

The City Council of the City of Seabrook met in special session on Thursday, September 23, 2021 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	MAYOR
ED KLEIN	COUNCIL PLACE NO. 1
ROB HEFNER	COUNCIL PLACE NO. 2
JEFF LARSON	COUNCIL PLACE NO. 3
MICHAEL GIANGROSSO	COUNCIL PLACE NO. 4
BUDDY HAMMANN	MAYOR PRO TEM
JOE MACHOL – Ex. Abs.	COUNCIL PLACE NO. 5
GAYLE COOK	COUNCIL PLACE NO. 6
SEAN LANDIS	CITY MANAGER
STEVE WEATHERED	DEPUTY CITY MANAGER
ROBIN LENIO	CITY ATTORNEY
	CITY SECRETARY

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

1. PUBLIC COMMENTS AND ANNOUNCEMENTS - NONE

2. CONSENT AGENDA

2.1 Approve the City auction items list, pursuant to State law and City policies, to dispose of assets that have reached the end of their life or have a planned termination of service with the City. *Michael Gibbs, Director of Finance*

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangross

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

3. CLOSED EXECUTIVE SESSION

3.1 Section 551.087

Conduct a Closed Executive Session to discuss potential financial incentive(s) and financial information received from a business prospect that the City seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087. *Gayle Cook, City Manager*

At 6:01 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 551.087, Economic Development Negotiations.

At 7:45 p.m., Mayor Kolupski reconvened the meeting in open session and stated that Item 3.1 had been discussed, but that no action had been taken in Executive Session.

4. OPEN SESSION

Council will reconvene in Open Session to allow for possible action on any of the agenda items listed above under "Closed Executive Session".

No action was taken by City Council in Open Session.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:45 p.m.

Approved this 5th day of October, 2021.

Thomas G. Kolupski

Thomas G. Kolupski
Mayor

Robin Lenio

Robin Lenio, TRMC
City Secretary