



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, May 26, 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 Deacon Russ Carroll of St. Mary Catholic Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [20-0221](#) April 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. [20-0215](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)

The report was presented by Dave Johnson.

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.

Sarah Greer Osborne, Director of Communications, read public comments from online submittals:

NAME	SUBJECT
Raymond Bartels	Ghirardi House Status
Richard Ruthven	2020 Property Tax Increases
Cheryl Barajas	Flashing speed limit sign on Bay Area
Laura Teatsworth	Pledge
Jim Fox	Sidewalks and hike/bike paths
Angela Galjour	Trash Pick Up
Dennis Kline	Bayridge Flood Prevention
Richard Jackson	Flooding in the Meadows Subdivision
Nick Webster	Drainage - Westwood Commercial Development
Edward Van Malden	Meadows Subdivision Drainage
Lynnett Pustejovsky	Water Drainage and flooding in the Meadows

Citizens appearing before Council:

Jean Samano	Swale
Betty Voelkel	Meadows Flooding
Samilyn Abscheider	Meadows Flooding
Russel Abscheider	Meadows Flooding
Ruth Thompson	Meadows Drainage
Doug Dawson	Drainage
Charlie Scott	Drainage
Brian Hunt	Flooding
Allen Jacobs	Flooding
Arnold Skipper	Flooding
Patricia Tandle	Meadows Flooding
Tom McKenzie	Meadows HOA President
Colton Schultz	Bond Projects
Amparo Chacon	Drainage
Kirk Adams	Meadows Flooding

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

A motion was made by Mr. Millican, seconded by Mayor Hallisey, to suspend the rules and move up Item 8.

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

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner gave an overview of drainage projects from the bond programs. He also gave an update on changes to parks programs related to COVID and restart of various City programs.

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 – Appreciate all the members of the community coming out tonight to share their stories with us. Another one of John's big goals is communication, but when you have a mega event like this COVID thing has been, you get tunnel vision on that and the other things just kind of fall by the wayside temporarily. For those watching at home, you know you can't put a shovel in the ground in this town because of where we're at, we're out getting clearance from the EPA and the Texas Commission on Environmental Quality. Heaven forbid there's some endangered rattlesnake, which is a real thing that's happened during all this that's slowed down progress. After Harvey, we had two project managers, now we have seven. So, we're doing what we can to enable John and his team to get these projects started and done, but it's a lot to manage. It's a huge amount of dollars. I don't remember who up here, he and I had this conversation, I think it was the Mayor, but the City has PTSD, it's collective every time it rains hard. Even I who didn't flood, but had damage from the rain, you run to a window to see what's coming. I've been sitting up here for the better part of a decade and I understand our streets are supposed to handle water, but when it starts getting over the curb, it's like whoa, what's going on. And the whole city has that, everybody that was here is dealing with that memory. On to other things and better things, to let people know the library has reopened. The staff is wearing masks and wearing gloves and doing all the stuff. With the League City pledge to reopen, the library is limiting the amount of patrons to 50, but thus far fortunately they haven't hit that number, or unfortunately, depending on how you look at it. Hopefully people will start getting out and about. The curbside services will continue for quite a while, until things are back to normal. There are designated parking spaces and all you have to do is call a number and they'll bring out your books. Finally, the summer reading will be virtual this year. Children, adult, and teen staff is working on how those programs will take place and when. We'll get that information out as soon as it is available. I forgot that Memorial Day was a week early this year. I honored one of my fellow brothers in arms that I served in combat with who passed recently, but it was a solemn weekend and I hope everyone had a good one.

