



# City of League City, TX

300 West Walker  
League City TX 77573

## Meeting Minutes City Council

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Tuesday, October 12, 2021

6:00 PM

Council Chambers  
200 West Walker Street

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### Regular Meeting

The City Council of the City of League City, Texas, met in a regular meeting in the Council Chambers at 200 West Walker Street on the above date at 6:00 p.m.

**Mayor:**

**Pat Hallisey**

**City Council Members:**

**Andy Mann  
Hank Dugie  
Larry Millican  
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 6:05 p.m. and called the roll. All members of Council were present except 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 Pastor Tiffany Sheldt with Dominion Church. Mayor Hallisey led in the pledges of allegiance to the flags.**

3. **APPROVAL OF MINUTES**

- 3A. [21-0568](#) August 3, 2021 Council Budget & CIP Workshop
- 3B. [21-0569](#) August 9, 2021 Council Budget & CIP Workshop
- 3C. [21-0570](#) August 16, 2021 Council Budget & CIP Workshop
- 3D. [21-0579](#) August 24, 2021 Council Work Session
- 3E. [21-0582](#) September 14, 2021 Council Work Session
- 3F. [21-0566](#) September 14, 2021 Regular Meeting

**Mayor Hallisey asked if there were any corrections. Mr. Millican – August 16, paragraph 2 CORRECTION needed.**

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

- 4A. [21-0585](#) Presentation of a proclamation in recognition of Bravo Party Shop and owner Pierr Castillo (Mayor Hallisey)  
**Pulled**
- 4B. [21-0581](#) Presentation by Chairman of the Zoning Board of Adjustment (Mayor Hallisey)  
**Michael Hendershot gave the presentation.**
- 4C. [21-0584](#) Report from Dickinson Bayou Watershed Steering Committee (Mayor Hallisey)  
**Hank Dugie gave the report.**
- 4D. [21-0571](#) Report from Clear Creek Watershed Steering Committee (Mayor Hallisey)  
**Peggy Zahler gave the 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
Wes Tipton	unknown	Schmidtt Lane
WE White	1537 Perugia	Utility Districts
Ange Mertens	132 Rocky Cove Ln	Bay Colony Park
Sean Saunders	3106 Zachary Bay	multiple
Peggy Zahler	1802 Rampart	multiple

**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. Here are some library happenings for the upcoming couple of weeks. The volunteer-led Neighborhood Storytime is now being held at the one-room schoolhouse each Thursday at 10:15 a.m. Bring your children from ages 3 to 6 to enjoy a storytime in some of our favorite community locations. Our next one is on October 14, so mark your calendars. Our next Know Your Rights program is on Saturday, October 16 and is about owning a home, Homeowners’ Associations, landlords and tenants. One of the talented attorneys from the Bay Area Bar Association will be here to help us learn more about these topics from 10:30 to 11:30 a.m. This program is for adults. Upcoming Teen Study and Homework sessions will take place on October 13 and October 20 from 6:30 to 8. These sessions offer a space and way to work on projects and homework with other teens your age. In regard to National Night Out, I want to thank the city I guess as a whole, but also our police department, fire department, EMS, all the different HOA’s that organized and hosted on the evening. I think League City is as great as it is today because our citizens and our staff continue to push the small-town charm that we’ve all grown to love here in League City. Thank you everyone for making that event happen. It’s one of the best nights of the year every year. I was able to go to The Village of Tuscan Lakes and Brittany Lakes.

Both of them had record turnouts from residents in their neighborhoods. The Village of Tuscan Lakes, for those that don't know, is a 55-plus gated community on 96 here in League City. They split their community into 14 different block parties and they were competing to see who threw the best party. And I, being a politician and knowing better, did not vote on who was the best. I thought they were all equally great. I just appreciated the opportunity to be there. If anyone from the Village is listening in, thank you for the invite, you're all a winner in my book. On a more somber note, Dale Hardy passed away last night. Dale Hardy was a longtime community leader, a longtime Lions Club volunteer, land surveyor. His company I think surveyed quite a bit of property here in League City and probably in surrounding communities. Keep him in your thoughts, pray for his family, that they experience peace. We'll continue to do good here in League City on behalf of Dale and other people who have come before us. Thank you, Mr. Mayor.

