



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, January 26, 2021

6:00 PM

Johnnie Arolfo Civic Center
400 West Walker Street

Regular Meeting

The City Council of the City of League City, Texas, met in a regular meeting in the Johnnie Arolfo Civic Center at 400 West Walker Street on the above date at 6:00 p.m.

Mayor:

Pat Hallisey

City Council Members:

**Andy Mann
Hank Dugie
Larry Millican
John Bowen
Justin Hicks
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 6:15 p.m. and called the roll. All members of Council were present except for Mr. Long.

Absent 1 - Mr. Nick Long

Present 7 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. John Bowen, Mr. Justin Hicks and Mr. Chad Tressler

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**

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

4A. [21-0070](#) Presentation by the Civil Service Commission (Director of Human Resources & Civil Service)

The presentation was given by Lori Patsch

4B. [21-0068](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)

The report was given by Dave Johnson

4C. [21-0069](#) Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)

The report was given by Hank 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	SUBJECT
------	---------

Dave Bowman	Litter
-------------	--------

Sarah Greer Osborne, Director of Communications, read comments that were submitted online by citizens:

Peggy Zahler	A request
--------------	-----------

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

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

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

Mayor Pro Tem Hank Dugie – Thank you Mr. Mayor. As Mr. Gross used to say, thank you everyone for being here tonight. We're better when you're participating in your government. As Mr. Johnson said earlier, we, the last two weeks gave out over 100,000 masks to local businesses. They were overwhelmingly small businesses and very appreciative for just a small amount of masks. The county task force was giving out one month's supply to these businesses. You can definitely tell that the smaller ones are in the biggest need, because when they showed up to receive their masks they were just so very grateful. We've talked a little bit tonight about the vaccine hub that was set up in League City.

The county health district is able, if they ever get the doses, to do 5,000 vaccine appointments in a day. In Galveston County we have more than 50,000 senior citizens, people who are over 65. We have at least another 50,000 people with pre-existing conditions that allow them to get the vaccine in this round. There is a demand for it. Every time the application to make an appointment comes out, the system's been overwhelmed. I agree that we need to have some sort of waiting list in place. What we've heard time and time again from the medical professionals and what they've told us to relay to folks is that there will be enough vaccines to go around for everyone who wants it. It's just a matter of when we get it. We're going to continue fighting to get as many doses as we can in a short period of time. We ask that you are patient with us as we make the process better each go around. The medical professionals are also saying please make sure you're scheduling your routine checkups. A lot of people in 2020 did not go see their doctors for their routine checkups and it's starting to have a negative effect on a lot of people. If you're one of those people who have been shying away from your doctor, now is a good time to schedule an appointment. There's a lot of things that can go wrong with you medically outside of Covid. Let's not, due to our fear of Covid, let those other things sneak up on us. I appreciate Mr. Bowman for putting together that PowerPoint. I think there's been some talk about maybe re-branding the Clean and Green Committee to Keep League City Beautiful, so that's really perfect timing. Honestly, I think you'd be a great candidate for that committee. I don't know if you want to be a part of a committee, but if that one gets up and running, I would definitely vote to put you on it. That's it for me. It's a pleasure to serve all of you and to be here with all my colleagues tonight. I look forward to a great 2021. Thank you, Mr. Mayor.

Justin Hicks – I wasn't sure if I was going to have anything, and I hate to beat on the same drum from the last meeting, but remember I brought forward that situation where we were going to re-home a disabled vet. I'm actually pleased to say, from the first handshake to the first dollar raised, eleven days only, we re-homed this man. I really want to say that I appreciate the citizens of League City who stepped up and helped us do that – a couple of council members here. From a very disappointing and divisive 2020 I'd like to say that I think that our community is off to a good start.

Chad Tressler – no comment

Andy Mann – I yield my time except to say that Mr. Bowman's presentation was outstanding. I was hedging a little bit until he got to the poem, and once he got to the poem, I'm all in with you. Anything I can do to assist with that let me know.

Larry Millican – no comment

John Bowen – I attended the League City Barks and Beads event at League Park this weekend. It was a great event. It seemed everybody there was having a good time. I'd like to thank staff and the Animal Shelter for their hard work and dedication in getting that off

and running. Happy Mardi Gras. Thank you very much for all your work, Sarah and staff and Animal Shelter.

