



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, February 25, 2020

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 6:00 p.m. and called the roll. All members of Council were present except Mayor Pro Tem Kinsey.

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

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

The invocation was given by Candy Decker of Baha'i Faith Community. Mayor Hallisey led in the pledges of allegiance to the flags.

**3. APPROVAL OF MINUTES**

**3A. 20-0076** January 14, 2020 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. 20-0081** Presentation of a proclamation recognizing March 2, 2020 as "Texas Independence Day" (Mayor Hallisey)

The proclamation was accepted by Steve Manis, San Jacinto District Representative for Sons of the Republic of Texas.

**4B. 20-0047** Presentation by the International Economic Development Council regarding its partnership with the City of League City, Texas to strengthen the community's economic resilience (Director of Economic Development)

Scott Livingston, Director of Economic Development gave opening remarks and introduced Alison Oliver Benton, President Aliquantus Consulting LLC, Dallas, Texas, who gave a presentation.

**EDA & IEDC's Partnership with League City:** Designed to enhance League City's significant economic and community assets, Partnership provides a diverse team with more than 90 years of economic development experience. **The need for Economic Resilience:** What is planted today, will be harvested tomorrow. **Opportunity:** Strengthen League City's vitality by shaping a vision for the approaching 10/20/30 years. **Role of Economic Development in a Community:** an economically diverse community is a resilient community. Strategically executing a defined plan will lead to a robust and diversified tax base. **Attracting Primary Jobs in League City:** Residents working and living locally reinforces community roots. Develops cohesive spirit of pride in place, encourages generations to stay and grow, creates sense of security and homegrown wealth base, brings an even stronger tax base.

**4C. 20-0100** Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

The report was given by Dave Johnson. Follow up comments by Council Member Dugie.

**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	Water
Samuel Norton	2935 Calder Dr.	Help
Peggy Zahler	1802 Rampart	IMAC

**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.

Larry Millican – no comments.

Greg Gripon – Happy Fat Tuesday to everyone. I did bring a bag of beads up here so if anybody wants them, I've got them. Mardi Gras is a happy time, so I'm sharing these beads with the other Council Members, trying to share a little happiness. Things on social media are always so negative, so when Larry and I came into office, this group up here was not the most happy. But the citizens, I think, voted us in to get things done in League City. I'd like this Council to just continue to focus on getting these projects done, focus on the fact that we have a great City Manager, a great staff, and just focus on making League City a great place.

Chad Tressler – While I appreciate everyone sharing their happiness, just a reminder to everyone, the flu's hitting this area pretty bad right now. I've got a kid sick at home, so keep an eye on your family and make sure you scrub your hands.

Nick Long – I do agree with Greg. He kind of stole a little bit of what I was going to say. But I was glad when I came in today to see that the items related to the City Manager's employment and the Attorney's employment were pulled from the agenda. These two guys have a lot to do to run this large organization. They're the ones out there checking the contracts, running the entire deal. This Council a couple of years, or a year ago, made a lot of promises to people when we asked people to vote for the bond. When you go out and hear about subsidence, you hear about rainfall, you hear about the ditches, and then when you're driving across League City you cannot help but just see the traffic. Those are the two issues I think we need to be singularly focused on. Fulfilling the bond, I think that's what the City should focus on, I think that's what this Council should focus on. At the end of the day, I think if we do that and avoid the other distractions, League City will continue to prosper, we'll continue to move forward, and we'll fix the issues that have been in League City since I grew up here and then move forward to kind of a more prosperous future together. I think it's important that we just look at those things, complete the bond and keep our eye on that ball.

Andy Mann – no comments.

