The City Council of the City of Seabrook met in special session on Tuesday, September 25, 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	COUNCIL PLACE NO. 3
DON HOLBROOK.	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
LAURA DAVIS	MAYOR PRO TEM & COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
MICHELE L. GLASER	CITY SECRETARY

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

1.0 Public Comments and Announcements - None

2.0 SPECIFIC PUBLIC HEARING(S)

2.1 Present the FY 2012/13 Crime Control & Prevention District Budget. (Holomon)

There were no comments from the public.

2.2 Present the FY 2012/13 EDC Budget. (EDC)

Economic Development Director Paul Chavez gave a brief presentation.

Councilors Kolupski and Davis recommended that additional monies be placed in the budget for EDC projects and incentives. Councilor Davis asked if there was money in the new budget to pay for models relating to the SH 146 expansion. Mr. Chavez stated that EDC is interviewing candidates for this purpose. Mr. Templin stated that the expenditure will be taken from "Consulting Services." Additional monies may be appropriated if needed.

2.3 Present FY 2012/13 General, Enterprise and Special Funds Budgets. (Templin)

There were no comments from the public.

Mr. Templin made a brief presentation.

Councilor Davis asked if additional Enterprise Fund projects were planned as a result of increased revenues last year in this fund. Mr. Templin stated that no additional projects were planned at this time, as the money may be necessary if the city experiences decreasing revenues this year.

Mayor Royal asked if Council members could receive a car allowance in a set amount each month instead of submitting expense reports. Director of Finance, Pam. Lab stated that any amount paid to council, which was not supported by documentation as an expense, is considered pay by the IRS and must be reported. However, she is waiting for an opinion from a tax attorney to see if there is an alternative.

When asked what other cities were doing, Ms. Lab stated that cities that had been audited were using the same criteria as Seabrook. She stated that Pearland had recently paid penalties as a result of being audited on this issue; the City of Seabrook is trying to avoid such problems.

3.0 CONSENT AGENDA

3.1 Approve investment reports for 3rd quarter 2011/12. (Lab)

3.2 Approve Res. No. 2012-29, "Investment Policy." (Lab)

A RESOLUTION ADOPTING THE INVESTMENT POLICY FOR THE CITY OF SEABROOK IN ACCORDANCE WITH STATE LAW AND THE PUBLIC FUNDS INVESTMENT ACT (PFIA)

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the Consent Agenda as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

4.0 NEW BUSINESS

4.1 Approve first and final reading of proposed Ord. No. 2012-17, "Crime Control and Prevention District Budget Ordinance for FY 2012/13." (Holomon)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2012 AND ENDING ON SEPTEMBER 30, 2013 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 25, 2012.

Motion was made by Councilor Llorente and seconded by Councilor Johnson

To approve the first and final reading of Ord. No. 2012-17, "Approving the Crime Control and Prevention District Budget," with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.2 Approve first and final reading of proposed Ord. No. 2012-18, "EDC Budget Ordinance for FY 2012/13." (EDC)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2012 AND ENDING ON SEPTEMBER 30, 2013 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 25, 2012.

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the first and final reading of Ord. No. 2012-18, "Approving the EDC Budget," with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.3 Approve first and final reading of proposed Ord. No. 2012-19, FY 2012/13 Regular, Enterprise and Special Funds Budgets. (Templin)

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2012 AND ENDING ON SEPTEMBER 30, 2013 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD ON SEPTEMBER 25, 2012IN ACCORDANCE WITH THE CITY'S CHARTER AND WITH STATE LAW.

Motion was made by Councilor Davis and seconded by Councilor Llorente

To approve the first and final reading of Ord. No. 2012-19, "Approving the General Fund, Enterprise Fund and Special Funds Budgets," with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIES BY UNANIMOUS CONSENT.

Motion was made by Councilor Davis and seconded by Councilor Kolupski

To ratify the property tax increase reflected in the 2012/13 budget for a 2012 tax rate of $0.665232 per $100.00 taxable value.

MOTION CARRIES BY UNANIMOUS CONSENT.

5.0 ROUTINE BUSINESS

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

Staff was directed to place consideration of increasing the hotel tax rate by ½ cent on the October 2, 2012 agenda. Council members were reminded of council meeting dates on October 2, 9 and 23. There is no meeting on October 16.

Upon motion, Mayor Royal adjourned the meeting at 7:39 p.m.

Approved this 23rd day of October 2012.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary