

The City Council of the City of Seabrook met in regular session on Tuesday, October 4, 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. A Quorum was present.

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. PUBLIC COMMENTS AND ANNOUNCEMENTS

Stephanie Cole of Loganberry Circle wished to extend condolences to councilmember Rasco and thanked Council for listening to the residents' input on how they do not want CenterPoint to build a substation on their street.

Jason Rapp of Harbor Cove Estates wanted to express his enthusiasm about the Master Plan to include the parks and walking trail expansions as well as the walkable area downtown. He stated that the walking and biking trails expand the character of Seabrook. Finally, he wanted to suggest narrowing the lanes to decrease speeds on the roadways.

Robert Paske of 2561 Loganberry stated that he wants to compliment several city employees from animal control and public works. He also wanted to comment on needing assistance from Council on preventing the highway dump.

Adam Shannahan 2551 Loganberry Circle expressed his concerns with CenterPoint dismissing the residents' concerns about building the substation.

Angela Cervantes 2534 Loganberry Circle expressed concerns CenterPoint moving forward with their plan to build a substation in their neighborhood and asked that Council fight for them.

2. BID AWARDS

- 2.1** Consider and take all appropriate action on a Bid Award to sole bidder, Hahn Equipment Company, for CIP FAC12 for the design, supply, integration, installation and commissioning of an updated SCADA system for wastewater facilities and authorize the City Manager to negotiate and execute an agreement between the City of Seabrook and Hahn Equipment Company, in an amount not to exceed \$74,750.

Kevin Padgett stated that the bid received was within budget and from a contractor familiar with the installation.

Motion was made by Councilmember Hammann and seconded by Councilmember Machol to approve Bid Award.

MOTION CARRIED BY UNANIMOUS CONSENT

3. CONSENT AGENDA

- 3.1** Approve on second reading proposed Ordinance 2022-15 "Adoption of the City of Seabrook Comprehensive Master Plan 2040".

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, ADOPTING THE "SEABROOK COMPREHENSIVE MASTER PLAN 2040" PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 213 AND SECTION 11.23 OF THE SEABROOK CITY CHAPTER AS PROVIDED HEREIN; REPEALING ALL ORDINANCES AND RESOLUTIONS INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY

Motion was made by Councilmember Hammann and seconded by Councilmember Machol to approve the Consent Agenda.

MOTION CARRIED BY UNANIMOUS CONSENT

4. NEW BUSINESS

- 4.1** Consider and take all appropriate action on a License and Indemnity Agreement between the City of Seabrook and Seabrook American Flag Initiative for donations, purchase, installation, maintenance and repair, and storage of flags, as well as recruitment, management, and utilization of volunteers for tasks related specifically to and for said flags.

Motion was made by Councilmember Hammann and seconded by Councilmember Hefner to approve "License and Indemnity Agreement between the City of Seabrook and Seabrook American Flag Initiative."

MOTION CARRIED BY UNANIMOUS CONSENT

5. ROUTINE BUSINESS

- 5.1** Establish future meeting dates and agenda items.

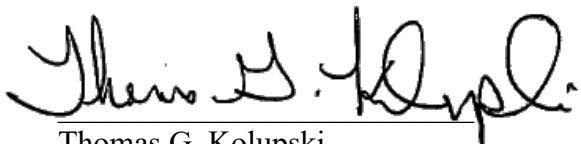
The next regular City Council meeting will be held on Tuesday, October 18, 2022, at 6:00 p.m.

The following regular City Council meeting will be held on Tuesday, November 1, 2022, at 6:00 p.m.

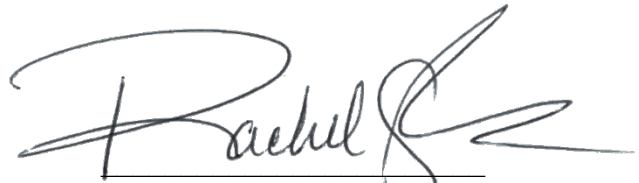
Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 5:18 p.m.

Approved this 19th day of December 2023.

ATTEST:



Thomas G. Kolupski
Mayor



Rachel Lewis TRMC
City Secretary