Hank Dugie – Thank you everyone, for being here tonight. It is an honor to serve you and to have the opportunity to speak to you at least every other week. I do want to just touch briefly on what Greg and Nick were speaking on. I want to let the last couple of months serve as a reminder to all of us, that how we speak to one another and how we treat one another really does matter. And, we just completed an historically great year in League City. This is kind of precautionary, to the fact that no matter how good you are doing or what you've done in the past, what you've done recently is what people see and what devours a lot of their time. I want us to just remember that we have the train on the right tracks, we're going in the right direction, we have the right people in place, and I don't want us to lose focus on any of that. There are always going to be people waiting to see us trip up either for personal gain or for pleasure. But those people, as well as, the media outlets and free press, are a very important role in keeping us honest. So, we have to strive for perfection as elected officials and know that we're going to be held to a higher standard. I want to thank our staff for their professionalism. We are where we are today largely because of them, their efforts, and the countless hours that they put into this city. There's not a day that goes by that I'm not thankful for their service and for their passion. Looking forward, the sky's the limit for League City. The only thing that will derail us is ourselves. Mr. Mann has said on several occasions recently, "Just stay focused." Just keep the focus. And I agree. We've been entrusted with a lot of large-scale projects that need to be done, and we've got to stay focused on getting them done. The process works, I'd say, over the last couple of months to get to a resolution. It's not always pretty, sometimes it may be described as ugly. But I think the process works, I think the right policy, procedure, and people are in place to keep us on the right track. Thank you everyone, for bearing with us. I'm proud to serve on Council, I'm proud to serve with each

of these individuals up here, I'm proud of the team that we've developed and put together over the last couple of years.

Mayor Hallisey – I have a few things I'll try to get through just to give you an idea of what the week looked like before. Monday night I attended the Fire Pension Board, of which I am a member. We don't pay our Firemen in this City. What we do, is we take little bit of money and we put it aside every month that they provide us service. After they've hit their twentieth year, if they choose to retire, they can collect that money. It's an incentive program for volunteer firemen. These are the guys that go out and put their lives on the line to fight fires. Sometimes I think they got the best working deal in the City. They are focused, they are on track, they can account for every dollar they've ever gotten and they can account for every person and every hour they've put into fighting fires. It's a pretty remarkable bunch. Tuesday, I attended the H-GAC Board of Directors meeting. Not much of note, other than, in the last Legislative session our State Rep. Greg Bonnen introduced a bill and provided money for flood mitigation for residents along these major tributaries that flooded. They gave out a couple million dollars-worth of those grants Tuesday morning. I was like a wild man at John the next morning, saying how come we weren't part of that. We need to be because there is money there. Wednesday, with Councilmen Gripon and Millican, we met on a Bi-County Transportation Transit Authority trying to figure out what we can do, possibly with Brazoria County, by combining our efforts on these major roads that run through both counties. There were some ideas floated around, there is not a transit authority at this point, although Galveston County has a transit authority. Also, on Wednesday, a sad note. I attended Elena Balderas' visitation and funeral services. The Balderas's are an old family here in town. They still have children, Louis Balderas, the husband passed away last year. Elena, who has a hair shop over by League City Elementary School, has been around forever. And Louis' brother was the first person I ever met in town 37 years ago when I came. Stuck his hand out and said my name's Saul Balderas and if you need anything you call me. He was a great friend up until the time of his passing. So, we will miss Elena, we certainly miss Louis. Thursday, a thank you goes to Larry and the staff for filling in for me at the Brittany Bay Homeowners Association. Our reports are that they did a great job and everybody left the meeting better informed about some on the stuff going on around town. That was great. Friday, Janice and I attended the American Heart Association Go Red for Women, a massive turnout at South Shore Harbour. A sea of red was to be seen. I don't know how much money they raised, but the way people were walking around with their credit cards out, I'm sure it was a good effort. It was nice to see people from both sides of the lake coming together for cancer, and particularly cancer that affects women. Don't forget it also affects men.

