

The City Council of the City of Seabrook met in regular session on Tuesday, May 3, 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. A Quorum was present.

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 a Life Saving Award to Dispatchers Diana Martinez and Robert Ozment; Firefighters Marshall Foote, Eddie DelaFuente, Dan Reynolds, and Andy Castiglione; and Paramedics Frank Weido and Robert Turner for a critical cardiac call on March 25, 2022, that resulted in the saving of a life.

- Brad Goudi presented a Life Saving Award to dispatchers and paramedics involved in a critical cardiac call on March 25, 2022.

- 1.2** Presentation of a Proclamation to recognize May 1-7, 2022, as Municipal Clerks Week.

- Mayor Thom Kolupski gave a presentation proclaiming May 1 – May 7, 2022, as Municipal Clerks Week.

- 1.3** Presentation of a Proclamation to recognize May 8-14, 2022, as National Public Service Week.

- Mayor Thom Kolupski presented a proclamation to recognize May 8 – May 14, 2022, as National Public Service Week.

2. *PUBLIC COMMENTS AND ANNOUNCEMENTS*

- Steven Franz of 2506 Rosenberry Circle spoke to discuss his disapproval of the CenterPoint substation.
- Adam Shanahan of 2551 Loganberry Circle spoke to discuss a notice he received from CenterPoint Energy concerning the Community Outreach Meeting for residents concerned with the CenterPoint substation.
- Robert Paske of 2561 Loganberry Circle spoke to reiterate what Adam Shanahan stated concerning the CenterPoint substation.
- Jose Cervantes of 2534 Loganberry Circle spoke to discuss his disapproval of the CenterPoint substation.

- Paul Robinson of Dickinson, TX spoke to promote the Texas Outlaw Challenge boating event and to present a resolution for a no wake zone as well as discuss a permit for the event.

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

- May 7, 2022 – Election Day at City Hall from 7:00 a.m. to 7:00 p.m.
- May 30, 2022 – Memorial Day Event at Bay Area Veteran’s Memorial at 9:00 a.m.
- May 30, 2022 – City of Seabrook offices will be closed in observation of Memorial Day.

3. SPECIFIC PUBLIC HEARING

3.1 Conduct a Public Hearing to consider an amendment of the land use assumptions and a capital improvements plan and the imposition of impact fees.

- Gayle Cook and Sean Landis presented information concerning an amendment of city impact fees.
- Robert Paske of 2561 Loganberry Circle spoke about his disapproval of the City raising Impact Fees to rates higher than surrounding cities.

4. BID AWARD

4.1 Consider and take all appropriate action on a Bid Award to Randall Scott Architects, Inc. ("RSA") Request for Qualifications (RFQ) #2022-05 for Feasibility Study, Needs Assessment, Architectural Design for Public Safety/Municipal Court Complex in an amount not to exceed \$64,850 for Scope of Work and \$5,000 for Optional Basic Services, if needed for a total not to exceed of \$69,850 and authorize the City Manager to negotiate, approve and sign a contract.

- Gayle Cook discussed information pertaining to a Bid Award to Randall Scott Architects to consult for a Feasibility Study for a for Public Safety/Municipal Court Complex.

A motion was made and seconded to approve a Bid Award to Randall Scott Architects, Inc. ("RSA")

MOTION CARRIED BY UNANIMOUS CONSENT

5. CONSENT AGENDA

- 5.1** Approve the ratification of the City Manager's appointment of Kylie Wilson to the Civil Service Commission to fill a vacancy left by Glenn Royal, for a term to expire June 1, 2024.

A motion was made and seconded to approve the Consent Agenda, as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

6. NEW BUSINESS

- 6.1** Consider and take all appropriate action on first reading of Ordinance 2022-09, "Amending Impact Fees for New Construction and Adoption of a Land Use Assumptions Map."

Council reviewed the fees and Councilmember Hammann made a motion to approve and Councilmember Tollett seconded. After discussion, Councilmember Hammann withdrew his motion and Councilmember Tollett withdrew his second.

Councilmember Hammann made a motion to table to obtain more information and Councilmember Tollett seconded. The vote passed unanimously to table.

- 6.2** Consider and take all appropriate action on Joint Resolution 2022-09, "Joint Resolution of Seabrook Economic Development Corporation and City of Seabrook".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING PROPOSED SEDC PROJECT - RETENTION OF AN INDEPENDENT CONSULTANT FOR UPDATE OF THE COMPREHENSIVE MASTER PLAN INCLUDED IN PROJECTS FUNDS BUDGET LINE ITEM 707-5617 FOR FISCAL YEAR 2021/2022

A motion was made and seconded to approve Joint Resolution 2022-09, "Joint Resolution of Seabrook Economic Development Corporation and City of Seabrook."

