

1 The Crime Control and Prevention District Board of Directors of the City of Seabrook met in
2 special session on Tuesday, October 16, 2018 at 8:00 p.m. in Seabrook City Hall, 1700 1st Street,
3 Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

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5 THOSE PRESENT WERE:

6 LAURA DAVIS	PRESIDENT
7 ED KLEIN	VICE PRESIDENT
8 THOM KOLUPSKI	DIRECTOR
9 JEFF LARSON	DIRECTOR
10 NATALIE PICH	DIRECTOR
11 BUDDY HAMMANN	DIRECTOR
12 JOE MACHOL	DIRECTOR
13 GAYLE COOK	CITY MANAGER
14 SEAN LANDIS	DEPUTY CITY MANAGER
15 STEVE WEATHERED	CITY ATTORNEY
16 ROBIN HICKS	CITY SECRETARY

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18 President Davis called the meeting to order at 8:28 p.m.

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20 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS - none**

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22 **2. NEW BUSINESS**

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24 **2.1** Consider and take all appropriate action on funding for the CCISD "Leader In Me" Program
25 at Bay Elementary School, through the Clear Creek Education Foundation, in an amount not to
26 exceed \$10,000.00 over a five (5) year period, in the amount of \$2,000.00 per year, beginning
27 October 1, 2018, from the Seabrook Crime Control and Prevention District fund. (Cook)

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29 Members explained that they had visited Bay Elementary to take a tour, visit classrooms,
30 observe the students engaged in the program, and participate in a workshop that was occurring at
31 the time of the visit. Members reported that the program seemed very worthwhile, and explained
32 that this funding would go toward consulting and teaching the program to the teachers. With a
33 Member of the CCPD Board expressing concern and reservation about giving teachers the burden
34 of following a program that is not State mandated, Members who visited Bay Elementary stated
35 that teachers seems to be enjoying the program. Seeing the students in action made a difference
36 in Member opinions of the program.

37
38 Mayor Kolupski reported that a former Seabrook Mayor praised the program and reported
39 that it was an excellent idea to approve funding through the Crime Control and Prevention District
40 budget because he felt that it was a good opportunity to keep students active.

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42 Members reached out to parents whose kids are in the pilot programs and heard nothing
43 but excellent feedback from parents and kids.
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47 Motion was made by Member Picha and seconded by Member Klein
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49 To approve funding, subject to approval of the annual budget, for the CCISD "Leader In Me"
50 Program at Bay Elementary School, through the Clear Creek Education Foundation, in an amount
51 not to exceed \$10,000.00 over a five (5) year period, in the amount of \$2,000.00 per year,
52 beginning October 1, 2018, from the Seabrook Crime Control and Prevention District fund.
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54 MOTION PASSED BY A VOTE OF 6-1, WITH MEMBER LARSON VOTING AGAINST
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56 Upon motion duly made and seconded, President Davis adjourned the meeting at 8:32 p.m.
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58 Approved this 5th day of February 2019.
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64 DocuSigned by:
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67 Robin Hicks, TRMC
68 City Secretary

DocuSigned by:

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Laura Davis
President

