

The City Council of the City of Seabrook met in regular session on Tuesday, July 19, 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 - ex. abs.

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 6:00 p.m. and led the audience in the United States and Texas Pledges of Allegiance.

1. PRESENTATIONS

1.1 Presentation of a Key to the City to Ashley Caldwell, Olympic Gold Medalist in Mixed Teams Aerials, and Seabrook Resident.

Mayor Kolupski presented Ashley Caldwell, Olympic Gold Medalist and Seabrook resident, with a Key to the City.

1.2 Administration of Oath of Office to new full time Emergency Medical Services (EMS) member Justin Amaro.

Brad Goudie, Director of Emergency Services, stated that Justin is former VFD. Part-time EMS. Proud to have him on now and looking forward to this Oath of Office.

Oath was administered.

1.3 Presentation of the Post Event Report for the 2022 Texas Outlaw Challenge Event. Paul Robinson presented the report and stated the Texas Outlaw Challenge was a successful event in the City.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

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

Mayor Pro Tem Hammann announced the upcoming Comprehensive Master Plan Community Workshop on August 3 at 6:00pm at the Seabrook Public Works Facility.

Councilmember Machol announced a Mixer on Main, hosted by a private non-profit, on July 28 at 5:30pm to raise money for flags.

3. **BOARDS AND COMMISSIONS**

3.1 Consider and take all appropriate action on the appointment of Ed Klein to the Planning & Zoning Commission for a term to expire January 1, 2025.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Tollett to appoint Ed Klein to the Planning & Zoning Commission for a term to expire January 1, 2025.

MOTION CARRIED BY UNANIMOUS CONSENT

4. **NEW BUSINESS**

4.1 Consider and take all appropriate action on the appointment of a Mayor Pro Tem for a one year term for 2022/2023.

Motion was made by Councilmember Machol and seconded by Councilmember Hefner to appoint Buddy Hammann as Mayor Pro Tem for a one year term for 2022/2023.

MOTION CARRIED BY UNANIMOUS CONSENT

4.2 Consider and take all appropriate action on the selection/appointment of Council Members as members of / representatives / liaisons to various boards and organizations as outlined in the attached table.

By consensus of all members present, the liaisons as shown in Attachment A.

4.3 Consider and take all appropriate action on first and final reading of Ordinance 2022-12, "Amending the Budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022 for City Department Encumbrances".

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$729,491 FOR GENERAL, GEN CIP FUND 28 FUNDS; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Hefner to approve on first and final reading of Ordinance 2022-12, "Amending the Budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022 for City Department Encumbrances".

MOTION CARRIED BY UNANIMOUS CONSENT

4.4 Consider and take all appropriate action on Resolution 2022-27, "Application for Apache Tree Grant".

A RESOLUTION OF THE CITY CONCIL OF THE CITY OF SEABROOK, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE APACHE FOUNDATION UNDER THE FISCAL YEAR 2021-22 TREE GRANT PROGRAM AND TO EXECUTE ALL GRANT DOCUMENTS RELATING THERETO.

Brian Craig, City Engineer and Assistant Director of Public Works, stated that this grant will be at no cost to the City and 150 trees have been received each year over the past couple of years.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Tollett to approve Resolution 2022-27, "Application for Apache Tree Grant".

MOTION CARRIED BY UNANIMOUS CONSENT

5. DISCUSSION

5.1 Discuss, consider, and if necessary, take action on benchmark municipalities for Compensation Study.

City Manager, Gayle Cook and Human Resources Director, Yesenia Garza presented salary survey, compensation study and all cities which were compared. They xplained the need to stay competitive in the market.

5.2 Discuss, consider, and if necessary, take all appropriate action on live streaming City Council meetings.

Council Member Rasco presented need for live streaming of meetings. Council requested further information on costs to consider at a later date.

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.

Ms. Cook presented the items as shown in Attachment A.

6.2 Establish future meeting dates and agenda items.

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

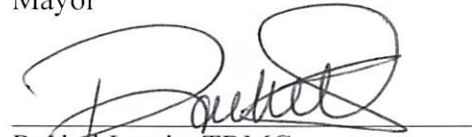
The next regular City Council meeting will be held on Tuesday, August 2, at City Hall, beginning at 6:00pm.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:39pm.

Approved this 5th day of December, 2023.



