

The City Council of the City of Seabrook met in regular session on Tuesday, May 4, 2021 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas, with a teleconference session available to attendees not wishing to attend the meeting in person, to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

THOM KOLUPSKI	MAYOR
ED KLEIN	COUNCIL PLACE NO. 1
LAURA DAVIS	COUNCIL PLACE NO. 2
JEFF LARSON	COUNCIL PLACE NO. 3
NATALIE PICHA	MAYOR PRO TEM
	COUNCIL PLACE NO. 4
BUDDY HAMMANN – ex. abs.	COUNCIL PLACE NO. 5
JOE MACHOL	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN LENIO	CITY SECRETARY

Mayor Kolupski called the meeting to order at 7:00 p.m. and conducted roll call to establish a quorum of City Council members.

1. PUBLI COCMEI L

2.1 Presentation of Proclamation to recognize May 2-8, 2021 as National Public Service Recognition Week. *Thom Kolupski, Mayor*

Mayor Kolupski read the proclamation aloud and proclaimed May 2-8, 2021 as National Public Service Recognition Week.

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Paul Robinson, Event Organizer, stated how great it was to be back in City Hall for a Council meeting. He discussed the upcoming Texas Outlaw Challenge event, and thanked Council for considering a resolution on an upcoming Council agenda in support of the event.

Amy Strebel, 2439 Lakewood Pointe, explained to Council about her ongoing concerns about the nuisance noise levels at Barge 295, Cabo, and The Yard. The noises are so loud that she has had to change the bedroom in which she sleeps so as to find a quieter place to sleep, and now uses her hurricane shutters as a noise mitigation measure. Council needs to carefully consider the location that the City will use for measuring noise volume, taking into consideration the direction from which the complaint is lodged. All outdoor noise should stop by sunset during the week, and by 10:00 p.m. on Fridays and Saturdays.

Douglas Strebel, 2439 Lakewood Pointe, congratulated the recently reelected members of Council. He said that the local homeowner's associations are still fully committed to playing a role in the resolution of the City's ongoing process to improve its noise ordinance.

H DEI LBI C ORBI FO

3.1 Approve on second reading Ordinance 2021-04, "Feeding of Wildlife and Nuisance Animals Prohibited". *Dwayne Vanselous, Animal Control Officer*

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, CHAPTER 10, "ANIMALS", ARTICLE 1, "GENERAL", CREATING NEW SECTIONS 10-11, "FEEDING OF WILDLIFE PROHIBITED", AND SECTION 10-12, "NUISANCE ANIMALS", ALL AS DEFINED AND PROVIDED HEREIN, WITH RELATED UPDATES; PROVIDING PENALTIES FOR VIOLATION BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY, NOTICE AND ESTABLISHING AN EFFECTIVE DATE.

3.2 Approve the minutes of the March 16, 2021 regular City Council Meeting. *Robin Lenio, City Secretary*

3.3 Approve the minutes of the April 9, 2021 special City Council meeting. *Robin Lenio, City Secretary*

Motion was made by Councilmember Machol and seconded by Councilmember Klein

To approve the Consent Agenda, as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

G I BY STLMBLL

4.1 Consider and take all appropriate action on the purchase and addition of five (5) new Tahoes to Public Safety Vehicle and Equipment Replacement Fund (PS VERF), in the total amount of \$350,620.00. *Gayle Cook, City Manager and Michael Gibbs, Director of Finance*

City Manager Gayle Cook introduced the Item, noting that the City's Public Safety Vehicle and Equipment Replacement Fund (PS VERF) currently has a surplus of funds, and that Director of Finance, Michael Gibbs, has confirmed that the fund can support the proposed purchase of five new Chevrolet Tahoes. Ms. Cook said that it is staff's recommendation that Council approve the purchase. Council briefly discussed the City's take-home vehicle policy.

Motion was made by Councilmember Klein and seconded by Councilmember Machol

To approve the purchase and addition of five (5) new Chevrolet Tahoes to the Public Safety Vehicle and Equipment Replacement Fund (PS VERF), in the total amount of \$350,620.00

MOTION CARRIED BY UNANIMOUS CONSENT

K FMDTLLMEI

5.1 Review, discuss, and if appropriate, take action on the activities of the Bay Area Houston Convention and Visitors Bureau. *LeaAnn Dearman Petersen, Director of Community and Visitor Relations*

LeaAnn Dearman Petersen, Director of Community and Visitor Relations, introduced Shawna Reid, Marketing and Visitors Center Manager at Bay Area Houston Convention and Visitors Bureau (BAHCVB), and presented Item 5.1 to Council. Ms. Reid provided Council with a brief overview of the current and planned activities of BAHCVB, as shown in Attachment A. Ms. Dearman Petersen and Council discussed the current membership fees of BAHCVB and the value of membership to the City of Seabrook. Ms. Reid informed Council that BAHCVB is seeking to transition to an alliance-based structure, with cities each paying a flat rate of \$25,000 for membership, rather than the current population-based membership fee model. A lower membership fee may be offered to small cities that do not have hotels.

3. UETCM B STLM BLL

6.1 Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, City of Seabrook Grant Administration, and 2021 State Legislative Session. *Gayle Cook, City Manager and Robin Lenio, City Secretary*

City Manager Gayle Cook gave a report to City Council on the SH 146 Expansion Project, City of Seabrook CIP Projects, City of Seabrook Grant Administration, and the 2021 State Legislative Session, as shown in Attachment B.

6.2 Update and discuss report by City Manager on COVID related issues. *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

City Manager Gayle Cook gave the report as shown in Attachment B.

6.3 Establish future meeting dates and agenda items. *City Council*

The next regular City Council meeting will be a special meeting to be held in person on May 11, 2021 at 7:00 p.m. at the City Hall Council Chambers to canvass the results of the May 1, 2021 general election. The following regular City Council meeting will be held on Tuesday, June 2, 2021, in person, at 7:00p.m. There may be an additional meeting between those two dates, but that has not yet been confirmed.

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7. ***DAELBF BXBDTCMB LBLLEI***

7.1 **Section 551.074**

Conduct a closed executive session to deliberate the evaluation and duties of the City Manager. *Gayle Cook, City Manager*

7.2 **Section 551.074**

Conduct a closed executive session to deliberate the evaluation and duties of the City Secretary. *Robin Lenio, City Secretary*

At 7:50 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 Sections 551.074, Personnel Matters.

8. ***EPBI LBLLEI***

At 10:36 p.m., Mayor Kolupski reconvened the meeting in open session and stated that Items 7.1 and 7.2 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 10:36 p.m.

Approved this 11th day of May, 2021.

Thomas G. Kolupski

Thomas G. Kolupski
Mayor

Robin Lenio

Robin Lenio, TRMC
City Secretary





Visit Bay Area Houston CVB

Plan of Action for April 2021 through September 2021

Scheduling of 6 **FREE** Training sessions for City Staff, Elected officials and Hospitality, Attractions and community partners.