John Bowen – Thank you, Mr. Mayor. I have a couple of things. First off, I'd like to reiterate the appreciation for the National Night Out. It was a great opportunity to visit some neighborhoods that I don't generally get to see on a regular basis, or as much as I'd like. So, that was fun. One observation from that, is if you're riding with the police department and they turn their lights on people run. If you're riding with the fire department and if you turn the lights on people run to you. That is one observation that I made, but a great turnout by the citizens everywhere. I attended the TML annual conference last week. There was quite a bit of great information that was shared with us, quite a few sessions that several of us attended. It was very beneficial for the city. It was also local, so that was a good thing. Also, on Thursday night, there was Taste of the Bay that was hosted by South Shore Harbour, by the chamber of commerce, by the City of League City, and several other organizations, and I'm going to say it was probably one of the best events that I've attended in the city. I got to taste a lot of great food from restaurants all over League City and several around the Clear Lake Area. Exceptional event and I'm looking forward to many more of them. The last thing is, on Saturday I attended a homes for the heroes event in League City at the Civic Center, where a charitable organization is building a home for a disabled veteran who was injured in 2008 and he lost his leg to an IED. It's actually a different kind of charity because they don't tell the veteran where they're going to build the house. The veteran actually chooses the location, and this gentleman, being from California, chose League City. That ought to tell you about how we're recognized nationally as a city and an area to grow and raise a family in. They had one child. Really great organization, look forward to seeing them and hopefully they'll come back and choose us again for future veterans homes. Thank you.

Justin Hicks – No comment

Chad Tressler – After everything else that's already been said there's not many events that haven't been covered. So, with two last words I yield my time, those being Go 'Stros.

**Andy Mann – No comment**

**Larry Millican – Thank you, Mr. Dugie. I'd like to thank everybody for coming out tonight and welcome the folks tuning in on the Internet and on Channel 16 and on Facebook, I guess I should say online. I'd like to talk about governance and politicians tonight. When I first started attending council meetings, 10, 11 years ago, the city was quite dysfunctional. The turnover rate was high for the staff. The city manager would change about every year or so. The city would hold an election every year, and a new group of politicians would tell the citizens what was wrong with the city and how they would run the city. The city council was dysfunctional at the same time. They'd get into their little groups. They'd agree on most things. Council would fight on the dais. They'd even get into physical confrontations at city hall. League City was a wild place in the political scene for the whole bay area. League City lacked leadership, guiding principles, lacked vision, lacked systems and processes. In a couple of words, League City lacked good governance. I was fortunate enough to work on two charter review committees before I ever got involved thinking about council. I was with Mayor Hallisey on some and a lot of other good folks. We changed the structure of the governing body to try to eliminate the political influence in the city government, to steady the ship. I was having a discussion one, with a friend, a couple of days before the deadline in 2016, when he asked me a question. He said, can you do a better job on council than the people running? Take into effect that this was two days before the filing deadline. I went ahead and filed. After my election and winning the election, I had other friends ask me, why did you become a politician? And I would reply, I am not a politician, I'm an elected official, but not a politician. The elected official is part of a governing body that provides guidance, principles and visions using policies, procedures and processes. I'm proud of the distance that the city has traveled in the last five years. The city is much more stable in workforce. The turnover rate has decreased substantially. Heck, the city manager's been here longer than anyone that I've known of. The city communicates with citizens at a much higher level than it ever has before. The webpage a person can actually go to and find the information they're looking for. The level of service has certainly increased. The number of programs that are offered to the citizens, the lack of interruptions of the water supply, an ISO rating of one for our volunteer fire department, and the emergency response to the natural disasters of Harvey and Covid were just outstanding. The number of projects completed has tripled. When I came on council, the city was completing about \$20 million a year. Last year, we had a milestone at over \$60 million, triple the amount. I could continue with this picture, but I think everybody has a vivid impression of what I'm trying to say. All of this done with cutting the tax rate each year. These accomplishments that the citizens have enjoyed does not come without a great organization and effective leadership. The council meets every January-February for a meeting that they call strategic planning. I refer to it as a vision session. Council members are joined by upper-level staff to discuss the city council priorities and visions. The council reviews that strategic plan and modifies it if needed. This meeting is where council discusses opportunities for the organization. The council has subcommittees that sets the**

