



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, September 24, 2019

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:**

**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 6:01 p.m. and called the roll. All members of Council were present.**

**Present**      8 -      Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Todd Kinsey, Mr. Greg Gripon, 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 Milton N. Guillory Jr. of Greater Mt. Carmel Baptist Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. **19-0520** August 27, 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. **19-0407** Presentation by the Texas Police Chiefs Association Foundation (Chief of Police)

Chief Stanton, City of Texas City, presented to Chief Ratliff a certificate of recognition for the League City Police Department for achieving compliance with Texas Law Enforcement's Best Practices.

4B. **19-0510** Presentation by the Chairman of the Planning and Zoning Commission (Executive Director of Development Services)

The presentation was given by Douglas Turner, Chairman of the Planning and Zoning Commission.

4C. **19-0522** Report from Dickinson Bayou Watershed Steering Committee

The report was given by David Johnson, League City Alternate Representative to the Steering Committee.

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
Marika Fuller	2920 Marlin Ct.	Drainage
Wes Tipton	1207 Esther	Easements
David Johnson	2426 Thorndon Park Ct.	Bldg. Assn. Ordinance
Peggy Zahler	1802 Rampart	Item 9M

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 – Last week the Library Board received the facilities study, and they will be bringing that for Council sometime this fall. It was quite enlightening and I think the Council will be impressed with what they see. I think the additional time that PGL took rather than rushing through to get it to us before the bond election gave them the time to really get out and discuss what needed to happen with the citizens. Now it's going to be up to us to try to find a way to pay for it. But, that's for another meeting. At the Library, on Wednesday, September 25, children will make a three-dimensional fall tree with colorful leaves as part of our Craftivity! series. This program is for children between the ages of 0 and 5 years and takes place in the Library Theater from 10:15 to 11:15 a.m. Drop in to play Nintendo Switch and other board games with teens between the ages of 12 to 18 years on Monday, September 30 in the Library Theater from 5:00 to 6:00 p.m. Learn about basic online safety and privacy in our Adult Computer Class on Wednesday, October 2 in the upstairs Computer Lab from 10:00 a.m. to noon. Also, cool Star Wars stuff coming this fall.

Chad Tressler had no comments.

Nick Long had no comments.

Andy Mann had no comments.

Hank Dugie – thank you for being here participating in your local government. We do a better job when there are citizens involved. So, I appreciate all of you for being here tonight and tuning in at home. I'd like to thank the Mayor and Council for appointing and confirming David Johnson as the alternate to the Dickinson Bayou Watershed Steering Committee. He is the alternate, but he's at every meeting. We're constantly back and forth on the phone, meeting one-on-one, furthering the purpose or the advocacy of better drainage infrastructure in the area. He is such a blessing to me and I think to this city. So, I appreciate you all putting him in that role and I appreciate you, Dave, for all that you do. We have a lot of great citizens who have kept us honest and kept pushing us forward in terms of improving infrastructure. And a big piece of that is the maintenance of it. If you've noticed over the last two years, Jody and his staff, at the direction of John, have kept our ditches and drainage ways free and clear of debris. They are constantly out there checking to make sure they're clear and they're responding to citizens questions and comments and concerns whenever they have them. So, I want to thank Marika Fuller and Andy Aycoth, a lot of the other citizens who are continuously keeping up on the ditches in their areas, because a few inches here and there makes a big difference. Keeping our drainage ways free and clear I think it may have been the difference in some houses receiving flooding during Imelda. In that regard, I do think it's important that we show support and encouragement to our neighbors to the east, if any of us are available or organizations are available, that we reach out and provide aid as other groups provided aid to us after Harvey. Texas is only as strong as the people. I think that after past natural disasters we've been quick to respond and I think we need to make sure we do the same now after this one. We're still exhausted from our own recovery, it doesn't mean that we can't give what we're able. Dave did a great job of reporting on the Dickinson Bayou Watershed Steering Committee meeting. I want to reiterate that nobody here is a fan of studies for the sake of studies, we have a long history of doing studies that sit on the shelf. But I truly believe we have our ducks in a row, we have the two largest funding partners available, at least that I know of, seemingly on board this early in the process. We have the Army Corps of Engineers on board. We have pretty much every local government in the area on board. Everything we've heard from the higher ups is that we're doing it the right way. We're approaching it from a regional perspective. League City isn't trying to do it by themselves. The cities around us aren't trying to do it by themselves. I'm hoping that will prove fruitful down the road. So, for all of you out there who are thinking, oh no, not another study, I want to encourage you and let you know that we're thinking down the road in the future how we can fund these projects. I don't want to do a study that's not going to get funded projects. The only reason we're pushing for it is because we see the light at the end of the tunnel and what it's going to take is people to keep the momentum up, keep encouraging us to push this down the road and then one day I think we will be hardened and more able to mitigate flood impacts.

