

The City Council of the City of Seabrook met in special session on Tuesday, May 23, 2023 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.

THOSE PRESENT WERE:

THOM KOLUPSKI	MAYOR
JACKIE RASCO	COUNCIL PLACE NO. 1
ROB HEFNER	COUNCIL PLACE NO. 2
TOM TOLLETT	COUNCIL PLACE NO. 3
MICHAEL GIANGROSSO	COUNCIL PLACE NO. 4
BUDDY HAMMANN	MAYOR PRO TEM/COUNCIL PLACE NO. 5
JOE MACHOL	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
OLSON & OLSON	INTERIM CITY ATTORNEY
ROBIN LENIO	CITY SECRETARY

Mayor Kolupski called the meeting to order at 5:00 p.m. and led the audience in the Pledges of Allegiance.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS - NONE

2. BID AWARDS

2.1 Consider and take all appropriate action on a Bid Award and execution of a contract for Project 2023-05 between the City of Seabrook and True North Emergency Management for **Primary** Disaster Debris Monitoring Services. *Kevin Padgett, Director of Public Works*

*Motion was made by Councilmember Hefner and seconded by Mayor Pro Tem Hammann to approve a Bid Award and execution of a contract for Project 2023-05 between the City of Seabrook and True North Emergency Management for **Primary** Disaster Debris Monitoring Services.*

MOTION CARRIED BY UNANIMOUS CONSENT

2.2 Consider and take all appropriate action on a Bid Award and execution of a contract for Project 2023-05 between the City of Seabrook and Witt O'Briens for **Secondary** Disaster Debris Monitoring Services. *Kevin Padgett, Director of Public Works*

*Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Machol to approve a Bid Award and execution of a contract for Project 2023-05 between the City of Seabrook and Witt O'Briens for **Secondary** Disaster Debris Monitoring Services.*

MOTION CARRIED BY UNANIMOUS CONSENT

2.3 Consider and take all appropriate action on a Bid Award and execution of a contract for Project 2023-03 between the City of Seabrook and DRC Emergency Services LLC, for **Primary** Post Disaster Debris Removal and Disposal Services. *Kevin Padgett, Director of Public Works*

*Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangrosso to approve a Bid Award and execution of a contract for Project 2023-03 between the City of Seabrook and DRC Emergency Services LLC, for **Primary** Post Disaster Debris Removal and Disposal Services.*

MOTION CARRIED BY UNANIMOUS CONSENT

2.4 Consider and take all appropriate action on a Bid Award and execution of a contract for Project 2023-03 between the City of Seabrook and Ceres Environmental Services Inc., for **Secondary** Post Disaster Debris Removal and Disposal Services. *Kevin Padgett, Director of Public Works*

*Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangrosso to approve a Bid Award and execution of a contract for Project 2023-03 between the City of Seabrook and Ceres Environmental Services Inc., for **Secondary** Post Disaster Debris Removal and Disposal Services.*

MOTION CARRIED BY UNANIMOUS CONSENT

2.5 Consider and take all appropriate action on a Bid Award and execution of contract for Project 2023-03 between the City of Seabrook and CTC Disaster Response, Inc., for **Tertiary** Post Disaster Debris Removal and Disposal Services. *Kevin Padgett, Director of Public Works*

*Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Rasco to approve a Bid Award and execution of contract for Project 2023-03 between the City of Seabrook and CTC Disaster Response, Inc., for **Tertiary** Post Disaster Debris Removal and Disposal Services.*

MOTION CARRIED BY UNANIMOUS CONSENT

3. CONSENT AGENDA

3.1 Approve an amendment to the Incentive Agreement between the Seabrook Economic Development Corporation and Seabrook Marina to include an active lease for tenant prior to disbursement of the approved incentive. This amendment was approved by the Seabrook EDC on April 13, 2023. *Paul Chavez, Director of Economic Development*

Motion was made by Mayor Pro Tem Hammann and seconded by Councilmember Giangrosso to approve an Incentive Agreement between the Seabrook Economic Development Corporation and Seabrook Marina to include an active lease for tenant prior to disbursement of the approved incentive.

MOTION CARRIED BY UNANIMOUS CONSENT

93 **4. CAPITAL IMPROVEMENT PROGRAM (CIP)**
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95 **4.1** Presentation, discussion and possible recommendation to City Council on potential projects
96 for a proposed 2023 Bond Program for a November 2023 Bond Election. *Gayle Cook, City*
97 *Manager, Sean Landis, Deputy City Manager, Mike Gibbs, Director of Finance, Kevin Padgett,*
98 *Director of Public Works, and Randall Scott, AIA, Randall Scott Architects.*
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- 100 • Transportation/Thoroughfare Projects
- 101 • Facility Projects
- 102 • Equipment
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104 Gayle Cook, City Manager, presented the information shown in Attachment A.
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106 **5. NEW BUSINESS**
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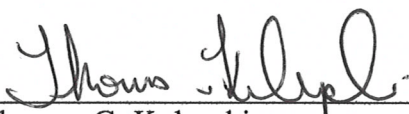
108 **5.1** Consider and take all appropriate action on a contract between the City of Seabrook and Ford
109 AV for Installation of new Audio/Visual Equipment in Council Chamber, in an amount not to
110 exceed \$141,392.00 from the Public, Educational, and Governmental (PEG) Funds. *LeaAnn*
111 *Petersen, Director of Public Affairs*
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113 *Motion was made by Councilmember Hefner and seconded by Councilmember Machol to approve*
114 *a contract between the City of Seabrook and Ford AV for Installation of new Audio/Visual*
115 *Equipment in Council Chamber, in an amount not to exceed \$141,392.00 from the Public,*
116 *Educational, and Governmental (PEG) Funds.*
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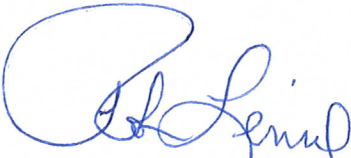
118 *MOTION CARRIED BY A 5-1 VOTE, WITH MAYOR KOLUPSKI VOTING IN OPPOSITION*
119 *AND COUNCILMEMBER TOLLETT ABSTAINING*
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121 Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 6:37pm.
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123 Approved this 18th day of July, 2023.
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Thomas G. Kolupski
Mayor



Robin Lenio, TRMC
City Secretary

