Galveston County Health District. Again, that's September 14, this Saturday from 10:00 a.m. to 2:00 p.m. at Hometown Heroes. Secondly, I'd like to just talk about a new app, League City and the League City Regional Chamber of Commerce have teamed up to launch a free mobile app. The app, called Discover League City, can be downloaded for free in the iPhone App Store or Google Play Store on android phones. The app offers day-by-day listings of activities and events happening throughout League City including live music, food reviews, local business profiles and more. It also includes a full listing of all City events, as well as activities and programs listed by our Parks and Recs Dept. and the Helen Hall Library. Users can also submit photos of their favorite League City places, restaurants, and things to do. So, that's a new app, Discover League City, and another way to reach the community with what's going on.

8A. 19-0487

Report on certified tax roll, certified estimate of collection rate, certified excess debt collections, and effective tax rate and rollback rate calculations (Director of Budget & Project Management)

The report was given by Angie Steelman, Director of Budget & Project Management.

- 8B. [19-0490](#) Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2019 (Director of Finance)

The report was given by Kristine Polian, Director of Finance.

- 8C. [19-0491](#) Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended June 30, 2019 (Director of Finance)

The report was given by Kristine Polian, Director of Finance.

9. **CONSENT AGENDA**

Approval of the Consent Agenda

Item 9F was pulled by Mayor Hallisey.

A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve the remaining Consent Agenda items. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Gripon

- 9A. [19-0466](#) Consider and take action on a resolution authorizing a construction contract with D.L. Meacham for the Claremont Connector Hike and Bike Trail Project (PK1703), in an amount not to exceed \$513,013.66, and authorizing a construction work change directive budget of an additional \$51,301 for a total construction budget of \$564,314.66 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-140

- 9B. [19-0463](#) Consider and take action on a resolution to enter into a Master License Agreement for Hike and Bike Trails with CenterPoint Energy Houston Electric, LLC for the Claremont Connector Trail Project (PK1703) and for future trail projects within CenterPoint Energy Houston Electric, LLC's (CPE) easements (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-141

- 9C. [19-0477](#) Consider and take action on a resolution ratifying a change order with Raba Kistner for the Asphalt Street Rehabilitation Package 3 Project (RE1704B), in an amount not to exceed \$23,922.71 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2019-142

- 9D. [19-0475](#) Consider and take action on a resolution authorizing a three-year professional services agreement with Belt Harris Pechacek, LLP for external auditing services in an amount not to exceed \$300,000 (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2019-143

- 9E. [19-0482](#) Consider and take action on a resolution authorizing an interlocal agreement with the Texas Department of Public Safety regarding the "Failure to Appear" program for the League City Municipal Court of Record (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2019-144

- 9F. [19-0471](#) Consider and take action on Ordinance 2019-25 amending Chapter 2, Article II, Division 2 of the Code of Ordinances of the City of League City, Texas entitled "Code of Ethics" to implement various changes to the ethics complaint review process (City Attorney)

Council approved first reading, 7-0-0 with 1 absent, on August 27, 2019.

A motion was made by Mayor Hallisey, seconded by Mr. Dugie, to approve the second reading of Ordinance No. 2019-25, amending Chapter 2, Article II, Division 2 of the Code of Ordinances of the City of League City, Texas entitled "Code of Ethics", with the additional amendment of repealing Section 2-52 in its entirety.

An amended motion was made by Mr. Millican, seconded by Mr. Dugie, to keep Section 2-52 in the Code, and increase the amount to \$1,500. The amendment was accepted by the following vote:

For: 4 - Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Long

Opposed: 3 - Mayor Hallisey, Mr. Mann and Mr. Tressler

Absent: 1 - Mr. Gripon

A motion was made by Mr. Tressler, to make the \$1,500 a limit on contributions as opposed to something that forces you not to speak or vote. The motion failed for lack of a second.

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to postpone the item for two weeks. The motion failed by the following vote:

For: 2 - Mr. Dugie and Mr. Tressler

Opposed: 5 - Mayor Hallisey, Mr. Mann, Mr. Millican, Mr. Kinsey and Mr. Long

Absent: 1 - Mr. Gripon

The motion to approve the second reading of Ordinance No. 2019-25, as amended, passed by the following vote:

For: 6 - Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Opposed: 1 - Mayor Hallisey

Absent: 1 - Mr. Gripon

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [19-0481](#) Consider and take action on Ordinance 2019-24 adopting the Annual Budget for Governmental and Proprietary Funds for Fiscal Year 2020 - Second Reading (Director of Budget & Project Management)
Council approved 7-0-0 with 1 absent on August 27, 2019.

