

The City Council of the City of Seabrook met in regular session on Tuesday, June 7, 2022 at 5:00 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

ED KLEIN

ROB HEFNER

JEFF LARSON

MICHAEL GIANGROSSO

BUDDY HAMMANN

JOE MACHOL

GAYLE COOK

STEVE WEATHERED

ROBIN LENIO

MAYOR

COUNCIL PLACE NO. 1

COUNCIL PLACE NO. 2

COUNCIL PLACE NO. 3

COUNCIL PLACE NO. 4

MAYOR PRO TEM

COUNCIL PLACE NO. 5

COUNCIL PLACE NO. 6

CITY MANAGER

CITY ATTORNEY

CITY SECRETARY

Mayor Kolupski called the meeting to order at 5:00 p.m. and led the audience in the United States and Texas Pledges of Allegiance.

1. PRESENTATIONS

1.1 Presentation of a Proclamation to recognize June 5-11, 2022, as National Boating & Fishing Week. *Thom Kolupski, Mayor presented*

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

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

3. BID AWARDS

3.1 Consider and take all appropriate action on a Bid Award and Agreement with Clark Condon for a Request for Qualifications (RFQ) #2022-07 for Design Services for SH 146 Beautification - Green Ribbon Project #2022-07 for Landscaping and Corridor Aesthetics in Scope of Work in SH 146 Expansion project in the SH 146 corridor and boundaries of TxDOT projects CSJ 039-05-116, CSJ 389-05-129 and 389-05-087 in an amount for Basic Services not to exceed \$174,300.00 and for Reimbursables not to exceed \$17,500.000 for a total amount not to exceed of \$191,800.00. This is an unbudgeted item and will require a budget amendment.. *Gayle Cook, City Manager*

4. CONSENT AGENDA

4.1 Approve on second reading Ordinance 2022-09, "Amending Impact Fees for New Construction and Adoption of a Land Use Assumptions Map" *Sean Landis, Deputy City Manager*

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 85, "TAXATION AND FINANCE", ARTICLE V, "FINANCE", DIVISION 2, "IMPACT FEES", SECTIONS 85-156 - 85-158, BY AMENDING AND UPDATING IMPACT FEES IN ACCORDANCE WITH STATE LAW; MAKING FINDINGS OF FACT; PROVIDING A

PENALTY FOR VIOLATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

4.2 Approve on second reading Ordinance 2022-10, "Issue of Conditional Use Permit to allow for a "Axe Throwing Venue" at 1002 N. Meyer Avenue, Suite A, in the (OS) Old Seabrook Zoning District.

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 13, "TEMPORARY AND NONTEXT CHANGES," SECTION 13.03, "CONDITIONAL USE PERMITS GRANTED", BY ADDING A NEW PARAGRAPH TWENTY EIGHT (28), GRANTING A CONDITIONAL USE PERMIT ALLOWING A "AXE THROWING VENUE" AT 1002 NORTH MEYER AVENUE, SUITE A., WITHIN THE OS (OLD SEABROOK DISTRICT) OF THE CITY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY

4.3 Approve Resolution 2022-21, "No Wake Zone for Texas Outlaw Challenge 2022".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING A NO WAKE ZONE IN AND AROUND THE SEABROOK CLEAR LAKE AREA ON JUNE 24, 2022 DURING THE TEXAS OUTLAW CHALLENGE

4.4 Approve a final one-year extension to the Post Debris Removal contracts between the City of Seabrook and Ceres Environmental Services Inc., TFR Enterprises Inc., DRC Emergency Services LLC, and Custom Tree Care Inc. for debris hauling and between the City of Seabrook and True North Emergency Management, LLC for debris monitoring, for terms to expire June 30, 2023.

4.5 Approve and ratify the City Manager's reappointment of Byron Hanssen to the Seabrook Civil Service Commission with a term to expire June 1, 2024.

