



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, July 27, 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

Executive Director of Finance/Project Management

Angie Steelman

Director of Engineering:

Christopher Sims

Interim Director of Finance:

Deborah Jordan

Director of Human Resources/Civil Service:

James Brumm

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. Mr. Long attended via videoconference.

Present 8 - Mayor Pat Hallisey, Mr. Andy Mann, Mr. Hank Dugie, Mr. Larry Millican, Mr. John Bowen, Mr. Justin Hicks, Mr. Chad Tressler and Mr. Nick Long

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

The invocation was given by Pastor Rob Bailey of South Lake Church. Mayor Hallisey led in the pledges of allegiance to the flags.

3. **APPROVAL OF MINUTES**

3A. [21-0422](#) July 13, 2021 Council Work Session

3B. [21-0414](#) July 13, 2021 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. [21-0410](#) Presentation of a certificate of recognition to Aaron Newcomb for his achievement of a score of 100 on the STAAR mathematics exam (Mayor Hallisey and Council Member Hicks)

4B. [21-0401](#) Report from the Parks Board (Mayor Hallisey)

Garet Nenninger and Fred Growcock gave a report.

4C. [21-0415](#) Report from Emergency Turnaround Task Force (Mayor Hallisey)

Dave Johnson gave a report.

4D. [21-0385](#) Presentation of certificates of recognition to the League City Emergency Turnaround Task Force volunteers (Mayor Hallisey and Mayor Pro Tem Dugie)

Mr. Millican moved to suspend the rule and move up agenda item 13A.

13A. [21-0430](#) Report from H-GAC Regional Flood Management Committee (Mayor Hallisey)

Peggy Zahler gave a report.

5. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL

Members of the public are invited to give comments at this time, lasting not longer than 3 minutes. Comments may be general in nature or may address a specific agenda item, and should be directed at the entire Council, not individual members of Council or staff. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.

NAME	ADDRESS	SUBJECT
Annie Almendarez	322 Creek Bend	
David Acosta	637 Spring Brezze	
Gregory Coburn		
Byram Lass	2305 Hampton	
Sharon Zelmanski	2216 Evergreen Drive	

A motion was made by Mayor Hallisey, seconded by Mr. Dugie, to suspend the rules and move up Item 11A. The motion was approved by a vote of 8 for and 0 opposed.

- 11A. [21-0428](#) Discussion and possible action regarding the City of League City Mountain Bike Trails (Council Member Hicks and Council Member Long)
- A motion was made by Mr. Dugie, seconded by Mr. Mann, to direct staff to work with a citizen group to develop a future mountain bike trail plan, and in the meantime commit to routine maintenance and allow recreational use. Complete the proposed short course in 6-8 weeks. The motion passed by the following vote:
- For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

6. PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

- 6A. [21-0421](#) Hold a second Public Hearing on proposed Certificates of Obligation (CO), Series 2021 (Interim Director of Finance)

Mayor Hallisey opened the public hearing at 8:10 p.m.

No members of the public signed up to speak.

Mayor Hallisey closed the public hearing at 8:12 p.m.

6B. [21-0425](#)

Consider and take action on two ordinances authorizing the issuance of City of League City, Texas General Obligation Improvement Bonds, Series 2021 and Combination Tax and Revenues Certificates of Obligation, Series 2021; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof (Interim Director of Finance)

Staff requests approval on first and final reading.