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

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

**John Baumgartner** – A couple of little brief updates related to construction. Out there at SH3 and FM518 we have a waterline improvement going on. There's about 400-500 ft. of waterline that's going to be added, so there'll be some lane closures associated with that, probably completed by the end of March. Tonight, we have two bid awards for Waterford Lift Stations 1 and 2. We have the Glencove waterline bid awards on this agenda. We open bids for the Walker Street corridor so that corridor has a series of left and right-turn lanes being added to it to help the flow of traffic on the southern end. Ultimately there's a third phase that provides an additional turn lane. That hasn't been completed yet, but that project will be coming to Council in March. Recently completed Fire Station 6 should be about ready for occupancy in March, and then the Claremont Connector Trail is reaching completion. It's done a few weeks early, but we're working on fine grading and finishing touches. As we look forward to the end of the week, on Saturday, February 29, we're having the Saturday Social. It starts at 8:30, it's at Hometown Heroes, and will be free breakfast from Chick-fil-A. We'll be handing out our ever-popular I Love League City signs. They're starting to sprout in every neighborhood. We're giving away two rain barrels as part of the raffle drawing. Our Parks and Recreation Department will be giving a short presentation on some of the exciting projects and improvements coming to several League City parks and an update on the westside Sportsplex. We'll be rendering some sketches for residents to view. Bring the kids as well, we'll have arts and crafts to keep them occupied and a bounce house. That's Saturday at 8:30 at Hometown Heroes. Also, on Saturday, or this weekend, we're having our first-ever brown bag book sale. So, what does that mean for the community? When we went through our water leak at the Library, we took that opportunity to go through our collection and cleaned it out a little bit. I think we had 3,000 or 4,000 books, sounds like a lot, so we are going to let the community browse through those hundreds of non-fiction and fiction books, and gather as many as will fit into a brown paper bag. Friends of the Library, I think, is using it as a fundraiser. It's \$10 for a large bag and \$5 for a small bag, so, another opportunity out there at Hometown Heroes. It'll be this weekend, Saturday and Sunday. For more information visit the City's website. Lastly, I like to kind of give an update on the Ervin connection. Ervin is a street that's between the southern end of Hobbs Road and Calder Road. It's kind of a series of updates that we're trying, so we have a video we want to show. (video) This is one of our success stories, it's a project that's a little bit ahead of schedule. One of the differences between this project and some of the others that we've tackled, it's a greenfield construction, so it's more predictable from a we know what's under the ground perspective. Anthony (Talluto) and Angie (Steelman) and her team have been doing a great job, and again, it's the ultimate route to provide us some relief down there at SH96 and IH45. Particularly for those folks that are going south and southwest. That's all I have for tonight. We have a couple of other staff reports.

**8A.      [20-0075](#)**

Presentation of the League City Police Department's Annual Racial Profiling Report for CY2019 (Chief of Police)

The report was presented by Chief of Police Gary Ratliff.

**John Baumgartner - Mayor and Council, I'd just like to make one more construction update. Over the weekend, the railroad came through and replaced the crossings at Main Street/FM518 and FM646. From my perspective, they both appear a little bit high, and so, what does that mean? We've contacted TxDOT and TxDOT has made a commitment they're going to extend those transitions probably over the next few weeks. I don't have a firm schedule for TxDOT, but they've noted that and I know the residents all see that as they drive over those crossings.**

- 8B.      [20-0088](#)                      Presentation of the Investment Report of the Section 4B Industrial Development Corporation for the quarter ended September 30, 2019 (Director of Finance)**

**The report was presented by Director of Finance Kristine Polian.**

- 8C.      [20-0089](#)                      Presentation of the Investment Report of the City of League City for the quarter ended September 30, 2019 (Director of Finance)**

**The report was presented by Director of Finance Kristine Polian.**

**9.        CONSENT AGENDA**

Approval of the Consent Agenda

**Item 9A was pulled by Mr. Millican, 9E was pulled by Mr. Mann.**

**A motion was made by Mr. Dugie, seconded by Mr. Tressler 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. Gripon, Mr. Tressler and Mr. Long**

**Absent:   1 -      Mr. Kinsey**

- 9A.      [20-0085](#)                      Consider and take action on a resolution authorizing the purchase of a mobile command post vehicle for public safety operations from Farber Specialty Vehicles in the amount of \$442,371 (Chief of Police)**

**A motion was made by Mr. Tressler, seconded by Mr. Millican, to approve Resolution No. 2020-29 authorizing the purchase of a mobile command post vehicle for public safety operations from Farber Specialty Vehicles in the amount of \$442,371. The motion passed by the following vote:**

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

**Opposed:   2 -      Mr. Mann and Mr. Long**

**Absent:   1 -      Mr. Kinsey**

- 9B. [20-0103](#) Consider and take action on a resolution authorizing a construction contract with McKinney Construction for the 2019 Waterline Replacement Project - Glen Cove (WT1904A) in an amount not to exceed \$1,208,835 and authorizing a work change directive budget of \$120,884 for a total construction budget of \$1,329,719 (Director of Budget and Project Management)

