The City Council of the City of Seabrook met in regular session on Tuesday, October 17, 2017 at 7:00 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	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
JOE MACHOL	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN HICKS	CITY SECRETARY

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

1. PRESENTATIONS

1.1 Presentation of the post event report for the 2017 Gulf Coast Film & Video Festival. (Wixon)

Mr. Hal Wixon, with the Gulf Coast Film & Video Festival, reported that the festival's 19th season was went very well this year and thanked the City for its support. Lakewood Yacht Club is already scheduled for the 2018-2019 festival, and Mr. Wixon is speaking with the Hampton Inn for special rates for the festival next year. The festival attendance was very good, and lots of newspapers reported on it, including newspapers in New York. There were participants from New York and California, and many Emmy winners and persons from the Academy Awards. It is hoped that the festival and the City will continue their friendship. The tentative dates for next year are September 21 and 22.

Mayor said it was a great, fun event, and he encouraged everyone to attend next year.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS - none

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

Councilmember Adovasio announced several upcoming events, including: JFest Southwest; Witches of Seabrook; Celebration Seabrook; Bike Around the Bay; and the Way Out Women's Shelter Picnic.

3. CONSENT AGENDA

3.1 Approve a second and final extension for the Demolition Agreement between the City of Seabrook and Pacific Ridge Development to vacate the Public Works site on SH 146, and authorizing the City Manager to execute an extension letter. The second extension will be valid through February 28, 2018. (Cook)

3.2 Approve the Clear Lake Emergency Medical Corps (CLEMC) monthly report for September 2017. (Hunter)

3.3 Approve the Seabrook Police Department monthly report for September 2017. (Wright)

3.4 Approve the Seabrook Building Department monthly report for September 2017. (Landis)

3.5 Approve the minutes of the August 1, 2017 regular City Council meeting. (Hicks)

3.6 Approve the October 3, 2017 Regular City Council Meeting minutes. (Hicks)

Motion was made by Councilmember Picha and seconded by Councilmember Johnson

To approve the Consent Agenda, as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

4. NEW BUSINESS

4.1 Consider and take all appropriate action on Resolution 2018-04, "Authorizing a Grant Application to the Office of the Governor, Criminal Justice Division." There is no local match for this grant. (Wright)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM (BAGP) PROJECT

Police Chief Sean Wright explained that all officers are currently issued soft body armor. This rifle-resistant armor would protect officers from semi-automatic weapons. This grant will enable the rifle-resistant armor to be issued to every sworn officer and every officer that carries a gun. This rifle-resistant armor normally costs around $20,000. It is not sure when the grant will be awarded. The City must submit the resolution approved by Council first, which states that the City will comply with the grant requirements. If the City is awarded the grant, it will be spent quickly. Generally, once the award is made and the monies are received, it's usually 2-3 months before receipt of the armor. This armor is military grade, which means that only certain vendors can provide it. This armor is definitely a life saving tool for the officers.

Motion was made by Councilmember Adovasio and seconded by Councilmember Machol to approve Resolution 2018-04, "Authorizing a Grant Application to the Office of the Governor, Criminal Justice Division" for rifle-resistant body armor.

MOTION CARRIED BY UNANIMOUS CONSENT

4.2 Consider and take all appropriate action on Resolution 2018-05, "Authorizing a Grant Application to the Office of the Governor, Criminal Justice Division." There is no local match for this grant. (Wright)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A FACILITY SURVEILLANCE AND RECORDING EQUIPMENT

Chief Wright explained that currently the Seabrook jail video system is a hodgepodge of different systems that have been installed over the years. The State Legislature has changed a lot as far as transparency in how the jail is required to be maintained. The technology in the jail needs to be updated. The grant is to replace the current system with the latest equipment and technology. The grant award was for $13,000, which will be a good start on purchasing and installing the updated equipment. The monies must be spent within one year. Chief Wright is meeting with vendors now to try to get the best, affordable system.

Motion was made by Councilmember Davis and seconded by Councilmember Machol to approve Resolution 2018-05, "Authorizing a Grant Application to the Office of the Governor, Criminal Justice Division" for facility surveillance and recording equipment.

MOTION CARRIED BY UNANIMOUS CONSENT

5. ROUTINE BUSINESS

5.1 Approve the Action Items Checklist which is attached and made a part of this Agenda. (Council)

TXDOT – Gayle Cook, City Manager, stated that there was a segment on Fox26, with mixed comments for both sides. The news segment was a good press release. At the last Council meeting there were 7200 hits on the new 146 website started by the City (www.146.com), and it is still getting quite a bit of traffic. The City received a notice that Wells Fargo will not be staying in Seabrook. The 60% utility relocate meeting is slated for the end of October.

Projects - Kevin Padgett, Director of Public Works, stated that the water tank relocation is going well. Service for water, sewer, gas and 2 of 3 electrical accounts is in place. Demolition of the old site is progressing quickly. Everything from the old site is being salvaged. The ground storage tank should be coming down on October 18. The City has received some bids responses for demolition of the old Parks supervisor site where community service used to check in. The empty lot will become extended parking for Carothers. There have been a few meetings scheduled at the new Public Works facility and a regional meeting of plumbing inspectors will take place there over the weekend. The old water tank must come down before the new water tank can be erected because the plumbing work that needs to tie everything in is under the old tank. Once the old tank comes down, the well will be activated. The Grand Opening for the new Animal Control facilities is scheduled for November 18.

Grant administration – Ms. Cook stated that Council has been given a memo with a summary of all current grants in progress. The Police Department has the top two for rifle-resistant body armor and facilities surveillance and recording equipment. Public Works has submitted the application for the DOW grant for Main Street palm trees. There are applications out for Hurricane Harvey funding, and the City still has applications out through the Texas Restore Act, which is funding partially from the BP oil spill. The Texas Restore Act grant process will probably take about 10 years. The City of Seabrook has not

been the recipient of any of the awards yet, but the next rounds of awards begin in April. Finally, the grant for the mural at Celebration Seabrook has been awarded.

Motion was made by Councilmember Davis and seconded by Councilmember Adovasio

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT

5.2 Update on Hurricane Harvey expenses and claims, and all other associated items. (Cook)

City staff has had two telephone meetings now with FEMA, and a face to face meeting is scheduled for October 31. HR is working on insurance claims for a majority of the infrastructure issues and the City is waiting on TML to approve those claims. The estimates on the FEMA assistance are showing that the highest is for emergency protective measures. The City will compile documentation for FEMA and hopefully reimbursement will be tendered quickly and the fund deposited back into the General Fund. Staff solicited quotes for recovery administration, and received one response. Council will see an engagement letter on a future agenda with the one responder.

5.3 Establish future meeting dates and agenda items. (Council)

The Council is on its regular 1st and 3rd Tuesday schedule.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:28 p.m.

Approved this 7th day of November 2017.

Thomas G. Kolupski
Mayor

Robin Hicks, TRMC
City Secretary

THE CITY OF SEABROOK TEXAS