



**SEABROOK CITY COUNCIL  
NOTICE OF REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 4, 2025 - 6:00 PM**

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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY, FEBRUARY 4, 2025 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](http://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** Presentation of a Proclamation to Bay Area Turning Point proclaiming the month of February, 2025 as Teen Dating Violence Awareness Month. *Thom Kolupski, Mayor of Seabrook*

**2.2** Presentation of a Proclamation celebrating 20 years of service to the City of Seabrook by the Bay Area Houston Alumnae Chapter of Delta Sigma Theta Sorority *Thom Kolupski, Mayor of Seabrook*

**2.3** Presentation of the quarterly update for the Seabrook Volunteer Fire Department. *Nathan Douglas, Fire Chief*

**2.4** Receive a presentation from the City's Financial Advisor and discussion

regarding the city's current debt and associated ad valorem tax implications of May 2025 Bond Election for the municipal pool and the construction of a new Police Station. *John Robuck, BOK Financial Securities, Inc.*

### **3. CONSENT AGENDA**

**3.1** Approve the minutes of the January 23, 2025 City Council Meeting.

### **4. BOARDS AND COMMISSIONS**

**4.1** Consider and take action on the approval of members from Old Seabrook resident applications and business owner applications to serve on the Bayside Park Extension Stakeholder Group. *Gayle Cook, City Manager*

**4.2** Consider and take action on the approval of Ann Wacker as nominated by the Economic Development Corporation, Jesse Jones as nominated by the Open Space and Trails Committee and two subject matter experts Haille Leija of the Galveston Bay Foundation Matthew Abernathy of the Galveston Estuary Program for membership on the Bayside Park Extension Stakeholder Group. *Gayle Cook, City Manager*

**4.3** Consider and take action on the approval of a member of City Council to serve on the Bayside Park Extension Stakeholder Group.

### **5. NEW BUSINESS**

**5.1** Consider and take all appropriate action on a first and final reading of Ordinance 2025-01 Ordering the General City Election to be held on May 3, 2025, for Mayor, Council Member Position 2, Council Member Position 4, and Council Member Position 6. These positions are for four (4) year terms to expire in May, 2029. *Rachel Lewis, City Secretary*

**AN ORDINANCE CALLING AND ESTABLISHING PROCEDURES FOR THE GENERAL CITY OFFICERS' ELECTION FOR MAYOR AND COUNCIL POSITIONS 2, 4 AND 6 TO BE HELD ON MAY 3, 2025; AND FOR A RUN OFF ELECTION ON JUNE 7, 2025, IF REQUIRED, AND MAKING OTHER PROVISIONS RELATED TO THESE ELECTIONS.**

**5.2** Consider and take all appropriate action on a first and final reading of Ordinance 2025-02 ordering a Special City Officer Election to be held on May 3, 2025, to fill the vacated seat of Council Member Position 1 for a one-year unexpired term. *Rachel Lewis, City Secretary*

**AN ORDINANCE CALLING AND ESTABLISHING PROCEDURES FOR A SPECIAL CITY OFFICERS' ELECTION FOR COUNCIL POSITION 1 FOR AN UNEXPIRED TERM TO BE HELD ON MAY 3, 2025; AND FOR A RUN OFF ELECTION ON JUNE 7, 2025, IF REQUIRED, AND MAKING OTHER PROVISIONS RELATED TO THESE ELECTIONS.**

**5.3** Consider and take all appropriate action on the first and final reading of Ordinance 2025-03 calling for a Special Election on May 3, 2025, to consider twelve

(12) propositions amending the City of Seabrook Charter. *David Olson, City Attorney*

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, CALLING AND ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION, TO BE HELD ON MAY 3, 2025, TO CONSIDER THIRTEEN (13) CHARTER AMENDMENTS RECOMMENDED BY THE SEABROOK CHARTER REVIEW COMMISSION AND DETERMINED FOR SUBMISSION BY CITY COUNCIL; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOVLING OTHER MATTERS AND MAKING OTHER PROVISIONS INCIDENT AND RELATED TO THIS ELECTION.**

**5.4** Consider and take all appropriate action on the first and final reading of Ordinance 2025-04 calling for a Special Bond Election on May 3, 2025 for the construction of a new police facility and a new City pool facility. *Gayle Cook, City Manager*

**AN ORDINANCE CALLING A SPECIAL BOND ELECTION TO BE HELD WITHIN THE CITY OF SEABROOK, TEXAS; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE SPECIAL ELECTION; AND CONTAINING OTHER PROVISIONS RELATED THERETO**

**5.5** Consider and take all appropriate action on a request to amend the International Energy Conservation Code, 2021 edition, Chapter 4 "Residential Energy Efficiency," Section R401 "General," Subsection R401.3 "Certificate," by amending Subsection R401.3 "Certificate" by adding language that states certificates have to legible. *Joe Machol, At-Large Position 6*

## **6. DISCUSSION**

**6.1** Discussion regarding clarification on legislative funds for the Christmas Boat Parade. *Joe Machol, At-Large Position 6*

## **7. EXECUTIVE SESSION**

**7.1** Conduct a Closed Session pursuant to Texas Government Code Sections:

**551.071** Consultation with attorney regarding legal matters ;

**551.072** Deliberate and consider the purchase, exchange, lease or value of real property located in the City of Seabrook, Texas;

## **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".

## **9. ROUTINE BUSINESS**

**9.1** City Manager update and report to City Council on various items that require no action, including Seabrook Boards and Commissions, Transportation Projects, and City of Seabrook CIP Projects.

**9.2** 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](mailto:CITYSEC@SEABROOKTX.GOV) FOR FURTHER INFORMATION.

I certify that this notice was posted on the bulletin board on or before Friday, January 31, 2025 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