**Approved on the Consent Agenda - Resolution No. 2020-30**

- 9C. [20-0102](#) Consider and take action on a resolution authorizing a construction contract with Matula & Matula Construction, Inc for construction associated with the Waterford Harbor Lift Stations 1 & 2 Rehab (WW1901B) in an amount not to exceed \$678,480 and authorizing a work change directive budget of \$67,848 for a total construction budget of \$746,328 (Director of Budget and Project Management)

**Approved on the Consent Agenda - Resolution No. 2020-31**

- 9D. [20-0083](#) Consider and take action on a resolution consenting to the sale and issuance of Unlimited Tax Bonds, Series 2020 for the Galveston County Municipal Utility District No. 44 in an amount not to exceed \$3,250,000 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. 2020-32**

- 9E. [20-0021](#) Receive and approve submission of the FY2019 annual reports for Tax Increment Reinvestment Zone #2 (Victory Lakes), Zone #3 (Centerpointe) and Zone #4 (Westwood) (Director of Finance)

**A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve submission of the FY2019 annual reports for Tax Increment Reinvestment Zone #2 (Victory Lakes), Zone #3 (Centerpointe) and Zone #4 (Westwood). 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

- 9F. [20-0084](#) Consider and take action on Ordinance No. 2020-03 amending Chapter 114 of the Code of Ordinances of the City of League City, Texas entitled "Utilities" by amending Article IV therein entitled "Rates and Charges" - Second Reading (Director of Finance)

Council approved first reading 8-0-0 on February 11, 2020.

**Approved on the Consent Agenda - Ordinance No. 2020-03 Second Reading**

- 9G. [20-0096](#) Consider and take action on Ordinance No. 2020-02 amending Chapter 22 of the Code of Ordinances of the City of League City entitled "Building and Building Regulations" to adopt the National Electric Code, 2017 Edition - Second Reading (Executive Director of Development Services)

City Council approved first reading 8-0-0, on February 11, 2020.

**Approved on the Consent Agenda - Ordinance No. 2020-02 Second Reading**



- 9H. [20-0090](#) Consider and take action on Ordinance 2020-05 authorizing an amendment to the purchasing policy of the City of League City to allow the city manager to purchase property for use as an easement and/or right-of-way for the City under certain circumstances (City Attorney)

Council approved first reading 8-0-0 on February 11, 2020.

**Approved on the Consent Agenda - Ordinance No. 2020-05 Second Reading**

### **END OF CONSENT AGENDA**

## **10. OLD BUSINESS**

- 10A. [20-0099](#) Consider and take action on a resolution approving a change order with Tucon, LLC for the Fire Training Room Expansion Project (RE1706) in an amount of \$71,492.54 (Director of Budget & Project Management)

Council postponed 7-1-0 on February 11, 2020.

**A motion was made by Mr. Tressler, seconded by Mr. Long, to approve Resolution No. 2020-33, approving a change order with Tucon, LLC for the Fire Training Room Expansion Project in the amount of \$36,693.54, which excludes the column removal which will be addressed by the architect, Joiner Architects, and contractor. 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

## **11. NEW BUSINESS**

- 11A. [20-0087](#) Consider and take action on a resolution updating and adopting a schedule of fees pertaining to water and wastewater rates per section 114-115 of the Code of Ordinances of the City of League City, Texas entitled "Schedule of fees, charges and deposits" (Director of Finance)

**A motion was made by Mr. Mann, seconded by Mr. Tressler, to approve Resolution No. 2020-34 updating and adopting a schedule of fees pertaining to water and wastewater rates per Section 114-115 of the Code of Ordinances of the City of League City, Texas entitled "Schedule of fees, charges and deposits". 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

- 11B. [20-0077](#) Consider and take action on appointments to boards and commissions (Mayor Hallisey)

**Mayor's Appointments:**

**Parks Board – Position 3 – Robert Duzan**

**Section 4B Industrial Development Corp. – Position 1 – Trevor Shakiba**

**League City Transportation & Infrastructure Committee – Position 1 – Velma Jean Brown**

**A motion was made by Mayor Hallisey, seconded by Mr. Long, to approve the appointment of Robert Duzan, Trevor Shakiba, and Velma Jean Brown. 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

**11C. [20-0078](#)**

Consider and take action on appointment of a representative to the Bay Area Houston Convention & Visitors Bureau (Mayor Hallisey)

