

1 The City Council of the City of Seabrook met in special session on Tuesday, September 26, 2017
2 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if
3 appropriate, take action on the items listed below.

4
5 THOSE PRESENT WERE:

6 THOM KOLUPSKI	MAYOR
7 ROBERT LLORENTE	COUNCIL PLACE NO. 1
8 LAURA DAVIS	COUNCIL PLACE NO. 2
9 GARY JOHNSON – arrived at 7:06pm	MAYOR PRO TEM &
10	COUNCIL PLACE NO. 3
11 NATALIE PICH	COUNCIL PLACE NO. 4
12 GLENNA ADOVASIO	COUNCIL PLACE NO. 5
13 JOE MACHOL	COUNCIL PLACE NO. 6
14 GAYLE COOK	CITY MANAGER
15 SEAN LANDIS	DEPUTY CITY MANAGER
16 STEVE WEATHERED	CITY ATTORNEY
17 ROBIN HICKS	CITY SECRETARY

18
19 Mayor Kolupski called the meeting to order at 7:00 p.m. and led the audience in the United
20 States and Texas Pledge of Allegiance.

21
22 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS**

23 *At this time we would like to listen to any member of the audience on any subject matter, whether*
24 *or not that item is on the agenda. All comments are limited to a maximum of four minutes for*
25 *each speaker, shall be limited to city business or city-related business or matters of general*
26 *public interest, and shall not include any personal attacks. In accordance with the Open*
27 *Meetings Act, members may not discuss or take action on any item that has not been posted on*
28 *the agenda. When your name is called, please come to the podium and state your name and*
29 *address clearly into the microphone before making your comments. Thank you.*
30

31 Mioara Gram, 1820 Harbour Crest, Seabrook, spoke on behalf of the Baha'i Community
32 of Seabrook, to inform Council and staff of an historic event taking place on October 21, 2017 to
33 celebration the 200th anniversary of birth of the founder of the faith. The Baha'I Community
34 extended an invitation to City dignitaries and leaders; media and representatives; colleagues;
35 friends; and members of community. Ms. Gram further explained that the call of the revelations
36 of the founder is to introduce peace and unity, and is based on working together, accepting each
37 other, and promoting the interests of society.

38
39 Samantha Roshan-Zamir, 1820 Harbor Crest, Seabrook, explained that this is his first
40 attendance at a City Council meeting, and expressed appreciation for how much the City officials
41 and community helped during Hurricane Harvey, especially the Police Department and first
42 responders.
43
44

Irene Ituiburo, 3806 Breezeway, Seabrook, stated that some of the activities that the Baha'i Community has been providing in Seabrook are children's classes at the Community House for a couple of years; activities for mentoring middle schoolers; and working with youth to teach service to the community.

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

No announcements were made.

2. SPECIFIC PUBLIC HEARINGS

2.1 Conduct a Public Hearing on and Present the FY 2017/18 General Fund, Enterprise Fund, and Special Funds Budget. (Gibbs) ASK MIKE FOR SLIDESHOW

Mayor Kolupski opened the Public Hearing.

Gayle Cook, City Manager, explained that there have not been many changes to the budget since the last Council budget workshop.

General Fund

Revenues \$9,182,571

Expenses \$10mil

Transfers \$2 mil

CIP fund \$379,183

Changes 2% Cost Of Living Adjustment (COLA)

Enterprise Fund

Revenues \$8mil

CIP

W1 – Todville Road \$225,000 impact fees (engineering)

W6 – Old Seabrook Water Line Improvements (engineering) \$49,224 impact fees

W7 – SH146 Water Line Relocates (engineering) \$186,585 SIB/Ent Fund

WW4 – Todville Sewer Line Replacement (\$2,476,000)

WW6 – Existing WW Plant Improvements \$1,406,090

WW8 – SH146 relocates

S3 Babyrook Section 1 \$276,517

FAC1 – SCADA \$767,160

FAC 7 – Public Safety Inspection Area \$281,996

CB1-6 – City Beautification Projects \$165,500 HOT

Special fund

CIP – General

\$100,000 FY 16-17

\$379,183 FY 17-18

\$479,183 Total

State Seizure – \$40,870

Law Enf Education – \$3,203

Child Safety – \$40,000

Federal Seizure

Step \$29,000

Public Safety \$90,500

HOT \$599,354 - \$1,377,754 balance

Carothers \$40,580

Park Impr \$76,000

Court security \$40,500

Time payment \$12,000

Tech fund \$13,600

Peg \$83,200

Public Safety \$160,879 (vehicle replacement)

Budget stabilization balance \$813,445

Water rate stabilization \$210,105 (balance)

Crime District \$619,750 expenses

Special CIP

TDRA Grant

Capital Impact

Water Tank

Fiber Optics

PWAC Facility

Fire – GO Bonds

Lakeside

Fire GO bonds remaining \$25,000-\$26,000.

Ms. Cook reiterated that the listing of the CIP projects is more of a planning tool to set the budget, and adjustments will be made as the City receives grant monies or other help with expenses. For additional expenses as a result of the Highway 146 project, after spending planning and consulting fees out of HOT and having cost share with TXDOT, staff will bring back budget amendments to Council.

The proposed Tax Rate for action by Council later in the meeting:
O&M \$0.419405
Debt Service \$0.155506
Total effective tax rate 2017

No speakers came forward

Mayor Kolupski closed the public hearing.

