

The City Council of the City of Seabrook met in special session on Tuesday, September 30, 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 - Ex. Abs.
ROBERT LLORENTE
MIKE GIANGROSSO
GARY JOHNSON

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
CITY ATTORNEY
CITY SECRETARY

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

Mayor Pro Tem Gary Johnson called the meeting to order at 7:00 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.

2.0 SPECIFIC PUBLIC HEARING(S)

2.1 Conduct the first of two required public hearings on the 2014 proposed tax rate of \$0.640030 per \$100 taxable value. The second public hearing will be held at a regularly scheduled City Council meeting on October 7, 2014 at 7:00 p.m. at Seabrook City Hall. The Seabrook City Council will vote on the proposed tax rate at a regularly scheduled City Council meeting on October 21, 2014 at 7:00 p.m. at City Hall. (Cook/Lab)

There were no comments.

3.0 NEW BUSINESS

3.1 Consider approval of a contract with Harris County for election services for the November 4, 2014 special bond election in an estimated amount of \$7,673.66. (Glaser)

Motion was made by Councilor Llorente and seconded by Councilor Giangrosso

To approve the contract as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

47 **4.0 EXECUTIVE SESSION**

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49 At 7:03 p.m. Mayor Pro Tem Johnson announced that the City Council would hold a closed
50 executive meeting pursuant to the provisions of the open meetings Act, Charter 551,
51 Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority
52 contained Section 551.071, Consultation with Attorney.
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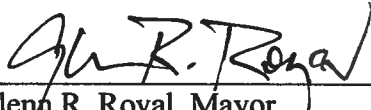
54 **4.1 Consult with attorney to receive legal advice to address legal issues associated with**
55 **proposed right-of-way use agreement requested by Dow Hydrocarbons and Resources**
56 **LLC as provided by Section 551.071 of the Texas Government Code. (Cook)**
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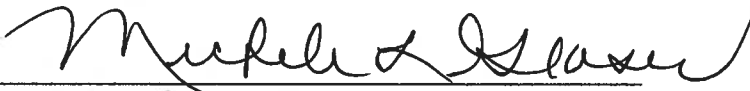
58 **5.0 OPEN MEETING**

59 Mayor Johnson reconvened the meeting in open session at 7:13 p.m. and stated that Item 4.1
60 had been discussed in executive session, but no action was taken.
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62 Upon motion, Mayor Pro Tem Johnson adjourned the meeting at 7:14 p.m.
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64 Approved this 7th day of October 2014.
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68 _____
69 Glenn R. Royal, Mayor

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71 _____
72 Michele L. Glaser, TRMC
73 City Secretary
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