



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 6, 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, MAY 6, 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. PRESENTATIONS

2.1 Presentation of the Bi-Annual Report from Seabrook Economic Development Corporation.

3. CONSENT AGENDA

3.1 Approve the minutes of the April 15, 2025 City Council Meeting.

4. BID AWARDS

4.1 Consider and take all appropriate action on the bid award to Magna Flow Environmental LLC, for RFP #2025-5-422, Removal and Disposal of Wastewater Treatment Plant Sludge/Rags/Debris at the Main Street Wastewater Plant in the amount not to exceed \$208,725.00 and authorizing the City Manager to execute a

contract. *Brian Craig, Director of Public Works | City Engineer*

5. NEW BUSINESS

5.1 Consider and take all appropriate action on an amendment for additional items to the Public Safety Fund - City Fiscal Year Ending September 30, 2025 budget to approve a request for \$14,838.00 to install a generator stepdown transfer and purchase (2) SCBA (self-contained breathing apparatus). *Kevin Rodgers, Fire Marshal | Emergency Management Coordinator*

5.2 Consider and take all appropriate action on the first reading and final approval of Ordinance 2025-10, Amendment No. 2 Amending the Fiscal Year Budget 2024-25. *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 \$86,590.00 FOR GENERAL, PUBLIC SAFETY, AND EDC; 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.

6. OLD BUSINESS

6.1 Consider and take all appropriate action on the approval of a License Agreement between the City of Seabrook and Texas Markets for use of property at 1209 Main Street for a period of 6 months for once every two weeks. *Gayle Cook, City Manager*

7. DISCUSSION

7.1 Discussion regarding the current condition of the Seabrook Fire Station at 1850 East Meyer, Seabrook, Texas, and potential solutions for improvement. *Joe Machol, At-Large Position 6*

7.2 Discussion regarding the Seabrook Economic Development Corporation (SEDC) Incentive Programs, Past Agreements, Return on Investments (ROI)/Performance Requirements, and Financial Outcomes *Joe Machol, At-Large Position 6*

8. EXECUTIVE SESSION

8.1 Section 551.087

Conduct a closed executive session to discuss/deliberate potential financial incentive(s) and financial information received from a business prospect that the City/EDC seeks to have locate, stay, or expand, for which the City is conducting

economic development negotiations, as provided by Texas Government Code Section 551.087.

- *Seabrook Plaza One*

9. 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".

10. ROUTINE BUSINESS

10.1 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.

10.2 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 2, 2025, no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