Larry Millican had no comments.

**Greg Gripon – Good evening citizens, staff, Mayor and Council. I'm glad to be back, did enjoy my anniversary cruise, did put on 10 pounds. Just want to say, we did dodge a huge bullet this last week and just a little ways east of us they are hurting. I will continue to push staff to move these projects forward as fast as we can, we have to.**

**Mayor Hallisey – The lesson from the last two days was about the time you think things are going good and you say something about it. I engaged some people on Facebook, which I don't always do, but I did, and I was happy that Bayridge did not flood. I got asked some questions, about the gate out there that lets water out, that we had not done anything about it, and of course Bo sent me a note back, said we fixed it a year ago. The pumps were down for a short amount of time, and John called and said that they were back up pretty quick, which I was happy to hear. But about the time I was sort of brushing off my fingernails, I picked up Matt DeGrood's Galveston Daily News this morning, and I see, Matt, are you listening, I read your article. I find out Bayridge did flood and that there were people carrying their children out of there. I didn't know that, I guess that was from yesterday's water. One of the things that I said, and I will say tonight, is that the City by and large drained pretty well without any of the bond money being spent on ditches. That is forthcoming. John, and I agree. John has to put up with several of us all during the week that we're not moving fast enough on the engineering studies and when you look at timetables, maybe we did dodge a bullet on a major hurricane this year, a major rain event, but the fact remains people are petrified when the water starts to go up. They are in my neighborhood and I'm sure they are in Bayridge and I'm sure they are in Bay Colony. So, moving these along is important and I think it's important to everybody. So, John, it's not just us saying it. Mr. Johnson, on the stuff out of the Legislature that deals with homeowners' associations, and with business associations, I don't think any of us, I haven't polled everybody, but I for one, agree with you, that's not our job to do. But the Governor and the Lt. Governor, and the rest of the legislators made it our job to do, and David is trying to get us in line with what they're requiring of us. Seems to me there are all kinds of ways to do it, but right now, for me anyway, and my vote tonight, it's a matter of law. I don't want to be in a situation of breaking the law because I think that's already in effect. If we don't do it, we're not in compliance. But we would agree with you, and I thought Matt DeGrood's newspaper over there made a really good point in their editorial page that says really what we ought to do is we just ought to sit back and allow the State to come in and do everything they want to do, because it won't take the population long to be really tired of this. They've taken away a great deal of control from local governments, home-rule authority. We'll get through all that tonight. I agree with Mr. Dugie, but I take it a step farther. Diana Lawless, who a lot of you know here in town, is collecting goods for the people in Bolivar and in Winnie and in Beaumont. What they need was basically what we collected two years ago with the distribution center. They need money, they don't need clothes. That was a big point made in our coffee Saturday morning. They do not need clothes, but they do need diapers, baby supplies, personal hygiene things, so if you can**