A motion was made by Mr. Millican, seconded by Mr. Dugie, to approve Ordinance No. 2021-27 (General Obligation Improvement Bonds) and Ordinance No. 2021-28 (Combination Tax and Revenue Certificates of Obligation) authorizing the issuance of City of League City, Texas General Obligation Improvement Bonds, Series 2021 and Combination Tax and Revenues Certificates of Obligation, Series 2021; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

A motion was made by Mr. Dugie, seconded by Mr. Bowen, to approve Ordinance No. 2021-27 and Ordinance No. 2021-28 on First and Final Reading. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

6C. [21-0405](#)

Hold a public hearing on a Zoning Change Application, PUD-21-0002 (TownHarbour Estates PUD), to rezone approximately 37.3 acres by repealing the existing Planned Unit Development (PUD) and replacing it with a new PUD for approximately 37.2 acres on properties zoned “RSF-7-PUD” (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and “RSF-5-PUD” (Single-Family Residential with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay), legally described as Tracts 2, 2-1, 2-2, 3 and 4 of the M. Muldoon Survey, the southern 10 feet of Lot 34, Lot 35, Block 5, Lot 34, Block 6 and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, generally located on the west side of Lakeside Drive, north of Marina Bay Drive (FM 2094) and east of South Shore Boulevard in the 600 block of Lakeside Drive in League City, Texas (Executive Director of Development Services)

Mayor Hallisey opened the public hearing at 8:15 p.m.

No members of the public signed up to speak.

Mayor Hallisey closed the public hearing at 8:17 p.m.

- 6D. [21-0406](#) Consider and take action on an ordinance approving a Zoning Change Application, PUD-21-0002 (TownHarbour Estates PUD), to rezone approximately 37.3 acres by repealing the existing Planned Unit Development (PUD) and replacing it with a new PUD for approximately 37.2 acres on properties zoned “RSF-7-PUD” (Single-Family Residential with a minimum lot size of 7,000 square feet within a Planned Unit Development Overlay) and “RSF-5-PUD” (Single-Family Residential with a minimum lot size of 5,000 square feet within a Planned Unit Development Overlay), legally described as Tracts 2, 2-1, 2-2, 3 and 4 of the M. Muldoon Survey, the southern 10 feet of Lot 34, Lot 35, Block 5, Lot 34, Block 6 and Lots 1 thru 16, Block 9 of the Lakeside Addition Subdivision, generally located on the west side of Lakeside Drive, north of Marina Bay Drive (FM 2094) and east of South Shore Boulevard in the 600 block of Lakeside Drive in League City, Texas (Executive Director of Development Services)

Planning and Zoning Commission’s recommendation to approve failed, 1-6-0 with 1 absent on 7/6/21.

A motion was made by Mr. Dugie, seconded by Mr. Bowen, to postpone action on items 6C and 6D. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

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. First, maybe most importantly, the library. Don't forget that July 31 is the last day to record your reading time or book titles, so make sure to do that and claim the prizes you've earned. Teens, be a part of our Critter Crafternoon on Wednesday, July 28 from 5 to 6 p.m. You'll be making terrariums with other teens aged 12-18 years old. On Monday, August 2, adults will be able to enjoy an Antiques Roundtable program with the topic of fountain pens, inkwells and other desk-related items. This event takes place from 1-3 p.m. The library has started bringing story times to a couple of fire stations and the EMS building, and we are excited to be at Fire Station 6 on Friday, August 6. Story time begins at 10:15 a.m. Fire Station 6 is located on South Shore Boulevard. Visit with library staff and the fire fighters and check out what's going on in your community. Next, everyone’s favorite topic of discussion in League City, your semi-professional Quidditch team, the League City Legends, is qualified for the championship tournament to be held in Maryland next month. We picked up some wins against New Orleans and San Antonio and punched our ticket to the big show next month. You can follow us on social media and we appreciate all of your support. For those of you looking at me and wondering, Hank, are you still playing? Yes, I’m still playing. I’m going to continue playing until I’m Mayor Hallisey’s age.

Last, but not least, to touch on something Mr. Johnson spoke on earlier, the data is showing that people who have gotten vaccinated are better off if they contract COVID. The decision is yours. It's our job just to keep you informed of how the data trends are progressing. Folks who have gotten vaccinated are faring much better if they contract COVID. Just keep that in mind. That's it for me, Thank you, Mr. Mayor.

Justin Hicks – no comment

Chad Tressler – no comment

Nick Long – no comment

Andy Mann – I just have one comment. I just want to thank the citizens of League City for the opportunity to serve. Tonight was fun. Thank all of you for participating and making it lively.

