

The City Council of the City of Seabrook met in special session on Tuesday, October 9, 2012 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:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON (ex. Abs.)	COUNCIL PLACE NO. 3
DON HOLBROOK	COUNCIL PLACE NO. 4
THOM KOLPSKI	COUNCIL PLACE NO. 5
LAURA DAVIS	MAYOR PRO TEM & COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
MEREDITH BRANT	ASSISTANT CITY SECRETARY

Mayor Royal called the meeting to order at 7:00 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were none.

2.0 SPECIFIC PUBLIC HEARING(S)

- 2.1 Public Hearing on the Proposed Tax Rate for 2012. This is the second of two public hearings on the proposed property tax rate of \$0.665232. Council will vote on the proposed tax rate at a regularly scheduled City Council meeting on October 23, 2012 at 7:00 p.m.**

There were no comments.

3.0 NEW BUSINESS

- 3.1 Consider and take all appropriate action regarding fire services agreement with the Seabrook Volunteer Fire Department. (Royal)**

Mayor Royal removed this item from the agenda and it was not considered.

4.0 EXECUTIVE SESSION

At 7:01, Mayor Royal announced that the City Council would hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Local Government Code, and Vernon's Texas Codes Annotated in accordance with the authority contained in Section 551.072, Real Property.

- 4.1 Discuss regarding the purchase, exchange, lease or value of real property to avoid a detrimental effect on position of City in negotiations with third party if discussed in open session. (Templin)

5.0 OPEN MEETING

Mayor Royal reconvened the open meeting at 7:30 p.m. and stated that the above item had been discussed in executive session, but no action had been taken.

Upon motion, Mayor Royal adjourned the meeting at 7:31 p.m.

APPROVED THIS 23rd DAY OF OCTOBER, 2012.



Glenn R. Royal, Mayor

By:



Michele L. Glaser, TRMC
City Secretary