A motion was made by Mr. Millican, seconded by Mr. Long, to approve Ordinance No. 2019-24 Second Reading, with a change regarding expansion of Camp by the Creek (increase revenue \$72,875 and expenses by \$68,262). The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Gripon

11. NEW BUSINESS

- 11A. [19-0465](#)** Consider and take action on a resolution: 1) authorizing a construction contract with D&W Contractors, Inc for the Ervin-Hobbs Connectors (TR1501), in an amount not to exceed \$4,521,966.05, and authorizing an additional \$452,000 for a construction work change directive budget and 2) authorizing a construction materials testing services contract with Terracon in an amount not to exceed \$93,210 for a total construction budget of \$5,067,176.05 (Director of Budget & Project Management)

A motion was made by Mr. Mann, seconded by Mr. Dugie, to approve Resolution No. 2019-145 1) authorizing a construction contract with D&W Contractors, Inc for the Ervin Hobbs Connectors (TR1501), in an amount not to exceed \$4,521,966.05, and authorizing an additional \$452,000 for a construction work change directive budget and 2) authorizing a construction materials testing services contract with Terracon in an amount not to exceed \$93,210 for a total construction budget of \$5,067,176.05. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Gripon

- 11B. [19-0486](#)** Consider and take action on the 2019 proposed ad valorem tax rate (Fiscal Year 2020 - October 1, 2019 to September 30, 2020) of \$0.548581. The tax rate will be adopted as an action item at a future meeting. (Director of Budget & Project Management)

A motion was made by Mr. Long, seconded by Mr. Tressler, to approve an ad valorem tax rate of \$0.548581, to be adopted at a future meeting, for Fiscal Year 2020. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Gripon

- 11C. [19-0485](#)** Consider and take action on a resolution ratifying the property tax increase in the Fiscal Year 2020 Operating Budget (Director of Budget & Project Management)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2019-146 ratifying the property tax increase in the Fiscal Year 2020 Operating Budget. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Gripon

- 11D. [19-0476](#) Consider and take action on a resolution authorizing an interlocal agreement with the City of Friendswood for partnership in the Lower Clear Creek and Dickinson Bayou Watershed Study and authoring future interlocal agreements with any additional governmental entities or agencies for partnership in this Study (Director of Budget & Project Management)
- A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve Resolution No. 2019-147 authorizing an interlocal agreement with the City of Friendswood for partnership in the Lower Clear Creek and Dickinson Bayou Watershed Study and authorizing future interlocal agreements with any additional governmental entities or agencies for partnership in this study. The motion passed by the following vote:**
- For:** 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long
- Absent:** 1 - Mr. Gripon
- 11E. [19-0489](#) Consider and take action on a resolution making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2020-2021 (Mayor Hallisey)
- Mayor's Nominee: Donald Gartman**
- A motion was made by Mayor Hallisey, seconded by Mr. Millican, to approve Resolution No. 2019-148 nominating Donald Gartman for election to the Board of Directors of the Galveston Central Appraisal District for 2020-2021. The motion passed by the following vote:**
- For:** 4 - Mayor Hallisey, Mr. Dugie, Mr. Millican and Mr. Kinsey
- Opposed:** 3 - Mr. Mann, Mr. Tressler and Mr. Long
- Absent:** 1 - Mr. Gripon
- 11F. [19-0493](#) Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2020-2021 (Mayor Hallisey)
- Mayor's Nominee: Mike Sullivan**
- A motion was made by Mayor Hallisey, seconded by Mr. Kinsey, to approve Resolution No. 2019-149 nominating Mike Sullivan for election to the Board of Directors of the Harris County Appraisal District for 2020-2021. The motion passed by the following vote:**
- For:** 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long
- Absent:** 1 - Mr. Gripon
- 11G. [19-0495](#) Consider and take action on a resolution rejecting all bids pertaining to RFP 19-Parks-010 for Janitorial Services and authorizing the addition of three (3) full time positions and one (1) part-time position to the Facilities Services Directorate (Director of IT and Facilities)
- A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Resolution No. 2019-150 rejecting all bids pertaining to RFP 19-Parks-010 for Janitorial Services and authorizing the addition of three (3) full time positions and one (1) part time position to the Facilities Services Directorate. The motion passed by the following vote:**
- For:** 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long
- Absent:** 1 - Mr. Gripon

12. FIRST READING OF ORDINANCES**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED****14. EXECUTIVE(CLOSED) SESSION(S)**

At 8:08 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. [19-0478](#)** Texas Opens Meeting Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)

At 8:28 p.m. Mayor Hallisey 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.

15. ACTION ITEM(S) FROM EXECUTIVE SESSION(S)

- 15A. [19-0479](#)** Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- A motion was made by Mr. Kinsey, seconded by Mr. Long, to authorize staff to proceed with finalizing the conveyance of a 1,753 sq.ft. parcel to Kathleen M. McCumber and allow the City Manager to execute said conveyance, as discussed in Executive Session. The motion passed by the following vote:**

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Gripon

A motion was made by Mr. Kinsey, seconded by Mr. Millican, to authorize staff to proceed with finalizing negotiations and approve an Offer to Sell and Purchase for a 0.036-acre parcel of land from Kimberly L. Harding, Inc. to support the 24" Waterline Relocation Project (CIP # WT1602), as discussed in Executive Session. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

Absent: 1 - Mr. Gripon

16. **ADJOURNMENT**

At 8:30 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 22, 2019