**Mayor's Appointment:**

**Sarah Greer Osborne, Director of Communications & Media Relations**

**A motion was made by Mayor Hallisey, seconded by Mr. Gripon, to approve the appointment of Sarah Greer Osborne. 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

**11D. [20-0080](#)**

Consider and take action on the appointment of a representative to the Clear Creek Watershed Steering Committee (Mayor Hallisey)

**Mayor's Appointment:**

**Council Member Millican (Reappointment)**

**A motion was made by Mayor Hallisey, seconded by Mr. Gripon, to approve the reappointment of Council Member Millican. 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

**11E. [20-0079](#)**

Consider and take action on the appointment of a representative and alternate to the Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

**Mayor' Appointments:**

**Council Member Dugie as Representative (Reappointment)**

**David Johnson as Alternate (Reappointment)**

**A motion was made by Mayor Hallisey, seconded by Mr. Gripon, to approve the reappointment of Council Member Dugie and David Johnson. 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

**11F.     [20-0097](#)**

Consider and take action to appoint and confirm members to the Project Cost Subcommittee of the City Council (Mayor Hallisey)

**Mayor's Appointments:**

**Council Members Larry Millican, Chad Tressler, Todd Kinsey, and Andy Mann  
Assistant City Manager Bo Bass, City Manager John Baumgartner, Peggy Zahler, and City Auditor Rhonda Lee**

**A motion was made by Mayor Hallisey to approve the appointments.**

**A motion to amend was made by Mr. Millican, seconded by Mr. Tressler, to confirm only the four Council Members named. The motion to accept the amendment 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

**The motion as amended to confirm only the four Council Members named 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

**11G.     [20-0101](#)**

Consider and take action to extend the allowance for attendance by videoconference to a member of the city council (Mayor Hallisey)

**Approval would extend the allowance for Mayor Pro Tem Kinsey due to current health issues.**

**A motion was made by Mr. Dugie, seconded by Mr. Tressler, to extend the allowance until further notice.**

**The motion passed by the following vote:**

**For:**    6 -     Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Gripon, Mr. Tressler and Mr. Long

**Opposed:**  1 -     Mr. Millican

**Absent:**   1 -     Mr. Kinsey

**11H.     [20-0104](#)**

Consider and possibly take action to waive attorney-client privilege for any written opinion provided by the City's legal counsel prior to the date of this meeting, to interpret the City Charter language relative to City Boards (Council Member Long and Council Member Tressler).

**A motion was made by Mr. Long, seconded by Mr. Tressler, to approve waiving attorney client privilege for any written opinion provided by the City's legal counsel prior to the date of this meeting, to interpret the City Charter language relative to City Boards.**

**A motion to amend was made by Mr. Tressler, seconded by Mr. Long, to specify the legal counsel written opinions regarding the most recent kerfuffle over City Charter interpretation that had been sent between the months of November 2019 and February 2020. The motion to accept the amendment passed by the following vote:**

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

**Opposed:** 1 - Mayor Hallisey

**Absent:** 1 - Mr. Kinsey

**The motion to approve, as amended, passed by the following vote:**

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

**Opposed:** 1 - Mayor Hallisey

**Absent:** 1 - Mr. Kinsey

**12. FIRST READING OF ORDINANCES**

**13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED**

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

**Mayor Hallisey announced that all Executive Session items have been pulled.**

**14A. [20-0092](#)** 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)

**Pulled**

**14B. [20-0094](#)** Texas Open Meetings Act, Section 551.071 Government Code - Consultation with Attorney

Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: Calder Road project (City Attorney)

**Pulled**

**14C. [20-0106](#)** Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Mayor Hallisey)

**Pulled**

**14D. [20-0107](#)** Texas Open Meetings Act, Section 551.074 Government Code - Personnel Matters

Discuss employment, appointment, or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Hallisey)

**Pulled**

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

- 15A. [20-0093](#)** Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)

**Pulled**

- 15B. [20-0095](#)** Consider and take action regarding consultation with City Attorney relative to Calder Road Project (City Attorney)

**Pulled**

**16. ADJOURNMENT**

**At 8:25 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.**

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**PAT HALLISEY  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED: April 14, 2020**