throw some stuff into a bag. I know they're collecting it at Little Bella Mia up here at Pinnacle Park. Just drop it off there, Diana's up there a good part of the day. It's our chance, as I said at the last meeting, to be able to pay forward the kind of generosity we were the recipient of just two years ago. So, if you have an opportunity, please do that. I want to congratulate Kenny Walsh in our Parks Department, I drove in last Saturday to Hometown Heroes Park and there wasn't a parking spot in the entire place, and it was a Health Fair. It was put on by our Parks Department, did an exceptionally good job. There were a lot of people there, and if you needed flu shots, there were free flu shots. They check your blood pressure and all kinds of things, but it was quite an event. Kenny Walsh heads that up in our Parks Department, did a great job. Want to remind everybody the volunteer, the Fire Department is volunteer. They are now hiring, you can apply online. We are one of the few mid-size to large cities that still has a volunteer fire department. They do an exceptionally good job. Last week League City hosted the Galveston County Mayor and Councils dinner over at our Civic Center. It was a huge turnout, somewhere between 85 to 90 Mayors and Council Members from all over the county came. Gave us an opportunity to showcase the complex. We'll be having others as the year goes on, but it's an opportunity for everybody that's elected in this county to get together and talk about issues. What's important to us is equally as important to Galveston. There was flooding and police safety and fire departments, they're important to us, they're important to every other city in the community. The Mayor of Santa Fe jumped up in the middle of the meeting and said, thank you, I have to tell you, I don't have to come to League City anymore because there is an Esteban's in Santa Fe. They were just all excited about Esteban's being down there. Don't forget that October 19 at League Park is Octoberfest. It's family fun, you're all invited to be out there and we'll all see you out there because I'm sure we'll all be there.

## **8. REPORTS FROM STAFF MEMBERS**

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

- 8A. 19-0511**                      Presentation regarding 2019 debt issuance (Director of Finance)
- Presentation was given by Joe Morrow, Hilltop Securities**
- Flood Protection and Drainage Projects – Proposition A**  
**Street, Roadway and Mobility Projects – Proposition B**  
**Lists were presented by Angie Steelman, Director of Budget/Project Management**

**John Baumgartner** – I have a few comments for the coming week, one of the things I want to let everybody know is we have the new bond website up and running, so there's a new way for League City residents to track all 31 bond projects funded through the 2019 General Obligation bonds. We're all conscious of the schedule, we can't get the projects done fast enough, obviously the schedules try to take into account time to acquire property, time to get Federal or State permits, time to develop a consensus and then obviously time to get the background, the cause and effect review, move water from one area of the community to another ditch, and make sure that we have the proper storage and we're not negatively affecting people downstream. I can assure you from the Project Management staff, the bond programs are their highest of priority projects that we're working on. And you have both Angie and Christopher working to get the contracts brought forward so that the designers can get started on those. So, it's been a full-pressure effort to get them going. And then, obviously, when we put schedules out there, we want them to be realistic, but also want to give out an appropriate expectation that we're not continuing to miss dates at the same time. So, we work with the consultants to develop those schedules and take all that very seriously. Communications, Project Management, Engineering Departments have collaborated to create this schedule. The site contains an interactive map of locations of the 21 drainage projects and 10 traffic and mobility projects, as well as individual pages for each project. To access the site, go to [leaguecity.com/bond2019](http://leaguecity.com/bond2019). I think it's pretty prominent on our website. Secondly, nominations are now being accepted for the citizen volunteer awards. Citizens are encouraged to nominate individuals who volunteer their time at a City facility or City program as part of League City's volunteer recognition program. Each year the City recognizes two individuals with special awards named after two legacy volunteers that served our city, the Art Hewitt and Steve Jones. Nominees for both awards do not need to live or work in League City but must have made a significant contribution by volunteering time and service to a City-related department, cause, or project. Nominations are due by October 18 and winners will be honored and recognized during a City Council meeting in November. To make a nomination, go to [leaguecity.com](http://leaguecity.com). Lastly, kind of my favorite subject, I think we have completed most of the Tyler water transitions, so beginning October 1, late fees will resume. There are a number of customers out there, I think, that have not fully paid their bills and want to make sure we encourage them to get their bills paid by October 1, because late fees will start occurring again.

## **9. CONSENT AGENDA**

Approval of the Consent Agenda

Items 9A and 9N were pulled by Mr. Millican, 9H by Mr. Dugie.

