



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, January 14, 2020

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.

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 Rabbi Yitzi Schmukler of Chabad of the Bay Area. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. **20-0005** November 19, 2019 Regular Meeting

3B. **20-0018** December 3, 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. **20-0011** Administer Oath of Office to new League City Volunteer Firefighter Academy graduates (Mayor Hallisey)

4B. **20-0012** Community Spotlight - Clear Creek Education Foundation (Mayor Hallisey)

Postponed

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
Dave Johnson	2426 Thorndon Park Ct	LC Trans & Infrastructure Comm
Gary Jackson	214 W Saunders	Streets - Thank you
Byram Lass	2305 Hampton	Ordinance on Drilling
Ami Cotharn	Galv. County Health Dist.	ITS TIME TEXAS Challenge

Mr. Mann made a motion, seconded by Mr. Kinsey, to suspend the rules and move up Item 10A.

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

10A. [20-0009](#)

Consider and take action on a request by Lynn Watkins for two variances to Chapter 42, Article IV, of the Code of Ordinances of the City of League City, entitled, "Drilling Production, Plugging and Abandonment", for a Production Permit for the Tidwell drill site, generally located south of the Magnolia Creek Planned Unit Development, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard (Councilmembers Mann and Gripon)
City Council postponed, 6-1-0 with 1 absent, on December 17, 2019.

Variances:

- 1. 42-254 Defer landscaping until such time as the surrounding subdivision is constructed. This site is in the middle of an operating cattle ranch and the animals would destroy the plants. Fence per the ordinance will be constructed at this time.**
- 2. 42-283 Delete the requirement for odorization due to pipeline company refusal to allow injection of gas containing an odorizing agent.**

David Hoover, Executive Director of Development Services, stated that the request for variation regarding landscaping had been withdrawn, so the request is for one variance replacing the requirement for odorization with a requirement for the use of regulatory equipment for monitoring.

Paul Miller of Miller Exploration gave a presentation regarding the safety measures system.

Lance Norris of Aberdeen Drilling Consultants, consultant for the City, was available to answer questions.

A motion was made by Mr. Tressler, seconded by Mr. Long, to approve the request by Lynn Watkins for a variance to Chapter 42, Article IV, of the Code of Ordinances of the City of League City, for a Production Permit for the Tidwell drill site, with conditions: add city staff to alert notifications triggered before automatic shutoff, particularly the Fire Marshal; monthly inspections with city-selected inspector funded by the operator; set required response time for alert notifications, essentially our fire marshals will meet someone with the operator at the site within a certain amount of time; should Federal guidelines require odorant in this type of pipeline within the next 5 years our allowance at this time does not constitute grandfathering for this pipeline. The motion passed by the following vote:

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

Opposed: 1 - Mr. Kinsey

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.

Hank Dugie – Happy New Year everyone. I truly believe that 2020 will be the best year that League City has ever experienced. A lot of that due to citizens and their involvement in the process, so continue showing up, continue being active, and communicating your needs and wants to the Council. I am so very encouraged by the survey that we received at the 5:00 workshop. We rated very highly across the board in terms of City services. Obviously, traffic is a major concern of a lot of you out there and we are working diligently on it. I'm excited to go into 2020 with each of you and I think it's going to be a good year for us.

Larry Millican – Mr. Dugie, I share your comments, sir. I'd like to start by thanking everybody for being here and everybody tuning in on Channel 16, and on the webpage and watching us do our business. Mr. Dugie, I do share your comments about 2020, I am very excited about 2020. If nothing else, this is going to be the seventh revolution around the sun that I'll be spending and I'm very thankful for that and looking forward to it. Along those lines, let me say that Mr. Dugie mentioned the survey, the statistical survey that we finally got completed here in League City. I'm excited about that survey, not because of the results of it, as much as the fact that we can use that survey in our strategic planning session next month. And I welcome anybody who wants to attend that planning session to come and to be a part of that session. That's the period of time that Council gets to talk to staff and set some goals and give some thought to what's important and what isn't and set the direction and tone for the whole year. I think it's one of the most important sessions that we have because of the fact that we get to interface and talk about issues and problems, concerns, and opportunities that we have. And I believe it's better whenever citizens participate. I know that before I became on the dais, I participated a fair amount. But I'm really looking forward to that. I think with that survey we can carry it even further and actually work on goals and objectives for our City Manager this year with that survey. And then be able to measure those results in the future in a very quantitative way. More so than what we're doing now. So, I really look forward to it. I also need to talk about staff. I need to high-five staff. We had a situation that arose on a Butler-Turner Road project recently. Last month, we went out and put up traffic signs on how we were going to be diverting traffic on Turner and Butler, or actually shutting it down is what the sign said. We had an uprising. The people in Sedona and the people around the area started voicing their concerns and the staff listened and by the time that we actually, I waded through all of the people who emailed me and voiced concerns to me, staff had already been working on a solution.

