



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 7, 2024 - 6:00 PM**

For city information visit www.seabrooktx.gov
For Agenda Center visit www.seabrooktx.gov/agendacenter

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MAY 7, 2024 AT 6:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 1ST STREET, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to City business or City-related business or matters of general public interest, and shall not include any personal attacks. In accordance with the Texas Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

REGISTER ONLINE TO SPEAK IN PERSON DURING PUBLIC COMMENTS:

[www.seabrooktx.gov/speaker - registration](http://www.seabrooktx.gov/speaker-registration)

1.1 Mayor, City Council and/or members of the City staff may make announcements about City/Community events. *City Council*

2. PRESENTATIONS

2.1 Mayor Kolupski to present a Proclamation to express appreciation to the Open Space and Trails Committee for their service and achievements. *Thom Kolupski, Mayor of Seabrook*

2.2 Presentation of the Fiscal Year 2022-2023 Comprehensive Annual Financial Report and Audit Report conducted by Belt Harris Pechacek, LLLP. *Belt Harris Pechacek Representative*

3. CONSENT AGENDA

3.1 Approve the minutes of the April 16, 2024 City Council Meeting.

3.2 Approve the adoption of the Seabrook Economic Development Corporation's Strategic Plan for FY 2024-2026. *Gayle Cook, City Manager*

4. BOARDS AND COMMISSIONS

4.1 Consider and take all appropriate action on the approval and ratification of the City Manager's reappointment of Kylie Wilson to the Civil Service Commission as per Section 143.006 of the Seabrook Civil Service Rules and Regulations. This term shall be for a period of three (3) years from June 1, 2024 - June 1, 2027. *Gayle Cook, City Manager*

5. BID AWARDS

5.1 Consider and take all appropriate action on the bid award of RFP# 2024-03-342, Disposal of Municipal Sludge, to GFL of Texas for municipal sludge disposal services of the wastewater plants; and authorize the City Manager to sign the contract and any other associated documents. *Kevin Padgett, Public Works Director*

6. NEW BUSINESS

6.1 Consider and take all appropriate action on a first reading of Ordinance 2024-12, Water Conservation and Drought Contingency Plan. *Brian Craig, City Engineer*

6.2 Consider and take all appropriate action on Resolution 2024- 11, authorizing the City Manager or the City Manager's designee to execute a Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCOG) to participate in the TXSHARE cooperative purchasing program. *Michael Gibbs, Director of Finance*

6.3 Consider and take all appropriate action on the acceptance and approval of the Comprehensive Annual Financial Report and Audit Report for Fiscal Year 2022-2023, conducted by Belt Harris Pechacek, LLLP. *Michael Gibbs, Director of Finance*

6.4 Consider and take all appropriate action on an amendment to the Public Safety Fund 2024 Budget to approve an additional \$42,569.24 for Emergency Medical Services and Public Safety related items. *Kevin Rodgers, Emergency Management Director*

7. ROUTINE BUSINESS

7.1 City Manager update and report to City Council on various items that require no action, including Seabrook Boards and Commissions, Transportation Projects, Port of Houston Rail Spur, City of Seabrook CIP Projects, and any City of Seabrook Grant Administration.

7.2 Establish future meeting dates and agenda items.

THE CITY COUNCIL RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE

AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5663 OR CITYSEC@SEABROOKTX.GOV FOR FURTHER INFORMATION.

I certify that this notice was posted on the bulletin board on or before Friday, May 3, 2024 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

