

**LEAGUE CITY SUNSET COMMISSION
COUNCIL CHAMBERS
200 WEST WALKER STREET
LEAGUE CITY, TEXAS**

January 26, 2023

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

Chairperson: Andy Mann, Council Member
Vice-Chairperson: Roxann Lewis, Citizen
Members: Kimberly Corell, Director Finance
Nghiem Doan, City Attorney
Candace Brown, City Auditor
Justin Hicks, Council Member
Megan Mikutis, Citizen
Bill Roach, Citizen

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Chairperson Mann called the meeting to order at 6:03 p.m. and called the roll. All members were present except for Roxann Lewis, Nghiem Doan, and Megan Mikutis.

2. APPROVAL OF MINUTES

A. November 17, 2022 meeting

The Commission unanimously approved the minutes of November 17, 2022.

3. PUBLIC COMMENTS

4. OLD BUSINESS

5. NEW BUSINESS

A. Reviewed current documented process.

Process includes:

Engagement letter

Introduction (pitch)

Self-Assessment Survey (questionnaire)

Staff Member's Assessment (questionnaire)

Sunset Commission Review/Approval

Final Report and Recommendations to City Council

B. Review timeline for final report.

Proposed completion of this Sunset Commission Review process by June 2023, allowing for 5 meeting to complete the remaining 8 reviews. Currently the project is at 20% completion.

C. Final Assignments of board members.

Finance Committee – Kimberly Corell (completed)

Library Board – Andy Mann (completed)

League City Historic Commission – Justin Hicks

Keep League City Beautiful Committee – Andy Mann

League City Convention and Visitors Bureau Advisory Board – Andy Mann

League City Transportation and Infrastructure Committee – Bill Roach

Parks Board – Andy Mann

D. Review of any outstanding board reports.

The Commission reviewed the responses submitted by the Chair and Staff of the Library Board.

Is the Library Board doing the job for which it was designed?

The Commission unanimously agreed.

Can the board be combined with another board or commission?

The Commission unanimously agreed the board should not be combined with any other board.

Is this board still relevant?

The Commission, as voted 4 For (Mann, Roach, Corell, Brown) with 1 Opposed (Hicks), agreed the board is still relevant.

6. PUBLIC HEARINGS AND ACTION ITEMS

7. OTHER BUSINESS

8. COMMENTS FROM COMMISSIONERS

9. ADJOURNMENT

At 6:25 p.m. Chairperson Mann said, there being no further business this meeting is adjourned.

Andy Mann, Chairperson

Minutes Approved: February 23, 2023