5. NEW BUSINESS

5.1 Consider and take all appropriate action on Resolution 2022-15, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency - Seabrook Fire Station Generator - DR 4485".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A FEMA DR – 4485 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR SEABROOK FIRE STATION GENERATOR FOR AN ESTIMATED AMOUNT OF \$231,500 IN GRANT FUNDS; CITY COMMITMENT OF \$23,150 ; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS

PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4485 (COVID-19) HAZARD MITIGATION ASSISTANCE GRANT

5.2 Consider and take all appropriate action on Resolution 2022-16, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency - Pine Gully Pier - DR 4485".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A FEMA DR – 4485 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR PINE GULLY PIER FOR AN ESTIMATED AMOUNT OF \$2,057,618 IN GRANT FUNDS; CITY COMMITMENT OF \$205,762 ; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4485 (COVID-19) HAZARD MITIGATION ASSISTANCE GRANT

5.3 Consider and take all appropriate action on Resolution 2022-18, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency - EOC/Police Department Generator - DR 4485".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A FEMA DR – 4485 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR EOC/POLICE DEPARTMENT GENERATOR FOR AN ESTIMATED AMOUNT OF \$253,500 IN GRANT FUNDS; CITY COMMITMENT OF \$25,350; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4485 HAZARD MITIGATION ASSISTANCE GRANT

5.4 Consider and take all appropriate action on Resolution 2022-19, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency - Community Shelter Generator - DR 4485".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A FEMA DR – 4485 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR EOC/POLICE DEPARTMENT GENERATOR FOR AN ESTIMATED AMOUNT OF \$234,600 IN GRANT FUNDS; CITY COMMITMENT OF \$23,460; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4485 HAZARD MITIGATION ASSISTANCE GRANT

5.5 Consider and take all appropriate action on Resolution 2022-20, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency - Sewer System Portable Generators - DR 4485".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A FEMA DR – 4485 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR EOC/POLICE DEPARTMENT GENERATOR FOR AN ESTIMATED AMOUNT OF \$314,625 IN GRANT FUNDS; CITY COMMITMENT OF \$31,462.50; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4485 HAZARD MITIGATION ASSISTANCE GRANT

5.6 Consider and take all appropriate action on an "Old Seabrook Livable Center — Phase I" Economic Development Project in an amount not to exceed \$1,000,000.00. The Seabrook EDC Board of Directors approved this funding on April 14, 2022 and held the required Public Hearing on May 12, 2022.

5.7 Consider and take all appropriate action on a contract between the City of Seabrook and Celerity Engineering, Inc. for structural engineering services for design of the Pine Gully Pier, in an amount not to exceed \$179,998.20.

5.8 Consider and take all appropriate action on a contract between the City of Seabrook and Insituform Technologies, Inc., through cooperative purchasing agreement number 635-21 administered through BuyBoard, in an amount not to exceed \$62,072.75, for all labor, materials, equipment, and services to complete a Sanitary Sewer Manhole Rehab Project along N. Meyer Road.

5.9 Consider and take all appropriate action on the extension of terms of the appointments for Board of Adjustment Members Michele Glaser, Edelmiro Muniz, and Tin Ngo, to June 30, 2022.

6. ROUTINE BUSINESS

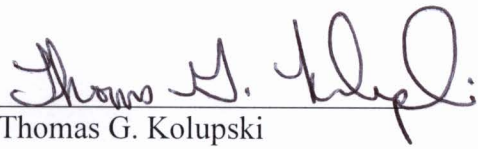
6.1 City Manager update and report to City Council on various items that require no action, including SH 146 Expansion Projects, Red Bluff Expansion Project, Gulf Coast Protection District, CenterPoint Substation and Industrial Area, City of Seabrook CIP Projects, and any City of Seabrook Grant Administration.

6.2 Establish future meeting dates and agenda items, including upcoming meeting dates for budget related agenda items.

The next regular City Council meeting to be held on June 21, 2023

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:10pm.

Approved this 5th day of December, 2023.



Thomas G. Kolupski
Mayor



Rachel Lewis, TRMC
City Secretary



