The City Council of the City of Seabrook met in regular session on Tuesday, November 4, 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	MAYOR PRO TEM & COUNCIL PLACE NO. 3
MELISSA BOTKIN	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
O. J. MILLER	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MICHELE L. GLASER	CITY SECRETARY

Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the United States and Texas Pledges of Allegiance.

1.0 PRESENTATIONS

1.1 Present a proclamation declaring November 3-7, 2014 as "Municipal Courts Week." (Court)

Mayor Royal presented the proclamation to Judge Carolyn Webbon, Court Administrator Jessica Ancira and Assistant Court Administrator, Karen Lemay and thanked the court for its service.

1.2 Presentation by the Galveston Bay Foundation concerning a Galveston Bay Report Card. (GBF)

Ana Borski, Galveston Bay Foundation spoke about a new project entitled "The Galveston Bay Report Card." She stated that a public interest survey is available on line and input will be accepted until early December.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.

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

Several announcements were made about upcoming events.

3.0 CONSENT AGENDA

3.1 Approve the minutes of the October 21, 2014 regular City Council meeting. (Glaser)

3.2 Approve proposed Resolution No. 2014-10, "Adoption of the City's Investment Policy."

A RESOLUTION ADOPTING THE INVESTMENT POLICY FOR THE CITY OF SEABROOK IN ACCORDANCE WITH STATE LAW AND THE PUBLIC FUNDS INVESTMENT ACT (PFIA). (Lab)

Motion was made by Councilor Johnson and seconded by Councilor Botkin

To approve the Consent Agenda.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

4.0 NEW BUSINESS

4.1 Consider approval of first reading of Ordinance No. 2014-27, "Appropriation for Lakeside Drive Lift Station Repair." (Chairez)

AN ORDINANCE AUTHORIZING AN APPROPRIATION IN AN AMOUNT NOT TO EXCEED $400,000 FOR THE REPAIR AND EMERGENCY BYPASS SYSTEM TO THE NETWORK OF MANHOLE CONNECTIONS AT THE LIFT STATION AT 1904 LAKESIDE DRIVE; AND REPLACING EMERGENCY ORDINANCE NO. 2014-26 APPROVED ON OCTOBER 21, 2014

Motion was made by Councilor Llorente and seconded by Councilor Botkin

To approve first reading of Ordinance No. 2014-07, with the reading of the caption serving as the reading of the ordinance and to authorize the city manager and mayor to execute the contract after review by the city attorney.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 ROUTINE BUSINESS

5.1 Approve the Action Items Checklist which is attached and made a part of this agenda. (Council)

Mrs. Cook announced that Harris County had approved the expenditure for the improvement of Surf Oaks.

Motion was made by Councilor Kolupski and seconded by Councilor Llorente

To reinstate the action item about SH 146 improvements as requested by Mayor Royal and to approve the Action Items Checklist with this amendment.

5.2 Establish future meeting dates and agenda items, including finalizing dates for November and December Council meetings. (Council)

There was no objection from Council to cancel the December 16 regular meeting unless either the mayor or city manager determined that the meeting was needed.

Mrs. Cook announced that the city would hold a meeting with the Waterfront property owners on December 8.

Upon motion, Mayor Royal adjourned the meeting at 7:32 p.m.

Approved this 18th day of November 2014.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

THE CITY OF SEABROOK TEXAS