

The City Council of the City of Seabrook met in regular session on Tuesday, September 27, 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 – Ex. Abs.
ROB HEFNER
TOM TOLLETT
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 6:09 p.m., immediately following the Crime Control and Prevention District meeting that began at 6:00p.m.

6. PUBLIC COMMENTS AND ANNOUNCEMENTS - NONE

7. SPECIFIC PUBLIC HEARINGS

7.1 Conduct a Public Hearing on the proposed FY 2022/2023 Budget for the Crime Control and Prevention District.

Mayor Kolupski opened the Public Hearing.

Having no speakers come forward, Mayor Kolupski closed the Public Hearing.

7.2 Conduct a Public Hearing on the proposed FY 2022/2023 Budget for the Seabrook Economic Development Corporation.

Mayor Kolupski opened the Public Hearing.

Having no speakers come forward, Mayor Kolupski closed the Public Hearing.

7.3 Conduct a Public Hearing on the proposed FY 2022/2023 Budgets for the City of Seabrook General, Enterprise, and Special Funds.

Mayor Kolupski opened the Public Hearing.

Having no speakers come forward, Mayor Kolupski closed the Public Hearing.

7.4 Conduct a Public Hearing to present the 2022 Tax Year proposed Property Tax Rate for the City of Seabrook.

Mayor Kolupski opened the Public Hearing.

Having no speakers come forward, Mayor Kolupski closed the Public Hearing.

8. BID AWARDS

8.1 Consider and take all appropriate action on a Bid Award to the only bidder, 123 Builders Company for Meador Park Restroom Upgrades, CIP P13, and approval of an Agreement between the City of Seabrook and 123 Builders Company, in an amount not to exceed \$64,100.00.

Motion was made by Councilmember Tollett and seconded by Councilmember Giangrosso to approve a Bid Award to the only bidder, 123 Builders Company for Meador Park Restroom Upgrades, CIP P13, and approval of an Agreement between the City of Seabrook and 123 Builders Company, in an amount not to exceed \$64,100.00.

MOTION CARRIED BY UNANIMOUS CONSENT

9. CONSENT AGENDA

9.1 Approve Resolution 2022-29, "Adoption of the City's Investment Policy".

A RESOLUTION ADOPTING THE NEW INVESTMENT POLICY FOR THE CITY OF SEABROOK IN ACCORDANCE WITH STATE LAW AND THE PUBLIC FUNDS INVESTMENT ACT (PFIA)

Motion was made by Councilmember Giangrosso and seconded by Councilmember Hefner to approve Resolution 2022-29, "Adoption of the City's Investment Policy".

MOTION CARRIED BY UNANIMOUS CONSENT

10. NEW BUSINESS

10.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2022-15, "Seabrook Crime Control and Prevention District Budget for FY 2022/2023".

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 27, 2022

Motion was made by Councilmember Hefner and seconded by Councilmember Machol to approve on first and final reading of proposed Ordinance 2022-15, "Seabrook Crime Control and Prevention District Budget for FY 2022/2023".

MOTION CARRIED BY UNANIMOUS CONSENT

10.2 Consider and take all appropriate action on first and final reading of proposed Ordinance 2022-16, "Seabrook Economic Development Corporation Budget for FY 2022/2023".

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 27, 2022.

Motion was made by Councilmember Hefner and seconded by Councilmember Giangrosso to approve on first and final reading of proposed Ordinance 2022-16, "Seabrook Economic Development Corporation Budget for FY 2022/2023".

MOTION CARRIED BY UNANIMOUS CONSENT

10.3 Consider and take all appropriate action on first and final reading of Ordinance 2022-17, "City of Seabrook General, Enterprise, and Special Funds Budgets for FY 2022/2023". *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD ON SEPTEMBER 27, 2022 IN ACCORDANCE WITH THE CITY'S CHARTER AND WITH STATE LAW.

Motion was made by Mayor Pro Tem Hammann and Councilmember Giangrosso to approve on first and final reading of Ordinance 2022-17, "City of Seabrook General, Enterprise, and Special Funds Budgets for FY 2022/2023".

MOTION CARRIED BY UNANIMOUS CONSENT

10.4 Consider and take all appropriate action on first and final reading of proposed Ordinance 2022-18 "Tax Ordinance", levying the ad valorem property tax of the City of Seabrook on all taxable property within the corporate limits of the city on January 1, 2022, and adopting a tax rate of \$0.476526 per \$100 of valuation for 2022; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding debt.