goals and objectives for a few of the people who report to council. This committee takes the time to structure measurable goals by department for the city manager, keeping in mind the planning meeting and the direct desires of council. The area of finance is where the council gives the city manager his goal each year on the budget and the fund balance. Politicians are trying to emerge once again. In the last few months, politicians have used social media to spread half-truths, lies about the governing body and council members. Politicians have left council meetings to break up quorums so that business could not be undertaken. Politicians, at the last council meeting, sent shockwaves through the organization by changing the goals for the budget at the 11th hour, after six budget workshops. These grandstanding actions undermines good governance. These grandstanding actions erodes the trust of the citizens that they have in their city government. These grandstanding actions erode the trust of staff in their leadership. Council members need to focus on good governance through good policy, procedures and processes and leave the politics to the politicians running for office. Thank you, mayor.

Mayor Hallisey – I have several things to talk about. A.L. Luprete was buried today. Oldtime League City guy, had the donut shop on Main Street. A lot of you read in the Chronicle and the Galveston Daily News it was more than a donut shop, it was a meeting place for locals to cuss and discuss and carry on. He was a first-class guy. Somebody said to me at the service last night, A.L. was one of those people that everybody said the same thing about. He was just a great guy, and he was a great guy. He's going to be missed in this community He did so much for so many people and he did it quietly. He didn't grandstand. He was a guy that got things done. I want to add a couple things, our longtime friend Dale Hardy passed away last night, Mr. Dugie talked about some of it, but Dale Hardy was the first county surveyor, Republican county surveyor, elected in this county since reconstruction. He got elected in 1995. He also was the chairman of the Planning & Zoning Commission at the time that zoning came into this city and he weathered all the storms. I don't think he was particularly a fan of zoning, as he said, but as long as we had it, it had to be done right. He did his best to make sure that that happened. Mr. Dugie mentioned his business Geotec, who laid out for all new development where they were supposed to be and held their feet to the fire that they stayed within the lines. Dale Hardy will be missed. There's not any doubt about that. We don't have any information yet on the services but that will be forthcoming in the next couple of days. October 17 at the American Legion Post 554 which is right down the street on Old Galveston Road, Highway 3, will be the Spirit of 45 that they put on every year for all of the World War II veterans who are still alive. Look for that, well it's Thursday, October 14, if you want to come they put on a good feed and they have some real interesting speakers from World War II. It gives us, most of us, a different perspective of the world and what they went through. They may call them the Greatest Generation, and those who are left they certainly are. They have a lot to tell us, so if you get a chance, go down to that. I also want to encourage everybody to register for the Bay Area Heartwalk during its rally on Thursday, October 14, that's this Thursday. Heart disease is a big deal. Being a recipient of two unwanted

heart attacks, I try to support these guys and whatever pennies you have in your pocket, it is a good place to put them. You can look them up, they're in the Bay Area and around League City, or come see me. I'll be happy to take your money for them because I believe in them that much. Tomorrow is the Athena awards that Dewan, our chamber president, is putting on over at Lakewood Yacht Club. That's for women in leadership and there is a good crowd of them. We have no idea who's going to win. We've been playing games with our friends that we're not going, but we are going. If they're watching tonight, I'm sorry you had to find out so quick. National Night Out was a blast. I had more fun. I went into the old part of town because I don't get there as much as I used to, but I'm proud of that old part of town because that's where League City grew from. It's the nucleus, everything grew out. I got to see a lot of old friends and I got to hear concerns from some of them and I got to meet some people I knew 50 years ago that had just moved into the old part of town and they're just loving it. They were quick to tell me that so I was happy about it. I also went to Tuscan Lakes, the senior, 55-plus neighborhood because those people asked the best question when I was campaigning. They were engaging and they weren't always kind in the way they said it, but you knew that they were sincere. People who, a lot of them, people who built this town and have stayed here and are finishing up their days. I also went to Mariposa. I always have a good time telling stories and I tell them lots of lies and they all smile at me and say thanks for coming. They were great. Their only request is they'd like to have a bus so they can get away from those apartments and somebody to drive it. I thought other senior programs, like we have one at Hometown Heroes, have buses to pick up our seniors. An old school bus is not all that expensive. It's a possibility, maybe next year's budget. Of course, I told them all you were the ones who turned it down, that I was all for it but you turned it down. Never miss a chance to tell a good story whether it's true or not. Anyway, National Night Out was a blast. The police were everywhere. The fire department was everywhere. EMS was everywhere. I've got to say, the fire trucks were the biggest hit. Go into a neighborhood with those sirens on, and kids came out of their bedrooms and bathrooms to be out there by the fire trucks. They like that. That's all I have. It's been an interesting and a fun week. Several of us were down at TML and that was a deal. I had an opportunity to go to an Astros game and sit in the outfield with some people. Thank you, Shawn Bailey. I don't know how he in the world found my named. I didn't even know he knew me. He called and invited me to go and Janice and I had a blast. They won tonight so they're going on to the next section. That's all I got.

