The City Council of the City of Seabrook met in regular session on Tuesday, November 18, 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 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)

Councilor Giangrosso announced several upcoming events.

2.0 CONSENT AGENDA

2.1 Consider approval of second and final 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

2.2 Approve/ratify the contract for Emergency Lift Station Repair with Boyer, Inc., Houston. (Weathered)

2.3 Approve the October 2014 Building Reports. (Landis)

2.4 Approve the October 2014 Public Safety Report. (Wright)

2.5 Approve the November 4, 2014 minutes of the regular City Council meeting. (Glaser)

Motion was made by Councilor Llorente and seconded by Councilor Botkin

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

3.0 NEW BUSINESS

Mayor Royal took Item 3.2 out of order.

3.2 Approve a contract with Waste Management for garbage/trash collection and recycling effective January 1, 2015 for three years with a possible three-year extension. Waste Management has requested an approximate 5.5 percent increase in monthly residential rates, a reduction in the number of holidays on which no pickup is offered from six days to three days annually and increases to commercial dumpster rates. (Cook)

Mrs. Cook recommended approval of the contract. Thane Harrison and Raymond Franks of Waste Management made brief presentations. In answer to a question from Mayor Royal about increased commercial rates, Mr. Franks stated that the proposed large commercial rates are similar to Kemah's rates. He added that there will be no increase in rates for light commercial customers. Mr. Franks also spoke about a 60-120 day pilot recycling program for approximately 300 homes in 2015. Waste Management will provide 96-gallon capacity, covered containers for recycling during the project. (Waste Management currently provides 33-gallon capacity, uncovered containers for recycling.) The actual cost of implementing this program on a permanent basis would be higher than the city is currently paying. If it is recommended that the pilot program become permanent for all residents, Councilor Kolupski stated that reducing recycling pickup from once a week to once every two weeks could help control costs and would be possible as the new containers would be larger and covered.

Motion was made by Councilor Kolupski and seconded by Councilor Llorente

To approve the contract with Waste Management as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.1 Consider approval of Resolution No. 2014-11, "Canvass of the November 4, 2014 Special Bond Election. (Glaser)

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD ON NOVEMBER 4, 2014; AND OTHER MATTERS IN CONNECTION THEREWITH

Mrs. Glaser read the official election results from Harris County, as shown on Exhibit A, into the record.

Motion was made by Councilor Miller and seconded by Councilor Giangrosso

To approve Resolution No. 2014-11, "Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of the Bond Election and Other Matters in Connection Therewith" with the reading of the caption serving as the reading of the Resolution.

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

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 ROUTINE BUSINESS

4.1 Review periodic update of the Strategic Plan. (Cook)

Mrs. Cook updated Council on progress of items in the strategic plan.

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

Councilor Kolupski asked to place periodic updates on bond projects on the checklist. Mrs. Cook announced that Harris County will hold a pre-construction meeting on Surf Oaks on Nov. 19, 2014.

Motion was made by Councilor Kolupski and seconded by Councilor Llorente

To approve the Checklist as amended.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

Mrs. Glaser reminded Councilmembers of the special joint meeting with the Planning and Zoning Commission to be held on December 2 at 6:00 p.m.

Upon a motion duly made and seconded, Mayor Royal adjourned the meeting at 7:44 p.m.

Approved this 2nd day of December 2014.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

THE CITY OF SEABROOK TEXAS