Mayor Hallisey – I have several things. I want to make note of the passing of State District Court Judge David Garner. He was pretty much a lifelong resident of League City. He, for 20 years, sat in the 10th District Court of Texas. He was a great guy. He had been Lion's Club President in this town, President of the Young Lawyers of Galveston County, he was a Park Board member way back in history. He was the guy who gave the legal stuff to the park dedication ordinance and the patrons of the park foundation. He was real involved in League City over the years. He was a descendant of the Butler family, who founded this community in the 1850s. He was one of my two best friends for over 45 years, and he was buried on Friday. It was a very sad event. I mentioned that Deacon Russ did part of his service. His daughter, Shannon, is the volleyball coach out at Clear Springs High School. His two boys live in Austin, and his wife Linda lives across the street from us. Just great people, and it's a sad day. David had a big impact on League City in many, many different ways over his lifetime. I want to also acknowledge the Rotary Plunge. A bunch of crazy Rotarians called around raising money last week so they could go swimming at South Shore at the cold swimming pool. Two of my favorite Rotarians called me and I did contribute to their efforts. They did a great job and I'm sure some of you saw it on Facebook, so good to the Rotary Club. I really want to thank the Clear Creek Environmental Foundation. I was a founding member of that group. Rex Ward, for years, ran it. Mike Stone runs it today, who has the muffler shop across the street. They spend weekend after weekend out cleaning that creek and getting trash out. I think Dave said its, they bring back tons of trash. One of the great assets of this community is that waterway. It is a great place for fishing, a great place for canoeing. Clear Creek Environmental Foundation keeps that clean. We really appreciate that. They are still working this weekend, down at the League City Boat Ramp, 270 between 518 and Nasa One, for anybody who wants to go. If you have a boat, they're happy to have you follow. It's a good deal. That's all I have, so it was a good week.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner – Thank you, sir. I've got a couple of three or four reports. I'd like to highlight some CIP activity. Coming forward in the month of February, we're going to have three-or-four projects bid. We're going to re-bid the West Side Well, the 36-inch waterline that connects Highway 3 to the South Shore Pump Station is important for water redundancy and resiliency of our water system. We're going to have annual sanitary sewer rehab, which is Newport, Ellis Landing and a few other miscellaneous locations. The first phase of the Hike and Bike Wayfinding Signage will bid in February.

Then our next two bond projects, I think we talked a little bit about them in the work session, but Bayridge Phase 2, which is the pump station and detention pond will go out to bid in February, come to Council in March. Probably about May timeframe before that gets under construction based on all the pieces and those process for us with public bid and award and that kind of thing. Then the Oaks of Clear Creek, Deer Ridge buyout overland flow drainage project will also go out to bid in February. A couple of projects that are under construction, Calder Road was a GO bond project. The traffic signal and auxiliary turn lanes at League City Parkway and Brittany Lakes and Finnegan and the traffic signalization was awarded in December. The notice to proceed was issued today and should be under construction in the next couple of weeks as they order supplies and materials and get that ready. The Bayridge Phase 3, which is the internal drainage for Bayridge, that was awarded in December, and the contractor anticipates to be mobilized out there in mid-February. More community-wide perspective, we talked about the Beads and Bark in the Park, coming up on February 6 we have the Yachty Gras Grand Night Parade. League City's own All-Hazards Fire Rescue Boat will be the grand marshal of the parade. Yachty Gras is the largest Mardi Gras boat parade in the U.S. and it begins in Clear Lake Channel and passes by the Kemah Boardwalk as boat passengers throw beads to the revelers along the way. There's still time to register your boat for the parade. Go to LeagueCity.com/MardiGras. Secondly, from now until February 28, League City is competing against other cities in the Houston-Galveston area It's Time Texas Community Challenge. All League City residents are encouraged to sign up for the health challenge at League City's website, LeagueCity.com. You can earn points and prizes by taking selfies when you do something healthy. For every League City resident who signs up, League City earns 500 points. Let's all get healthy in the next month and help League City win the challenge. This Friday, tickets are available for the State of the City, hosted by the League City Regional Chamber. This year's event is a breakfast at Hometown Heroes Recreation Center. Mayor Pat Hallisey and I will be addressing the city's successes as well as challenges over the past year and we'll talk about the city's priorities for 2021. Tickets are \$35 and can be purchased online at the League City Regional Chamber of Commerce. Masks and social distancing will be enforced. Again, that's a breakfast event at Hometown Heroes, I think it starts at 8:30 a.m. and ends at 10 a.m. That's all I have for tonight, sir. Thank you.

8A. [21-0005](#)

Presentation of the Investment Report of the City of League City for the quarter ended September 30, 2020 (Director of Finance)

The report was presented by Scott Gruber, Meeder Public Funds Advisory

9. CONSENT AGENDA

Approval of the Consent Agenda

Items 9C and 9E were pulled by Mr. Millican.

