

The City Council of the City of Seabrook met in regular session on Tuesday, March 1, 2022 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 - ex. abs.	COUNCIL PLACE NO. 1
ROB HEFNER	COUNCIL PLACE NO. 2
JEFF LARSON	COUNCIL PLACE NO. 3
MICHAEL GIANROSSO	COUNCIL PLACE NO. 4
BUDDY HAMMANN	MAYOR PRO TEM
JOE MACHOL	COUNCIL PLACE NO. 5
GAYLE COOK	COUNCIL PLACE NO. 6
STEVE WEATHERED	CITY MANAGER
ROBIN LENIO	CITY ATTORNEY
	CITY SECRETARY

Mayor Kolupski called the meeting to order at 6:00 p.m. and led the audience in the United States and Texas Pledges of Allegiance.

1. PRESENTATIONS

1.1 Presentation of an update on the activities and staffing for the Bay Area Houston Convention and Visitors Bureau. *LeaAnn Petersen, Director of Community & Visitor Relations*

LeaAnn Petersen, Director of Public Affairs, explained that the current CVB administrator has resigned, so the Board has posted a position to hire a regional tourism administrator, and that job posting will close on March 14. Before the resignation of the current administrator, the Board hired a part-time tourism specialist who is a social media guru, a photographer, and a write, with experience in League City with tourism. The CVB has worked with Madden to made significant updates to the CVB website which include a Make a Splash page featuring area water activities; A birding page; a Blast Off for Fun page that is space related; and a Taste of the Bay page for all the local dining. When people view ads for BAHCVB, they are pushed to a robust, rich website content. The CVB has also contracted with Bandwango to offer a unique destination, interactive experience where people can sign up for programs to receive discounts or points towards the cost of the chosen activities. The first program created by Bandwango for BAHCVB is called Forks to Corks to feature area restaurants. The Board is also moving forward with an updated membership campaign that includes four (4) membership levels: Partner level, highest cost with largest package of benefits; Regional Stakeholder level, being pitched to Clear Lake Shores next month, for cities in the area that do not have access to Hotel Occupancy Tax funds; Associate Member level for individual organizations that want to take advantage of discounted advertising and social media opportunities, like Baybrook Mall, LargoMar, and hotels that are not currently members of the CVB; and Build Your Own Experience level for someone that wants to take advantage of the

social media opportunities and connect with influencers and get a discount on print ads. The next CVB Board meeting will be in March.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

Jackie Rasco, 4002 Lakepointe Forest, stated that at Lakeside and Seaward Drive, there are four 4 way intersections along Lakeside. Three have stop signs and one does not. I have personally almost been hit at the intersection with no stop signs. About a month ago, a little boy was hit on his bike by a car that did not see him and was not stopping because there is no stop sign at that location. Council should consider putting in stop signs at that intersection.

2.1 Mayor, City Council and/or members of the City staff may make announcements about City/Community events. *City Council*

Councilmember Rob Hefner announced several upcoming events, including State of the City Address on Thursday, March 3 at 11:30am at Lakewood Yacht Club; Bird Count on March 5 from 9am to 11:30am at Pine Gully Park; Men Who Cook on March 8 at Lakewood Yacht Club; CCISD Seabrook Break March 14-18; Seabrook Lucky Trails on March 18-20 at Meador Park & Seabrook Trails; Trash Bash on March 26; and Bayside Little League Parade & Opening Day on March 26.

3. CONSENT AGENDA

3.1 Approve on second reading Ordinance 2022-07, "Short-Term Rentals". *Sean Landis, Deputy City Manager*

AN ORDINANCE AMENDING THE SEABROOK CITY CODE OF ORDINANCES, CHAPTER 18, "BUILDINGS AND BUILDING REGULATIONS", BY CREATING A NEW ARTICLE VIII, "REQUIREMENTS FOR OWNERS OF RESIDENTIAL PROPERTIES USED AS SHORT-TERM RENTALS"; ESTABLISHING REQUIREMENTS AND REGULATIONS FOR USE OF A RESIDENTIAL PROPERTY AS A SHORT-TERM RENTAL; DEFINING TERMS; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000.00 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

3.2 Approve an extension of the contracts between the City of Seabrook and Honeywell International Inc., from April 1, 2022 to March 31, 2023 for services to City Hall, Public Works, Animal Control, Community House, and Fire Station. This would be the first one (1) year extension of two (2) possible extensions after the initial three (3) year term. *Kevin Padgett, Director of Public Works*

90 **3.3** Approve the minutes of the February 1, 2022 regular City Council Meeting. *Robin*
91 *Lenio, City Secretary*

