

The City Council of the City of Seabrook met in special session on Monday, August 26, 2019 at 6:00 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

ED KLEIN

LAURA DAVIS

JEFF LARSON

NATALIE PICHA – arrived 6:04 p.m.

BUDDY HAMMANN

JOE MACHOL

GAYLE COOK

SEAN LANDIS

ROBIN LENIO

MAYOR

COUNCIL PLACE NO. 1

COUNCIL PLACE NO. 2

COUNCIL PLACE NO. 3

MAYOR PRO TEM

COUNCIL PLACE NO. 4

COUNCIL PLACE NO. 5

COUNCIL PLACE NO. 6

CITY MANAGER

DEPUTY CITY MANAGER

CITY SECRETARY

Mayor Kolupski called the meeting to order at 6:00 p.m.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS - none

2. NEW BUSINESS

2.1 Consider and take all appropriate action on an update to the Proposed FY 2019/2020 Capital Improvements Program (CIP) projects.

Gayle Cook, City Manager, explained that updates/changes to the Capital Improvements Program (CIP) projects include:

- The matching 50/50 Harris County Projects have the numbers are exact to what Harris County has. The CIP projects are D2 and D13. CIP D13 replaced CIP S4, S5, S6, and S7.
- The City is awaiting the results for the wastewater grant submission.
- Drainage projects have been updated to include the entire total cost.
- Streets have two new projects.
- HVAC and boiler replacement at the Fire/EMS Station. Staff found mold in a room.
- The City is awaiting the results for the grant submission for Safe Routes to School.
- CIP Project D2 – the ditch will be cleared out to the flow line of the ditch East of Meyer to Galveston Bay.

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46 *Motion was made by Councilmember Davis and seconded by Councilmember Klein*

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48 *To approve an update to the Proposed FY 2019/2020 Capital Improvements Program (CIP)*
49 *projects as presented*

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51 *MOTION CARRIED BY UNANIMOUS CONSENT*

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53 **3.2** Consider and take all appropriate action on FY 2019/2020 Final Proposed Budget.

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55 Michael Gibbs, Director of Finance, stated that the final proposed budget includes two
56 amendments to include a One Time CIP Expenditure for the HVAC and Boiler replacement at the
57 Fire / EMS Station in the amount of \$191,250.00, and a carry forward amount of \$333,026 for a
58 new ambulance.

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60 *Motion made by Councilmember Klein and seconded by Councilmember Machol*

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62 *To approve the general fund with the proposed changes as shown in the presentation*

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64 *MOTION CARRIED BY UNANIMOUS CONSENT*

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66 **3.3** Consider and take all appropriate action on a proposed tax rate for the Fiscal Year 2019/2020
67 and on setting the Public Hearings on the budget and proposed tax rate for the regular City Council
68 meetings on September 17, 2019 at 7:00 p.m. and October 1, 2019 at 7:00 p.m. (Cook / Gibbs)

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70 Mr. Gibbs went over the requirements of the Truth-In-Taxation provisions under the Texas
71 Property Tax Laws, the two elements considered when calculating the Property Tax Rate, what
72 the Effective Tax Rate is, the growth of property values from 2009 to present, and a tax rate
73 comparison under the recently passed Senate Bill 2.

74
75 Mr. Gibbs then explained the two proposed tax rates for FY 2019/2020, as follows:

76		
77	Rate 1	Rate 2
78	5.59% above the Effective Tax Rate (ETR)	6.49% above the ETR
79	O&M = 0.398145	O&M = 0.403139

80
81 If the tax rate is kept the same, it will bring about \$540,000.00 income into the City due to higher
82 appraisals. The other tax rate is based on half a penny drop that will bring about \$480,000.00
83 income into the City. Both of these scenarios do not raise taxes. There is still a lot of unknown
84 about the SH146 expansion project.

85
86 *Motion made by Councilmember Machol and seconded by Councilmember Davis*

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88 *To approve Rate 2 6.49% about the effective tax rate*

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90 *MOTION CARRIED BY UNANIMOUS CONSENT*

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92 Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:09p.m.

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94 Approved this 21st day of April, 2020.

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DocuSigned by:
Thomas G. Kolupski
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Thomas G. Kolupski
Mayor

DocuSigned by:
Robin Lenio
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Robin Lenio, TRMC
City Secretary

DocuSigned by:

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