

The City Council of the City of Seabrook met in special session on Tuesday, August 12, 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

MAYOR
COUNCIL PLACE NO. 1
COUNCIL PLACE NO. 2
COUNCIL PLACE NO. 3 &
MAYOR PRO TEM
COUNCIL PLACE NO. 4
COUNCIL PLACE NO. 5
COUNCIL PLACE NO. 6
CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

MELISSA BOTKIN
THOM KOLUPSKI
O. J. MILLER
GAYLE COOK
SEAN LANDIS
STEVEN L. WEATHERED
MICHELE L. GLASER

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.

2.0 CONSENT AGENDA

2.1 Consider ratification of Ordinance 2014-21 “Calling a Bond Election to be held in the City of Seabrook, Texas” for the purpose of ordering an election to be held on November 4, 2014 to allow voters to consider approval of the issuance of general obligation bonds of the City of Seabrook, Texas for the construction, acquisition, installation and equipment of various public improvements, including, without limitation, (i) construction of a Public Works and Animal Shelter and Adoption Center building and related storage and support structures and facilities, (ii) acquisition of public safety equipment, including a new fire engine, (iii) acquisition and installation of technology improvements, including a fiber optic network, and (iv) improvements to City parks and recreation facilities, including the construction of splash pads at Pelican Bay municipal pool complex and Monroe Fields on Repsdorph Road.

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.

Motion was made by Councilor Johnson and seconded by Councilor Llorente

To ratify Ordinance No. 2014-21.

Mrs. Cook stated that a typographical error in Section 14, line 222 had been corrected from \$21.90 per hundred to \$0.2190 per hundred.

46 MOTION CARRIED BY UNANIMOUS CONSENT.
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49 Upon motion, Mayor Royal adjourned the meeting at 7:02 p.m.
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51 Approved this 19th day of August 2014.
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57 Glenn R. Royal, Mayor

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60 Michele L. Glaser, TRMC
61 City Secretary
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