92
93 *Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Machol to*
94 *approve the Consent Agenda, as presented.*

95
96 *MOTION CARRIED BY UNANIMOUS CONSENT*

97
98 **4. NEW BUSINESS**

99
100 **4.1** Consider and take all appropriate action on Resolution 2022-07, "Adoption of the City of
101 Seabrook Charity Care Policy" Brad Goudie, Director of Emergency Services

102
103 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS,
104 ADOPTING A POLICY TO ENABLE THE CITY TO APPLY FOR TEXAS AMBULANCE
105 SUPPLEMENTAL PAYMENT PROGRAM TO RECOVER COSTS FOR SERVICES
106 PROVIDED TO UNINSURED PATIENTS

107
108 Brad Goudie, Director of Emergency Services, explained that a Charity Care Policy
109 which will enable the City to apply for the Texas Ambulance Supplemental Payment Program
110 to recover costs for services provided to uninsured patients.

111
112 *Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Machol to*
113 *approve Resolution 2022-07, "Adoption of the City of Seabrook Charity Care Policy".*

114
115 *MOTION CARRIED BY UNANIMOUS CONSENT*

116
117 **5. DISCUSSION**

118
119 **5.1** Discuss, consider, and take all appropriate action on entering into an agreement with the
120 Seascape Property Owners Association to erect a subdivision sign on City property located on
121 the southeast corner of Todville and West Flamingo. *Buddy Hammann, Mayor Pro Tem*

122
123 *Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Machol to*
124 *approve entering into an agreement with the Seascape Property Owners Association to erect*
125 *a subdivision sign on City property located on the southeast corner of Todville and West*
126 *Flamingo.*

127
128 *MOTION CARRIED BY UNANIMOUS CONSENT*

129
130 **6. ROUTINE BUSINESS**

131
132 **6.1** Receive an update on City Council Member attendance at meetings and events. *City*
133 *Council*

The City Council discussed the types of events that Council members are attending and should attend as appointed liaisons, the costs for those events, and whether the Council expense account funds are paying for times when Councilmembers are not able to attend events that tickets have been previously purchased. The City Secretary will start providing a balance sheet to each Councilmember once per month, so that Council can keep up with their individual balances and events attendance.

6.2 Update on the 2022 Seabrook General Election. *Robin Lenio, City Secretary*

City Secretary, Robin Lenio, stated that the following persons, in ballot order, have applied for a place on the ballot: Position 1 - Ed Klein, incumbent, Josh Perrella, and Jackie Rasco; Position 3 – Tom Tollett and Jacque Stilwell; Position 5 – Buddy Hammann, incumbent, unopposed. The candidate bios and photos will be in the March 15 City newsletter.

6.3 Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, and City of Seabrook Grant Administration. *Gayle Cook, City Manager*

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

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

The next regular City Council meeting will be held Tuesday, March 15, at 6:00pm.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 6:35 p.m.

Approved this 15th day of March, 2022.

Thomas G. Kolupski

Thomas G. Kolupski
Mayor

Robin Lenio

Robin Lenio, TRMC
City Secretary

ATTACHMENT A

Time to Update

CITY COUNCIL UPDATE

March 1, 2022





SH 146 Project Status

CURRENT ESTIMATED COMPLETION:

Q4 2023 - Q1 2024

REPSDORPH / MEYER @ SH 146

- Utility Inspection and punch list in progress
- Repsdorph fast pours continue
- Repsdorph/E. Meyer Lane Reconfigurations in progress
- Frontage Road Traffic Shift
 - Additional signage
 - Barricades and Reinforcements on entry points