- May – **TH&LA HOT Fund Uses Seminar** for elected officials, Economic Development and Hospitality partners – Virtual due to Legislative session in Austin. Afternoon of **Thursday 5.20.2021** (Save the date emails will be sent out by May 1st for registration)
- May – **Bay Area Houston 101** (Hybrid seminar) This seminar will be open to all City partners, Hotels, Attractions, Restaurants, Retailers and all Tourism related businesses. Overview of all of Bay area Houston's unique features.
- June – **TripAdvisor Seminar** with Scott Caufield. Making the most of your TripAdvisor page
- July – **Social Media Training** for small businesses & Non-profit organizations.
- August – **Texas Friendly Hospitality Training** with Seneca McAdams (Texas Independence Trail Region). Geared at Front desk & Housekeeping, Servers, Bartenders, Attractions and small Tourism-Oriented Businesses.
- September – **Human Trafficking**. How to spot victims and who to notify to get the help needed. Training geared towards our hospitality partners.

Around Houston partnership opportunities for Visit Bay Area Houston that benefit all 4 member cities:

- 365 Houston – Sponsored content featuring our region. Buy-In cost: \$1500
- Sojern – Display Ads - featuring our Cities/Region Buy-In cost: \$3000
- Texas Monthly – Daytrip Listicle on Texas Monthly Buy-In cost: \$2000
- Texas Monthly – Traveling Texan Newsletter (BAH) Buy-In cost: \$750
- TravelZoo – Sponsored photo gallery (Daytrips) Buy-In cost: \$2000
- TripAdvisor – Display Ads for Bay Area Houston Buy-In cost: \$5000
- Inclusion in Around Houston regional OVG distributed alongside Visit Houston OVG Buy-In cost: \$1000
 - Total cost for BAHCVB: \$15,250 suggested programming to participate in.

- Membership in GHCVB: \$750 includes:
 - o Meetings leads & Sales resources
 - o Work with Houston Film Commission in scouting film locations around the region
 - o Support from the Houston Film Commission for photography
 - o Discount on working with Bandwango (passport programming) for the first year

Press Releases, Magazine Articles, News Reports, Blogs & Videos

• Being archived on www.visitbayareahouston.com under Blogs and News – **To be completed by May 7th** All partner cities will be notified via email when press releases and news articles are released.

All Videos completed over the last 4 years are being loaded and archived to the website and our YouTube Channel. Videos will also be shared via dropbox for use by partners. **To be completed by May 7th**

Photo Library is being catalogued for ease of finding photos. Once completed Shawna will share the dropbox link to member Cities for their use. **To be completed by May 14th**

Monthly editorial calendar is being created and will be shared to the full Board - April through September 2021. This calendar will include Blogs, Facebook, Instagram and Twitter posts being scheduled along with events calendar and landing pages. **To be completed by April 22nd**

• Shawna is using HootSuite to schedule social media content. This calendar will be shared with Stephanie.

• VBout is being used to manage email lists, build landing pages and set goals for content creation. Also utilizing GoogleSheet to track completion of goals on daily, weekly and monthly basis and share with E-Board for accountability.

Financial Statements – Adding to the Digital Board Book for review by board members. Each Member City will receive the Full year FY 2019/2020 report and quarterly reports for 2020/2021 via email. Updating to Quickbooks 2020 to utilize cloud-based bookkeeping and reporting. Budget meetings for FY2022 will begin in May with goal of having approved budget in place by mid-July 2022.

2021 Official Visitors Guide is available on our Website - [BayAreaVisitorGuideFINALv1.pdf \(visitbayareahouston.com\)](#). Review and update of the current book will begin to ensure changes due to COVID are taken into consideration. Going out for bids to print a limited run of the OVG. Each partner City and Hotel will receive copies when printed. We will also print enough OVG's to send 100 each to the Travel Centers across Texas. A limited number of copies will be held on hand for groups, reunions and email requests for information. **To be completed by May 15 and sent to printer once bid is approved.**

Bay Area Houston Birding Guide is available on our website - [BayAreaBirding-eVersion2021.pdf \(visitbayareahouston.com\)](#) Guide is at the printers and will be distributed to Hotels, Partner Cities and Nature Centers.

SAVE THE DATE: Keels & Wheels 25th Anniversary Concours d'Elegance at Lakewood Yacht Club - May 1st & 2nd 10am - 5pm.

SAVE THE DATE: 2021 National Travel & Tourism Week "The Power of Travel" – May 3-9, 2021 Bay Area Houston social media campaigns, blogs and videos featuring Birding, Nature Tourism, Boating & WaterSports, Attractions & Hotels, etc.

SAVE THE DATE: Galveston Tourism Summit – May 5th Register for this FREE day of Tourism education at the Galveston Island Convention Center: [ABOUT | gitourismsummit \(galvestonsummit.com\)](#)

SAVE THE DATE: May 14-15, 2021 – The Bay Area Big Sit Birding Event. Culmination of our very popular "Bay Area Houston Virtual Birding Classes", this 2 day event will be held at Heritage Park in League City. Friday, May 14th will feature a movie in the park (The Big Year), food trucks and tours of the Butler Longhorn Museum. Saturday, May 15th will be "The Big Sit" – 1 day long bird count in partnership with the Houston Audubon.

SAVE THE DATE: Epicurean Evening - Bites on the Boardwalk 2021 - May 20, 2021 at the Kemah Boardwalk. 6pm-9pm in conjunction with Rock the Dock. Kids \$10 Adults \$35 FREE Parking, Bites from 30 local restaurants, 2 FREE Beers, mobile auction and live music. Clear Lake Area Chamber of Commerce event.

SAVE THE DATE: Clear Lake Area Chamber of Commerce Tourism Luncheon – Wednesday, May 26, 2021. Shawna, in her role as Tourism Liaison, is working with the Chamber to develop the programming. Special Guest Speakers – Shane Sorenson, Director of Membership, Texas Travel Alliance and Erica Boyd, Interim CEO, Texas Travel Alliance.

SAVE THE DATE: 2021 State of the Bay Tourism Update – Thursday, June 24, 2021. Program will highlight the positives coming out of COVID-19. Invite partner cities, hoteliers, attractions, & tourism-oriented businesses to participate. Fun late afternoon/early evening promoting Travel & Tourism across our region. This year's venue is Lakewood Yacht Club in Seabrook. Shawna is working with the Executive Board and Julie & Foy at LYC. Save the dates will be sent to all stakeholders in early May 2021.

SAVE THE DATE: 2021 Texas Outlaw Challenge – June 23-27, 2021. 5 full days of high speed boats around Clear Lake and Galveston Bay. Visitors and participants come from around the US.

SAVE THE DATE: Taste of the Bay at South Shore Harbour Resort - October 7, 2021 6pm-9pm. Oktoberfest themed foodie event featuring restaurants, breweries, wineries and distilleries from around Bay Area Houston. League City Regional Chamber of Commerce event.



