

The City Council of the City of Seabrook met in regular session on Tuesday, July 5, 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

JACKIE RASCO

ROB HEFNER

TOM TOLLETT

MICHAEL GIANGROSSO

BUDDY HAMMANN

JOE MACHOL

GAYLE COOK

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 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 Commendations for Sergeant Don Hough and Officer Matthew Sterling for their professional actions and exceptional work to arrest two armed suspects, recover a stolen gun, and return stolen money to the victim of a robbery in Seabrook. *Sean Wright, Chief of Police*

Police Chief, Sean Wright, stated that recently there was a robbery in Seabrook when a family had \$10,000 stolen by a three suspects who had lured the family to Seabrook under the guise of selling a car. Sgt. Hough and Officer Sterling did a phenomenal job with leadership and teamwork. I cannot speak highly enough of these two Police Department employees. Both showed what it takes to be an officer today, didn't stop, and worked together. Officer Sterling got into vehicle pursuit to try to stop the suspect and never gave up even though the vehicle crashed in another jurisdiction. Sgt. Hough took charge of the scene, coordinating 3-4 other agencies that were assisting. Its times like this that make me proud to be the Chief. Ultimately this was a win for everyone because Seabrook PD was able to give the money back immediately to the family.

1.2 Presentation of the Seabrook Lucky Trail Post Event Report that took place on March 18-20, 2022. *Robby Saban, Event Organizer*

Mr. Saban presented the report shown in Attachment A.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

Ed Klein, 2529 Du Lac Trace, stated that he attended an event on May 14 at the Carothers Community Garden and while there spoke with several neighbors regarding people crossing onto their private properties from the park grounds. A fence is needed between Carothers and the

surrounding neighbors because of the concerns about trespassing and vandalism and the Carothers improvements need to be protected as well. Mr. Klein urged City Council to support item 6.1 on tonight's agenda.

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

3. BID AWARD

3.1 Consider and take all appropriate action on award of a Bid to lowest bidder, LAC Services, Inc. and approval of a contract between the City of Seabrook and LAC Services, Inc. for North Meyer Sidewalk and Drainage Improvements Project, CIP D15, Project Number 2022-329-10, in an amount not to exceed \$65,580.00.

Brian Craig, City Engineer & Asst. Dir. of Public Works, explained that the City constructed the sidewalk from El Mar to Rippling Brook and the bidder, LAC Services, Inc. will complete the entire project by constructing the sidewalk from Rippling Brook to Meyer.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Tollett to approve the award of a Bid to lowest bidder, LAC Services, Inc. and approval of a contract between the City of Seabrook and LAC Services, Inc. for North Meyer Sidewalk and Drainage Improvements Project, CIP D15, Project Number 2022-329-10, in an amount not to exceed \$65,580.00.

MOTION CARRIED BY UNANIMOUS CONSENT

4. CONSENT AGENDA

4.1 Approve on second and final reading Resolution 2022-22, "Resolution of City of Seabrook Proposed SEDC Project - "Old Seabrook Livable Center - Phase 1".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION TO SUPPORT AND APPROVE FUNDING OF OLD SEABROOK LIVABLE CENTER STUDY IMPLEMENTATION PHASE 1 – PRELIMINARY ENGINEERING REPORT (“PER”); TO ENHANCE AND RECONFIGURE MAIN STREET AND BAYSIDE PARK (ESTIMATE OF \$122,000); TO MAKE CAPITAL IMPROVEMENT PROJECT (“CIP”) CONTRIBUTION OR LOCAL MATCH FOR CONSTRUCTION OF INFRASTRUCTURE IN OLD SEABROOK DISTRICT (ESTIMATE OF \$625,000); FUND CITY OF SEABROOK CIP PROJECTS IN THE OLD SEABROOK DISTRICT FOR STREET IMPROVEMENTS, SIDEWALKS, ON-STREET PARKING, PARKING FACILITIES, UTILITIES, SAFETY ELEMENTS, GATEWAYS, PLACEMAKING ELEMENTS, DESIGN, RIGHT OF WAY ACQUISITION, IF NEEDED, AND DEMOLITION (ESTIMATE OF \$253,000); OR ANY OTHER EXPENDITURES CONSISTENT WITH THE PURPOSES AND DUTIES AS A TYPE B CORPORATION FOR THIS PROJECT IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 (“PROJECT”), PURSUANT TO THE TERMS AND CONDITIONS OF THE “ECONOMIC

DEVELOPMENT AGREEMENT”, AND CITY ACCEPTANCE OF “PUBLIC EASEMENT AGREEMENT”, ATTACHED HERETO

Motion was made by Councilmember Giangrosso and seconded by Mayor Pro Tem Hammann to approve on second and final reading Resolution 2022-22, "Resolution of City of Seabrook Proposed SEDC Project - "Old Seabrook Livable Center - Phase 1".