**8. REPORTS FROM STAFF MEMBERS**

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

**John Baumgartner – I think we’re doing great, sir. I was stranded in the Southwest Airlines lack of airplanes, weather delays, whatever, but I did make it back from Portland yesterday in spite of that, so life is good. I just have a few announcements. I’d like to start with a few project announcements. Bayridge Phase I, which is really Phase III, which is kind of levee to protect it from floodwaters coming in, we’re going to have a professional services agreement at the next meeting on that one. We’re getting that going from an engineering perspective. The Claremont Connector Pedestrian Bridge, you know we built all the trail behind Claremont and those subdivisions, we’re going to build a more direct connection with a bridge across that to Gilmore Elementary. We’re doing to bring a professional services agreement for that at the next meeting. The Downtown Revitalization Project, the next step in that is removing the utilities from 518 from just say League Park to State Highway 3, that agreement’s going to come at the next meeting. Then the Bay Colony area detention modifications that Mr. Saunders talked about, the regrading of, it’s really 18 different detention ponds in Magnolia Bayou and Borden’s Gully, so we want to make the ponds bigger so they’ll hold more water and be more resilient from the storm events. That project is currently out to bid and we anticipate a construction award in November. I know Angie gave Mr. Saunders her number, so those plans are available. He should get be able to get that information he needs on his ponds pretty quickly. The phase six of our asphalt reconstruction projects, we’re anticipating construction award in January. Those plans are complete and should be out to bid before Thanksgiving. The Bayridge Phase Two pump station, I think I’ve said this before, that’s the second phase, where the detention pond gets bigger and then we pump the water in the detention pond out at a rate that it’s coming in pre-development so that will give them more storage and more resilient for the Bayridge neighborhood. We anticipate an award on January 22. Those projects are moving forward. The other project that is close to moving forward, design’s complete, we’re working on land acquisition is the other three intersections on League City Parkway. That would be League City Parkway and Landing, League City Parkway and Magnolia Meadow and League City Parkway and Bay Area Boulevard. We’re going to add signals at all of those intersections and selected auxiliary turn lanes. It’s not quite out to bid yet, I would expect that probably the first quarter of 2022. We continue to make projects on a variety. This is just a few of them that we’re going to see next, just to give us a chance to talk about it.**



