

The City Council of the City of Seabrook met in regular session on Tuesday, June 21, 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 – ex. abs.

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

1. ELECTION

1.1 Consider and take all appropriate action on proposed Resolution 2022-23, "Canvass of the City of Seabrook Runoff Election held on June 11, 2022".

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OFFICERS' RUNOFF ELECTION HELD ON JUNE 11, 2022

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Ed Klein to approve Resolution 2022-23, "Canvass of the City of Seabrook Runoff Election held on June 11, 2022".

MOTION CARRIED BY UNANIMOUS CONSENT

1.2 Presentation honoring outgoing Councilmember Ed Klein for his hard work, loyalty, and contributions to the City Council and the City of Seabrook.

Mayor Thom Kolupski presented.

1.3 Administer the Oath of Office, present Certificate of Election, and hear remarks by Newly Elected Council Member.

Oath of Office was administered to Jackie Rasco, Council At Large Position 1.

IMMEDIATELY FOLLOWING, COUNCIL WILL ADJOURN THE MEETING FOR A BRIEF RECEPTION TO HONOR THE OUTGOING AND WELCOME THE INCOMING COUNCIL MEMBERS.

The Council took recess at 6:15pm and returned at 6:30pm.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

Robert Paskey, 2561 Loganberry Circle, congratulated the new Councilmembers and then stated that he hasn't heard from CenterPoint in about six weeks. Mr. Paskey stated that this Council fights for its residents and he appreciates that. There is a bed and breakfast in the neighborhood and the residents have been fighting the owners for a year because they party and have fun and people in the neighborhood have children.

Bill Parenti, 534 Baywood,

Kylie Wilson, 2602 Loganberry Circle

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 several upcoming events:

- Hurricane Preparedness Workshop – June 25 - Public Works Facility – 9:30a-12:00p
- Texas Outlaw Challenge – June 22-26
- 4th of July Kids' Parade – July 4 – Meador Park – 10:00am-12:00pm

Councilmember Giangrosso recognized LeaAnn Petersen, Director of Public Affairs, for winning awards at the recent Texas Association of Municipal Information Officers (TAMIO)

3. CONSENT AGENDA

3.1 Approve on first 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, ONSTREET 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 CONSISTEN 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" GATEWAYS, PLACEMAKING ELEMENTS, DESIGN, RIGHT OF WAY ACQUISITION, IF NEEDED, AND DEMOLITION (ESTIMATE OF \$253,000); OR ANY OTHER EXPENDITURES CONSISTEN 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

3.2 Approve the renewal of an Interlocal Agreement between the City of Seabrook and the City of League City for the services of a Breath Alcohol Technical Supervisor and for the use of an Evidential Breath Alcohol Instrument for use in law enforcement and prosecution of Driving While Intoxicated "DWI" Offenses.

3.3 Approve the final acceptance of Streets, Drainage, and Utilities for Lake Mija Village Section 3.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangrosso to approve the Consent Agenda as written.

MOTION CARRIED BY UNANIMOUS CONSENT

4. NEW BUSINESS

4.1 Consider and take all appropriate action on a request by the Seabrook Police Department to allocate matching funds from the Public Safety Fund on an 80/20 cost share grant with FLOCK SAFETY. Grant award could be up to \$20,000 with City of Seabrook matching portion max \$4,000. This request has been unanimously approved by the Public Safety Task Force.

Sean Wright, Chief of Police, stated that these funds will be spent on matching funds for a grant with Flock Safety for new technology used for tracking cars that pass by the sensors. It is shared by several agencies and has been used to solve burglaries. Seabrook did receive the grant for \$20,000 and the monies will be used for traffic management and crime fighting.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Machol to approve a request by the Seabrook Police Department to allocate matching funds from the Public Safety Fund on an 80/20 cost share grant with FLOCK SAFETY. Grant award could be up to \$20,000 with City of Seabrook matching portion max \$4,000.

MOTION CARRIED KBY UNANIMOUS CONSENT

4.2 Consider and take all appropriate action on the renewal of the agreement between the City of Seabrook and BlueCross BlueShield of Texas for Employee Medical Plan Benefits for FY2022-2023, with a term beginning August 1, 2022.