Baycations are Better

ATTACHMENT B

Time to Update

CITY COUNCIL UPDATE

May 4, 2021



Doc ID: d48fb1d25b0c00130b556ccbb2f33209d5e5ab04



SH 146 Expansion

Doc ID: d48fb1d25b0890130b556ccbb2f33209d5e5ab04



Southbound Frontage Road Starts

Doc ID: d48fb1d25b0c00130b556ccb2f33209d5e5ab04



Northbound Frontage
Road

Mid-late 2021

Doc ID: d48fb1d25b0c00130b556ccbb2f33209d5e5ab04



Doc ID: d48fb1d25b0c00130b556ccb2f33209d5e5ab04



Traffic Shift to New Frontage Road

Anticipated as early as
August 2021

Doc ID: d48fb1d25b0c00130b556ccbb2f33209d5e5ab04

Southbound Side of
Existing Bridge

New Express Bridge

Late 2022



Doc ID: d48b1d25b0c90130b556ccbb2f33209d5e5ab04



NORTHBOUND EXISTING BRIDGE

Bridge Deck
scheduled for
June - July 2021

South Channel to
be closed 5/10/21 -
5/15/21

Both channel
closures scheduled
later part of May
for concrete girders
to be set

5.75 miles to expand 4 travel lanes to 6 travel lanes, four 12-foot wide frontage roadways (two in each direction), 5-foot sidewalks



Capital Projects Update

Doc ID: d48fb1d25b0c00130b556ccbb2f33209d5e5ab04

Pine Gully Wastewater Treatment Plan Retrofit \$35,946,438

Status: FEMA reports application is under review

This project is the complete infrastructure retrofit of the City's Waste Water System to include the relocation of the treatment plant from Main Street to a site located adjacent to the new Public Works facility. This project contains both phases (phase 1 - design; phase 2 - construction) of the waste water system retrofit. The City's existing WWTP suffered significant damage during Hurricane Ike due to its location to Galveston Bay.

SH 146 Utility Relocations

Status: Water lines complete
Wastewater Lines - In Progress

The purpose of this project is to relocate the existing water and sewer line facilities with the existing TxDOT SH146 ROW to a location outside of the new proposed highway improvements.

Smart Meters

\$3,000,000

Status: Kick Off Completed

Procurement Phase in Progress

Installations will have communications detail on the
areas and what to expect

This project includes replacing all of the City's water meters. End of May 2021 – June 2021, the actual deployment of new meters will be initiated. Door hangers and other communication will be used to fully inform residents of the process and installation.

Seascape and Baybrook Subdivision HCFCD Bond E-07

\$2,238,000

Status: Kick Off Completed

2018 HCFCD Bond project to modify the Red Bluff Road drainage crossing to F220-02-00 tributary, perform detail study of the storm sewer system in Seascape Subdivision Sec.2 and make improvements based on the study. As part of the Certificates of Obligation recently issued for 2020, Seascape and Baybrook Subdivision drainage improvement projects were approved as a 50%/50% partnership. Engineering with the County has completed environmental assessments and staff has met on design options

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Red Bluff Road Expansion TxDOT and Harris County Project

**Status: Estimated Completion
Late 2021**

The project will construct two eastbound traffic lanes and convert the existing roadway to a one-way westbound operation. The project will improve the roadway on the existing bridge over Taylor Lake to include the addition of a new bridge parallel to the existing bridge. This existing bridge, located north of the new bridge, will be re-striped to two lanes of westbound traffic. The new bridge will include two lanes of eastbound traffic and a 10-foot-wide pedestrian walkway.

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Grants Update

Texas Parks and Wildlife Grant (TPWG) Pending Environmental Report and Kick Off

This project consists of approximately 4,500 linear feet of decomposed granite and two bridge crossings over Pine Gully for a hike and bike trail at the far north side of the city limits and will have portions of the trail atop the berm system.

Livable Centers Program (HGAC) – Old Seabrook District \$194,000

Stakeholder Meeting May 18, 2021

The Program will formulate a planning document to recommend projects that would encourage walkability, connection within and between nodes of community activity and build on environment strategies that support local economic development and employment.

Website www.oldseabrookdistrict.com

Grants Update (continued)

CDBG-MIT Notifications not received to date

Application for the Wastewater Treatment Plant cost sharing match from the city for 25% through this program \$8.8 million. An application was submitted October 28, 2020 and a response is expected early 2021.

Harris County – Partnership Grants Hike and Bike Trail Approved on Meyer from SH 146 to N. Meyer Informational Meeting with County Pending

Seabrook notified of project selection with Harris County Precinct 2 Partnership Grant 2021

Port of Houston – Community Grant Submitted

Port Houston's Community Grants Program is a community outreach initiative focused on investing resources into meaningful projects and programs that enhance our local communities while advancing our mission and vision as a part of our 2020 Strategic Plan.

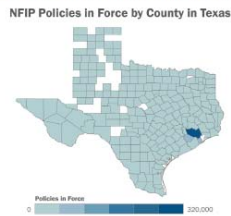
1. Seabrook Wildlife Trail Head Improvements

Flood Insurance

Texas — Risk Rating 2.0

With the implementation of Risk Rating 2.0, FEMA delivers rates that more accurately reflect flood risk and ensure the National Flood Insurance Program will be here for this generation and generations to come.

National Flood Insurance Program in Texas



A significant part of FEMA's NFIP Transformation is Risk Rating 2.0, which will fundamentally change the way FEMA prices insurance and determines an individual property's flood risk.

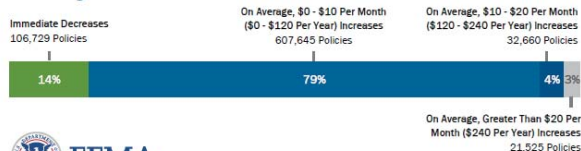
Risk Rating 2.0 is equity in action. With Risk Rating 2.0, individuals will no longer pay more than their share in flood insurance premiums based on the value of their homes. Roughly two-thirds of policyholders with older pre-FIRM homes will see a premium decrease.

FEMA will reduce disaster-related suffering and disaster-related costs in Texas through insurance and the mitigation of flood risks by leveraging advances in industry best practices, technology, and flood risk modeling.

FEMA's core mission and programs continue to emphasize purchasing flood insurance and pursuing mitigation options to achieve resiliency. While there are many policies in force in Texas, there are still opportunities to increase participation in the program to improve resilience, as shown in the table below.

NFIP Policies in Force in TX	Properties in TX Not Covered by NFIP Policy	Average NFIP Claim Payout in TX in the Past 10 Years	Average Individual Assistance Claim Payout in TX in the Past 10 Years
768,600	8.8 million	\$78,700	\$7,300

Risk Rating 2.0 in Texas



March 2021 1

Risk Rating 2.0

Policy transitions

- **August 1, 2021:** NFIP insurers may begin quoting for policies with effective dates on or after October 1, 2021.
- **September 1, 2021:** FEMA releases final guidance documents for NFIP insurers detailing upcoming RR 2.0 program changes.
- **October 1, 2021:**
 - All new business policies effective on or after this date must be issued under RR 2.0.
 - Existing policies renewing with effective dates between October 1, 2021 and March 31, 2022 can renew under the legacy rating plan or renew their policy under RR 2.0.
- **April 1, 2022:** All existing policies with renewal dates on or after April 1, 2022 will be renewed under RR 2.0.