Larry Millican – Thank you, Mayor. I've got a couple of issues that I want to talk about this evening. One is going to be a takeaway from H-GAC and dealing with 146. TxDOT has delayed that project, the reach from 518 to 517, with grade separation at 96. They have delayed the completion from '22 to '23. That's because of engineering and permit issues that they have had. I just want kind of wanted to pass that along to everybody here and to the citizens, that there are some issues with that project. Whereas they've been ahead of schedule up on the northern end, but apparently when they got to our end there's a little bit of kink in the giddy-up. The other item I want to talk about is the North Houston Highway Improvement Program. We've got an agenda item on it later, but what I wanted to talk about was TxDOT and a survey that they have out. I sent out to all of council, or I asked Diana to send it out to the council, where you can just click on it and do a Survey Monkey for the North Houston Project. The North Houston Project, for everybody to recall, is that's a section of I-45 that goes from the City of Houston all the way up to Beltway 8. That project has run into a lot of problems with Harris County and City of Houston, the administration of those two entities. Because of some of the activities that they would like to see is out of reach of the ability for TxDOT, they have taken it upon themselves to throw whatever wrenches they can into that project to stop it. TxDOT has now put out a survey that they would like to hear responses on is whether or not they should continue with the project or just stop the project, pull the funding, and take the \$7 billion and go somewhere else in the state with it. I have a problem with that. I think that everyone in Galveston County does. If you look at the evacuation routes out of Galveston County, for that matter, the entire southern region area, all roads lead into the city of Houston. The only road that leads out of the city of Houston is Interstate 45. 288, 146, everything dumps into Beltway 8, and Beltway 8 takes you around to other locales, but I-45 is the only contiguous roadway that goes all the way through the city of Houston for an evacuation process. My stance on the North Houston Project is that whatever has to be

done to relieve the congestion and to improve the capacity for Interstate 45 is something that needs to be pushed forward and that's what this project does. I ask everybody, citizens alike, to go to the TxDOT website, along the first banner that will pop up right at the very top of that website is going to be a survey, and that survey includes a road in El Paso and you don't have to vote on that road, but it does ask you for a vote or an opinion on Interstate 45. I ask everybody to take that and give them your opinion of whether or not they need to continue with that \$7 billion project or not. They will have a virtual public hearing on the roadway plan, August 2, and you can attend that. It's going to be virtual meeting, and I thought that everybody, if you're really interested in TxDOT issues you could certainly attend that public hearing. That's all I have Mayor, thank you.

John Bowen – I just have one thing, Mr. Mayor, and it's the Open Meetings Act. In 2020, the governor allowed exceptions to the Open Meetings Act to mitigate the spread of COVID-19, and accordingly, on June 30, 2021, the Attorney General asked to rescind those exceptions. Starting September 1, 2021, all open meetings must come into back in accordance with the standard Open Meetings Act of Texas. That means all MUD board meetings and any other meeting that's required to have an open meeting. If you have any questions you can contact our legal department. I'm sure they'll steer you in the right direction. Thank you.

Mayor Hallisey – Never to be without something to say, nobody hit on mine. I am really proud, last week I got to go down and address the American Legion Post 554 baseball tournament teams from all around the region. I'm happy to announce to everybody that Post 554 baseball team are now the state champions. They draw kids out of all four of the high schools around here, and they are headed to California for the national regional championship, and we wish them all the luck in the world. Also, the League City Chamber had a business expo last week in this room. It had a couple hundred, or at least my take was, almost a couple hundred businesses showing all their wares. It was well attended. There were lots of people here. Congratulations to Dewan and the chamber for doing a great job. I was gone at the last meeting, but I wanted to throw my two cents in. Other people did it two weeks ago. I want to thank the Parks Department and the Communications Department and all of those who put together a fantastic patriotic event July 3 and 4 for the citizens of this community. Best fireworks show we've ever had in this town in my opinion. The rain held off, God was watching down on all of us. It was fun. Citizens Appreciation Day was fun. I couldn't eat hot dogs, but I saw everybody else walking around eating them. I thought it was pretty cool, and watermelon, and all the other things were going on. It was Americana at its best. The community comes together and celebrates the birth of this country, and we are still the number one social experiment that has ever been created on the face of the earth and I happen to believe we are the best country on the face of the earth. Thank you for all those that worked on July 3 and 4, we appreciate it.