They had gone ahead and got a meeting together and got it all planned and the solution that they presented at the meeting, they had the meeting announced and out into the public and it was well attended. The solution that staff was recommending was going to happen, what they could do to rectify these areas of concern, everybody was very satisfied with it. I can tell you it was one of the greatest examples of our staff's performance that I have ever come across. Ms. Steelman hats off to you. I really think staff did an outstanding job in putting that whole action plan together, working with the contractor, moving the scheduling around where we didn't have to close those roadways until an alternative was done. I can tell you the citizens who came to voice their concerns, they were very pleased with that. Again, hats off to staff. Along with that, sitting there watching all the citizens come to the microphone to speak about all of your concerns brought to light another problem that I think League City has had. I look forward to making sure we don't have those kinds of concerns or problems in the future. If you look at Sedona as a whole, that subdivision, I believe that staff did a very poor job through that whole process of allowing Sedona to be built in the way that it was built. And I say that if you listened to people's concerns, and I guess the first resonating concern that everyone had was the ability for Sedona to have outlets to go onto Butler Drive. And Butler Street, for all those who don't travel that area of Butler, it's not even wide enough to have two cars on it. It's an 18-foot roadway, people drive on the shoulder when they have to pass side by side. It's a dangerous situation, and why City staff, why we as a city, allowed the subdivision to be built and have two outlets on an insufficient roadway is beyond me. I think that is something we need to correct. The developer needed to either improve Butler if he wanted to use it for that type of traffic and that amount of transportation, or else we needed to close off those outlets onto Butler until at which time Butler was going to be a safe roadway to use. The next thing is a large complaint that people have, is that Hobbs Road is being used as a drag strip. So if anybody goes down to the Hobbs Road and looks at it, it's a four-lane roadway, and I can tell you when I was a teenager, you looked for straight roadways, two lanes wide, that you could drag race down and I can tell you Hobbs Road fits the bill. Any other roadway we have in this city that we build today, we look at and we have curves and we have landscaping on the sides of the road. We have medians, it's well defined and it's graceful and it's not appropriate for drag racing. But you have Hobbs Road as a straight roadway, more than a quarter of a mile long so you've got plenty of room to run 'em up and then stop. I'm just pointing out the fact that I think we as a city can do better. We as a planning department can observe those type of items and make sure that we don't allow those things to happen in the future. It's no different than the cut-through of the subdivision. There was a lot of concern about people cutting through the subdivision. You've got a 25 mile an hour speed limit in the subdivision, but yet at the same time because this roadway, there wasn't another roadway built, we allowed Sedona to be built and other things to be built and nobody built Ervin. We're finally building Ervin today, but we allowed all this development without these connecting roadways and I think it's wrong because all it does is promote cut-through traffic. And we need to be smarter than that. We need to look at the way that we're doing business and make sure that it's going to be more compatible to the

way that you look at the subdivisions that we put in today instead of looking at Sedona and the way it was built and allowing those infractions to happen.

Greg Gripon – I’m certainly not going to top that, but I agree with you 100 percent. We definitely need to plan better. Happy New Year to everyone. I look forward to another year sitting up here on Council with my fellow Councilmen and continuing to help move this city forward.