Hank Dugie – For the record, I voted no on the item to suspend the rules and put John before us because I wanted to say my piece before people left. So, I hope those who are still here will take this back to the group and I hope people are watching from home because I think it is important to point out that there are some challenges. First being the rain event that took place on Friday, 5 to 6 inches in under an hour, that's a phenomenal amount of rain in such a short period of time. Not only are we dealing with volume, but we're dealing with rate. Any time that much rain comes down is such a short period, the drainage system is going to be tested. So, the mere fact that people did not flood, I am so very thankful for that. I think it was a good test of our system. To my knowledge, it succeeded the way it was supposed to do. So, I'm thankful that, to my knowledge, no one took on water on Friday. That being said, as all of you know, and the rest of the community knows, since Harvey especially, we've been tackling drainage. We've been very impassioned on facing the drainage woes that have existed for a long time in our community. It's largely been on two prongs, one is the local, the other is the regional. We've been pushing ahead even during the pandemic, but as John mentioned, the communication wasn't quite what it had been previously. But I don't think any project has fallen by the wayside. Maybe we haven't heard about it as many times, but staff is working diligently to ensure that those bond projects are meeting their dates. On that note, just four years ago we were at about 50% completion on projects, on time. And here we are, years later, getting 90% completion. So, we have the staff in place that's going to, I think, continue the public trust and get the bond projects done. We gave them five years, we presented to the public as five years. Now that we're a couple of years into it the subcommittee is going to suggest tonight that we have staff review these projects and condense as many as we're able, but it doesn't change the fact that this has been a five-year process since the very beginning. So, let's push staff and try to get those projects started, but also let's make sure we show grace, because like I said before, staff is working tirelessly around the clock to make sure they are providing world class customer service. We're one of the only communities that has a professional engineer as a City Manager. I think that does a lot for us. I think the fact that we have Angie, Chris, and Jody on the team does a lot for us. And the fact that people were able to say positive things about staff and the communication with them, to me, is definitely a positive, because it hasn't always been like that. Something that's going to come up tonight, pertains to flooding, our CRS rating. Hopefully in the next year or two that will improve and that will help discount people's flood insurance even more than it is right now. Part of that CRS rating improvement is tied to maintenance improvements that we've made and a number of other things. So, I think the ball is heading in the right direction, we as a body have to continue to push, but we also have to continue to educate because the most, the strongest mechanism for change is an educated public and it's our job as educated Council Members to continue to get information out to folks. The Turnaround Task Force has been going above and beyond. They came up with the idea of a voluntary workplace protection pledge. The business community has largely been very supportive and I want to say we've had at least 60 different organizations take the pledge so far. I anticipate that will continue

to grow. So, thank you to those task force members. Lastly, Memorial Day we had an impromptu ceremony out at the cemetery. A couple of citizens had the idea and it was just nice to be able to do something for the people who gave it all. I'd like for us not to, I know Memorial Day is one holiday, once a year, but I'd like for us to try to do our best individually to reflect and to remember the people who sacrificed for our freedoms more than just once a year.

Larry Millican – I'd like to thank everybody for coming out tonight. It was much needed and I think certainly got the attention of Council. But I welcome everybody that did, and just a couple of short things. One is that the Clear Creek Watershed Steering Committee has not met, but we are going to be meeting next month and we should be able to have some information that I'll be able to give you. Recently from Harris County, the Commissioners Court passed a resolution that I think is very, very important for all the citizens of League City. As everyone should know, Harris County voters elected to pass a bond issue of \$2.5 billion for flooding, it was a direct action from Harvey. That \$2.5 billion pot, they put some conditions on that money last week and their resolution is that now the 34 cities that are inside the jurisdiction of Harris County will not participate in that bond unless they adopt Atlas 14 rainfall data within their own jurisdiction. Very, very important, something that the Watershed's been working on with jurisdictions within the Watershed. But what that does is in the Clear Creek Watershed is approximately 22 per cent increase in the amount of water that will flow from an average rainfall. And what that does is when somebody goes to develop land or measure rainfall for future development, it's a 22 percent increase in the amount of water that they need to retain on any new development. Design standards when you talk about designing new underground sewer or activities of retention, that's a 22 per cent increase right off the top. We, in League City, we've been addressing that in our design standards already, but a lot of the jurisdictions up and down the watershed have not. But the County Engineer in Harris County has put forth a whole team of people who are going to be working with each of those municipalities to get that activity in each of those municipalities ratified so that everybody will be on Atlas 14 in the future. The other thing that I wanted to bring to Council's attention, along with the citizens, is everyone knows that I sit on the H-GAC Transportation Policy Council. We have, beginning last year, we were in the home stretch of the I-45, I-59 or 69 corridor realignment through the city of Houston and the project between I-69 and I-45 going from the south side of town, downtown, all the way out to Beltway 8, they're in different stages and segments. But that is a \$7 billion roadway project. To talk about the impact of that is that they're going to be widening and redefining the right-of-ways and the roadways so that I-45 and I-69 will be somewhat similar to, if you've been on 270 or I-10, those roadways and the amount of high-capacity transit, and HOV lanes, along with improved connectivity, and straightening out roadways, and improve that traffic flow. Last year we had some citizens' concerns on the north side of Houston with those reaches of the project and the City of Houston put together a task force and they have now brought back an alternate plan that the engineers of TxDOT will be looking at. And I'm somewhat concerned that

they are proposing to keep the roadway within the current boundaries as it is now and just take away traffic lanes and put them into managed lanes. It's a very involved process, it takes a lot of effort, but I want to make sure that everybody on this dais and the citizens are aware that it's a concern that we need to be paying attention to because I-45 at the current time is one of the only routes that we have for evacuation, and if it bottlenecks in the City of Houston, then we'll be stuck for years and years to come. I just wanted to share that with you. They've got a whole website dedicated just for that leg and you can go and peruse it and get a lot more information, but I wanted to bring those two items to light.