Thomas G. Kolupski
Mayor



Rachel Lewis, TRMC
City Secretary



Time to Update

CITY COUNCIL UPDATE

July 19, 2022

SH 146 EXPANSION

RED BLUFF TO LA PORTE

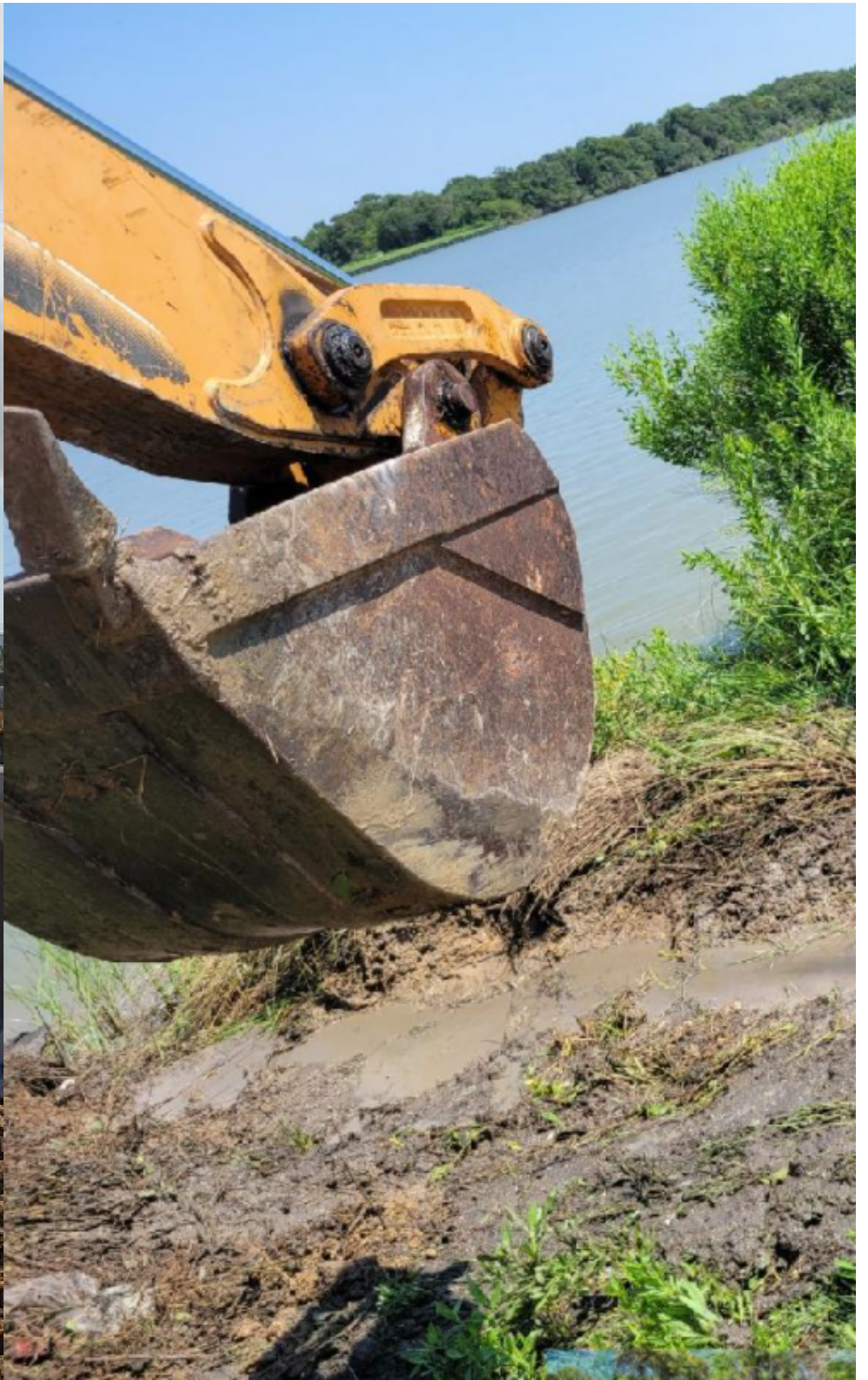
- Red Bluff overpass has new bridge foundations that are being bored for additional lanes
- Weekend of August 5th, there is tentative plan to restripe the southbound main lanes on SH 146 between Spencer and Red Bluff
- Traffic will shift toward the center barrier and create a work zone for the widening of southbound main lanes



Red Bluff Expansion

- Break and removal of old pavement in progress
- Form and pour paving expected through August 6th
- Additional traffic shifts as needed