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Legislative Update

SIGNIFICANT COMMITTEE ACTION

- H.B. 545 (Thompson), relating to annexation. Voted from House Land and Resource Management.
- H.B. 768 (Patterson), relating to open meetings. Voted from House County Affairs.
- H.B. 831 (Thompson), relating to prohibiting chokeholds. Voted from House Homeland Security and Public Safety.
- H.B. 1877 (Gates), relating to vacant residential buildings. TML provided written testimony. Left pending in House Land and Resource Management.
- H.B. 1878 (Gates), relating to vacant residential buildings. TML provided written testimony. Left pending in House Land and Resource Management.
- H.B. 2242 (Patterson), relating to line of duty illness or injury leave. Voted from House State Affairs.
- H.B. 3015 (Hernandez), relating to public information. TML provided written testimony [hyperlink to our letter]. Reported from House State Affairs.

Legislative Update

SIGNIFICANT FLOOR ACTION

H.B. 652 (Paul), relating to an animal shelter. Passed the House.

H.B. 829 (Thompson), relating to progressive disciplinary matrix. Passed the House.

H.B. 830 (Thompson), relating to cite and release. Passed the House.

H.B. 834 (Thompson), relating to covert law enforcement activity. Passed the House.

H.B. 1118 (Capriglione/Paxton), relating to cybersecurity. Passed the Senate.

H.B. 1938 (Jetton), relating to body worn camera grants. Passed the House.

S.B. 69 (Miles), relating to prohibiting chokeholds. Passed the Senate.

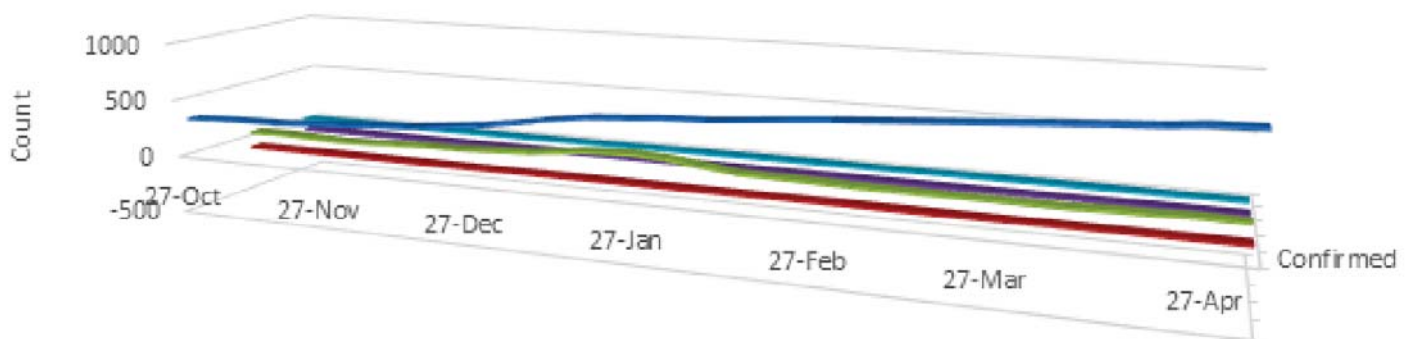
H.B. 2429 (Meyer/Bettencourt), relating to property tax notice. Passed the Senate.

S.B. 1428 (Bettencourt), relating to property tax adoption following a disaster. Passed the Senate.

S.B. 1438 (Bettencourt), relating to tax rate calculation in disaster area. Passed the House.

S.B. 1879 (Bettencourt), relating to community advocacy. Passed the Senate.

Seabrook COVID Data



	27-Oct	3-Nov	10-Nov	17-Nov	24-Nov	30-Nov	1-Dec	7-Dec	14-Dec	29-Dec	5-Jan	8-Jan	11-Jan	19-Jan	26-Jan	2-Feb	9-Feb	2-Mar	6-Apr	13-Apr	20-Apr	26-Apr	4-May
Confirmed	317	329	336	340	357	373	373	392	404	471	517	538	565	611	630	653	660	736	833	853	869	895	904
Change		4%	2%	1%	5%	4%	0%	5%	3%	17%	10%	4%	5%	8%	3%	4%	1%	12%	13%	2%	2%	3%	1%
Active	26	34	26	16	23	36	35	43	44	73	104	121	128	141	127	92	57	42	33	43	46	54	48
Change		31%	-24%	-38%	44%	57%	-3%	23%	2%	66%	42%	16%	6%	10%	-10%	-28%	-38%	-26%	-21%	30%	7%	17%	-11%
Deaths	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	3	3	3	3	0	0	0

Harris County COVID-19 Risk Level Indicator Summary

Indicator	Status
Hospital Population Trends Negative 14-day trends for COVID-19 hospital population	Indicator Met COVID-19 General Population and ICU 14-day trends are negative
Hospital Usage 14-day average of COVID-19 hospital population below 15%	Indicator Met COVID-19 ICU 14-day average population is 13.4% of capacity
New Cases: Trend 14-day trend for new COVID-19 cases is negative	Indicator Met 14-day trend of new cases is decreasing by 5 cases per day
New Cases: Total 14-day average of new cases in Harris County below 400	Indicator Not Met 14-day average of new cases is 440 cases per day
Positivity Rate 14-day average of COVID-19 test positivity rate below 5%	Indicator Not Met 14-day average of COVID-19 test positivity is 9.9%

Thank You

QUESTIONS

**CITY OF SEABROOK
RESOLUTION NO. 2021-08**

**CANVASS OF THE CITY OF SEABROOK
GENERAL ELECTION HELD MAY 1, 2021**

**A RESOLUTION AND ORDER CANVASSING THE RETURNS
AND DECLARING THE RESULTS OF THE CITY OFFICERS
REGULAR ELECTION HELD ON MAY 1, 2021**

In regular order came to be considered the returns of the City of Seabrook General Election held on the 1st day of May, 2021 for the purpose of electing the hereinafter named officials and it appearing from said returns, duly and legally made, that there were cast at said election valid and legal votes as shown on Exhibit "A" to this Resolution.

**NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE
CITY OF SEABROOK, TEXAS**

- THAT the May 1, 2021 General Election was duly called and was held in accordance with the Texas Election Code and the Seabrook City Charter.
- THAT the City Council has examined such returns and opened and canvassed the votes of such election.
- THAT Thom Kolupski was duly elected as Mayor; and
- THAT Rob Hefner was duly elected as Councilmember, Position 2; and
- THAT Michal R. Giangrosso was duly elected as Councilmember, Position 4; and
- THAT Joe Machol was duly elected as Councilmember, Position 6; and
- THAT said above named parties are hereby declared duly elected to said respective offices, subject to the taking of the oaths of office as provided by the laws of the State of Texas and the Charter of the City of Seabrook, Texas; and
- THAT it is further found and determined that, in accordance with the order of this governing body, the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at the City Hall, a place

convenient to the public, and said notice had been posted and remained posted continuously for at least 72 hours preceding the date of this meeting.

PASSED AND ADOPTED, this 11th day of May 2021.

APPROVED:

Thomas G. Kolupski

Thomas G. Kolupski
Mayor

ATTEST:

Robin Lenio

Robin Lenio, TRMC
City Secretary



The City Council of the City of Seabrook met in special session on Tuesday, May 11, 2021 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas, with a teleconference session available to attendees not wishing to attend the meeting in person, to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

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ROBIN LENIO	CITY SECRETARY

Mayor Kolupski called the meeting to order at 7:00 p.m. and conducted roll call to establish a quorum of City Council members.

1. PRESENTATIONS

1.1 Presentation of a Proclamation to recognize May 9-15, 2021 as Hurricane Preparedness Week, Economic Development Week, and National Police Week. *Thom Kolupski, Mayor*

Mayor Kolupski read the proclamation aloud and proclaimed May 9-15, 2021 as Hurricane Preparedness Week, Economic Development Week, and National Police Week in the City of Seabrook. He thanked all of the City staff who work tirelessly to keep the community safe and help foster economic growth and stability.

1.2 Presentation of a Proclamation to recognize May 16-22, 2021 as National Emergency Services Week and Public Works Week. *Thom Kolupski, Mayor*

Mayor Kolupski read the proclamation aloud and recognized May 16-22, 2021 as National Emergency Services Week and Public Works Week in the City of Seabrook. He thanked all of the City staff who use their training, skills, and knowledge to keep services to citizens running smoothly, even when under difficult circumstances.

1.3 Presentation of Appreciation to City staff members Amanda Carlisle, Donna Cunningham, Cristina Duran, Yesenia Garza, Stephanie Guerrero, Pat Patel, and Kathryn Shannahan for

volunteering to work during Early Voting and to Deputy City Secretary, Alun Thomas, for working so hard and so diligently during the May 1, 2021 General Election. *Thom Kolupski, Mayor*

City Secretary Robin Lenio and Mayor Kolupski recognized City staff members Amanda Carlisle, Donna Cunningham, Cristina Duran, Yesenia Garza, Stephanie Guerrero, Pat Patel, and Kathryn Shannahan for volunteering to work during Early Voting and gave special thanks to Deputy City Secretary Alun Thomas for working so diligently during all parts of the election.

1.4 Presentation honoring outgoing Councilmembers Laura Davis and Natalie Picha for their hard work, loyalty, and contributions to the City Council and the City of Seabrook. *Thom Kolupski, Mayor*

Mayor Kolupski, City Manager Gayle Cook, and members of City Council thanked Ms. Davis and Ms. Picha for their hard work, loyalty, innovations, opinions, and contributions to the City Council, to the City of Seabrook, and to the community during their tenures not only on the City Council, but also on various boards and commissions. The City Council further honored Councilmembers Davis and Picha with plaques to commemorate their time on City Council and with gifts of appreciation.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

There were no comments or announcements from the public.

H CONSENT AYENDA

3.1 Approve the minutes of the May 4, 2021 regular City Council meeting. *Robin Lenio, City Secretary*

Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Machol

To approve all of the items on the Consent Agenda.

MOTION CARRIED BY UNANIMOUS CONSENT

TFIS SPACE INTENTIONALLK LE3 T BLANG

85 **4. NEW BUSINESS**

86
87 **4.1** Consider and take all appropriate action on proposed Resolution 2021-08, "Canvass of the
88 City of Seabrook General Election held on May 1, 2021". *City Council*

89
90 A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE
91 RESULTS OF THE CITY OFFICERS' REGULAR ELECTION HELD ON MAY 1, 2021

92
93 *Motion was made by Councilmember Davis and seconded by Councilmember Hammann*

94
95 *To approve the Resolution 2021-08, "Canvass of the City of Seabrook General Election held on*
96 *May 1, 2021"*

97
98 **MOTION CARRIED BY UNANIMOUS CONSENT**

99
100 **4.2** Administer the Oaths of Office, present Certificates of Election, and hear remarks by Newly
101 Elected Council Members. **Immediately following, Council will adjourn the meeting for a**
102 **brief reception to honor the outgoing and welcome the incoming Council Members.** *Judge*
103 *Dick Gregg, III, Presiding Municipal Court Judge*

104
105 Presiding Municipal Court Judge, Dick H. Gregg, III, administered the oaths of office to
106 the newly-elected mayor, Kolupski, and to each of the three newly-elected councilmembers,
107 Hefner, Giangrosso, and Machol. At 7:29 p.m. and immediately following the oaths of office,
108 Mayor Kolupski adjourned the meeting for a brief reception to honor the outgoing and welcome
109 the incoming councilmembers.

110
111 At 7:50 p.m., Mayor Kolupski resumed the meeting, with the newly-elected members of
112 Council now seated at the dais.

113
114 **4.3** Consider and take all appropriate action on the reappointment of Dick H. Gregg, III, as the
115 Presiding Judge of the Seabrook Municipal Court of Record, for a four year term to expire on June
116 7, 2025. *City Council*

117
118 *Motion was made by Councilmember Machol and seconded by Councilmember Hammann*

119
120 *To reappoint Dick H. Gregg, III, as the Presiding Judge of the Seabrook Municipal Court of*
121 *Record, for a four year term to expire on June 7, 2025.*

122
123 **MOTION CARRIED BY UNANIMOUS CONSENT**

124
125
126
127 **TFIS SPACE INTENTIONALLK LE3 T BLANG**

129 **4.4** Consider and take all appropriate action on the 2021 Celebration Seabrook budget to fund
130 event expenditures that exceed the amount of revenue generated by the event, in an amount not to
131 exceed \$55,000.00 from the FY2020/21 Hotel Occupancy Tax fund. *LeaAnn Petersen, Director*
132 *of Community & Visitor Relations*
133

134 City Manager Gayle Cook introduced the item, and explained that Staff would like the City
135 Council to authorize a hold being placed on \$55,000.00 from the 2020-2021 fiscal year Hotel
136 Occupancy Tax fund for expenditures that will mostly take place at the start of the 2021-2022
137 fiscal year. She reminded Council that Hotel Occupancy Tax revenue can only be spent on certain
138 types of expenditures, noting that between revenue generated through sponsorships and the
139 \$55,000 from the Hotel Occupancy Tax fund, the event is expected to be sufficiently funded.
140

