The City Council of the City of Seabrook met in regular session on Tuesday, January 22, 2013 at 7:00 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:	
GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
DON HOLBROOK.	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
LAURA DAVIS	MAYOR PRO TEM & COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
MEREDITH BRANT	ASSISTANT CITY SECRETARY
STEVEN L. WEATHERED	CITY ATTORNEY

Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance and the Texas Pledge.

1.0 PRESENTATIONS

1.1 Seabrook's own Coast Guard Flotilla Appreciation Presentation. (Coast Guard)

Frank Muraglia of the United States Coast Guard Auxiliary made a presentation to the City of Seabrook and the Seabrook Volunteer Fire Department in appreciation of their continued support.

1.2 Present annual report of Bay Area Convention and Visitors Bureau Activities. (Giangrosso)

Pam Summers and Shannon Killian of the Bay Area CVB gave a presentation and recognized Mike Giangrosso as the chairman of CVB. Ms. Summers noted the highlights of the achievements of 2011/12. She stated that all goals had been met and some exceeded. The Pelican Path, the hike and bike trails and the birding trails received the most inquiries.

1.3 Present annual report of EDC activities.

EDC chairman Paul Dunphey gave the annual report for the Economic Development Corporation.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Tom Michel of Seabrook commended the City for a job well-done and thanked the Council for its support.

2.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Upcoming events include Yachty Gras, a King Cake party Saturday at the Art Consortium, the annual spaghetti dinner and the Trash Bash.

City Attorney Steve Weathered stated that Robby Waldron, a former city official had passed away.

2.0 BID AWARDS

3.1 Consider award of Bid No. 2013-03, Hydrant Adapters, to the apparent low bidder, ADH Marketing in the amount of $66,123.66. This is a budgeted item from the Fire Bond Funds. (Cook/Chairez)

Chief Ray Cook stated that the hydrant adapters had already been approved, but as required, had to go out for bids.

Motion was made by Councilor Davis and seconded by Councilor Kolupski

To approve the award of Bid No. 2013-03 to ADH Marketing in the amount of $66,123.66.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.0 CONSENT AGENDA

4.1 Approve an excused absence for Councilor Don Holbrook for the January 8, 2013 council meeting. (Glaser)

4.2 Approve the October, November and December, 2012 Public Safety Reports. (Holomon)

4.3 Approve the October 2012 Community Development Report. (Landis)

4.4 Approve the November 2012 Community Development Report. (Landis)

4.5 Approve the December 2012 Community Development Report. (Landis)

4.6 Approve the minutes of the January 8, 2013 regular City Council meeting. (Glaser)

Motion was made by Councilor Holbrook and seconded by Councilor Johnson

To approve the Consent Agenda.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

4.0 NEW BUSINESS

5.1 Approve proposed Resolution No. 2013-06, "Update in Sanitation Procedures and Rates." (Lab)

A RESOLUTION REESTABLISHING SANITATION PROCEDURES AND UPDATING RESIDENTIAL CHARGES AND COMMERCIAL CHARGES FOR SANITATION SERVICES AND REPEALING RESOLUTION NO. 2011-01.

Motion was made by Councilor Davis and seconded by Councilor Johnson

To approve Resolution No. 2013-06 as written.

City Manager Kelly Templin stated that this is an adjustment built into the contract; rates did not go up last year.

Councilor Kolupski stated that for those who have Monday and Thursday collections, there is some disparity of cost as those pick-up days are the most likely to include holidays.

Councilor Johnson suggested that an inquiry be made to Waste Management as to whether adjustments could be made for those collection days.

Mr. Templin stated that he will contact Waste Management.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.2 Consider formation of an *ad hoc* committee to deal with the fire department issues and appoint council members to the committee. (Davis)

Councilor Davis stated that at the joint meeting among the City of Seabrook, the City of El Lago and the Seabrook Volunteer Fire Department, it was determined that an *ad hoc* committee be formed to address the issues of communications, finances and operations. She suggested that three representatives from each entity be appointed. She added that she would like to be involved and suggested that Councilor Gary Johnson be appointed.

Mayor Royal stated that he would also like to be involved.

Motion was made by Councilor Holbrook and seconded by Councilor Johnson

To appoint Councilors Davis and Johnson, Mayor Royal and the City Manager or designee to the committee.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.3 Consider approval of annual public safety fund budget. (Davis)

Councilor Davis explained that the Public Safety Fund revenues are funds voluntarily contributed by citizens. She stated that proposed expenditures of the Public Safety Fund include the following:

$7,500 for light towers
$15,000 for mule 4x4 support vehicle
$15,000 for 800 mhz repeaters
$400 for tarps used by C.E.R.T.
$540 LED spotlights
$16,700 for an additional message board
$26,000 for PD vehicle striping.

If approved, the balance of the fund will be $940.00.

Motion was made by Councilor Davis and seconded by Councilor Holbrook

To approve the Public Safety Fund budget as submitted.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.4 Consider designation of council representative(s) to the Citizens in Space Exploration Events, which include the February 5-6, 2013 visit to Washington, D.C., the March 18-19, 2013 visit to Austin, Texas and the May 20-23, 2013 visit to Washington, D.C. The 2012/13 budget includes funds for one council representative to attend the May event in Washington, D.C. (Royal)

Motion was made by Councilor Holbrook and seconded by Councilor Davis

To appoint Councilor Kolupski as a representative for the May 20-23 visit to Washington, D.C. and Councilor Llorente as a alternate if Councilor Kolupski is unable to attend.

MOTION CARRIED BY UNANIMOUS CONSENT.

Councilor Kolupski stated that he will be going to Austin on March 18 if anyone would like to join him.

No one was appointed to represent the city for the February trip.

5.0 ROUTINE BUSINESS

6.1 Consider approval of the Action Items Checklist which is attached and made a part of this agenda. (Council)

Councilor Davis stated that the *ad hoc* committee should be added to the list. No other changes were made.

Motion was made by Councilor Johnson and seconded by Councilor Giangrosso

To approve the Action Iitems Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.2 Establish future meeting dates and agenda items. (Council)

Mayor Royal stated that appointing a representative to the Subsidence District and review of the City Secretary will be considered on the next agenda. He added that bond counsel will be present at the next meeting.

Mr. Weathered stated that the questions concerning bonds could be answered in Executive Session.

6.0 EXECUTIVE SESSION

At 8:27 p.m., Mayor Royal announced that the Council would 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 Section551.072, Real Property and Section 551.074, Personnel Matters.

Section 551.072

7.1 Conduct a closed meeting, as provided by Section 551.072 Texas Government Code to deliberate the purchase of real property as deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. (Templin)

Section 551.074

7.2 Pursuant to Texas Government Code, 551.074, Personnel Matters, Conduct an Executive Session to deliberate the evaluation and duties of the City Manager. (Royal)

8.0 OPEN MEETING

Mayor Royal reconvened the open meeting at 9:16 p.m. and stated that Items 7.1 and 7.2 had been discussed and no action had been taken.

Motion was made on Item 7.1 by Councilor Davis and seconded by Councilor Holbrook

To authorize the mayor to sign a letter of intent, which will also serve as a counter offer, for the purchase of property.

MOTION CARRIES BY UNANIMOUS CONSENT.

Upon motion, the meeting was adjourned at 9:17 P.M.

APPROVED THIS 5TH DAY OF FEBRUARY, 2013.

Glenn R. Royal, Mayor

Meredith Brant, TRMC
Assistant City Secretary

THE CITY OF SEABROOK TEXAS