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. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

- 9A. [21-0051](#)** Consider and take action on a resolution authorizing the purchase of 20 replacement Self Contained Breathing Apparatus airpicks with Municipal Emergency Services through HGAC contract EE08-19 for an amount not to exceed \$126,004 (Fire Chief)

Approved on the Consent Agenda - Resolution No. 2021-13

- 9B. [21-0054](#)** Consider and take action on a resolution authorizing the submittal of a grant application for the annual Emergency Management Performance Grant (Emergency Management Coordinator)

Approved on the Consent Agenda - Resolution No. 2021-14

- 9C. [21-0059](#)** Consider and take action on a resolution ratifying the submission of a grant application to the FY2021 Houston Urban Area Security Initiative (UASI) for the purchase of new software and equipment necessary for the Gulf Coast Regional Information and Dispatch (GRID) upgrade and authorizing Assistant City Manager Mike Kramm to accept such grant if awarded (Chief of Police)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2021-15 ratifying the submission of a grant application to the FY2021 Houston Urban Area Security Initiative (UASI) for the purchase of new software and equipment necessary for the Gulf Coast Regional Information and Dispatch (GRID) upgrade and authorizing Assistant City Manager Mike Kramm to accept such grant if awarded. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

- 9D. [21-0053](#)** Consider and take action on a resolution in support of the application for a continuation grant from the Office of the Governor of Texas, Criminal Justice Division for the League City Police Department Crime Victim Assistance Program (Chief of Police)

Approved on the Consent Agenda - Resolution No. 2021-16

- 9E. [21-0039](#) Consider and take action on a resolution authorizing the expenditure of an amount not to exceed \$54,961.71 for the purchase of equipment needed for Flood Gage Stations (Director of Engineering)
- A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2021-17 authorizing the expenditure of an amount not to exceed \$54,961.71 for the purchase of equipment needed for Flood Gage Stations. The motion passed by the following vote:**

For: 6 - Mayor Hallisey, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Opposed: 1 - Mr. Mann

Absent: 1 - Mr. Long

- 9F. [21-0073](#) Consider and take action on a resolution authorizing the submittal of a grant application to the Texas Parks and Wildlife Department for a recreational trails grant for the Gilmore Elementary/Claremont Connector Trail Project (PK2101) by February 1, 2021 (Director of Budget & Project Management)

Approved on the Consent Agenda - Resolution No. 2021-18

- 9G. [21-0055](#) Consider and take action on a resolution adopting population estimate of 110,467, as of January 1, 2021, for use in all city-related business in calendar year 2021 (Executive Director of Development Services)

Approved on the Consent Agenda - Resolution No. 2021-19

- 9H. [21-0056](#) Consider and take action on Ordinance No. 2021-01, an ordinance approving a Special Use Permit, SUP-20-0001, (Baymark Pipeline, LLC), to construct, operate, and maintain an 12.75-inch pipeline, with one shared above ground valve station, generally having an alignment between the north side of Clear Creek, west of Landing Boulevard, and the western city limits of League City within an existing CenterPoint Energy high power electrical corridor, in League City, Texas - Second Reading (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with 1 absent on 12/12/20.
Council approved first reading, 8-0-0 on 01/12/21.

Approved on the Consent Agenda - Ordinance No. 2021-01 Second Reading

- 9I. [21-0057](#) Consider and take action on Ordinance No, 2021-02, an ordinance approving a Special Use Permit, SUP-20-0002, (South Texas NGL Pipeline, LLC), to construct, operate, and maintain an 8-inch pipeline, with one shared above ground valve station, generally having an alignment between the north side of Clear Creek, west of Landing Boulevard, and the western city limits of League City within an existing CenterPoint Energy high power electrical corridor, in League City, Texas - Second Reading (Executive Director of Development Services)

Planning and Zoning Commission recommended approval, 7-0-0 with 1 absent on 12/14/20.
Council approved first reading, 8-0-0 on 01/12/21.

Approved on the Consent Agenda - Ordinance No. 2021-02 Second Reading

END OF CONSENT AGENDA

10. OLD BUSINESS**11. NEW BUSINESS**

- 11A. [21-0063](#)** Consider and take action to confirm appointment to the Ethics Review Board (Mayor Hallisey)

A motion was made by Mr. Tressler, seconded by Mr. Millican, to confirm the mayor's appointments.

Mayor's Recommendations:

Ethics Review Board

Position 2. Loretta Roberts

Position 5. Jennifer Cook

Position 6. Chelsi Honeycutt

Position 7. Megan Keimig

The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

- 11B. [21-0029](#)** Consider and take action to form and appoint members to a subcommittee of the City Council to review and update goals for the City Manager, City Attorney, City Secretary, City Auditor, and Clerk of the Municipal Court of Record (Mayor Hallisey)

A motion was made by Mr. Mann, seconded by Mr. Dugie, to approve the formation and appointment of members to the subcommittee.