141 Councilmember Machol asked if the celebration of Seabrook's 60th anniversary would be
142 included in the 2021 Celebration Seabrook event. Ms. Cook replied that staff will present a plan
143 for recognizing the anniversary during the June 1, 2021 regular Council meeting.
144

145 *Motion was made by Councilmember Giangrosso and seconded by Councilmember Machol*
146

147 *To fund 2021 Celebration Seabrook event expenditures that exceed the amount of revenue*
148 *generated by the event, in an amount not to exceed \$55,000.00, from the FY2020/21 Hotel*
149 *Occupancy Tax fund.*
150

151 **5. ROUTINE BUSINESS** 152

153 **5.1** Update and report on various items that require no action, including SH 146 Expansion
154 Project, City of Seabrook CIP Projects, City of Seabrook Grant Administration, and 2021 State
155 Legislative Session. *Gayle Cook, City Manager and Robin Lenio, City Secretary*
156

157 City Manager Gayle Cook gave a report to City Council on the SH 146 Expansion Project,
158 City of Seabrook CIP Projects, City of Seabrook Grant Administration, and the 2021 State
159 Legislative Session, as shown in Attachment A.
160

161 **5.2** Update and discuss report by City Manager on COVID related issues. *Gayle Cook, City*
162 *Manager and Brad Goudie, Director of Emergency Services*
163

164 City Manager Gayle Cook gave the report as included in Attachment A.
165

166 **5.3** Establish future meeting dates and agenda items. *City Council*
167

168 The next regular City Council meeting will be held in person on June 1, 2021 at 7:00 p.m.
169 at the City Hall Council Chambers.
170

171 City Manager Gayle Cook said that she would like Council to meet for a full day in a
172 strategic planning session. After a brief discussion, it was the consensus of Council to meet for the
173 planning session on Friday, June 25, 2021 from 8:00 a.m. through 5:00 p.m. Ms. Cook will secure

the venue for the meeting. Deputy City Manager Sean Landis and Director of Economic Development Paul Chavez will work with the City's other boards and commissions so that they may attend the Council's planning session for a couple of hours that day.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 8:14 p.m.

Approved this 1st day of June, 2021.

Thomas G. Kolupski

Thomas G. Kolupski
Mayor

Robin Lenio

Robin Lenio, TRMC
City Secretary



ATTACHMENT A

Time to Update

CITY COUNCIL UPDATE

May 11, 2021



Doc ID: d48fb1d25b0c00130b556ccbb2f33209d5e5ab04



SH 146 Expansion

Doc ID: d48fb1d25b0c0e1a0000000000000000

Phase 1

Widen existing NB Clear Creek Bridge and build new NB Frontage Road

Phase 2

Widen existing SB Clear Creek Bridge, build new SB Frontage Road, and build majority of new Express Bridge

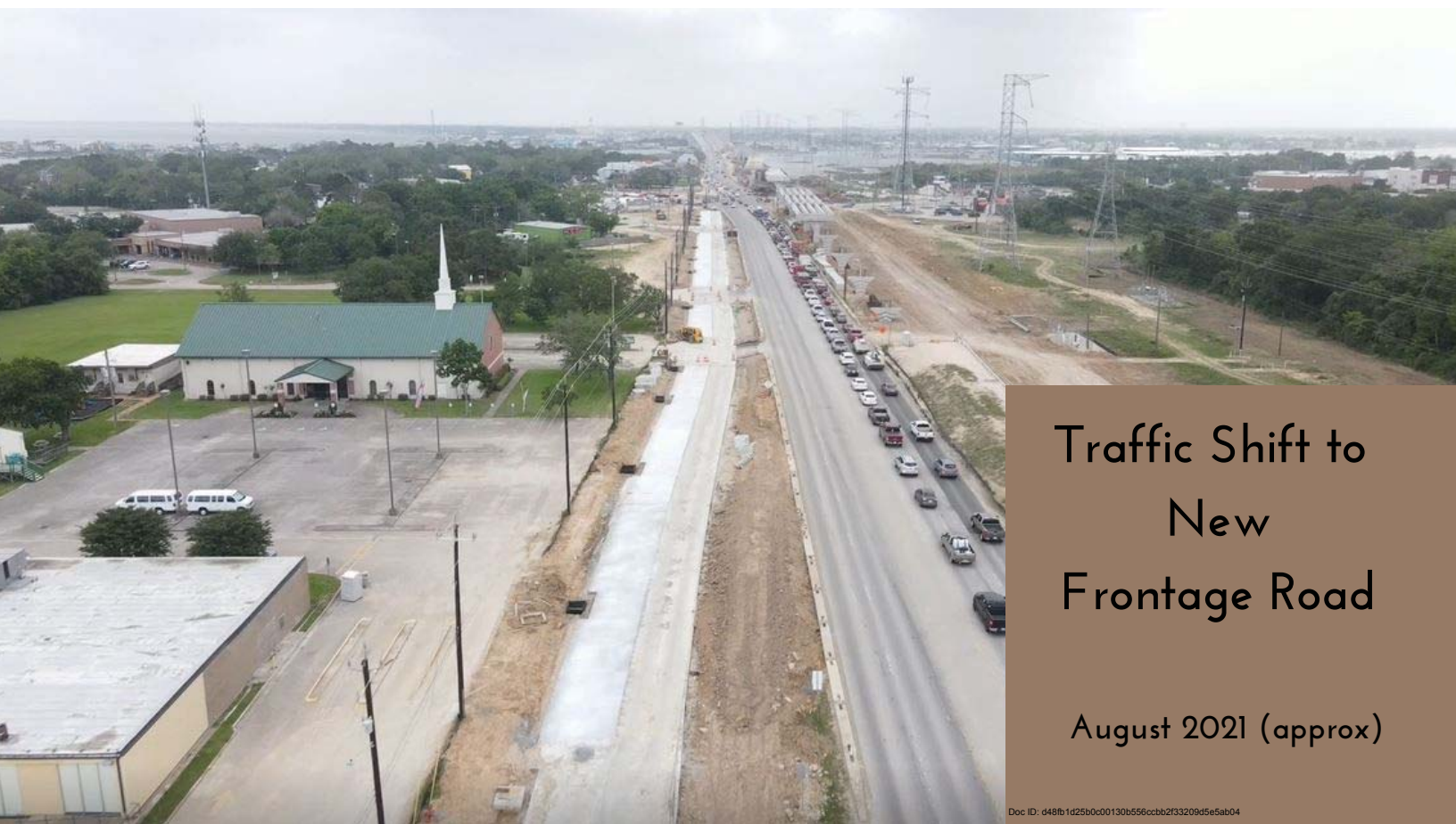
Phase 3

Reconstruct and elevate existing SH 146 mainlanes and build new NB Frontage in Kemah