Greg Gripon – I did go out after the flooding and did see a lot of things on Pecan Orchard and Orange Grove that she was discussing. I have video tape of a lot of it, which is good. So those items can be addressed. I want to thank everyone that came out tonight. You coming out, your voice being heard is so important, and communication, communication. It's so important. So, we will work on that for sure.

Chad Tressler – I have very little left to say after everything everyone else has said, but there is one thing that needs to be reminded, that communication is a two-way street. We certainly can do a better job communicating the status of projects, explaining the process. But a lot of the things we heard tonight, crumbling drains, blocked culverts, lack of mowing, this may be a surprise to a lot of folks, but there are drains and culverts out there that we're not even aware of. There are a lot of older ones in this town that sometimes we find out later that, oops, that was there, and whoever had the mowing contract kind of skipped by the area and we lost track of it. So, when you see drains that are blocked, when you see drains that are crumbling, when you see areas that aren't being mowed, don't wait until after we have a problem. Get in touch with the City beforehand. We will get out there and address these things. That's something that every neighborhood could probably stand to do a little more of. You see a lot of peace of mind and relief when we do see these heavy rain events.

Nick Long – I guess I took something maybe a little bit different out of what we heard tonight. It's always rained down here, it's always rained heavy, it always can come down like that. I think a lot of the problems we have in League City, there are certainly engineering problems that can be fixed and money can be poured into them. However, I think what everybody underscores is that the Meadows didn't always flood. The Meadows only started to flood later on. The reason it started to flood later on is because the development around the neighborhood pushed that water in and whenever you replace a coastal prairie with concrete, you're going to displace that water and create those issues. So, as we are developing more subdivisions and more people are coming into this town, we need to be really cognizant about how we're going to plan everything, not only the development, not only moving the water out of there, but also the roadways and everything else that comes with it. And I think that's probably the thing that, we always look for the engineering solution and we should also look for the planning solution. It's equally as

important as we continue to develop things in League City.

Andy Mann – I reiterate what Nick said, but also would add that the buck stops here. The citizens have spoken. We've got to move more quickly, and that's not communicating that we're moving more quickly. They have to actually feel this, so, I'm going to restate what I've said in subcommittee meeting about goals. What do you need to make the choices? This can go faster, we just put a dollar sign on it, let us make the choice. But also, it is really nice to see citizens out here, because that is how this works. I said the reason Marika Fuller is not here is because she hammered this staff and this body until she got at least some relief. And that is exactly what the Meadows is going to have to do. That's just the way it works. But in the meantime, while we are sitting here, no one wants to throw staff under the bus, and we do have a lot to be proud of. Let us not shirk our responsibility. We can fix this, let's do it.

Mayor Hallisey – I was reminded over the weekend; Veterans Day is a day that we honor people who served in the military for the greater good of this country. Memorial Day is a special day that we honor those who gave the ultimate sacrifice for the very freedoms that we live under day by day by day. I don't know since at least 1911 if this city has ever been without a Memorial Day down at Fairview Cemetery, but we were this year. I'd like to take a second, and I'll make it a short second, of silence so that we can remember those who gave so much so that we can sit up here and argue about this, that, and the other without shooting one another. Looking around the world, this social experience for the last 250 some odd years has been almost a miracle. But it works. Not many places that it works like it does here. For those, we'll take 30 seconds and I'll count them, just say your prayers for those that did for all of us that are left. ____ Thank you. I didn't get to go to the impromptu thing down at the cemetery, but I got a call from our Fire Department. They did something really nice this past weekend. There was a surprise birthday parade for 93-year-old Navy veteran, Milton Hodges, who fought in World War II. We don't have many of those left. We met up on the west side of town, we all went down his street where all his neighbors were out and his family was out. It's interesting, I was telling some of the people up here back in the back room before we came out, every one of his family members that came by brought him a minimum of a 12-pack of Budweiser. So, he was set for the rest of Memorial Day. We also gave him a proclamation from the City thanking him for his service. It wasn't all the World War II vets here in town, and there's a lot of them that still go down to the VFW, but still. I want to thank Karrie Parada, with the Fire Department, who put all that together and got everybody together to go and do it. It was really a nice event. I want to give a shout out to all the 2020 CCISD graduates. Please remember, this is the beginning of your life, not the end. It's a strange way to start, heading out to college, or off to work or wherever they seem to go, but my wife reminded me when I left the house today that tough times don't last, tough people do. And for all our graduates, just keep that in mind. You'll do good. I also want to thank Bonnie Schoellkopf for doing BINGO with Bonnie every Monday during this COVID-19 issue at 10:00 in the