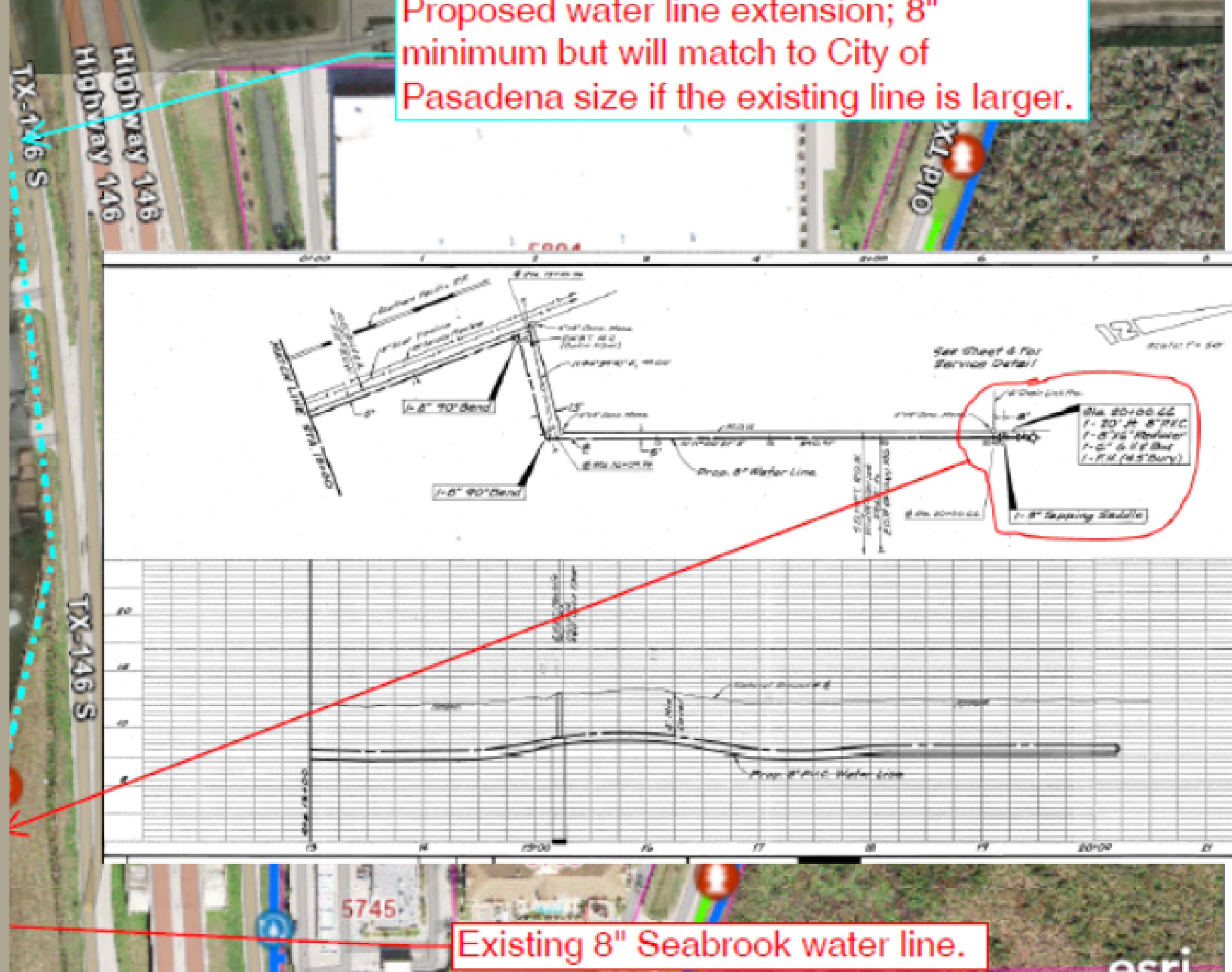




CAPITAL PROJECTS UPDATE

WATERLINE EXTENSION

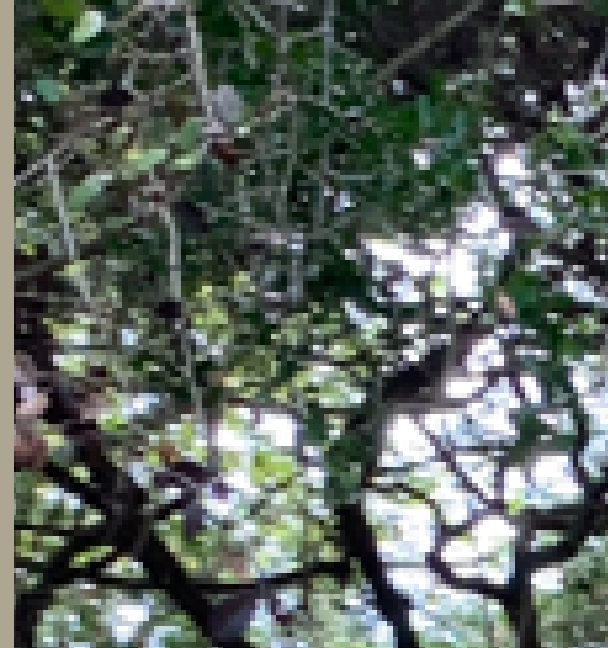
- **Waterline extension in front of Geon on SH 146**
- **Redundancy project that will gain a new water connection to Seabrook in case main line is damaged**
- **Engineering and drawings being prepared for bid proposal**



