

The City Council of the City of Seabrook met in a Budget Workshop on Tuesday, July 8, 2014 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL

ROBERT LLORENTE

MIKE GIANGROSSO

GARY JOHNSON

MELISSA BOTKIN

THOM KOLUPSKI

O.J. MILLER

GAYLE COOK

SEAN LANDIS

MAYOR

COUNCIL PLACE NO. 1

COUNCIL PLACE NO. 2

MAYOR PRO TEM & COUNCIL PLACE
NO. 3

COUNCIL PLACE NO. 4

COUNCIL PLACE NO. 5

COUNCIL PLACE NO. 6

CITY MANAGER

ASSISTANT CITY MANAGER

DEPARTMENT HEADS PRESENT WERE:

PAM LAB

MIKE GIBBS

SEAN WRIGHT

ARTHUR CHAIREZ

LEAANN DEARMAN

JOYCE BICE

KEVIN PADGETT

JEFF GALYEAN

RAY COOK

FINANCE DIRECTOR

ACCOUNTANT

CHIEF OF POLICE

PUBLIC WORKS DIRECTOR

COMMUNICATIONS DIRECTOR

HR DIRECTOR

ASST PUBLIC WORKS DIRECTOR

EMERGENCY MANAGEMENT COORD

FIRE CHIEF

Mayor Royal called the meeting to order at 7:00 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were none.

2.0 BUDGET WORK SESSION

2.1 CONDUCT A BUDGET WORK SESSION TO REVIEW THE PROPOSED City of Seabrook budget for FY 2014/15 and schedule future work sessions if applicable. (Cook)

City Manager Gayle Cook presented a draft CIP document to council as part of the budget workshop. From the comprehensive list of projects reviewed and presented, the following projects were identified as priorities and council gave direction to staff to move forward with appropriate proposals for funding.

Facilities and General

- Fiber Optic Network - \$250,000 (council asked IT to review numbers and submit updated quote)
- Public Works and Animal Control Facility - \$6,247,998 (council asked staff to work with architect for larger training room and additional kennels)

Parks

- Splashpad - \$100,000 @ City Pool (council asked staff to research and propose numbers for an additional splashpad in a park on the west side of Seabrook)

Fire

- Engine 107 replacement - \$640,000

New Water Projects

- Replace 12 inch water main along Todville Road from Port Road to Red Bluff Road - \$1,495,920 (council instructed staff to move forward with proposing project out of Impact Fund)
- Humble Drive water plant relocation - \$2,493,758
- Old Seabrook water line - \$256,820 (council instructed staff to move forward with proposing project out of Impact Fund)

New Wastewater Projects

- Pipe burst sewer along E. Meyer from FM 146 to N. Meyer, 18" to 21" - \$1,547,800
- Replace sewer line on Todville Road from Meyer Road to Second Street - \$2,128,000
- Wastewater Treatment Plant Upgrades Phase 2 Digester wall extension and clarifier \$1,617,300

Upon motion the meeting was adjourned at 9:45 p.m.



Glenn Royal, Mayor


Meredith Brant, TRMO
Assistant City Secretary