8. REPORTS FROM STAFF MEMBERS

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

John Baumgartner – Mr. Mayor, before we begin the two formal staff reports I've got a few comments. I'd like to give a report on CIP drainage projects. There are three projects that will be out to bid in August for award in September, one of those is the North Point Detention Pond. The majority of that is funded by FEMA. Bids will open in August on that one. The Bay Ridge Pump Station and Detention Pond Improvements will be out to bid in August with Council action expected in September. The Bay Colony Detention Pond Modifications, advertisement will start at the end of August, with bids open at the end of September, so award is probably anticipated in October. Then, on the League City Parkway and Fennigan and Brittany Lakes intersection, that continues to make progress and proceed as scheduled. That should be completed in October. We've got signal poles up and most of the drainage work done and they're starting to put stuff back together. Then, Hometown Heroes 5K Loop and Obstacle Course, which was awarded previously is scheduled to have a pre-construction meeting August 2 with a notice to proceed on August 9. That should move forward in pretty short order. Lastly, the Deer Ridge Buyout and Overland Flow Project in Oaks of Clear Creek was awarded by Council back in, I'd like to say, earlier in June, and that project, we're going to have a public meeting on August 18 from 5:30-7:30 at the Civic Center. We're going to bring the contractor there and just kind of introduce the contractor to the community as that will be kind of main-and-main in that area of that neighborhood for several months after he gets started. Then, lastly, I'd like to just take a few minutes to publicly recognize Chief Gary Warren, as this is his last council meeting. Gary, if you want to stand up so we can remember what you look like. After 7 years, Gary Warren is going to retire and take charge of all the things Melissa has been saving up for him to do around the house. I understand from talking to her earlier today she has months of work for him rebuilding their home. Not sure what all that means, but that's what she said. I wanted to highlight a few things from Chief Warren's 7 years as our fire chief. During Chief Warren's tenure, League City's population grew nearly 20 percent, from just over 96,000 people to nearly 115,000. Chief Warren worked to enhance service and response time. He developed a stipend program to add day and night crews using our own volunteer firefighters. This program provides the city with at least one fire crew on duty 20 hours a day. It has helped reduce our response times throughout our community. He has fought repeatedly to increase firefighter pension contribution, to recognize our volunteers and improve retention rates in the department. He worked with the Insurance Services Office to obtain an ISO 1 rating for fire insurance premium calculations, saving many of us on our fire insurance premiums.

League City has one of the few ISO 1 ratings in the state. As part of the ISO 1 initiative he located the temporary fire station in the South Shore Water Tower and then led the effort to design and construct Fire Station 6 in the Hidden Lakes area, improving fire coverage in the southeast portion of our community. He developed a program to systematically update the fire and EMS fleet with several new ambulances, fire pumpers and ladder trucks. He expanded and improved the fire training facility, making room for all the new recruits as well as our veteran firefighters. He increased the firefighter recruitment efforts that resulted in our largest cadet classes and allowed us to provide a second annual class. He added a cancer insurance policy for firefighters. He secured hundreds of thousands of dollars in grants for fire, EMS and fire prevention, including a grant for the city's new all-hazard fire boat. He worked to reduce fire plan review time for the development community from ten days to three days. He added and staffed the fourth full-time ambulance, reducing EMS response time citywide. He added the powerload stretchers to the ambulances to improve safety loading and unloading patients and to reduce employee injuries. He upgraded all the ambulances with UVC light disinfectant systems. He created equitable interlocal agreements for EMS that significantly reduced our cost to other cities and improved collection rates. He improved emergency response times for five consecutive years. Most importantly, Chief Warren has helped build upon the fire department's past successes and prepared us to be ready for what the future brings. For those of you who have not had a chance to say goodbye, tomorrow the fire department is going to host a reception for Chief Warren from 3-6 p.m. at the Fire Administration Building at 555 West Walker Street. It's been my honor to work with Chief Warren and I'd like to give him a warm League City farewell as he and Melissa begin their next journey. Congratulations and thank you Chief Warren, for a job well done.