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

**For:** 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 9A. [19-0496](#) Consider and take action on a resolution approving the continued receipt of the share of bingo prize fee funds collected on charitable bingo activities that occur within the city limits of League City (Director of Finance)

**A motion was made by Mr. Tressler, seconded by Mr. Kinsey, to approve a resolution to continue receipt of a share of bingo prize fee funds collected on charitable bingo activities that occur within the city limits of League City. The motion failed by the following vote:**

**For:** 3 - Mayor Hallisey, Mr. Tressler and Mr. Long

**Opposed:** 5 - Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey and Mr. Gripon

- 9B. [19-0492](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2019 for the Bay Colony West MUD in an amount not to exceed \$7,085,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

**Approved on the Consent Agenda - Resolution No. 2019-151**

- 9C. [19-0494](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax bonds, Series 2019 for the Galveston County Municipal Utility District No. 14 in an amount not to exceed \$2,360,000 and authorizing the Mayor to execute and the City Secretary to attest same for and on behalf of the City of League City (Director of Finance)

**Approved on the Consent Agenda - Resolution No. 2019-152**

- 9D. [19-0518](#) Consider and take action on a resolution declaring the City's official intent to reimburse certain costs with the proceeds from tax-exempt obligations (Director of Finance)

**Approved on the Consent Agenda - Resolution No. 2019-153**

- 9E. [19-0499](#) Consider and take action on a resolution to approve an agreement with Municipal Emergency Services for Firefighter Bunker Gear in an amount not to exceed \$97,026.00 for FY 2020 (Fire Chief)

**Approved on the Consent Agenda - Resolution No. 2019-154**

- 9F. [19-0498](#) Consider and take action on a resolution to ratify the submission of an application to the Wink to Webster Pipeline - First Responder Grant program for the purchase of radiological survey instruments and authorizing Assistant City Manager Michael Kramm to accept such a grant if awarded (Fire Chief)

**Approved on the Consent Agenda - Resolution No. 2019-155**

- 9G. [19-0513](#) Consider and take action on a resolution authorizing an expenditure for a total amount not to exceed \$205,661.48 for the emergency repair of South Shore Water Tower due to a water leak (Director of Public Works and Director of IT and Facilities)

**Approved on the Consent Agenda - Resolution No. 2019-156**

- 9H. [19-0501](#) Consider and take action on a resolution authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on-call in an amount not to exceed \$130,000 (Director of Public Works)

**A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve Resolution No. 2019-157 authorizing a one-year renewal agreement with Semper Striping, LLC for roadway markings on call in an amount not to exceed \$130,000. The motion passed by the following vote:**



**For:** 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

- 9I. [19-0500](#) Consider and take action on a resolution authorizing an Interlocal Agreement with Galveston County Health District (GCHD) for certain water pollution control and abatement services in an amount not to exceed \$33,266 (Director of Public Works)

**Approved on the Consent Agenda - Resolution No. 2019-158**

- 9J. [19-0502](#) Consider and take action on a resolution authorizing a three-year agreement with Envirodyne Laboratories, Inc. for the City's water and wastewater laboratory services in an amount not to exceed \$239,595 (Director of Public Works)

**Approved on the Consent Agenda - Resolution No. 2019-159**

- 9K. [19-0514](#) Consider and take action on a resolution authorizing a construction contract with Aranda Industries, for the Westwood Subdivision Section 2 Drainage Improvements (RE1803J), in an amount not to exceed \$55,281 and authorizing a construction work change directive budget of \$5,281 for a total of \$60,562 (Director of Budget & Project Management)

**Approved on the Consent Agenda - Resolution No. 2019-160**

- 9L. [19-0515](#) Consider and take action on a resolution authorizing a professional services agreement with Halff Associates Inc. (Halff) for design work related to the Bay Colony Area Detention Modification Project (DR 1909) in an amount not to exceed \$656,558 (Director of Engineering)

