

The City Council of the City of Seabrook met in special session on Tuesday, August 8, 2017 at 5:30 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

THOM KOLUPSKI	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
LAURA DAVIS	COUNCIL PLACE NO. 2
GARY JOHNSON	MAYOR PRO TEM &
	COUNCIL PLACE NO. 3
NATALIE PICHA – Ex. Abs.	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
JOE MACHOL	(after taking Oath)COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN HICKS	CITY SECRETARY

Mayor Kolupski called the meeting to order at 5:30 p.m. and led the audience in the United States and Texas Pledge of Allegiance.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to city business or city-related business or matters of general public interest, and shall not include any personal attacks. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

New Councilmember Machol's sister stated that Dad and Mom would be very proud and very happy and I'm very proud.

Councilmember Machol thanked everyone and stated that he looked forward to working with everyone here.

1.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Mayor, Council and staff had no announcements.

2. **NEW BUSINESS**

2.1 Consider and take all appropriate action on proposed Resolution 2017-17, "Canvass of the City of Seabrook Special Election held on July 29, 2017". (Council)

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OF OFFICER SPECIAL ELECTION HELD ON JULY 29, 2017

Mayor Kolupski read the resolution and read the results of the July 29, 2017 Special Election, which were as follows:

	Early Voting	Election Day	Total
At Large Position 6			
Kim Morrell	42	13	55 29%
Joe Machol	85	47	132 71%

Motion was made by Councilmember Davis and seconded by Councilmember Adovasio

To approve Resolution 2017-17, "Canvass of the City of Seabrook Special Election held on July 29, 2017".

MOTION CARRIED BY UNANIMOUS CONSENT

2.2 Administer the Oath of Office and present Certificate of Election to newly elected Council Member Position 6. (Judge Dick Gregg) ***

Judge Dick Gregg, Seabrook Municipal Court Judge, administered the oath of office to newly elected Council Member Joe Machol.

2.3 Consider and take all appropriate action on the resolution of typographical errors in transcription of existing fees into the Master Fee Ordinance 2017-11, finding that prior existing codified fees shall control in case of typographical errors or conflicts with this Master Fee Ordinance, as provided in Section 6 of the ordinance. (Cook)

Gayle Cook, City Manager, explained that Council had approved an ordinance that created a comprehensive master fee ordinance for transparency; however there was a typographical error in the original fee schedule. To correct any disputes in billing, Council must decide that the fee currently on the books trumps any typographical errors, so that staff can move forward in the interim with billing.

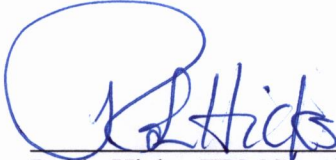
Motion was made by Councilmember Machol and seconded by Councilmember Adovasio

To approve the resolution of typographical errors in transcription of existing fees into the Master Fee Ordinance 2017-11, and finding that prior existing codified fees shall control in case of typographical errors or conflicts with this Master Fee Ordinance, as provided in Section 6 of the ordinance.

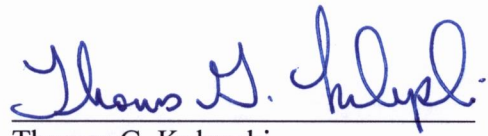
MOTION CARRIED BY UNANIMOUS CONSENT

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 5:40 p.m.

Approved this 3rd day of October 2017.



Robin Hicks, TRMC
City Secretary



Thomas G. Kolupski
Mayor