Chad Tressler – I’ll try to be brief, two things. One, I’d like to thank Gary Jackson. This is largely a thankless job, sitting up here. We never get it right; we always get it wrong. And I really appreciate it, he comes in with his requests, he keeps it short, it’s to the point, and if we take care of it, he comes back and he thanks us. I appreciate that. Second thing, I just want to remind folks of a service that our city provides on a fairly frequent basis. If anyone’s on Facebook they may have seen over the holidays there was a series of unfortunate events involving careless children and a little carelessness on my part as well. One of my dogs managed to get out of our back yard through an open gat and decided to go on an adventure for an evening. I wanted to thank everybody in League City that helped find my dog and get him back home with orange paws from Popeye’s trash. One of the comments that was made to me as I was posting on Facebook to try to find my dog, was hey, make sure her microchip information is up to date. And I realized that because we haven’t really had a problem with our dogs being runners more than two houses down to somebody who has food, we never bothered to microchip our dogs. This last weekend the City had, which they frequently have, free microchipping. Get your dogs microchipped, get your cats too, I guess, if you ever want them back. Then you don’t have to worry quite so much about your dog getting picked up by the wrong animal shelter. That’s my announcement for the night and thanks again, everyone.

Mayor Hallisey – I know nobody believes it, but I’m going to be brief. Happy New Year to everybody. 2020 is going to be an outstanding year, and how lucky are we, all of us, to be living in an exciting, vibrant city with an absolutely awesome future. I hear all the words to describe the city today, and it’s one problem after another and I’d like to change that dialog a little bit. We have a lot of challenges. Those challenges come as the city grows so we are up for that. I think Mr. Mann hit it on the head, last year our focus was drainage and Hurricane Harvey taught us some valuable lessons, that we can’t sit back and take for granted that water is going to get out of here. By the time we finish the bond issue, the internal drainage system will be in great shape and I think largely because of the efforts of Mr. Millican on the Clear Creek Watershed Committee, and Ms. Zahler and Mr. Johnson and Mr. Dugie the Dickinson Bayou Watershed is looking good too. The Corps will be doing a new study on that and John has done an outstanding job of threading the needle through all the communities within this watershed, all the way up into Brazoria County, to pay their fair share. If we get 60 some odd inches again, I don’t want to say it’s not going to flood because that’s pretty crazy. 2020, with the focus being on transportation, and I

think it will be from this Council, finishing up the bond issue that was passed last year, I think all you have to do, you heard it from almost everybody up here, patting the staff on the back, and that comes primarily from the leadership of John Baumgartner who does an absolutely outstanding job in all avenues for this city and the staff that he's compiled to get everything done is pretty remarkable, considering where we were six, seven, eight years ago. So, we're very proud of him.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner – Thank you Mr. Mayor, for the kind words. We do have a great staff, we work hard every day to make the city better and to meet the needs of the community. I'd like to just comment real briefly on what Gary Jackson had brought forward regarding West Wilkins and West Saunders. If you recall, about three years ago Council made a commitment to reinvestment in the community. These are two streets that are a great example of that, I think there's \$3.8 million asphalt street overlay repair contract that's out there now. It's going to touch a lot of different streets throughout the community. If the Council recalls, we've been investing about \$7 million a year in reinvestment, primarily on the asphalt streets and the sidewalks. I would encourage residents if they have sidewalk issues, differential settlement, trip hazards, to email me and to Mayor, to the Public Works staff, and we'll keep compiling a list. We've been investing many million dollars a year in sidewalk repair, in addition to trying to fill some gaps along the major arteries. I think we just put some sidewalks in on FM2094 down there by Glencove, just connecting the Glencove neighborhood to the rest of the sidewalk community. I know there's another location on 2094 near the high school where there's a gap by the Genco canal. We'll pick that up. Again, that's the reinvestment program, it's been about \$7 million a year. It's been a pretty active program, I think those dollars get invested most every year. Then, I'd like to move on to the Helen Hall Library reopening. I think everybody knows that, it reopened on January 13. We still have opportunities at the east end where the non-fiction books are. We're having staff assistance to get those books out. We'll still have a number of weeks before we get shelving replaced and get that section back opened, but the Library is open for the computer access, for the fiction material, for the children's area. Right now, we've got some programming in the Civic Center, that will be back at the Library next week and so that process is moving pretty well. We do hear lots of concerns about service needs throughout the community.