And then some community announcements, October is Domestic Violence Awareness Month and League City's partnering with several local agencies to raise awareness and support survivors in our community. The gazebo at League Park has gotten a coat of purple paint for the month, thanks to CertaPro Painters in League City and the Bay Area Turning Point. Our goal right now, is we squeeze it between weddings. There was a wedding October 2 and there's a wedding October 30 and so CertaPro has told us they'll watch the weather and no matter what it'll be repainted white before the second wedding, always squeeze that in. And then going forward as it relates to repainting this gazebo whether it's domestic violence or breast cancer awareness or what have you, we're looking at getting some LED lights so we can turn it colors. For the folks that use it primarily for pictures and stuff, that anticipate it to be white, we do get a few complaints that when it's purple or pink or what have you, that they were expecting white, so we'll be able to satisfy all the needs and continue to do that. Tomorrow, October 13, at 7 p.m., League City Police Department will be hosting a candlelight vigil in front of the gazebo. They will also be collecting personal hygiene items and monetary donations for the Resource and Crisis Center of Galveston. Then, also up in this month, you can stop by and get a picture this Saturday as part of the League City Harvest Fest in front of the purple gazebo. League City's annual tradition is hosted by our Parks and Recreation Department. Artisan and craft vendors will be selling their wares at League Park starting at 9 a.m. Activities include kids' crafts, games, face-painting and hay rides beginning at 10. Food will be available for purchase from a variety of food trucks, and the pumpkin carving contest begins at noon and is limited to 25 participants so get there early and reserve a spot. It is this Saturday, so it's coming next week. Lastly, save the date for Saturday, October 30 for several safe and family friendly Halloween activities in League City. The fun starts during the day at Helen Hall Library with activities, crafts and a pumpkin walk. Then at 5:30 we're closing down a portion of Walker Street so families can trick-or-treat from the Public Safety Building all the way down to the Animal Care and Adoption Center. Our city departments have challenged each other to see who can have the best booths, the best treats and games and activities for the trick-or-treaters. Plus, the Animal Care and Adoption Center will be hosting a Day of the Dog and Cat event until 8 p.m. with entertainment, food trucks and of course a costume contest for both humans and pets. For kids 12 and up, League City Volunteer Fire Department will be hosting their annual haunted house at Fire Station No. 4 from 6-10 p.m. and all the events are free and a safe way for kids of all ages to enjoy Halloween. Again that's Saturday, October 30. Thank you, sir.

**9. CONSENT AGENDA**

Approval of the Consent Agenda

**Item 9I was pulled by Mr. Millican.**

**A motion was made by Mr. Millican, seconded by Mr. Tressler, to approve the balance of the Consent Agenda. 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. [21-0564](#)** Consider and take action on a resolution authorizing a three (3) year agreement with 3M Scott Safety for the repair, maintenance, and testing on a Scott air compressor and airpacks in an amount not to exceed \$72,153.03 (Fire Chief)
- Approved on the Consent Agenda - Resolution No. 2021-147**
- 9B. [21-0563](#)** Consider and take action on a resolution authorizing the purchase of 20 replacement Self Contained Breathing Apparatus airpacks with Metro Fire Apparatus through Buy Board contract 603-20 for an amount not to exceed \$136,500 (Fire Chief)
- Approved on the Consent Agenda - Resolution No. 2021-148**
- 9C. [21-0553](#)** Consider and take action on a resolution authorizing a variance to Chapter 110, Article I, Section 110-5 of the Code of Ordinances of the City of League City entitled "Parades and Processions Generally" for lane closures, and to waive the City costs associated with traffic control for the 2021 Holiday in the Park event (Chief of Police)
- Approved on the Consent Agenda - Resolution No. 2021-149**
- 9D. [21-0554](#)** Consider and take action on a resolution authorizing a construction contract with Millis Development and Construction, LLC for the construction of the Dr. Ned and Fay Dudney Nature Center boardwalk (PK1801G) in the amount of \$85,125, and authorizing a work change directive budget of \$8,513, for a total construction budget of \$93,638 (Director of Parks and Cultural Services)
- Approved on the Consent Agenda - Resolution No. 2021-150**
- 9E. [21-0557](#)** Consider and take action on a resolution authorizing a private street agreement for Grand Oak Boulevard, generally located along Calder Drive and Link Road (Executive Director of Development Services)
- Approved on the Consent Agenda - Resolution No. 2021-151**
- 9F. [21-0555](#)** Consider and take action on a resolution authorizing a professional services agreement with Terracon Consultants, Inc. for Materials Testing for the Deer Ridge Drive Buyout and Overland Flow Improvements Project (DR1902), in an amount not to exceed \$81,450 (Executive Director of Finance & Project Management)
- Approved on the Consent Agenda - Resolution No. 2021-152**

