The City Council of the City of Seabrook met in regular session on Wednesday, August 6, 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	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3 & MAYOR PRO TEM
MELISSA BOTKIN Ex. Abs.	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
O. J. MILLER -Ex. Abs	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MICHELE L. GLASER	CITY SECRETARY

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.

1.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Mayor Royal reported on a public hearing held by the state legislature regarding the need for a proposed coastal storm surge barrier

2.0 CONSENT AGENDA

2.1 Approve Investment Report for third quarter FY 2013-14. (Lab)

2.2 Approve minutes of the City Council Budget Workshop of July 8, 2014. (Brant)

2.3 Approve minutes of the regular City Council meeting of July 15, 2014. (Brant)

2.4 Approve minutes of the City Council Budget Workshop of July 22, 2014. (Brant)

2.5 Approve minutes of the Town Meeting of July 24, 2014. (Brant)

Motion was made by Councilor Llorente and seconded by Councilor Johnson

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

3.0 NEW BUSINESS

3.1 Approve contract agreement with Leidos, Inc., a company which provides full service disaster planning, response and recovery with debris monitoring assistance in the event of a disaster such as a hurricane and whose services are eligible for FEMA reimbursement. (Chairez)

Motion was made by Councilor Giangrosso and seconded by Councilor Llorente

To approve the contract as recommended.

Director of Public Works Arthur Chairez stated that this is the same company used by the city after Hurricane Ike. As the name of the company has changed, a new contract is recommended. He also stated that the contract meets FEMA requirements and was negotiated and approved by the Harris – Galveston Area Council.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.3 Consider approval of first and final reading of Ordinance 2014-21, "Ordering a Special Bond Election to be Held on November 4, 2014." (Cook)

AN ORDINANCE CALLING A BOND ELECTION TO BE HELD IN THE CITY OF SEABROOK, TEXAS; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

Marcus Dietz, Bond Attorney stated that the ordinance meets all state law requirements and includes proposition and ballot language.

John Robuck, Financial Advisor, presented an impact analysis based on the issuance of the proposed bonds. (See Attachment A.)

Councilor Llorente asked how the proposed bond rates would increase the tax rate. Mayor Royal and Councilor Kolupski stated that the bonds, if approved, will add approximately $.05 per hundred valuation or approximately $100 annually for a house valued at $200,000. Mr. Robuck stated that this estimate is based on current assumptions and is somewhat variable depending on valuations and interest of the bonds.

Mrs. Cook reviewed changes to the bond propositions. (See Attachment B.) She explained that the training facility have been enlarged and additional kennels have been added. After consultation with the Attorney General's office regarding bond language, the public works and animal control facility have been connected under one roof. This change will allow for shared personnel. In addition to planned upgrades at the swimming pool complex in Meador Park, a new splash pad and associated parking will be added at Monroe Field on the west side of town. A conceptual drawing of the new splash pad is shown in Attachment C.

Mrs. Cook reviewed the four propositions with Council as follows:

<u>PROPOSITION 1</u>

"THE ISSUANCE OF NOT TO EXCEED $6,850,000 OF CITY OF SEABROOK, TEXAS GENERAL OBLIGATION BONDS FOR DESIGNING, ACQUIRING, CONSTRUCTING, AND EQUIPPING A PUBLIC WORKS AND ANIMAL SHELTER AND ADOPTION CENTER BUILDING AND RELATED STORAGE AND SUPPORT STRUCTURES AND FACILITIES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF"

<u>PROPOSITION 2</u>

"THE ISSUANCE OF NOT TO EXCEED $725,000 OF CITY OF SEABROOK, TEXAS GENERAL OBLIGATION BONDS FOR PUBLIC SAFETY EQUIPMENT, INCLUDING A NEW FIRE ENGINE, AND THE LEVYING OF A TAX IN PAYMENT THEREOF"

<u>PROPOSITION 3</u>

"THE ISSUANCE OF NOT TO EXCEED $525,000 OF CITY OF SEABROOK, TEXAS GENERAL OBLIGATION BONDS FOR DESIGNING, CONSTRUCTING AND INSTALLING TECHNOLOGY IMPROVEMENTS, INCLUDING A FIBER OPTIC NETWORK, AND THE LEVYING OF A TAX IN PAYMENT THEREOF"

<u>PROPOSITION 4</u>

"THE ISSUANCE OF NOT TO EXCEED $450,000 OF CITY OF SEABROOK, TEXAS GENERAL OBLIGATION BONDS FOR PARKS AND RECREATION FACILITIES, INCLUDING THE CONSTRUCTION OF SPLASH PADS AT PELICAN BAY MUNICIPAL POOL COMPLEX AND MONROE FIELDS ON REPSDORPH ROAD, AND THE LEVYING OF A TAX IN PAYMENT THEREOF"

Mr. Weathered stated that that he would like the opportunity to check with bond counsel regarding updates. He stated that affirmative action tonight would constitute approval of Ordinance No. 2014-21 and if any updates are required, they can be considered by the City Council at a special meeting next week.

