The City Council of the City of Seabrook met in regular session on Tuesday, February 17, 2015 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 ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	MAYOR PRO TEM & COUNCIL PLACE 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
MEREDITH BRANT	ASSISTANT 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 an update of the Seabrook Strategic Plan. (Cook)

City Manager Gayle Cook gave an update on the Strategic Plan which included highlights of each section: Economic Development, Communication, Governance, and Organizational Development.

Councilor Kolupski asked to go into executive session to consult with the City Attorney concerning the economic development update.

EXECUTIVE SESSION

At 7:14 p.m., Mayor Royal announced that the Council would meet in Executive Session pursuant to the Open Meetings Act, Chapter 551, Government Code and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, Consultation with Attorney.

OPEN MEETING

At 7:18 p.m., Mayor Royal reconvened the meeting in Open Session and announced that no action had been taken.

Ms. Cook completed the update.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were none.

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

Councilor Giangrosso announced the following:

- February 27 is the last day for filing for a place on the ballot in the May election.
- Lucky Trails Marathon is March 14 and 15
- The Trash Bash is March 28.

Mayor Royal requested that Item 7.1 under Executive Session be taken out of order and addressed at this time.

7.0 EXECUTIVE SESSION

At 7:29 p.m., Mayor Royal announced that the City Council will now hold a closed executive meeting pursuant to the provisions of the open meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, Real Property.

Section 551.072

7.1 Discuss the purchase, exchange, lease, or exchange of real property in closed session due to potential detrimental effect on City in negotiations with third party if conducted in open session, as provided by Section 551.072 of the Texas Government Code. (Cook)

8.0 OPEN MEETING

At 7:42 p.m., Mayor Royal reconvened the City Council meeting in open session and stated that the item had been discussed, but no action had been taken.

3.0 BID AWARDS

3.1 Consider and approve the exchange of property owned by Pacific Ridge Development Company, LLC consisting of 8.071 acres of property out of Ritson Morris Survey, Abstract 52 for city owned property consisting of 3.405 acres out of the Ritson Morris Survey, Abstract 52, Harris County (Public Works Yard) and authorize the City Attorney to draft an Ordinance or Resolution outlining the terms/conditions of the exchange. (Cook)

Motion was made by Councilor Llorente and seconded by Councilor Miller

To task staff and the city attorney with creating a resolution outlining the terms/conditions of the exchange and to proceed with due diligence.

MOTION CARRIED BY UNANIMIOUS CONSENT.

4.0 CONSENT AGENDA

4.1 Approve application for parade permit and waiver of fee for the Bayside Area Little League Opening Day Parade on March 28 from 7:00 a.m. to 10:00 a.m. (Applicant)

4.2 Approve a special event permits and temporary signs for Keels & Wheels Concours d' Elegance at Lakewood Yacht Club on May 2 and 3, 2015 from 10:00 a.m. to 5:00 p.m. contingent upon submission of the required certificate of insurance. (Applicant)

4.3 Consider approval of policies and procedures to administer the Chapter 380 Economic Development Program to attract and retain high quality development and jobs. This policy was approved by the Economic Development Corporation on March 14, 2013. (EDC)

4.4 Approve Investment Report for first quarter 2014/15 as required by Public Funds Investment Act. (Lab)

4.5 Approve proposed Resolution No. 2015-04, "Updating Water and Wastewater Utility Rates." (Lab)

A RESOLUTION UPDATING WATER AND WASTEWATER UTILITY RATES AND DEPOSITS EFFECTIVE WITH THE FEBRUARY 15-MARCH 15, 2015 BILLING CYCLE FOR THE CITY OF SEABROOK. THIS RESOLUTION REPLACES RESOLUTION NO. 2011-13 WHICH WAS APPROVED ON JULY 19, 2011.

4.6 Accept the street, drainage and utilities for Towers Boulevard. (Chairez)

4.7 Approve the January 2015 Building Department Report. (Landis)

4.8 Approve the minutes of the February 3, 2015 special City Council meeting, (Glaser)

4.9 Approve minutes of the February 3, 2015 regular City Council Meeting. (Glaser)

Motion was made by Councilor Johnson and seconded by Councilor Giangrosso

To approve the Consent Agenda

MOTION CARRIED BY UNANIMOUS CONSENT

END OF CONSENT AGENDA

5.0 NEW BUSINESS

5.1 Consider first and final reading of proposed Ordinance No. 2015-03, "Budget Amendments for FY 2013/14." (Lab)

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2013 AND ENDING ON SEPTEMBER 30, 2014 FOR THE CITY OF SEABROOK.

Ms. Cook stated that this is a housekeeping item generally required on an annual basis.

Motion was made by Councilor Giangrosso and seconded by Councilor Botkin

To approve Ordinance No. 2015-02 on first and final reading with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.2 Consider appointment of councilmember(s) to attend the BAHEP Aerospace Advocacy trip to Austin on March 2 and 3 and to Washington, D. C. on May 19-22, 2015. (Council)

Motion was made by Councilor Botkin and seconded by Councilor Johnson

To appoint Councilors Kolupski and Miller to attend the Aerospace Advocacy trip to Austin and to appoint Councilor Llorente to attend the trip to Washington, D.C.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.0 ROUTINE BUSINESS

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

Ms. Cook gave an update on the status of the bond-funded projects. Mayor Royal recommended that rather than "bond updates" the item should read "project updates."

Ms. Cook recommended adding periodic updates for the Comprehensive Master Plan.

Motion was made by Councilor Kolupski and seconded by Councilor Johnson

To approve the action items checklist with the noted changes.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

March 3 is the next regular City Council meeting. On March 17 there will be a joint meeting with Planning & Zoning beginning at 6:00 p.m. to be followed by the regular meeting at 7:00 p.m.

Ms. Cook proposed that council and staff meet on April 10 for an all day strategic planning session.

Upon motion the meeting was adjourned at 7:59 p.m.

APPROVED BY THE SEABROOK CITY COUNCIL ON THE 3RD DAY OF MARCH, 2015.

Glenn Royal, Mayor

Meredith Brant, TRMC
Assistant City Secretary