



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 1, 2025 - 6:00 PM**

For city information visit www.seabrooktx.gov
For agendas visit www.seabrooktx.gov/agendas

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY, APRIL 1, 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

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

2. SPECIFIC PUBLIC HEARING

2.1 Conduct a Public Hearing on a request for approval for disannexation of additional Port of Houston Authority (PHA) properties.

3. PRESENTATIONS

3.1 Mayor Kolupski to present a proclamation to Bikers Against Child Abuse, Inc. declaring April 26, 2025 and April 27, 2025 as BACA Heroes Weekend in the City of Seabrook.

3.2 Mayor Kolupski to present a proclamation to Bay Area Turning Point declaring the month of April, 2025 as Sexual Assault Awareness month in the City of Seabrook.

4. CONSENT AGENDA

4.1 Approve the minutes of the March 18, 2025 City Council Meeting.

4.2 Approval of the quarterly investment report for the first quarter of FY 2025 including October 2024 through December 2024.

4.3 Approval of adjustments to the quarterly investment reports for FY2024 October 2023 through September 2024.

5. NEW BUSINESS

5.1 Consider and take all appropriate action on approval of a forensic audit to be conducted for all City of Seabrook finances. *Joe Machol, At-Large Position 6*

5.2 Consider and take all appropriate action on approval of a forensic audit to be completed for all Seabrook Economic Development Corporation finances. *Joe Machol, At-Large Position 6*

5.3 Consider and take all appropriate action on the first reading of Ordinance 2025-06, Disannexation of additional property of Port of Houston Authority (PHA) pursuant to Amendment No. 3 of the Memorandum of Settlement Agreement. *Gayle Cook, City Manager*

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS APPROVING DISANNEXATION OF PORT OF HOUSTON AUTHORITY PROPERTY COMPRISING APPROXIMATELY 51.29 ACRES; BEING 34.926 ACRES OUT OF THE RITSON MORRIS SURVEY, ABSTRACT NO. 52, HARRIS COUNTY, TEXAS, BEING ALL OF A CALLED 17.298 ACRE TRACT AND ALL OF A 17.296 ACRES TRACT CONVEYED TO OOTZIE OF TEXAS, LLC AS RECORDED UNDER CLERK'S FILE NO. 20070662868 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY (O.P.R.R.P.H.C.); BEING 3.7054 ACRES, SITUATED IN THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, BEING OUT OF LOT 1 OF THE EAST END OF LOT 2 OF THE SUBDIVISION OF RITSON MORRIS LEAGUE, A SUBDIVISION RECORDED IN VOLUME 470, PAGE 496 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS AND BEING ALL OF A TRACT OF LAND CONVEYED TO DAVID A. DEANE BY DEED RECORDED UNDER COUNTY CLERK'S FILE NO. X778689 OF THE OFFICIAL PUBLIC RECORDS OF HARRIS COUNTY, TEXAS, SAID 3.7054 ACRE TRACT, BEING THE SAME TRACT AS RECORDED UNDER COUNTY CLERK'S FILE NO. 2016-185573 OF THE OFFICAL PUBLIC RECORDS OF HARRIS COUNTY, TEXAS; BEING 3.7818 ACRES SITUATED IN THE RITSON MORRIS SURVEY, ABSTRACT NO. 52, HARRIS COUNTY, TEXAS, AND BEING OUT OF AN PART OF A CERTAIN 8 ACRE TRACT AS DESCRIBED IN A DEED

FROM MRS. VIRGINIA B. LARRABEE, A WIDOW, TO OLIVER P.C CHRISTY, JR., AND WIFE, IRMA LARRABEE CHRISTY, DATED MAY 2, 1946, RECORDED IN VOLUME 1457, PAGE 95, OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS, TO WHICH DEED REFERENCE IS HERE MADE FOR PURPOSES OF DESCRIPTION, SAID 3.7818 ACRE TRACT BEING THE SAME TRACT AS RECORDED IN HARRIS COUNTY CLERK'S FILE NO. 20130646764; AND BEING 8.88 ACRES, MORE OR LESS, OUT OF THE RITSON MORRIS SURVEY ABSTRACT 52, HARRIS COUNTY, TEXAS, AND BEING THAT SAME LAND DESCRIBED IN DEED DATED APRIL 10, 1937, FORM OSCIE J. MENARD, ET AL, TO VIRGINIA LARRABEE, RECORDED IN VOLUME 1209, PAGE 715 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS; ALL SUCH PROPERTY BEING MORE SPECIFICALLY DESCRIBED IN EXHIBITS "A-1" AND "A-2", ATTACHED HERETO.

5.4 Consider and take all appropriate action on Resolution 2025-07, Grant of a Right of Way Permanent Easement of 4.93 acres pursuant to Amendment No. 3 of the Memorandum of Settlement Agreement between the City of Seabrook and Port of Houston Authority (PHA). *Gayle Cook, City Manager*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DELEGATING THE AUTHORITY TO RELEASE AND ABANDON CERTAIN EASEMENTS PREVIOUSLY CONVEYED AND/OR DEDICATED TO THE CITY BY SEPARATE INSTRUMENT UNDER CERTAIN CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

5.5 Consider and take all appropriate action on the first reading and final approval of Ordinance 2025-07 amending the budget for FY 2024.

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$1,190,404.07 FOR GENERAL, ENTERPRISE, VETERANS MEMORIAL, CHILD SAFETY, STEP, GENERAL FUND CIP, CAPITAL PROJECT FUNDS, FIRE PROJECTS, DRAINAGE FUND, ECONOMIC DEVELOPMENT, SPECIAL COURT REVENUE FUNDS, PUBLIC SAFETY VEHICLE EQUIPMENT REPLACEMENT FUND, CRIME DISTRICT, PUBLIC SAFETY, HOTEL OCCUPANCY TAX FUND, PARK IMPACT FUND, ANIMAL SHELTER, DEBT SERVICE FUND, PEG FUND, AND GENERAL VEHICLE EQUIPMENT REPLACEMENT FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION.

5.6 Consider and take all appropriate action on the first reading and final approval of Ordinance 2025-08 amending the FY 2025 budget. *Michael Gibbs, Director of Finance*

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$2,334,910 FOR GENERAL, ENTERPRISE, GENERAL FUND CIP, CAPITAL PROJECT

FUNDS, FIRE PROJECTS, DRAINAGE FUND, CRIME DISTRICT, PUBLIC SAFETY, PARK IMPACT FUND, PEG FUND, AND GENERAL VEHICLE EQUIPMENT REPLACEMENT FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION.

5.7 Consider and take all appropriate action on the approval of Resolution 2025-08, Opposing S.B 2722 and H.B. 5177. *Thom Kolupski, Mayor of Seabrook*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, EXPRESSING OPPOSITION TO SENATE BILL 2722 AND HOUSE BILL 5177, AND URGING THE TEXAS LEGISLATURE TO REJECT THESE MEASURES IN THEIR CURRENT FORM.

6. ROUTINE BUSINESS

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

6.2 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, March 28, 2025, no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