Motion was made by Councilor Kolupski and seconded by Councilor Llorente

To approve proposed Ordinance No. 2014-21 on first and final reading with the reading of the caption serving as the reading of the ordinance.

Ayes: Royal, Giangrosso, Johnson, Llorente, Kolupski.
Nays: No one.
Abstentions: No one.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.2 Consider approval of proposed Fleet Replacement Program and funding from FY 2015 and Reserves, if appropriate. (Cook)

Mrs. Cook reviewed the proposed fleet replacement program as shown on Attachment D. She stated that the city has attempted to implement a replacement fund in the past, but has been unable to sustain the program due to other budget constraints. Amortization will require approximately $50,000 to $100,000 per year to begin the program. She stated that this proposal allows for vehicles to be replaced on a five-year rotation so that there is an actual trade in value to be help fund the new purchase.

Mayor Royal stated that some of the $800,000 currently in the SH 146 Stabilization Fund could possibly be used toward this replacement program, if not needed to offset impacts of the SH 146 improvements.

Councilor Kolupski asked why a 2011 vehicle would be replaced before older model year vehicles. Mrs. Cook stated that the older vehicles would be replaced as monies became available. Mrs. Cook added that this proposal was for review by Council and can be refined if Council wishes to begin a Fleet Replacement Program.

Councilor Johnson recommended that the city add $83,000 for the purchase of vehicles this year. In answer to a question by Mayor Royal, Mrs. Cook confirmed that the additional expenditure of $83,000 was not requested by staff. She said that the age of the fleet will need to be addressed, especially as the city is losing staff through retirement who had been able to repair aging vehicles.

Councilor Kolupski suggested that one new vehicle be approved for the Parks Department as replacement vehicles for other departments have been included in the FY 2014/15 budget decision packages. Mayor Royal stated that a new parks vehicle had not been requested by staff.

Motion was made by Councilor Johnson and seconded by Councilor Kolupski

To add a new decision package in the amount of $30,000 to replace the parks van.

MOTION WAS WITHDRAWN FROM CONSIDERATION at the request of Mrs. Cook to allow staff to obtain an updated quote for the van for future Council consideration.

No other action was taken on this item.

4.0 ROUTINE BUSINESS

4.1 Consider approval of the Action Items Checklist which is attached and made a part of this agenda. (Council)

Concerning Item 19, Mrs. Cook stated that Harris County is in the bid process to resurface Surf Oaks.

Motion was made by Councilor Llorente and seconded by Councilor Kolupski

To approve the Action Items Checklist with the removal of Item 26 as the delineators on SH 146 have been installed.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.2 Establish future meeting dates and agenda items. (Council)

If needed, a special council meeting will be held on August 12, 2014 at 7:00 p.m.

5.0 EXECUTIVE SESSION

At 7:33 p.m. Mayor Royal announced that the City Council would hold a closed executive meeting pursuant to the provisions of the open meetings Act, Charter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, "Consultation with Attorney" or in Section 551.072, "Real Property".

Section 551.071

5.1 Consult with attorney to receive legal advice on legal issues associated with litigation: Matter of the Arbitration of Michael Krumrey v. the City of Seabrook; F5 Appeal: TCOLE Appeal of Michael Krumrey v. the City of Seabrook, and Texas Workforce Commission Tribunal Appeal of the City of Seabrook v. Michael Krumrey, Claimant; as provided by Section 551.071 of the Texas Government Code. (Weathered)

Section 551.071

5.2 Consult with attorney to receive legal advice on legal issues only associated with potential land acquisition as provided above, pursuant to Government Code Section 551.071. (Weathered)

Section 551.072

5.3 Pursuant to 551.072 of the Texas Government Code, deliberate the sale, purchase, exchange, lease or value of real property to avoid detrimental effect on position of the City in negotiations with third parties if the matter was to be discussed in open meeting. (Weathered)

6.0 OPEN MEETING

At 7:55 p.m. Mayor Royal reconvened the meeting in open session. He stated that no action had been taken during Executive Session, but that a motion would be entertained for Agenda Item 5.3.

Motion was made by Councilor Kolupski and seconded by Councilor Johnson

To direct staff to proceed with the purchase of property in an amount not to exceed $406,400.

MOTION CARRIED BY UNANIMOUS CONSENT.

Upon motion, Mayor Royal adjourned the meeting at 7:59 p.m.

Approved this 19th day of August 2014.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

THE CITY OF SEABROOK TEXAS