morning, courtesy of her job with the City of LaPorte Seniors Program and she had a huge loyal following here in League City. Really amazing the number of people who were playing bingo with her. So, thank you Bonnie, you provided a great service to a lot of people who were stuck at home, did not have a lot to do. I met with County Commissioner Joe Giusti last week on a drainage issue down in the Dickinson Bayou Watershed that goes through our city limits, as John did, the Prairie View Drainage Program. I think we are working with them, with the County to try to find some resolve to that particular area. I participated at three Houston-Galveston Area council Board of Directors meeting via Zoom. I never heard of Zoom until this pandemic came around. I knew what it was on my phone, but it wasn't Zoom. So, anyway, that was a cool deal. I also participated in a meeting, gave an interview to BayTran, Bay Area Transportation, about local transportation issues, which gave me another opportunity to stand up and thank the highway department. As much of I-45 is a pain in the neck for those of us who live here, they are moving as expeditiously as I have ever seen them move. I told the story that when I was five years old, 65 years ago, they were working on that freeway and I said to my mother, My God, when is going to be over. And she said, never. And here it is, 65 years later and it's still not over. But they are moving from the Sam Houston Tollway down to our area pretty quick, and it won't probably be within the year would be my guess, they will be past us and on to Dickinson on their way to Galveston. And we will have the great opportunity to drive on that expanded I-45, much like we do when we go across the creek over to NASA. So, that's coming. I also want to thank John Baumgartner and his staff for the hard work and commitment to these historically tough times. I said this last time, the number of people who came to work or worked at home, who didn't shirk their responsibilities to this community, was admirable, it was outstanding. John leads that crowd of employees, and we may not be moving as fast on drainage as a lot of people would like, but we're a lot farther along the road than we were, as we were talking earlier about how far we've come in the last five years and we have. Rome wasn't built in a day, it's going to take some time, but the results will certainly bear fruit for future generations in League City so that's terrific. I was told the other day the Ghirardi House in essence is finished. That was a project by a developer in this town who came to our rescue to shore up the outsides of that. If you know Kevin Holland and Jeff Payson and that bunch, thank you for doing what you did. That is a historic house that housed the Ghirardi family, which was one of the original 12 Italian families that settled here in the 1880's. There were people here before them, but nonetheless, thank you, Kevin, and everybody that worked on that. As our Chamber of Commerce is running around town, jumping up and down about opening up and some of the rules that are going with it, I'm reminded by them so I will remind you that together we are all stronger. We have come through a historic time in the history of this country, certainly in this county and here. We still don't know what it was, we still don't know how it's going to last. We are fearful of the cases that have come at us. We are sorrowful and send our prayers for those who have lost their life. We are also saying our prayers for those who survived it all. It's just an astronomical time, one I've never seen. Of course, there is one member up here older than me, but he hasn't seen it because

he's only a day older, in his lifetime either. So, we're coming through it, saying our prayers. We hope the Governor's on target. He said that he would open up the economy slowly and deliberately. I think he has done that. You turn on the TV, I don't think the Mayor of Houston is happy about the bar scene up there and all the people jammed in, but personal responsibility is still the mantra for people. If you don't take care of yourself, nobody else will take care of you.

9. **CONSENT AGENDA**

All four Consent Agenda items were pulled for discussion.

- 9A. **20-0217** Consider and take action on a resolution approving a private street agreement for Gilley Way, generally located along Calder Drive, approximately 511 feet west of Link Road (Executive Director of Development Services)
- Planning and Zoning Commission recommended approval, 6-0-0 with 2 absent, on May 4, 2020.
- A motion was made by Mr. Dugie, seconded by Mr. Long, to approve Resolution No. 2020-65 approving a private street agreement for Gilley Way, generally located along Calder Drive, approximately 511 feet west of Link Road. 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
- 9B. **20-0218** Consider and take action on a resolution amending the Community Development Block Grant (CDBG) Annual Action Plan (CARES Act Amendment) to accept and allocate \$264,907 in CDBG-CV funding to be used for emergency rent and utility assistance for residents economically affected by COVID-19 and for in-house administration of the funds (Executive Director of Development Services)
- A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2020-66 amending the Community Development Block Grant (CDBG) Annual Action Plan (CARES Act Amendment) to accept and allocate \$264,907 in CDBG CV funding to be used for emergency rent and utility assistance for residents economically affected by COVID-19 and for in house administration of the funds. 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
- 9C. **20-0214** Consider and take action on a resolution authorizing a one-year renewal agreement with Republic Services, Inc. on grit screening/sludge transportation and disposal services in an amount not to exceed \$458,060.00 for the period June 1, 2020 through May 31, 2021 (Director of Public Works).
- A motion was made by Mr. Millican, seconded by Mr. Kinsey, to approve Resolution No. 2020-67 authorizing a one year renewal agreement with Republic Services, Inc. on grit screening/sludge transportation and disposal services in an amount not to exceed \$458,060.00 for the period June 1, 2020 through May 31, 2021. 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