I'd like to recognize the Parks and Rec Department. I'm proud to announce that the City of League City is the recipient of the TRAPS Texas Recreation Parks Society 2020 Gold Medal award for Class Two cities. The award honors parks and recreation departments for excellence in the field of recreation and park management for the last three years. Think about what our Parks and Recreation Department has done. One of those was supporting with the Hurricane Harvey center, providing temporary housing out there for an extended period of time. We had the Parks Master Plan, we to continue to develop parks throughout the community. Class Two represents all cities in Texas with a population between 75,000 and 200,000, so it's a pretty big group, pretty competitive group we're competing with. League City was chosen based on our work on assessing community needs, park room available for recreation use, establishing long range parks and recreation development program plan, recreational programming tailored to meet the needs of the community, staff career growth development and efforts to promote public awareness of recreation and parks. Staff has been invited to receive the award at the state conference at Moody Gardens in Galveston on February 27. This is a true representation of the City's mission to provide extraordinary service to create and sustain an historic, dynamic and prosperous community. I'd like to personally thank Chien Wei, Kenny Walsh, John Orsag and Katrina Hirsch for their efforts on this application process and obviously, the support of the community and the council to get us to this point. We've made tremendous strides in that area and continue to do so. Next, I'd just like to remind the council and the community we are proud to be partnering with the League City Chamber of Commerce for the upcoming State of the City. Join Mayor Pat Hallisey and myself on January 31 for an informative luncheon as we celebrate League City's successes in 2019 and reveal the upcoming projects and initiatives that will be the City's focus in the year ahead. That will be at the Civic Center. The event is from 11:30 to 1:00 p.m. Tickets are still available from Leaguecitychamber.com. Lastly, just a reminder to the community Martin Luther King Day is Monday. League City facilities including City Hall, the City Hall Annex, Municipal Court, Helen Hall Library, Hometown Heroes will be closed on Monday, January 20 in observance of Martin Luther King Day. Trash collection services will operate as normal. Again, appreciate everything that you've done. Welcome to 2020.

9. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Consent Agenda Items 9A through 9H. 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. [20-0016](#) Consider and take action on a resolution authorizing an amendment with Sander Engineering Corporation for the Southeast Area Service Trunks Project (WT1105) in an amount of \$45,041 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2020-01

- 9B. [20-0008](#) Consider and take action on a resolution authorizing an amendment to the Professional Services Agreement with TBG Partners of Houston, authorizing the design of 1) an Obstacle Course as an addition to the Hometown Heroes Park 5K Loop Trail (PK1803) and 2) Add Alternate items to the Eastside Dog Park at Hometown Heroes Park (PK1906) in an amount not to exceed \$45,000 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2020-02

- 9C. [19-0684](#) Consider and take action on a resolution authorizing the purchase of ammunition for the Police Department from Precision Delta Corporation, through TX SmartBuy, in an amount not to exceed \$64,716.22 (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2020-03

- 9D. [20-0007](#) Consider and take action on a resolution authorizing the purchase of two (2) Med-Eng EOD 10 Bomb suits complete with Communications for an amount not to exceed \$82,152 (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2020-04

- 9E. [20-0010](#) Consider and take action on a resolution authorizing the submittal of a grant application for the FY2020 Houston Urban Area Security Initiative (UASI) and the naming of the grant managers (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2020-05

- 9F. [20-0001](#) Consider and take action on a resolution authorizing an agreement with UniFirst of Houston, Texas for Uniform Rental Services for various City departments in an amount not to exceed \$70,000 (Director of Finance)

Approved on the Consent Agenda - Resolution No. 2020-06

- 9G. [19-0580](#) Consider and take action on a resolution authorizing: 1) expenditures with Tyler Technologies, Inc. for annual software maintenance, 2) expenditures with CentralSquare Technologies for annual software maintenance, 3) expenditures with PS Lightwave, Inc. for internet & fiber connectivity, 4) expenditures with Verizon, AT&T FirstNet & Sprint Wireless for the City's cellular phone, Data & GPS Vehicle Tracking service (Director of Information Technology)

Approved on the Consent Agenda - Resolution No. 2020-07

- 9H. [20-0015](#) Consider and take action on Ordinance No. 2019-33 amending the Code of Ordinances of the City of League City by amending Chapter 38, entitled "Emergency Services," regarding Article III, Division 3 entitled "Privately-Owned Ambulances" to reflect current technology applications and operations standards for privately-owned ambulances operating within the City of League City - Second Reading (Fire Chief)

Council approved first reading 7-0-0 with 1 absent on December 17, 2019.

Approved on the Consent Agenda - Ordinance No. 2019-33 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. 20-0009** Consider and take action on a request by Lynn Watkins for two variances to Chapter 42, Article IV, of the Code of Ordinances of the City of League City, entitled, "Drilling Production, Plugging and Abandonment", for a Production Permit for the Tidwell drill site, generally located south of the Magnolia Creek Planned Unit Development, southwest of the Brittany Lakes Subdivision, east of Bay Area Boulevard and west of Landing Boulevard (Councilmembers Mann and Gripon)
City Council postponed, 6-1-0 with 1 absent, on December 17, 2019.