**Approved on the Consent Agenda - Resolution No. 2019-161**

- 9M. [19-0516](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn and Associates, Inc. (K-H) for design work related to the Clear Creek Tributaries Select Clearing and Desnagging Project (DR1910) in an amount not to exceed \$362,900 (Director of Engineering)

**Approved on the Consent Agenda - Resolution No. 2019-162**

- 9N. [19-0387](#) Consider and take action on a resolution authorizing a professional services agreement with Kimley-Horn and Associates, Inc. (K-H) for design work related to the Magnolia Creek and Cedar Gully Channel Improvement Project (DR 1906) in an amount not to exceed \$924,200 (Director of Engineering)

**A motion was made by Mr. Long, seconded by Mr. Dugie, to approve Resolution No. 2019-163 authorizing a professional services agreement with Kimley Horn and Associates, Inc. (K H) for design work related to the Magnolia Creek and Cedar Gully Channel Improvement Project (DR 1906) in an amount not to exceed \$924,200. The motion passed by the following vote:**

**For:** 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

**END OF CONSENT AGENDA**

**10. OLD BUSINESS****10A. 19-0505**

Consider and take action on an ordinance amending Chapter 102 of the Code of Ordinances of the City of League City, entitled “Subdivisions”, to require the establishment of Homeowner Associations in residential subdivisions and Business Owner Associations in commercial subdivisions (Executive Director of Development Services)

Council postponed 4-3-0 with 1 absent on August 27, 2019.  
Staff requests first and final reading.

**A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve Ordinance No. 2019-26 amending Chapter 102 of the Code of Ordinances of the City of League City, entitled “Subdivisions”, to require the establishment of Homeowner Associations in residential subdivisions and Business Owner Associations in commercial subdivisions. The motion passed by the following vote:**

**For:** 6 - Mayor Hallisey, Mr. Mann, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

**Opposed:** 2 - Mr. Dugie and Mr. Gripon

**A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve First and Final Reading of Ordinance No. 2019-26. The motion passed by the following vote:**

**For:** 6 - Mayor Hallisey, Mr. Mann, Mr. Millican, Mr. Kinsey, Mr. Tressler and Mr. Long

**Opposed:** 2 - Mr. Dugie and Mr. Gripon

**11. NEW BUSINESS****11A. 19-0483**

Consider and take action on a resolution to approve the purchase of a Spartan ERV ladder truck with a 100-foot telescoping ladder and equipment as listed in the specifications through H-GAC from Metro Fire Apparatus Specialists, Inc. in an amount not to exceed \$1,469,809.00 (Fire Chief)

**A motion was made by Mr. Kinsey, seconded by Mr. Long, to approve Resolution No. 2019-164 approving the purchase of a Spartan ERV ladder truck with a 100-foot telescoping ladder and equipment as listed in the specifications through H GAC from Metro Fire Apparatus Specialists, Inc. in an amount not to exceed \$1,469,809.00. The motion passed by the following vote:**

**For:** 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

**11B. 19-0509**

Consider and take action on a resolution setting the dates for conducting regular meetings during the months of November and December 2019 (City Secretary)

**Mayor Hallisey proposed meeting dates of November 5, November 19, December 3, and December 17.**

**A motion was made by Mr. Tressler, seconded by Mr. Gripon, to approve Resolution No. 2019-165 setting the meeting dates as proposed. The motion passed by the following vote:**

**For:** 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon, Mr. Tressler and Mr. Long

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

**At 8:10 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 14A. [19-0507](#)** 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 8:21 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.**

**Absent** 1 - Mr. Todd Kinsey

**Present** 7 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. Greg Gripon, Mr. Chad Tressler and Mr. Nick Long

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

- 15A. [19-0508](#)** 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. Dugie, seconded by Mr. Tressler, to authorize staff to proceed with accepting the donation of a 0.4861-acre parcel and executing and recording the easement from Bay Colony West Municipal Utility District to support the Force Main Upgrade Project CIP # WW1206 as discussed in Executive Session. The motion passed by the following vote:**

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

**Absent:** 1 - Mr. Kinsey

**16. ADJOURNMENT**

**At 8:20 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**