Phase 4

Build north and south ends of Express Bridge, finish SB Frontage Road in Kemah

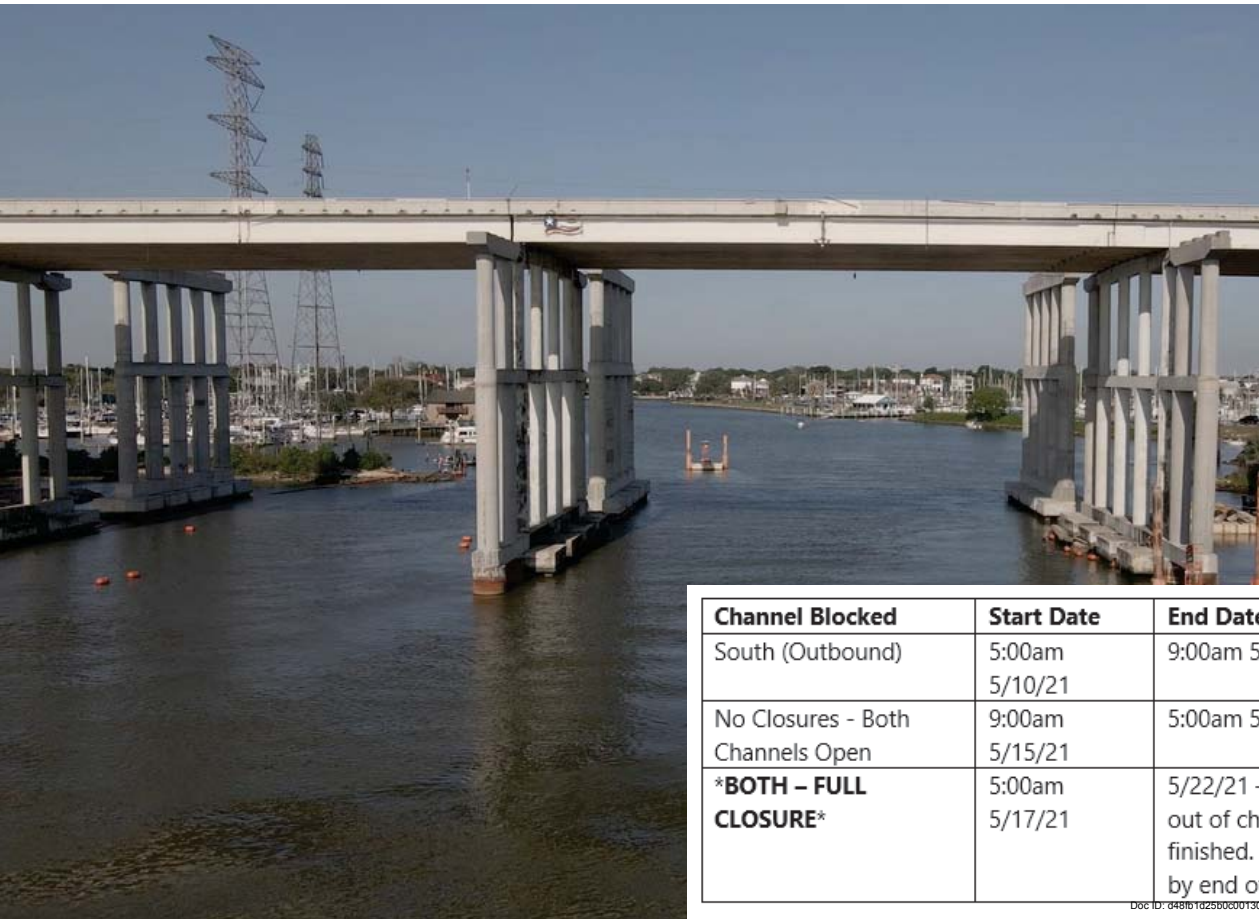




Traffic Shift to New Frontage Road

August 2021 (approx)

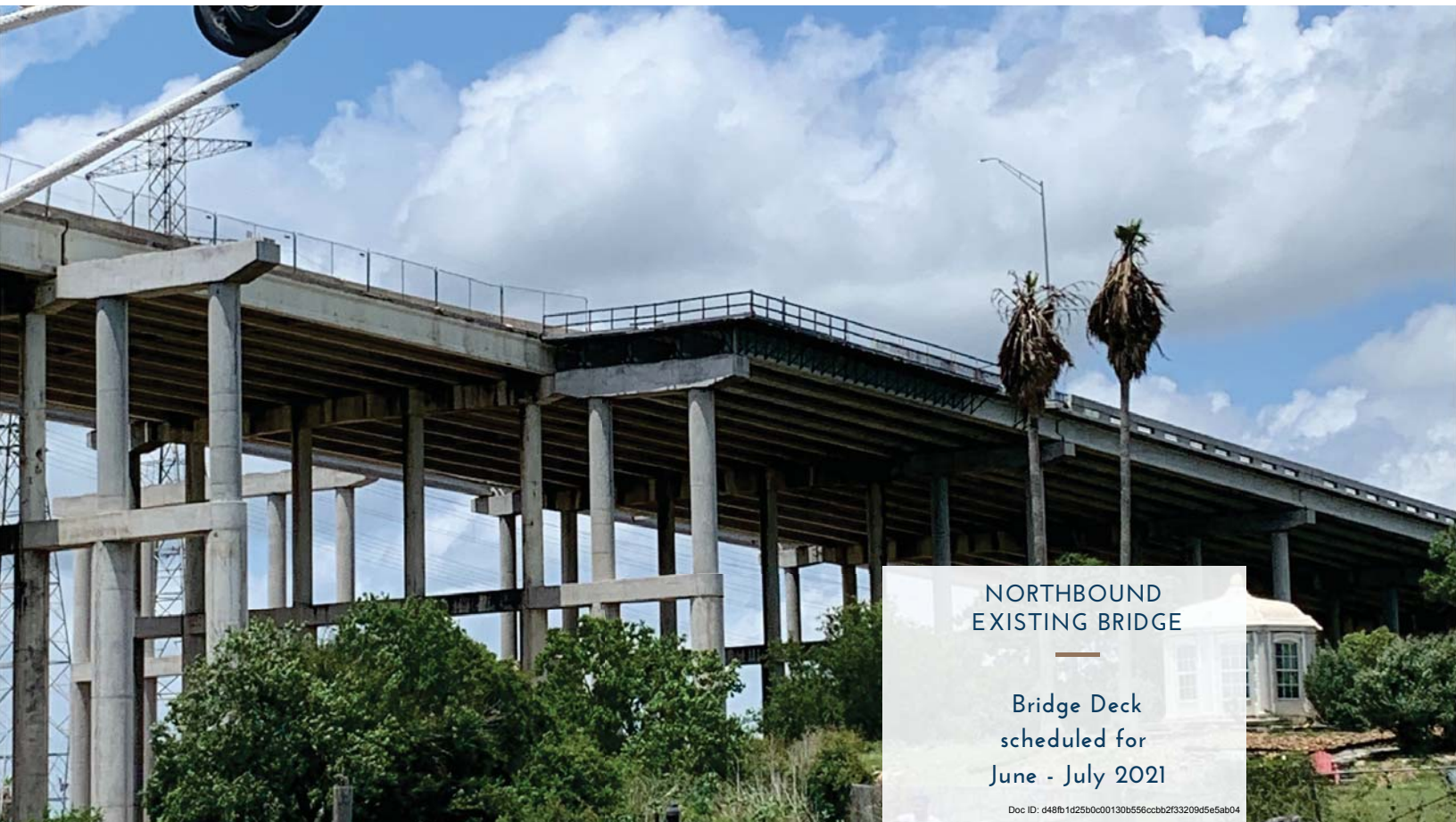
Doc ID: d48fb1d25b0c00130b556ccb2f33209d5e5ab04



Channel Closure(s)

Channel Blocked	Start Date	End Date
South (Outbound)	5:00am 5/10/21	9:00am 5/15/21
No Closures - Both Channels Open	9:00am 5/15/21	5:00am 5/17/21
BOTH – FULL CLOSURE	5:00am 5/17/21	5/22/21 – equipment will begin moving out of channels after work is finished. Both channels will be fully open by end of day.