Item 10A was addressed following Item 5.

11. NEW BUSINESS

- 11A. 20-0017** Consider and take action on a resolution: 1) authorizing a construction contract with Mar-Con Services, LLC for the Calder Rd Reconstruction - Cross Colony Dr. to Ervin Ave. Project (RE1702B) and the Force Main Upgrade from Bay Colony Lift Station to Ervin St Project (WW1206) in an amount not to exceed \$7,834,727.05 and authorizing an additional \$783,473 for a construction work change directive budget; and 2) authorizing a construction materials testing services contract with Terracon in an amount not to exceed \$94,465, for a total construction budget of \$8,712,665.05 (Director of Budget & Project Management)

A motion was made by Mr. Dugie, seconded by Mr. Kinsey, to approve Resolution No. 2020-08 1) authorizing a construction contract with Mar Con Services, LLC for the Calder Rd Reconstruction Cross Colony Dr. to Ervin Ave. Project (RE1702B) and the Force Main Upgrade from Bay Colony Lift Station to Ervin St Project (WW1206) in an amount not to exceed \$7,834,727.05 and authorizing an additional \$783,473 for a construction work change directive budget; and 2) authorizing a construction materials testing services contract with Terracon in an amount not to exceed \$94,465, for a total construction budget of \$8,712,665.05. 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. 20-0002** Consider and take action on appointments to boards and commissions (Mayor Hallisey)

Mayor's Appointments:

Planning & Zoning Commission - terms to expire 12/31/2021

- 2. Steve Barron**
- 4. Tedd Olkowski**
- 6. Douglas Turner**
- 8. Frank Dominguez**

A motion was made by Mr. Long, seconded by Mr. Kinsey, to approve appointments to the Planning & Zoning Commission. 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

Section 4B Industrial Development Corporation - terms to expire 12/31/2021**3. Mark Brown****5. John B. Towner****7. Michael McCroskey**

A motion was made by Mr. Dugie, seconded by Mr. Millican, to approve appointments to the Section 4B Industrial Development Corporation. 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

Zoning Board of Adjustment - terms to expire 12/31/2021**2. Tamara Gann-Curry****4. Russell Miller**

A motion was made by Mr. Kinsey, seconded by Mr. Gripon, to approve appointments to the Zoning Board of Adjustment. 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

11C. [20-0003](#)

Consider nominations to the Ethics Review Board (Mayor Hallisey)

Mayor's Appointments:**Position 1. Ruth Morrison****Position 3. Rudy Salcedo****Position 4. Emily Krone****Position 8. Amy Killgore**

Nominations only, no vote required.

12. FIRST READING OF ORDINANCES**[20-0004](#)**

Consider and take action on an ordinance appointing Dick Hoskins Gregg, III, as the associate judge of the Municipal Court of Record in the City of League City for a two-year term beginning February 1, 2020 and ending January 31, 2022, and authorizing an agreement with Dick Hoskins Gregg, III for various judicial services at a rate of \$150 per hour (Assistant City Manager)

Staff recommends approval on first and final reading.

A motion was made by Mr. Long, seconded by Mr. Millican, to approve Ordinance No. 2020-01 appointing Dick Hoskins Gregg, III, as the associate judge of the Municipal Court of Record in the City of League City for a two-year term beginning February 1, 2020 and ending January 31, 2022, and authorizing an agreement with Dick Hoskins Gregg, III for various judicial services at a rate of \$150 per hour. 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

A motion was made by Mr. Kinsey, seconded by Mr. Tressler, to approve First and Final Reading of Ordinance No. 2020-01. 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

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**14. EXECUTIVE(CLOSED) SESSION(S)**

At 7:35 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. 20-0013** Texas Open Meetings 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 7:40 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. 20-0014** 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. Millican, to authorize staff to proceed with finalizing negotiations and approve an offer to sell and purchase for a 0.0123-acre parcel of land from Hidden Lakes Development Partners, LP to support the Southeast Area Service Trunks Project (CIP #WT1105), as discussed in Executive Session. 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

16. ADJOURNMENT

At 7:41 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: February 25, 2020