A motion was made by Mayor Hallisey, seconded by Mr. Tressler, to suspend the rules and moved up item 13B.

- 13B. [21-0431](#) Presentation of the Financial Report for Quarter Ended March 31, 2021 (Executive Director of Finance & Project Management)
- Presentation given by Angie Steelman, Executive Director of Finance & Project Management**
- 8A. [21-0400](#) Presentation of the Economic Development Report for the Quarter Ending June 2021 (Director of Economic Development)
- Presentation given by Scott Livingston, Director of Economic Development**
- 8B. [21-0419](#) Presentation of the Investment Report of the City of League City for the quarter ended June 30, 2021 (Interim Director of Finance)
- Presentation given by Scott Gruber with Meeder Investment Management**

9. CONSENT AGENDA

Approval of the Consent Agenda

**A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve the Consent Agenda.
The motion passed by the following vote:**

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 9A. [21-0407](#)** Consider and take action on a resolution authorizing renewal of a five-year interlocal agreement with Johnson Space Center for reciprocal use of emergency operation centers and equipment staging in NASA's hangar at Ellington Field during a disaster (Emergency Management Coordinator)
- Approved on the Consent Agenda - Resolution No. 2021-105**
- 9B. [21-0418](#)** Consider and take action on a resolution authorizing an expenditure of \$450,628.60 to NetSync for the replacement of server infrastructure hardware (Director of Information Technology)
- Approved on the Consent Agenda - Resolution No. 2021-106**
- 9C. [21-0413](#)** Consider and take action on a resolution authorizing amendments to the agreement with ADC Rig Inspection Americas Corp. for technical advisory services related to existing Tidwell oil and gas operations by increasing the total compensation of the agreement to \$150,000, which will be fully reimbursed to the City by the drilling permittee (Executive Director of Development Services)
- Approved on the Consent Agenda - Resolution No. 2021-107**
- 9D. [21-0420](#)** Consider and take action on a resolution authorizing a three-year agreement with Level One LLC a Doxim Company for the printing and mailing of monthly statements, inserts, and delinquency notifications in an amount not to exceed \$655,415 (Interim Director of Finance)
- Approved on the Consent Agenda - Resolution No. 2021-108**

END OF CONSENT AGENDA**10. OLD BUSINESS****11. NEW BUSINESS**

- 11A. [21-0428](#)** Discussion and possible action regarding the City of League City Mountain Bike Trails (Council Member Hicks and Council Member Long)
- Addressed after item 5.**

- 11B. [21-0427](#) Consider and take action on a resolution of City of League City ("City") authorizing the City to participate as part of a coalition of cities in proceedings to be held by the Railroad Commission of Texas related to implementation of House Bill 1520 (City Attorney)

A motion was made by Mr. Dugie, seconded by Mr. Tressler, to approve Resolution No. 2021-109 authorizing the City to participate as part of a coalition of cities in proceedings to be held by the Railroad Commission of Texas related to implementation of House Bill 1520. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 11C. [21-0404](#) Consider and take action on a resolution authorizing the PY 2021 Annual Action Plan related to the Community Development Block Grant Program (Executive Director of Development Services)

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Resolution No. 2021-110 authorizing the PY 2021 Annual Action Plan related to the Community Development Block Grant Program. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