Yesenia Garza, Director of Human Resources, explained that because employees use medical benefits wisely, the City was able to obtain a 6% decrease in medical insurance premiums for FY2022-2023.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Machol to approve the renewal of the agreement between the City of Seabrook and BlueCross BlueShield of Texas for Employee Medical Plan Benefits for FY2022-2023, with a term beginning August 1, 2022.

MOTION CARRIED BY UNANIMOUS CONSENT

4.3 Consider and take all appropriate action on the renewal of the agreement between the City of Seabrook and Aetna for Employee Dental Plan Benefits for FY2022-2023, with a term beginning August 1, 2022.

Yesenia Garza stated that staff was able to negotiate a 2% decrease in the cost of premiums for employee dental coverage for FY2022-2023.

Motion was made by Councilmember Machol and seconded by Councilmember Giangrosso to approve the renewal of the agreement between the City of Seabrook and Aetna for Employee Dental Plan Benefits for FY2022-2023, with a term beginning August 1, 2022.

MOTION CARRIED BY UNANIMOUS CONSENT

5. ROUTINE BUSINESS

5.1 Fiscal Year 2021-2022 Mid-Year Financial Update including Quarter Two (2) of the fiscal year.

Michael Gibbs, Director of Finance, presented items as shown on Attachment A.

5.2 City Manager update and report to City Council on various items that require no action, including SH 146 Expansion Projects, Red Bluff Expansion.

Gayle Cook presented items as shown in Attachment B.

5.3 Establish future meeting dates and agenda items.

A CIP Workshop will be held on Tuesday, June 28 at 6:00pm at City Hall.

Regular City Council meetings will be held on Tuesdays, July 5 and July 19 at 6:00pm at City Hall.

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

6. CLOSED EXECUTIVE SESSION

6.1 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 a closed executive meeting 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 Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters.

7. OPEN SESSION

Council will reconvene in Open Session to allow for possible action on any of the agenda items listed above under "Closed Executive Session".

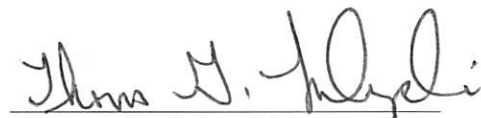
At 8:01p.m., Mayor Kolupski reconvened the meeting in open session and stated that Item 6.1 had been discussed, but that no action had been taken in Executive Session.

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangrosso to direct the City Manager and City Attorney to follow up with retention of special counsel to conduct an investigation and render legal analysis of a City funding request.

MOTION CARRIED BY A 5-1 VOTE WITH COUNCILMEMBER MACHOL ABSTAINING

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 8:02pm.

Approved this 5th day of December, 2023.



Thomas G. Kolupski
Mayor



Rachel Lewis, TRMC
City Secretary



Time to Update

CITY COUNCIL UPDATE

June 21, 2022

Project Updates

Red Bluff Expansion

Traffic Shift

June 27, 2022

Westbound traffic will be moved to new pavement for remaining lane construction on the Eastbound lanes