Mayor's Recommendations:

Nick Long

Andy Mann

John Bowen

Hank Dugie

The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

- 11C. [21-0062](#)** Consider and take action on a resolution confirming several council liaisons to City Boards, Committees & Commissions (Mayor Hallisey)

Pulled

11D. [21-0061](#)

Consider and take action on appointments to boards and commissions (Mayor Hallisey)

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve the reappointment of Kalpesh Patel to the League City Convention and Visitors Bureau Advisory Board. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve the appointment of Dave Person to the League City Transportation and Infrastructure Committee. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve the appointment of Terri Foley to the Main Street Beautification Project Ad-Hoc Advisory Committee. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve the reappointment of Scott Livingston to the Bay Area Houston Economic Partnership. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve the appointment of John Bowen to the Bay Area Houston Transportation Partnership. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

11E. [21-0046](#)

Consider and take action on a resolution approving the dates for conducting regular meetings during the month of March 2021 due to the Clear Creek Independent School District Spring Break schedule (City Secretary)

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Resolution No. 2021-20 approving the dates of March 9 and March 23 for conducting regular meetings during the month of March 2021 due to the Clear Creek Independent School District Spring Break schedule. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

12. FIRST READING OF ORDINANCES**12A. 21-0058**

Consider and take action on an ordinance repealing Chapter 30 of the Code of Ordinances of the City of League City, entitled "Cable Communications" since such provisions have been preempted by state law (City Attorney)

Staff recommends approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Ordinance 2021-03 repealing Chapter 30 of the Code of Ordinances of the City of League City, entitled "Cable Communications" since such provisions have been preempted by state law. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2021-03 on First and Final Reading. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

12B. 21-0035

Consider and take action on an ordinance amending Chapter 14 of the Code of Ordinances of the City of League City, entitled "Amusements and Entertainments", to repeal Article III, entitled "Standard Amusement Devices" (City Attorney)

Staff recommends approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Ordinance No. 2021-04 amending Chapter 14 of the Code of Ordinances of the City of League City, entitled "Amusements and Entertainments", to repeal Article III, entitled "Standard Amusement Devices". The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Ordinance No. 2021-04 on First and Final Reading. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

12C. [21-0049](#)

Consider and take action on an Ordinance to set a 20 MPH speed limit along Park Avenue from the intersection with Main Street to the intersection with 3rd Street, a distance of approximately 0.14 miles (Director of Engineering)

Staff recommends approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Ordinance No. 2021-05 to set a 20 MPH speed limit along Park Avenue from the intersection with Main Street to the intersection with 3rd Street, a distance of approximately 0.14 miles. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Ordinance No. 2021-05 on First and Final Reading. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

12D. [21-0050](#)

Consider and take action on an ordinance to set a 40 MPH speed limit along Ervin Avenue from the intersection with Calder Drive to the intersection with Hobbs Road, a distance of approximately 0.61 miles (Director of Engineering)

Staff recommends approval on first and final reading.

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Ordinance No. 2021-06 to set a 40 MPH speed limit along Ervin Avenue from the intersection with Calder Drive to the intersection with Hobbs Road, a distance of approximately 0.61 miles. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

A motion was made by Mr. Bowen, seconded by Mr. Tressler, to approve Ordinance No. 2021-06 on First and Final Reading. The motion passed by the following vote:

For: 7 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks and Mr. Tressler

Absent: 1 - Mr. Long

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

14. EXECUTIVE(CLOSED) SESSION(S)

At 7:48 p.m. Mayor Hallisey announced that Item 14A has been pulled, and the City Council will now go into an executive session to discuss the following items:

- 14A. [21-0066](#) Texas Open Meeting Act, Section 551.072 Government Code - Deliberations about real property
- Discuss potential purchase or sale of real property interests (Director of Budget & Project Management)
- Pulled**
- 14B. [21-0071](#) 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: Status update on Big League Dreams (City Attorney)

At 8:22 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 concluded.

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

- 15A. [21-0067](#) Consider and take action on discussion concerning potential purchase or sale of real property interests (Director of Budget & Project Management)
- Pulled**
- 15B. [21-0072](#) Consider and take action regarding consultation with City Attorney, to-wit: Status update on Big League Dreams (City Attorney)
- No Action**

16. ADJOURNMENT

At 8:23 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 9, 2021