- 9G. [21-0580](#) Consider and take action on a resolution authorizing a construction contract with Lucas Construction Company, Inc. for the 3rd Street Asphalt Street Rehabilitation Project (RE1704G), in the amount of \$670,789, authorizing the expenditure of an amount not to exceed \$67,079 for a work change directive budget, and authorizing a construction materials testing contract with Terracon in an amount not to exceed ---\$14,811, for a total construction budget of \$752,679 (Executive Director of Finance & Project Management)

**Approved on the Consent Agenda - Resolution No. 2021-153**

- 9H. [21-0583](#) Consider and take action on a resolution authorizing an Advanced Funding Agreement (AFA) with TxDOT for construction plans associated with the State Highway 3 at State Highway 96 Intersection Improvement Project (ST2001) (Executive Director of Finance & Project Management)

**Approved on the Consent Agenda - Resolution No. 2021-154**

- 9I. [21-0587](#) Consider and take action on a resolution authorizing a formal spending plan of the American Rescue Plan Act grant funding by the U.S Treasury to the City of League City (Executive Director of Finance and Project Management)

**A motion was made by Mr. Millican, seconded by Mr. Mann, to postpone action on a resolution authorizing a formal spending plan of the American Rescue Plan Act grant funding by the U.S Treasury to the City of League City. 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

- 9J. [21-0558](#) Consider and take action to excuse absences (City Secretary)

**Approved on the Consent Agenda**

**END OF CONSENT AGENDA**

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- 11A. 21-0561** Consider and take action on a resolution making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2022-2023 (Mayor Hallisey)
- A motion was made by Mr. Hicks, seconded by Mr. Bowen, to approve Resolution No. 2021-155 making nominations for election to the Board of Directors of the Galveston Central Appraisal District for 2022 2023**
- Chad Tressler is the nominee.**
- 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. 21-0560** Consider and take action on a resolution making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2022-2023 (Mayor Hallisey)
- A motion was made by Mr. Tressler, seconded by Mr. Bowen, to approve Resolution No. 2021-156 making a nomination for election to the Board of Directors of the Harris County Appraisal District for 2022 2023.**
- Mike Sullivan is the nominee.**
- 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. 21-0556** Consider and take action on a resolution authorizing a variance request to Chapter 10 of the City of League City Code of Ordinances, to allow a restaurant that serves alcohol to be located less than 300 feet from the property line of a public school (Executive Director of Development Services)
- No Action**

**12. FIRST READING OF ORDINANCES**

- 12A. [21-0576](#) Consider and take action on an ordinance approving the 2021-22 annual service and assessment plan update for the League City Public Improvement District No. 5 (Park on Clear Creek) (Interim Finance Director)

Staff requests approval on first and final reading.

**A motion was made by Mr. Tressler, seconded by Mr. Millican, to approve Ordinance No. 2021-43 approving the 2021 22 annual service and assessment plan update for the League City Public Improvement District No. 5 (Park on Clear Creek) on First 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

**A motion was made by Mr. Tressler, seconded by Mr. Dugie, to approve Ordinance No. 2021-43 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. [21-0577](#) Consider and take action on an ordinance authorizing the issuance of City of League City, Texas General Obligation Refunding Bonds, Series 2021; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding obligations; 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. Tressler, seconded by Mr. Millican, to approve Ordinance No. 2021-44 authorizing the issuance of City of League City, Texas General Obligation Refunding Bonds, Series 2021; levying a tax in payment thereof; authorizing the issuance of the bonds in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding obligations; approving the preparation and distribution of an official statement; and enacting other provisions relating thereto; and providing for the effective date thereof on First 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

**A motion was made by Mr. Tressler, seconded by Mr. Mann, to approve Ordinance No. 2021-44 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 7:35 p.m. Mayor Hallisey announced the City Council will now go into executive session to discuss the following items:**

- 14A. [21-0572](#) 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: Butler Longhorn Museum (City Attorney)

**At 7:57 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. [21-0573](#) Consider and take action regarding consultation with City Attorney, to-wit: Butler Longhorn Museum (City Attorney)
- No Action**

**16. ADJOURNMENT**

**At 7:58 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.**

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**PAT HALLISEY  
MAYOR**

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**DIANA M. STAPP  
CITY SECRETARY**

**(SEAL)**

**MINUTES APPROVED: October 26, 2021**