MOTION CARRIED BY UNANIMOUS CONSENT

5. NEW BUSINESS

5.1 Consider and take all appropriate action on Resolution 2022-24, "Amending Design Standards for Storm Water Detention Requirements and Materials"

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS AMENDING THE SUBDIVISION DESIGN STANDARDS, CHAPTER 5 “DRAINAGE DESIGN REQUIREMENTS”, BY ADDING NEW LANGUAGE TO PROVISION 5.1.5 AMENDING DETENTION REQUIREMENTS REFERENCED IN THE HARRIS COUNTY FLOOD CONTROL DISTRICTS DESIGN MANUAL

Brian Craig, City Engineer & Asst. Dir. of Public Works, stated that Seabrook follows the Harris County Flood criteria that covers property larger than one (1) acre and Seabrook would like to also regulate property that is one (1) acre and smaller.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangrosso to approve Resolution 2022-24, "Amending Design Standards for Storm Water Detention Requirements and Materials".

MOTION CARRIED BY UNANIMOUS CONSENT

5.2 Consider and take all appropriate action on Resolution 2022-25, "Motor Vehicle Crime Prevention Authority Auxiliary Grant Program".

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A MOTOR VEHICLE CRIME PREVENTION AUTHORITY AUZILIARY GRANT AND DESIGNATING POLICE CHIEF, SEAN WRIGHT, AS PROGRAM DIRECTOR AND MICHAEL GIBBS, DIRECTOR OF FINANCE, AS FINANCIAL OFFICER

Chief Wright explained that a resolution is a requirement for submission of the grant application. Seabrook has already been awarded the grant, so the resolution need to be retroactively submitted. This grant will be for a license plate reader and up to eight (8) cameras for shared jurisdiction with City of Pasadena. Any cost not covered by the grant will be split with City of Pasadena.

Motion was made by Councilmember Rasco and seconded by Councilmember Machol to approve Resolution 2022-25, "Motor Vehicle Crime Prevention Authority Auxiliary Grant Program"

MOTION CARRIED BY UNANIMOUS CONSENT

5.3 Consider and take all appropriate action on an Agreement between the City of Seabrook and DataVox, Inc. for the purchase of equipment and installation of a new phone system for CIP IT4 under a Cooperative Purchasing Agreement through the Texas State Department of Information Resources (DIR), in an amount not to exceed \$53,664.72. *George Szakacs, Director of Information Technology*

George Szakacs, Director of Information Technology, explained that the City's current phone system is 13 years old and the IT Department is having trouble finding even refurbished parts for maintenance or repairs to the system. The quotes came in a lot cheaper than anticipated, so because of the issue with finding parts and the lower cost, staff is recommending moving this CIP item up to this year, rather than waiting until FY22-23 fiscal year.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangrosso to approve an Agreement between the City of Seabrook and DataVox, Inc. for the purchase of equipment and installation of a new phone system for CIP IT4 under a Cooperative Purchasing Agreement through the Texas State Department of Information Resources (DIR), in an amount not to exceed \$53,664.72.

MOTIONS CARRIED BY UNANIMOUS CONSENT

6. DISCUSSION

6.1 Discuss, consider, and if necessary, take action on fencing at Carothers Coastal Gardens.

The council discussed the need for establishing a boundary between the Community Gardens and residential property and agreed that a barrier is needed. Discussions continued about the funding of a fence as well as the material for the fencing.

7. ROUTINE BUSINESS

7.1 Quarterly Strategic Plan Update.

Gayle Cook, City Manager, presented Attachment B.

7.2 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.

Ms. Cook presented Attachment C.

7.3 Establish future meeting dates and agenda items, including dates for joint meetings and strategic planning.

A joint meeting with the Open Space and Trails Committee will be held on Monday, July 18, at 5:00pm at the Public Works Training Room.

The next regular City Council meeting will be held on Tuesday, July 19, at City Hall, at 6:00pm.

Budget workshops will be held on Tuesday, July 26 and Wednesday, July 27, at City Hall, at 6:00pm

8. *CLOSED EXECUTIVE SESSION*

8.1 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of Joe Machol, At Large Councilmember Position 6.

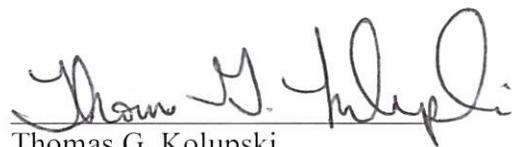
At 7:00 p.m., Mayor Kolupski announced that the City Council will now hold closed executive meetings pursuant to the provisions of the Open Meetings Act, Chapter 551 Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, Personnel Matters.

9. *OPEN SESSION*

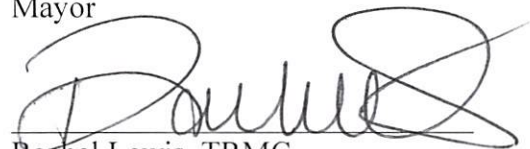
At 7:08 p.m., Mayor Kolupski reconvened the meeting in open session and stated that Item 8.1 had been discussed, but that no action had been taken in Executive Session.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:08pm.

Approved this 5th day of December, 2023.



Thomas G. Kolupski
Mayor



Rachel Lewis, TRMC
City Secretary

