



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 4, 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, JUNE 4, 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/publiccomment

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 the Mayor's Certificate of Appreciation to thank Rosebud Caradec for her 39 years of service to the City of Seabrook.

2.2 Mayor Kolupski to present the Mayor's Certificate of Appreciation to thank Michele Glaser for her 8 years of service to the City of Seabrook.

2.3 Presentation of a Lifesaving Award to Officer Michael Dyer and Officer Matthew Sterling for the lifesaving efforts they provided on April 8, 2024. *Rolf Nelson, Police Chief*

2.4 Presentation of the post-event report from the Bay Area Houston Ballet and

Theatre season. *Jill Reason*

3. CONSENT AGENDA

3.1 Approve the minutes of the May 21, 2024 City Council Meeting.

3.2 Approve Resolution 2024-12 supporting a No Wake Zone in the Clear Lake area for the Texas Outlaw Challenge.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING A NO WAKE ZONE IN AND AROUND THE SEABROOK CLEAR LAKE AREA ON JUNE 21, 2024 DURING THE TEXAS OUTLAW CHALLENGE.

4. BID AWARDS

4.1 Consider and take all appropriate action on the bid award of RFP# 2024-04, HVAC Maintenance, to Honeywell and approve an agreement with Honeywell for a term of three (3) years at an amount of \$231,728.37 with two (2) optional year extensions and authorize the City Manager to execute all associated documents.

Kevin Padgett, Public Works Director

5. NEW BUSINESS

5.1 Consider and take all appropriate action on an Interlocal Agreement for Sharing Computer-Aided Dispatch Data with TxDOT at no cost to the City of Seabrook *Rolf Nelson, Police Chief*

5.2 Consider and take all appropriate action on the approval of a proposal and Client Services Agreement (CSA) with Utility Associates, Inc. for police body-worn, in-car, and jail camera equipment and support for \$350,000.00 over a five (5) year agreement term with a \$140,000.00 initial one-time fee in the first year from the Crime District Fund (Fund 50) and authorize the City Manager to execute all necessary documents. *Rolf Nelson, Police Chief*

5.3 Consider and take all appropriate action on the approval of funding signage for the hotels and motels through the Hotel Occupancy Tax (HOT) funds for marketing hotel and motel uses on or near SH 146 through the Texas Department of Transportation (TXDOT) logo sign program with Lone Star Logos under "Lodging" designation in an amount not to exceed \$33,600 in the first year as an eligible expenditure to pay for advertising that attract visitors.

6. ROUTINE BUSINESS

6.1 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, Economic Development Updates, and City of Seabrook Grant

Administration.

6.2 Establish future meeting dates and agenda items.

7. EXECUTIVE SESSION

7.1 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of the City Manager. *Thom Kolupski, Mayor of Seabrook*

8. OPEN SESSION

Council will reconvene in Open Session to allow for possible action on any of the agenda items listed above under "Closed Executive Session".

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 31, 2024, no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Amanda Morales, Deputy City Secretary