MOTION CARRIED BY UNANIMOUS CONSENT

- 6.3** Consider and take all appropriate action on Resolution 2022-13, "Committed Fund Balance Released".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, RELEASING COMMITTED FUND BALANCE IN THE GENERAL FUND IN THE AMOUNT OF \$2,781,850.00 FOR THE SEABROOK WASTEWATER TREATMENT PLANT

A motion was made and seconded to to approve Resolution 2022-13, "Committed Fund Balance Released."

MOTION CARRIED BY UNANIMOUS CONSENT

- 6.4** Approve the Quarterly Investment Report for the second quarter of Fiscal Year 2021-2022, as required by the Public Funds Investment Act (PFIA).

- Michael Gibbs presented information pertaining to the second quarter Quarterly Investment Report for 2021 – 2022.

A motion was made and seconded to approve the Quarterly Investment Report for the second quarter of Fiscal Year 2021-2022, as required by the Public Funds Investment Act (PFIA).

MOTION CARRIED BY UNANIMOUS CONSENT

- 6.5** Consider and take all appropriate action on entering into an agreement with OSV Development LLC, to erect a subdivision entry monument sign, eight (8) identity markers, an island monument, a community mail kiosk, and six (6) specialty planters within a City Right-of-Way (R.O.W) located within the Old Seabrook Village Subdivision.

- Gayle Cook gave a presentation on the placement locations of signs relating to the OSV Development LLC's development plans.

A motion was made and seconded to approve entering into an agreement with OSV Development LLC, to erect a subdivision entry monument sign, eight (8) identity markers, an island monument, a community mail kiosk, and six (6) specialty planters within a City Right-of-Way (R.O.W) located within the Old Seabrook Village Subdivision.

MOTION CARRIED BY UNANIMOUS CONSENT

- 6.6** Consider and take all appropriate action on an extension of the City's engagement with Belt Harris Pechachek for Auditing Services for a term ending December 21, 2023, in an amount not to exceed \$49,000.00.

A motion was made and seconded to approve an extension of the City's engagement with Belt Harris Pechachek for Auditing Services for a term ending December 21, 2023, in an amount not to exceed \$49,000.00.

MOTION CARRIED BY UNANIMOUS CONSENT

- 6.7** *Consider and take all appropriate action on a Data Sharing Memorandum of Understanding (MOU) between the City of Seabrook Police Department and Flock Group, Inc. to provide data for law enforcement purposes.*

A motion was made and seconded to approve a Data Sharing Memorandum of Understanding (MOU) between the City of Seabrook Police Department and Flock Group, Inc. to provide data for law enforcement purposes.

MOTION CARRIED BY UNANIMOUS CONSENT

7. ROUTINE BUSINESS

- 7.1** City Manager update and report to City Council on various items that require no action, including SH 146 Expansion Projects, Red Bluff Expansion Project, Gulf Coast Protection District, CenterPoint Substation and Industrial Area, City of Seabrook CIP Projects, and any City of Seabrook Grant Administration. Gayle Cook, City Manager

- SH 146 Expansion Projects – Monthly meeting with TxDOT with concerns with traffic
- Red Bluff Expansion Project – Exit and Entrance Ramp is coming along well.
- CenterPoint Substation and Industrial Area – Meeting date changed from April to May. Expecting CenterPoint to submit an Input Summary Report to City after the meeting.

- 7.2** Establish future meeting dates and agenda items. City Secretary Robin Lenio reported on next meeting date of May 17, 2022.

8. CLOSED EXECUTIVE SESSION

Mayor Kolupski adjourned into Executive Session at 7:15pm

8.1 Section 551.071

Conduct a Closed Executive Session to consult with the City Attorney for legal advice on legal issues regarding an economic development matter as provided by Texas Government Code, Section 551.071.

8.2 Section 551.087

Conduct a Closed Executive Session to discuss or deliberate commercial information received and potential offer of financial incentive for a business prospect the City seeks to have locate, stay, or expand in Seabrook as provided by Texas Government Code, Section 551.087.

8.3 Section 551.071

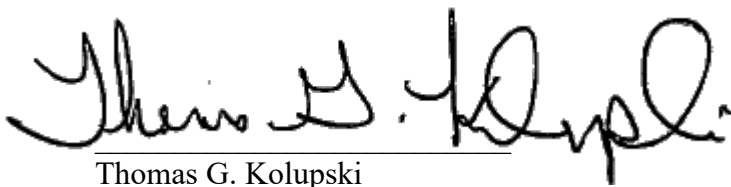
Conduct a Closed Executive Session to consult with the City's attorneys regarding the lawsuit entitled City of Seabrook v. Barge 295 and the Yard at Barge 295.

9. *OPEN SESSION*

Mayor Kolupski reconvened into regular session.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting.

Approved this 19th day of December 2023.



Thomas G. Kolupski
Mayor



Rachel Lewis, TRMC
City Secretary