TXDOT Representative invited for City Council Briefing
on March 15, 2022



Doc ID: e4811d972bcd86fb0a22a6078baa5c3f3285432

Continues

Arterial Bridge Widening

Express Bridge South of NASA 1

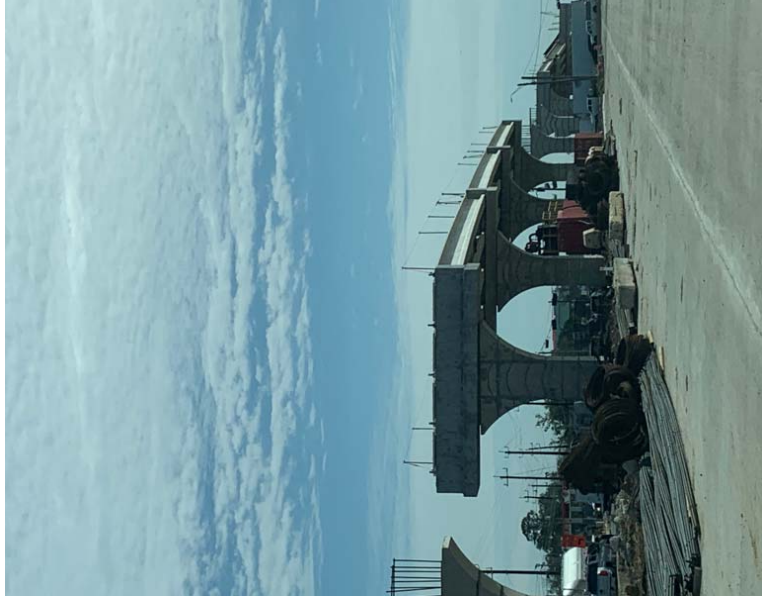
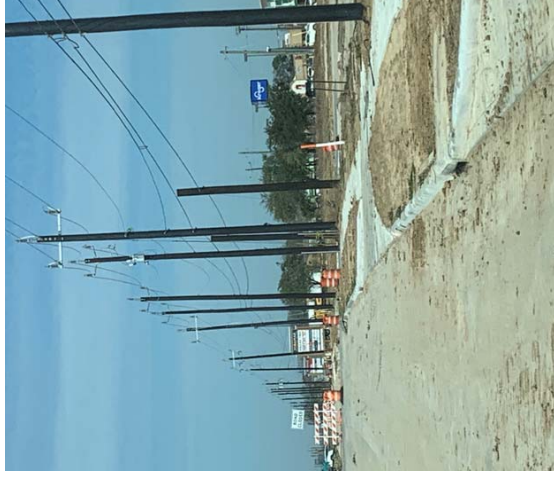
Reconstruction of Southbound SH 146
Frontage Road under new aerial
expressway

Upcoming

RED BLUFF OVERPASS

Construction of Entrance and Exit Ramps
connecting new frontage roads

Closures and delays expected with
temporary closure of Red Bluff overpass



SH 146 Project



CAPITAL PROJECTS UPDATE

<https://www.seabrooktx.gov/DocumentCenter/View/12951/final-FINAL-w-EXHIBITS-CIP-TOTAL-FY22-MEETING-20210917?bidId=>

**HIKE & BIKE TRAIL
EXPANSION**

**Texas Parks & Wildlife Funding
Approved
Construction to Begin
- April 2022**

DocID: e48116672cc0c8900a22e50768635c39285437

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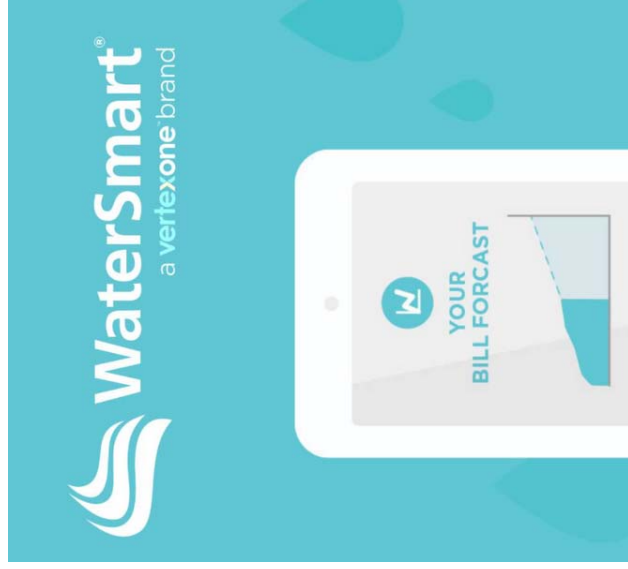
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WILDWOOD PLAYGROUND
CIP #P6

Doc ID: e4811d97f2bcd8

CUSTOMER ANNOUNCEMENT

Your WaterSmart Portal is now available for access. To register or log in go to seabrooktx.watersmart.com.



SMART METERS
CIP# FAC6
\$3,000,000

Watersmart Portal –launched

120 Customers Register in 2 Days

Complete

PINE GULLY WASTEWATER TREATMENT PLANT RETROFIT - WW9



Photo: J. Seabrook, 2/27/2024, 12:38 PM

Current CIP Projects

D11 & D12 - SEASCAPE 2 AND BAYBROOK DRAINAGE

- Kick-Off Meeting
- Construction around Red Bluff

D15 - DRAINAGE AND SIDEWALK ON MEYER

- Partnership project with Precinct 2
- Public Works conducted several meetings and scopings
- Sidewalk on north side of E. Meyer

Red Bluff Expansion

CURRENT ESTIMATED COMPLETION:
JUNE 3, 2022



Thank You

QUESTIONS