CIP# P1

BERM TRAIL

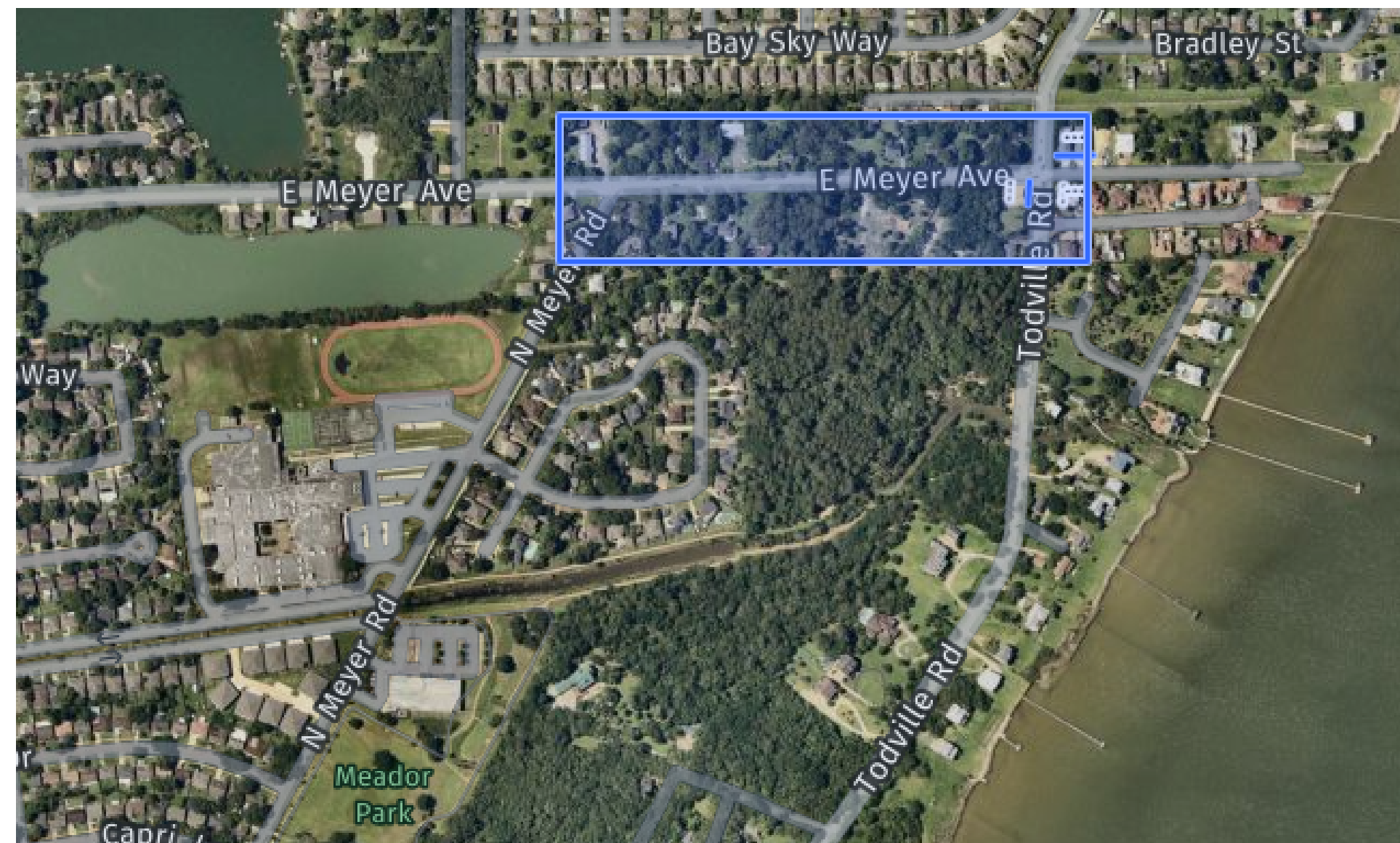
- **99% Complete**
- **1.7 miles hike and bike trail system**
- **9-1-1 markers to be installed and First Responder Tour completed**
- **Port of Houston final approval and release for opening**
- **Fall Event being planned for ribbon cutting, but public will access in August**