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, **2023** AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF.

Four separate motions are required:

1) "I move to approve a tax rate of \$35.6572 cents per \$100 valuation of assessed property for operations and maintenance";

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Machol to approve a tax rate of \$35.6572 cents per \$100 valuation of assessed property for operations and maintenance.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE AS FOLLOWS:

*Mayor Kolupski – aye
Mayor Pro Tem Hammann – aye
Councilmember Hefner – aye
Councilmember Tollett – aye
Councilmember Giangrosso – aye
Councilmember Machol - aye*

2) "I move to approve a tax rate of \$11.9954 cents per \$100 valuation of assessed property for the interest and sinking fund";

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Machol to approve a tax rate of \$11.9954 cents per \$100 valuation of assessed property for the interest and sinking fund.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE AS FOLLOWS:

*Mayor Kolupski – aye
Mayor Pro Tem Hammann – aye
Councilmember Hefner – aye
Councilmember Tollett – aye
Councilmember Giangrosso – aye
Councilmember Machol - aye*

3) "I move that the property tax rate be increased with the adoption of a tax rate of \$0.476526, which is effectively a .0871% decrease in the tax rate.";

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Machol to approve that the property tax rate be increased with the adoption of a tax rate of \$0.476526, which is effectively a .0871% decrease in the tax rate.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE AS FOLLOWS:

*Mayor Kolupski – aye
Mayor Pro Tem Hammann – aye
Councilmember Hefner – aye
Councilmember Tollett – aye
Councilmember Giangrosso – aye
Councilmember Machol - aye*

4) "I move to approve Proposed Ordinance 2022-18, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance and requiring a record vote".

Motion was made by Councilmember Giangrosso and seconded by Councilmember Machol to approve Proposed Ordinance 2022-18, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance and requiring a record vote.

MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE AS FOLLOWS:

Mayor Kolupski – aye

Mayor Pro Tem Hammann – aye

Councilmember Hefner – aye

Councilmember Tollett – aye

Councilmember Giangrosso – aye

Councilmember Machol - aye

10.5 Consider and take all appropriate action on first reading of Ordinance 2022-20, "Modifying PD Civil Service Classification System".

AN ORDINANCE MODIFYING AND CONTINUING A CIVIL SERVICE CLASSIFICATION SYSTEM CONSISTING OF CLASSES, POSITIONS, PAY GRADES AND COMPENSATION LEVELS IN THE CLASSIFIED SERVICE OF THE SEABROOK POLICE DEPARTMENT; REESTABLISHING GROSS MONTHLY BASE SALARY RATES FOR EACH CLASSIFICATION; REESTABLISHING CERTAIN BENEFITS FOR CLASSIFIED MEMBERS; PROVIDING FOR A REPEAL WITH LIMITED EXTENSION; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT AND REPLACING PREVIOUSLY ADOPTED ORDINANCES 2020-06

Motion was made by Councilmember Tollett and seconded by Mayor Pro Tem Hammann to approve on first reading of Ordinance 2022-20, "Modifying PD Civil Service Classification System".

MOTION CARRIED BY UNANIMOUS CONSENT

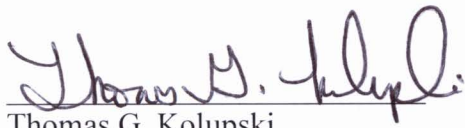
10.6 Consider and take all appropriate action on Resolution 2022-30, "Amendment to the City of Seabrook Purchasing Policy". *Michael Gibbs, Director of Finance*

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangrosso to approve Resolution 2022-30, "Amendment to the City of Seabrook Purchasing Policy".

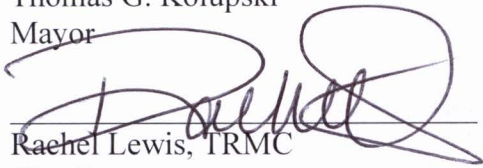
MOTION CARRIED BY UNANIMOUS CONSENT

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 6:28pm.

Approved this 5th day of December, 2023.



Thomas G. Kolupski
Mayor



Rachel Lewis, TRMC
City Secretary

