

The City Council of the City of Seabrook met in regular session on Tuesday, November 7, 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 - absent	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 Kolupski 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 a proclamation recognizing November 6-11, 2017 as Municipal Courts Week. (Kolupski)

Mayor Kolupski asked the City Secretary to give the proclamation to the Municipal Court staff and thank them for their hard work and dedication.

2. 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.

Jackie Oliver, 2646 Logenberry Circle, Seabrook, handed out a packet of information to Council about her recycling efforts and the size of her recycle tub. Ms. Oliver stated that she does full blown recycle, so she needs something bigger than the little tubs currently provided.

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45 **2.1** Mayor, City Council and/or members of the city staff may make announcements about
46 city/community events. (Council)
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48 Councilmember Adovasio announced several upcoming events, including Celebration
49 Seabrook; Free paper shredding; Public Works Animal Control Complex Grand Opening;
50 Breakfast with Santa; Main Street Tree Lighting; and Santa Run.
51

52 **3. *CONSENT AGENDA***
53

54 **3.1** Approve a renewal of the agreement between the City of Seabrook and Poolsure for Sodium
55 Hypochlorite, Sodium Bisulfite, and Sulfuric Acid to be used at the Wastewater Treatment Plant,
56 Pelican Bay Swimming Pool, and the splash pad on Repsdorph Road at \$0.94 per gallon of
57 Sodium Hypochlorite, \$1.64 per gallon of Sodium Bisulfite, and \$2.99 per gallon of Sulfuric
58 Acid, for a term to expire on June 7, 2018, with an option for a 12 month extension with the
59 same pricing and terms. (Padgett)
60

61 **3.2** Approve a 12 month renewal of an Interlocal Agreement between the City of Seabrook
62 and Harris County for implementation of the TCEQ and EPA required watershed protection
63 program public education portion of the 5 year MS4 permit, in an amount not to exceed
64 \$6,334.56. (Padgett)
65

66 **3.3** Approve the minutes of the September 21, 2017 joint City Council / EDC meeting. (Hicks)
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68 **3.4** Approve the minutes of the September 26, 2017 special City Council meeting. (Hicks)
69

70 **3.5** Approve the minutes of the October 17, 2017 regular City Council meeting. (Hicks)
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72 Motion was made by Councilmember Picha and seconded by Councilmember Machol
73

74 To approve the Consent Agenda as presented.
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76 MOTION CARRIED BY UNANIMOUS CONSENT
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78 **4. *NEW BUSINESS***
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80 **4.1** Consider and take all appropriate action on first and final reading of proposed Ordinance
81 2018-01, "Termination of Disaster Declaration" (Cook)
82

83 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK PROVIDING
84 FOR THE TERMINATION OF DISASTER DECLARATION AS PROVIDED HEREIN, AND
85 MAKING CERTAIN FINDINGS OF FACT AND OTHER CONCLUSIONS AS SET OUT
86 HEREIN
87

88 Motion was made by Councilmember Davis and seconded by Councilmember Adovasio

To approve on first and final reading proposed Ordinance 2018-01, "Termination of Disaster Declaration".