- 11D. [21-0423](#) Consider and take action on a resolution: 1) authorizing a construction contract with E.P. Brady, LTD for the Southeast Area Service Trunks Section 5 Project (WT1105) in an amount of \$3,785,056.60, and authorizing a work change directive budget of \$378,506, and 2) authorizing a construction materials testing contract with Alpha Testing, Inc. in an amount not to exceed \$25,579 for a total construction budget of \$4,189,141.60 (Executive Director of Finance and Project Management)

A motion was made by Mr. Tressler, seconded by Mr. Mann, to approve Resolution No. 2021-111 authorizing a construction contract with E.P. Brady, LTD for the Southeast Area Service Trunks Section 5 Project (WT1105) in an amount of \$3,785,056.60, and authorizing a work change directive budget of \$378,506, and authorizing a construction materials testing contract with Alpha Testing, Inc. in an amount not to exceed \$25,579 for a total construction budget of \$4,189,141.60. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

12. FIRST READING OF ORDINANCES

- 12A. [21-0426](#) Consider and take action on an ordinance amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2021 by amending Ordinance No. 2020-24 and Ordinance No. 2021-10 to adjust the operating and capital budget for actual and projected expenditures (Director of Budget & Project Management)
Staff requests approval on first and final reading.

A motion was made by Mr. Bowen, seconded by Mr. Tressler, to approve Ordinance No. 2021-29 amending the City of League City, Texas, Governmental, Proprietary, and Capital Funds Budget for Fiscal Year 2021 by amending Ordinance No. 2020 24 and Ordinance No. 2021 10 to adjust the operating and capital budget for actual and projected expenditures. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

A motion was made by Mr. Bowen, seconded by Mr. Tressler, to approve Ordinance No. 2021-29 on First and Final Reading . The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

13. ITEMS ADDED AFTER ELECTRONIC AGENDA COMPLETED

13A. [21-0430](#) Report from H-GAC Regional Flood Management Committee (Mayor Hallisey)

Addressed after Item 4D.

13B. [21-0431](#) Presentation of the Financial Report for Quarter Ended March 31, 2021 (Executive Director of Finance & Project Management)

Addressed after Item 7.

13C. [21-0412](#) Consider and take action on a resolution authorizing an interlocal agreement with the Clear Creek Independent School District for the lease of the school building located at 400 South Kansas (Director of Information Technology/Facilities and Director of Communications and Media Relations)

A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Resolution No. 2021-112 authorizing an interlocal agreement with the Clear Creek Independent School District for the lease of the school building located at 400 South Kansas. The motion passed by the following vote:

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

Opposed: 1 - Mr. Mann

13D. [21-0429](#) Consider and take action on a resolution requesting that the Texas Transportation Commission take action to include the North Houston Highway Improvement Project in the 2022 Unified Transportation Program (City Manager)

A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve Resolution No. 2021-113 requesting that the Texas Transportation Commission take action to include the North Houston Highway Improvement Project in the 2022 Unified Transportation Program. The motion passed by the following vote:

For: 8 - Mayor Hallisey, Mr. Mann, Mr. Dugie, Mr. Millican, Mr. Bowen, Mr. Hicks, Mr. Tressler and Mr. Long

14. EXECUTIVE(CLOSED) SESSION(S)

At 9:14 p.m. Mayor Hallisey announced an executive session would be held to discuss the following items:

- 14A. [21-0398](#) 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)
- 14B. [21-0416](#) 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**

At 9:43 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. [21-0399](#) Consider and take action regarding consultation with City Attorney, to-wit: Status update on Big League Dreams (City Attorney)
- A motion was made by Mr. Dugie, seconded by Mr. Tressler, to authorize the City Manager to execute an agreement as discussed in executive session . 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
- 15B. [21-0417](#) Consider and take action on discussion regarding the employment, appointment or evaluation of a public officer or employee, to-wit: City Attorney (Mayor Hallisey)
- Pulled**

16. ADJOURNMENT

At 9:45 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: August 10, 2021