WW9 - Wastewater Plant Alcott Inc. (dba TCH)

Lift Stations and Force Main Utilities

- Project ahead of schedule due to no rain
- Next phase will proceed down E. Meyer to Todville
- Line work on Todville will have periodic lane closure



A large-scale construction site for a wastewater plant. In the foreground, there's a dirt area with a blue canopy, some equipment, and a yellow skid steer loader. In the middle ground, a large concrete structure is under construction, with a tall crane on the left. The background shows a line of trees and a clear sky with some clouds.

WW9 - Wastewater Plant CSA Construction

End of July 2022 -

- **Project remains on schedule and budget**
- **Delay may begin due to fittings on order from China**
- **Crews can retasked for supply delay**



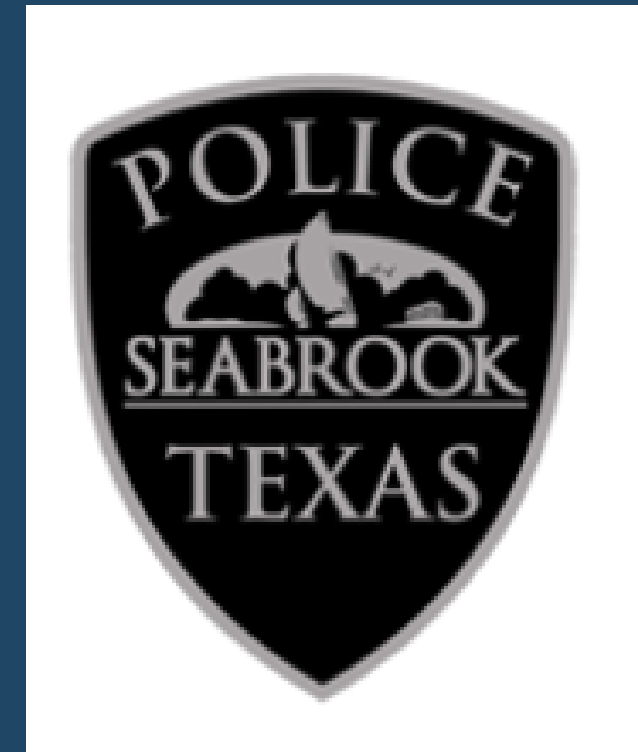
CIP# D11 AND D12

Baybrook and Seascape Subdivision Drainage Improvements

- **In Progress - November 2022 est completion**
- **Baybrook has a 60" storm sewer on Red bluff roadside ditch adding storm sewer outfalls and modifying hte outfalls along Heron**
- **Seascape includes replacing existing cross culvert with 3 larger culverts under Red Bluff and adding inlets**

CIP# FAC 25 and FAC 26

- Feasibility studies are in progress for a proposed EMS/EOC Complex and Public Safety/Municipal Court Complex
- Cost estimates will be produced in next quarter for city council review and consideration



Industrial Noise

- Geon Performance Solutions located outside of the City of Seabrook city limits started a new processing function at their SH146 location
- Industrial noise at high levels were reported beginning earlier in 2022 from the adjacent Red Oak Acres subdivision residents
- Enclosures and noise mitigation solutions were agreed to be purchased and installed by Geon
- Previous reports stated that mid-July all mitigation would be complete
- Report this week indicates that complete installation is expected by July 29, 2022



An aerial photograph of a suburban area with a blue circular overlay on the right side. The overlay contains the title 'CENTERPOINT SUBSTATION' and a list of four bullet points. The map shows residential streets like Loganberry Cir, Red Bluff Rd, and Lakepointe Forest Dr, as well as a large green field outlined in yellow. A highway labeled 'TX-146 S' is visible on the right. A 'Transwestern Warehouse' is labeled in the top right. The bottom left corner has a date 'y 26-2022' and a scale bar '200 ft'. The bottom right corner has the text 'nearmap'.

CENTERPOINT SUBSTATION

- CenterPoint is looking at other sites but concentrating on Seabrook
- Site is still undergoing studies
- Next steps and any final determination will be given to the city in coming months
- Harris County confirmed that they are still investigating property exchange

Thank You

QUESTIONS
