The City Council of the City of Seabrook met in special session on Tuesday, July 25, 2023 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	MAYOR
JACKIE RASCO	COUNCIL PLACE NO. 1
ROB HEFNER – Ex. Abs.	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
ROBIN LENIO	CITY SECRETARY

Mayor Kolupski called the meeting to order at 6:00 p.m. and led the audience in the Pledges of Allegiance.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS - NONE

2. BOND ELECTION

2.1 Receive a Staff presentation and update to City Council regarding proposed propositions for a November 2023 Bond Program for (1) Emergency Services and Municipal Building Facilities; (2) Park and Municipal Aquatic Facilities; (3) Fire Apparatus and Training Facilities and Certificates of Obligation for Street and Drainage projects and provide direction to the City Manager. *Gayle Cook, City Manager*

Gayle Cook, City Manager, presented an update to the City Council regarding proposed propositions for a November 2023 Bond Program for (1) Emergency Services and Municipal Building Facilities; (2) Park and Municipal Aquatic Facilities; (3) Fire Apparatus and Training Facilities and Certificates of Obligation for Street and Drainage projects and provide direction to the City. Ms. Cook's presentation can be viewed in the attached Attachment A.

Motion was made by Councilmember Rasco and seconded by Councilmember Tollett to approve the proposed propositions for Public Safety needs and Street and Drainage Projects, removing the Park and Municipal Aquatic Facilities from the bond election list of propositions.

MOTION CARRIED BY UNANIMOUS CONSENT

Robin Lenio, City Secretary, discussed options and costs with the City Council regarding administering the November 2023 Bond Election locally or entering into a joint election agreement with Harris County. Ms. Lenio's presentation can be viewed in the attached Attachment B.

Motion was made by Councilmember Tollett and seconded by Councilmember Giangrosso to ***not enter into a joint election agreement with Harris County, but to*** *administer the November 2023 Bond Election locally.*

MOTION CARRIED BY A 4-2 VOTE, WITH COUNCILMEMBERS RASCO AND MACHOL VOTING IN OPPOSITION

3. BUDGET WORKSHOP

3.1 Receive a Staff presentation and hold discussion regarding the Fiscal Year 2023-2024 Proposed Capital Improvement Program (CIP), General Fund Budget and Special Funds Budgets and provide direction to the City Manager. *Gayle Cook, City Manager*

Gayle Cook, City Manager, along with Michael Gibbs, Director of Finance, presented proposed General and Enterprise Funds Budgets for Fiscal Year 2023-2024. Council will meet in a second budget workshop in August to receive a presentation and discuss other Special Fund Budgets, the Capital Improvement Program, and the proposed FY23-24 Tax Rate. Ms. Cook's presentation can be viewed in the attached Attachment C. The proposed budget can be viewed as an attachment to the July 25, 2023 City Council meeting agenda in the Agenda Center on the City's website at www.seabrooktx.gov/agendacenter.

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 8:19pm.

Approved this 1st day of August, 2023.

Thomas G. Kolupski
Mayor

Robin Lenio, TRMC
City Secretary

THE CITY OF SEABROOK TEXAS