MOTION CARRIED BY UNANIMOUS CONSENT

5. ROUTINE BUSINESS

5.1 Update on the 3rd Annual Celebration Seabrook Festival. (Dearman)

LeaAnn Dearman, Director of Communications, gave an overview of what to expect at for the festival this Saturday. 815 tickets have currently been distributed (between sales and other giveaways). Almost 100% of the forecasted sponsorships have been sold. The City is about \$2,000 short of the forecasted needed. Twenty artists are registered, which includes four chalk painters. Debbie Star will be painting a Seabrook pelican live. The Seabrook mural "Historical Seabrook" will be painted by Shelby Nicole Designs. Mario's, Ursula Jerk Chicken, and UIGMA Cuisine will be serving food. An anchor bar will be on site with tickets sales at either end for drinks. The covered area under the trees will be the VIP tent where there will be wine tastings and a cooking demonstration and beer tastings by Saloon Door Brewery at 11:00 and 3:00. \$35.00 in advance VIP ticket holders receive two drink vouchers, but no full meals, so that VIP's are encouraged to eat at the food trucks. All tickets will be discounted \$5.00 for military and first responders with appropriate ID. Residents are verified and can get tickets for \$5.00 in advance. The Kid Zone will have: a Seabrook pelican painting, a rock wall, a bounce house, t-shirt decorating (cost of t-shirt is \$10.00), face painting, an obstacle course with slide, a magician, Tales of the Sea story time, hat making, Bugs on Wheels, Pirates Ahoy, Henna tattoos, a juggler, a pet fashion show (no cost to enter), a balloon twisting station, laser tag, and a mechanical shark. Kids 10 and under get in free. There will be tables and seating. There are sponsors and additional merchants that purchased tents (Keels and Wheels; Lucky Trail Marathon; Mary Kay; Lipscents; Bundt Cake-a-Holic; and Scentsy. Bricks will be sold at the Veterans' Memorial Booth. City merchandise will be sold at the City booth. Happy baking is the dessert tent and Old Fashioned Soda Company has joined with 7 different types of soda in addition to funnel cakes, hot dogs, and normal fair type food. Colonel Joe McPhail will be opening the day. Tookie's had to pull out at the last minute, but still have Merlion, Brasserie 1895, and A Chef for All Occasions in the VIP tent. Waste Management donated all of the porta-cans and will have a truck on site for a touch-a-truck station, along with a large military vehicle and a fire truck. Parking will be at Seabrook Intermediate and Bay Elementary and there will be courtesy golf carts available to carry people between the parking lots and the event. There will be an ambulance and a CLEMC command vehicle on site for first aid, and there is a safety manual and evacuation and security procedures in place. A sworn police office will be at the entrance, with another two floaters. Hammer and Meyer and Hammer and Todville will have security at all times. Security from Harris County will cover the parking lots.

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

TXDOT – Gayle Cook, City Manager, stated that staff has a meeting with TXDOT tomorrow and will have a lot more information after that meeting. Cobb Fendley will attend and the SWA group will attend with updated CAD drawings. The meeting will also include the right of way division, which has been sharing with the City how parcels are closing; however, some information is starting to not be communicated and staff will address this in the meeting. TXDOT has tasked SWA with providing a proposal by the end of the year. SWA has brought in a lighting expert and great strides have been made in that area of the project.

Projects – Ms. Cook stated that the old Public Works facility is now completely gone, with a little bit of cleanup still to be completed. The new facility is still not completely closed due to a few housekeeping items in accounting and some fencing issues.

Grants – Ms. Cook explained that all grants are moving along. There is nothing new to report on the Harvey reimbursement. The Texas Restore Act published the next round and the City did not make any of the projects. The City has been assigned a new FEMA agent, and staff is meeting with him tomorrow. The City's projects are listed on the Texas Rebuild grant funding list, and additional information has been requested on the remainder of the projects.

Motion was made by Councilmember Adovasio and seconded by Councilmember Machol

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT

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

Gayle Cook, City Manager, stated that staff has a meeting with FEMA tomorrow and will know more after that meeting tomorrow. Finance and HR have put together a very detailed sheet detailing personnel costs and infrastructure costs. FEMA was impressed and they weren't expecting to already have numbers from the City. It looks like a majority of the rebuild/repair projects will be under \$132,000 and much easier to process and get reimbursement quicker.

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

There will be the regular meetings on November 21 and December 5, and by consensus of Council, no second meeting in December.

6. EXECUTIVE SESSION

6.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney to receive legal advice on legal issues only associated with the Memorandum of Understanding Agreements between the City of Seabrook and the Port of Houston, property tax appraisal, assessment and revisions, and legal requirements for sale of property, as provided under Section 551.071 Texas Government Code. (Cook)

At 7:29 p.m. Mayor Kolupski announced that the city Council will now hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 551 Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, Consultation with an Attorney.

7. OPEN SESSION

At 8:29p.m. Mayor Kolupski reconvened the meeting in open session and stated that item 6.1 had been discussed, but that no action had been taken in executive session.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:31 p.m.

Approved this 21st day of November, 2017.


Robin Hicks, TRMC
City Secretary


Thomas G. Kolupski
Mayor