3. *CONSENT AGENDA*

3.1 Approve the Communications and Marketing monthly report for August 2017. (Dearman)

3.2 Approve submission of an Application for a Grant from the San Jacinto Texas Historic District Board of Directors for an art exhibit at the 3rd Annual Celebration Seabrook festival at Meador Park in November 2017 in the amount of \$9,800 with a local match of \$4,800 out of the Celebration Seabrook Hotel Occupancy Tax Art line item as encouragement and promotion of the arts. (Dearman)

3.3 Approve the addition of an item for Grants Administration to the Action Items Checklist. (Cook)

3.4 Approve an excused absence for Mayor Pro Tem Johnson and Councilmember Machol for the September 21, 2017 Special Joint Meeting. (Hicks)

3.5 Approve the minutes of the September 19, 2017 regular City Council meeting. (Hicks)

3.6 Approve the minutes of the September 12, 2017 special City Council meeting. (Hicks)

3.7 Approve the minutes of the September 5, 2017 regular City Council meeting. (Hicks)

Motion was made by Councilmember Davis and seconded by Councilmember Johnson

To approve the Consent Agenda, as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

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180 **4. NEW BUSINESS**

181
182 **4.1** Consider and take all appropriate action, by required record vote, on first and final reading
183 of proposed Ordinance 2017-43, "Budget Ordinance for FY 2017/18". This Budget approval
184 includes the General Fund, Enterprise Fund, Special Funds, and the 5 year CIP Program.
185 (Gibbs)
186

187 AN ORDINANCE APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR
188 BEGINNING ON OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018 FOR THE
189 CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING
190 WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 26, 2017 IN
191 ACCORDANCE WITH THE CITY'S CHARTER AND WITH STATE LAW
192

193 Motion was made by Councilmember Johnson and seconded by Councilmember Machol
194

195 To approve, on first and final reading, proposed Ordinance 2017-43, "Budget Ordinance for FY
196 2017/18", which approval includes the General Fund, Enterprise Fund, Special Funds, and the 5
197 year CIP Program.
198

199 Davis - yea

200 Johnson - yea

201 Picha - yea

202 Adovasio - yea

203 Machol - yea

204 Kolupski - yea
205

206 MOTION CARRIED BY UNANIMOUS CONSENT
207

208 **4.2** Consider and take all appropriate action on first and final reading of Ordinance 2017-44,
209 "Tax Ordinance". (Gibbs)
210

211 Four separate motions are required: 1) to approve a tax rate of \$0.419405 cents per \$100.00
212 valuation of assessed property for operations and maintenance; 2) to approve a tax rate of
213 \$0.155506 cents per \$100.00 valuation of assessed property for the interest and sinking fund; 3)
214 to approve the property tax rate of \$0.574911 cents per \$100.00 valuation which is equal to the
215 effective tax rate; and 4) to approve proposed Ordinance 2017-44, "Tax Ordinance" on first and
216 final reading with the reading of the caption serving as the reading of the ordinance and requiring
217 a record vote. (Cook)
218

219 AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE
220 CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018
221 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF
222
223
224

225 1) *Motion was made by Councilmember Davis and seconded by Councilmember Picha*

226
227 *To approve a tax rate of \$0.419405 cents per \$100.00 valuation of assessed property for*
228 *operations and maintenance*

229
230 Davis - yea
231 Johnson - yea
232 Picha - yea
233 Adovasio - yea
234 Machol - yea
235 Kolupski – yea

236
237 **MOTION CARRIED BY UNANIMOUS CONSENT**

238
239 2) *Motion was made by Councilmember Adovasio and seconded by Councilmember Davis*

240
241 *To approve a tax rate of \$0.155506 cents per \$100.00 valuation of assessed property for the*
242 *interest and sinking fund*

243
244 Davis - yea
245 Johnson - yea
246 Picha - yea
247 Adovasio - yea
248 Machol - yea
249 Kolupski – yea

250
251 **MOTION CARRIED BY UNANIMOUS CONSENT**

252
253 3) *Motion was made by Councilmember Picha and seconded by Councilmember Davis*

254
255 *To approve the property tax rate of \$0.574911 cents per \$100.00 valuation which is equal to*
256 *the effective tax rate*

257
258 Davis - yea
259 Johnson - yea
260 Picha - yea
261 Adovasio - yea
262 Machol - yea
263 Kolupski – yea

264
265 **MOTION CARRIED BY UNANIMOUS CONSENT**

4) *Motion was made by Councilmember Johnson and seconded by Councilmember Machol*

To approve proposed Ordinance 2017-44, "Tax Ordinance" on first and final reading with the reading

Davis - yea
Johnson - yea
Picha - yea
Adovasio - yea
Machol - yea
Kolupski - yea

MOTION CARRIED BY UNANIMOUS CONSENT

4.3 Consider and take all appropriate action on Amendment #1 to the GLO CDBG Agreement between the City of Seabrook and Cobb Fendley for the Hester's Gully Drainage Improvement Project. (Cook)

Gayle Cook, City Manager, explained that the grant administrator sent this over and advised that if there is a contract variation this amendment document will legalize the change. The project is completed, there is no damage from Hurricane Harvey, and staff is trying to close out the GLO CDBG Agreement.

Motion was made by Councilmember Picha and seconded by Councilmember Machol

To approve Amendment #1 to the GLO CDBG Agreement between the City of Seabrook and Cobb Fendley for the Hester's Gully Drainage Improvement Project.

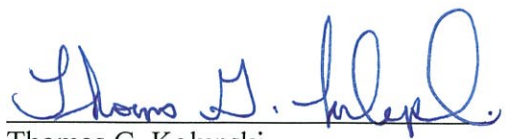
MOTION CARRIED BY UNANIMOUS CONSENT

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 7:27 p.m.

Approved this 7th day of November 2017.


Robin Hicks, TRMC
City Secretary




Thomas G. Kolupski
Mayor