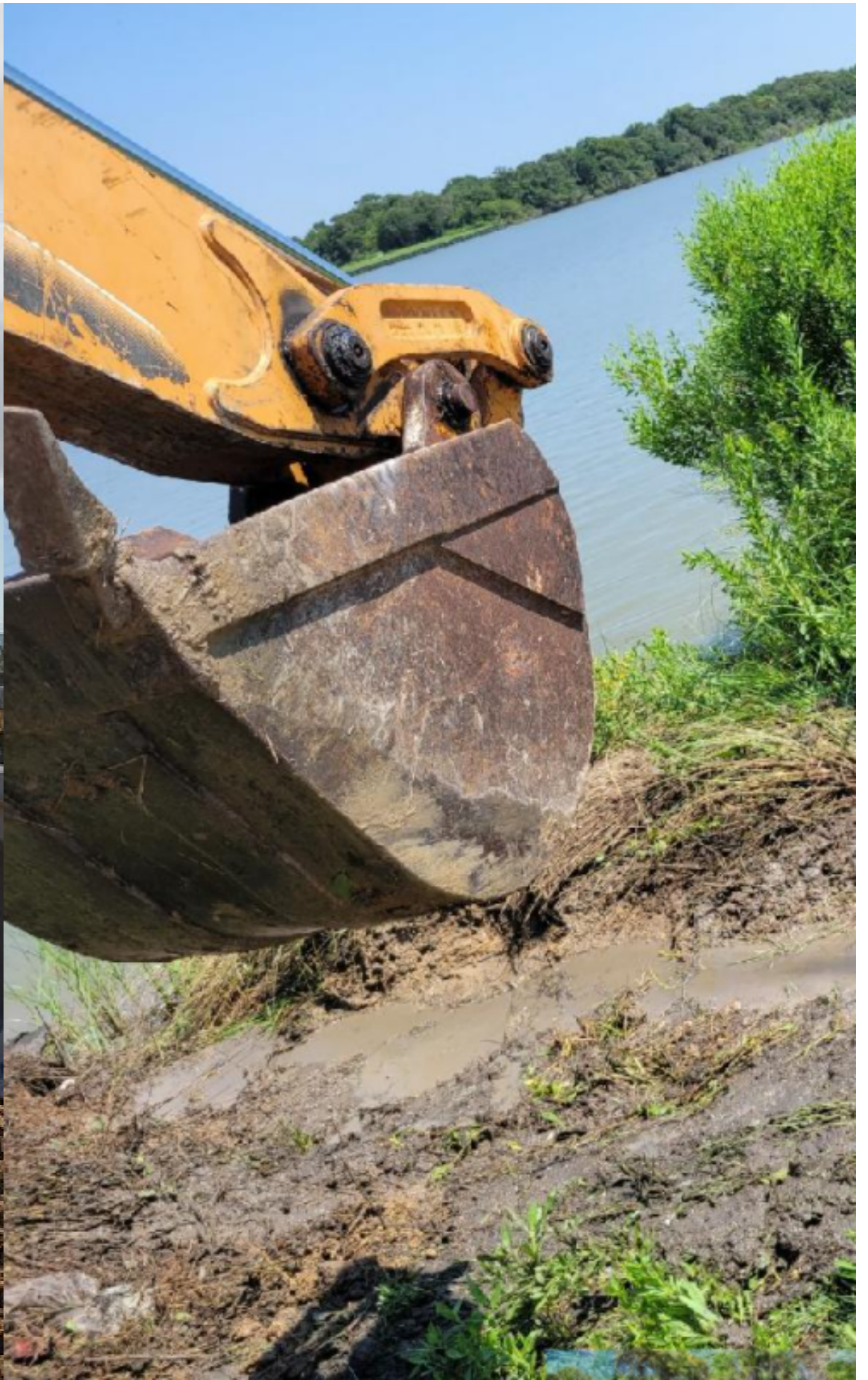
- Detour A 
- Detour B 
- Detour C 

**DETOUR INTO SEABROOK
FOR NASA 1/MAIN
STREET INTERSECTION
CLOSURE AT SH 146**

SH 146 Expansion

- Girders to be set at NASA Intersection:
 - Thursday, 6/23 to Friday 6/24
 - 9PM - 5AM
 - Friday, 6/24 to Saturday 6/25
 - 9PM - 7AM
- Delivery will be from the Texas City on northbound lanes
- Alternating lane closures through August 31, 2022 9am - 3pm
- Estimated Completion: December, 2023





CAPITAL PROJECTS UPDATE

CIP# P1

BERM TRAIL

- Over 1,140 linear feet of trail has been installed and low lying bridges are being constructed
- 1.7 miles hike and bike trail system
- End of trail termination just before Old SH 146



WW9 - Wastewater Plant Alcott Inc. (dba TCH)

Lift Stations and Force Main Utilities





WW9 - Wastewater Plant CSA Construction

End of May 2022 Completion approximately 22%

- **Complete Aeration / Digester wall reinforcing steel, wall forms and wall concrete complete**
- **Complete excavation of chlorine contact basin**
- **Chlorine contact basin under slab piping and slab edge forms**
- **Begin chlorine contact basin slab rebar**

On schedule and no significant change orders

CIP# D11 AND D12

Baybrook and Seascape Subdivision Drainage Improvements

- **In Progress**
- **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**
- **Worksite conditions are being reported to Harris County and Project Manager as received**





Centerpoint Substation

- Centerpoint reports that multiple sites are in study phase for feasibility including present site

Industrial Noise

Geon is reporting that all muffler systems have been installed. Additional enclosures are expected to be delivered and installed by mid-July.





Project 11

Port of Houston



Thank You

QUESTIONS