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NORTHBOUND
EXISTING BRIDGE

Bridge Deck
scheduled for
June - July 2021

Doc ID: d48fb1d25b0c00130b556ccbb2f33209d5e5ab04



Red Bluff Expansion

TXDOT AND HARRIS COUNTY PROJECT

UPCOMING

- Deck pouring on new bridge for the next 1 1/2 months
- Traffic Shift within next 2 months
- Sound Wall construction near Kirby
- Completion September - October 2021

Capital Improvement Projects

PINE GULLY WASTEWATER PLANT \$35,946,438

HMGP Grant to retrofit the wastewater plant to the Public Works site on Red Bluff

SH 146 CITY UTILITY RELOCATES \$3,694,358

Due to SH 1456 expansion city infrastructure was required to relocate out of state right of way

SMART METERS \$3,000,000

Certificates of Obligation were issued in 2020 to replace all the water meters with new technology and real time tracking to customers

SEASCAPE AND BAYBROOK SUBDIVISION \$2,238,000

Two drainage improvement projects in partnership with a grant from Harris County

Grants Update

Texas Parks and Wildlife Grant (TPWG) 4,500 linear feet of decomposed granite and two bridge crossings over Pine Gully for a hike and bike trail

Livable Centers Program (HGAC) – Stakeholder Meeting May 18, 2021

Website www.oldseabrookdistrict.com

HMGP GRANT Phase 2 of the Wastewater Treatment Plant Retrofit - Construction

CDBG-MIT GRANT Cost sharing match from the city for 25% through this program \$8.8 million for Wastewater Treatment Plant Retrofit

Harris County – Partnership Grants Hike and Bike Trail Approved on Meyer from SH 146 to N. Meyer

Port of Houston – Community Grant Submitted for Seabrook Wildlife Trail Head

Doc ID: d48fb1d25b0c0130b556ccbb2f33209d5e5ab04

Legislative Update

SET FOR THE HOUSE

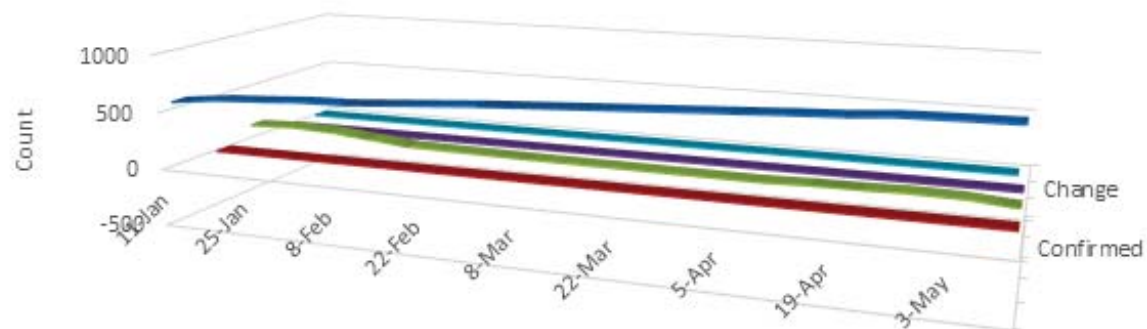
Tuesday, May 11

- **Recall Elections, Ballot Propositions, and Petitions:** H.B. 782 by Swanson would require the Secretary of State review of home rule city ballot language and preempt city charters on petitions. This bill would dramatically expand potential lawsuits against cities over ballot language by creating a new cause of action, waiving governmental immunity, and subjecting cities to attorney's fees, court costs, and legal expenses. Additionally, the bill authorizes a person to file a lawsuit against a city even if the city uses ballot language approved or even drafted by the secretary of state's office under other provisions in the bill. TML submitted this letter in opposition to H.B. 782 in House committee.

Wednesday, May 12

- **Super Preemption:** H.B. 610 by Swanson would prevent cities from regulating occupations that are licensed by state law if the city regulation would have an adverse economic impact on the license holder. The bill opens the door to nearly unlimited litigation against cities regarding the impact of local regulations. TML submitted this letter in opposition to H.B. 610 in House committee.
- **Land Development Applications:** H.B. 4447 by Oliverson would make revisions to 30-day shot clock on land development applications. Among many other things, the bill would apply the 30-day shot clock to "required documents," which include things like drainage studies and traffic impact analyses. TML submitted this letter in opposition to H.B. 4447 in House committee. The American Planning Association Texas Chapter sent this legislative alert to its membership today.

Seabrook COVID Data



	11-Jan	19-Jan	26-Jan	2-Feb	9-Feb	2-Mar	6-Apr	13-Apr	20-Apr	26-Apr	4-May	10-May	11-May
Confirmed	565	611	630	653	660	736	833	853	869	895	904	908	911
Change	0%	8%	3%	4%	1%	12%	13%	2%	2%	3%	1%	0%	0%
Active	128	141	127	92	57	42	33	43	46	54	48	20	18
Change	0%	10%	-10%	-28%	-38%	-26%	-21%	30%	7%	17%	-11%	-58%	-10%
Deaths	2	2	2	2	3	3	3	3	0	0	0	0	

Harris County COVID-19 Risk Level Indicator Summary

Indicator	Status
Hospital Population Trends Negative 14-day trends for COVID-19 hospital population	Indicator Met COVID-19 General Population and ICU 14-day trends are negative
Hospital Usage 14-day average of COVID-19 hospital population below 15%	Indicator Met COVID-19 ICU 14-day average population is 12.4% of capacity
New Cases: Trend 14-day trend for new COVID-19 cases is negative	Indicator Not Met 14-day trend of new cases is increasing by 2 cases per day
New Cases: Total 14-day average of new cases in Harris County below 400	Indicator Met 14-day average of new cases is 362 cases per day
Positivity Rate 14-day average of COVID-19 test positivity rate below 5%	Indicator Not Met 14-day average of COVID-19 test positivity is 9.0%

Thank You

QUESTIONS