- 9D. [20-0213](#) Consider and take action on a resolution authorizing an agreement with GameTime for the replacement of the Pour In Play surfacing of the Boundless Playground as part of the Parks Facilities Renewal Project PK1803E in an amount not to exceed \$101,028.37 (Director of Parks and Cultural Services)

A motion was made by Mr. Kinsey, seconded by Mr. Mann, to approve a resolution authorizing an agreement with GameTime.

A motion was made by Mr. Tressler, seconded by Mr. Long, to postpone to the next meeting. The motion to postpone was withdrawn.

The motion to approve failed by the following vote:

For: 1 - Mr. Kinsey

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

END OF CONSENT AGENDA

10. OLD BUSINESS

- 10A. [20-0220](#) Consider and take action on Ordinance No. 2020-09 authorizing a Utility Agreement with Wilbow-Westleigh, LLC, on behalf of Galveston County Municipal Utility District No. 80 - Third Reading (Mayor Pro Tem Kinsey and Councilmember Millican)

Council postponed 6-1-0 with 1 absent on March 10, 2020.

Council approved first reading, 5-3-0 on April 14, 2020.

Council vote failed second reading, 4-4-0 on April 28, 2020.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2020-09 - Third Reading, authorizing a Utility Agreement with Wilbow-Westleigh, LLC, on behalf of Galveston County Municipal Utility District No. 80. The motion passed by the following vote:

For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Kinsey, Mr. Gripon and Mr. Tressler

Opposed: 2 - Mr. Mann and Mr. Long

11. NEW BUSINESS

- 11A. [20-0212](#) Consider and take action on a resolution approving the City of League City's Repetitive Loss Area Analysis (Director of Engineering)

A motion was made by Mr. Tressler, seconded by Mayor Hallisey, to approve Resolution No. 2020-68 approving the City of League City's Repetitive Loss Area Analysis. 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. [20-0222](#) Consider and take action on a resolution authorizing a construction contract with T&C Construction, Ltd for the Bay Colony MUD 14-15 Lift Station Improvements (WW1206), in an amount not to exceed \$1,646,125, and authorizing an additional \$164,613 for a construction work change directive budget (Director of Budget & Project Management)
- A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2020-69 authorizing a construction contract with T&C Construction, Ltd for the Bay Colony MUD 14-15 Lift Station Improvements in an amount not to exceed \$1,646,125, and authorizing an additional \$164,613 for a construction work change directive budget. 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**

- 12A. [20-0219](#) Consider and take action on an ordinance amending Chapter 98 of the Code of Ordinances of the City of League City entitled "Streets, Sidewalks and Other Public Places" by amending Article VII entitled, "Network Providers in the Public Right-Of-Way" to update various provisions relating to fees and permitting (Executive Director of Development Services)
- Staff recommends approval and requests first and final reading.
- A motion was made by Mr. Kinsey, seconded by Mr. Tressler, to approve Ordinance No. 2020-15 amending Chapter 98 of the Code of Ordinances of the City of League City entitled "Streets, Sidewalks and Other Public Places" by amending Article VII entitled, "Network Providers in the Public Right-Of-Way" to update various provisions relating to fees and permitting. 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. Millican, seconded by Mr. Long, that Ordinance No 2020-15 be approved on First and Final Reading. 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 9:58 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:

- 14A. [20-0210](#) 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 (Director of Human Resources and Civil Service)

- 14B. [20-0226](#) 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 Secretary (Council Member Dugie and Council Member Mann)
- 14C. [20-0225](#) 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 (Council Member Dugie and Council Member Mann)

At 10:29 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. [20-0211](#) Consider and take action regarding employment, appointment, or evaluation of a public officer or employee, to-wit: City Manager (Director of Human Resources and Civil Service)
- No Action**
- 15B. [20-0224](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Secretary (Council Member Dugie and Council Member Mann)
- No Action**
- 15C. [20-0223](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Council Member Dugie and Council Member Mann)
- No Action**

16. ADJOURNMENT

At 10:33 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: June 23, 2020