

1 The City Council of the City of Seabrook met in regular session on Tuesday, February 17, 2015
2 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if
3 appropriate, take action on the items listed below.

4
5 **THOSE PRESENT WERE:**

6 GLENN ROYAL	MAYOR
7 ROBERT LLORENTE	COUNCIL PLACE NO. 1
8 MIKE GIANGROSSO	COUNCIL PLACE NO. 2
9 GARY JOHNSON	MAYOR PRO TEM & COUNCIL PLACE 3
10 MELISSA BOTKIN	COUNCIL PLACE NO. 4
11 THOM KOLUPSKI	COUNCIL PLACE NO. 5
12 O.J. MILLER	COUNCIL PLACE NO. 6
13 GAYLE COOK	CITY MANAGER
14 SEAN LANDIS	ASSISTANT CITY MANAGER
15 STEVEN L. WEATHERED	CITY ATTORNEY
16 MEREDITH BRANT	ASSISTANT CITY SECRETARY

17
18 Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the United States
19 and Texas Pledges of Allegiance.

20
21 **1.0 PRESENTATIONS**

22
23 **1.1 Present an update of the Seabrook Strategic Plan. (Cook)**

24
25 City Manager Gayle Cook gave an update on the Strategic Plan which included
26 highlights of each section: Economic Development, Communication, Governance, and
27 Organizational Development.

28
29 Councilor Kolupski asked to go into executive session to consult with the City Attorney
30 concerning the economic development update.

31
32 **EXECUTIVE SESSION**

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

37
38 **OPEN MEETING**

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

41
42 Ms. Cook completed the update.

43
44 **2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**

45
46 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.

92 4.0 CONSENT AGENDA
93

94 4.1 Approve application for parade permit and waiver of fee for the Bayside Area Little
95 League Opening Day Parade on March 28 from 7:00 a.m. to 10:00 a.m. (Applicant)
96

97 4.2 Approve a special event permits and temporary signs for Keels & Wheels Concours
98 d' Elegance at Lakewood Yacht Club on May 2 and 3, 2015 from 10:00 a.m. to 5:00
99 p.m. contingent upon submission of the required certificate of insurance.
100 (Applicant)
101

102 4.3 Consider approval of policies and procedures to administer the Chapter 380
103 Economic Development Program to attract and retain high quality development and
104 jobs. This policy was approved by the Economic Development Corporation on
105 March 14, 2013. (EDC)
106

107 4.4 Approve Investment Report for first quarter 2014/15 as required by Public Funds
108 Investment Act. (Lab)
109

110 4.5 Approve proposed Resolution No. 2015-04, "Updating Water and Wastewater
111 Utility Rates." (Lab)
112

113 A RESOLUTION UPDATING WATER AND WASTEWATER UTILITY RATES
114 AND DEPOSITS EFFECTIVE WITH THE FEBRUARY 15-MARCH 15, 2015
115 BILLING CYCLE FOR THE CITY OF SEABROOK. THIS RESOLUTION
116 REPLACES RESOLUTION NO. 2011-13 WHICH WAS APPROVED ON JULY
117 19, 2011.
118

119 4.6 Accept the street, drainage and utilities for Towers Boulevard. (Chairez)
120

121 4.7 Approve the January 2015 Building Department Report. (Landis)
122

123 4.8 Approve the minutes of the February 3, 2015 special City Council meeting, (Glaser)
124

125 4.9 Approve minutes of the February 3, 2015 regular City Council Meeting. (Glaser)
126

127 Motion was made by Councilor Johnson and seconded by Councilor Giangrosso
128

129 To approve the Consent Agenda
130

131 MOTION CARRIED BY UNANIMOUS CONSENT
132

133 END OF CONSENT AGENDA
134
135
136
137

138 **5.0 NEW BUSINESS**

139
140 **5.1 Consider first and final reading of proposed Ordinance No. 2015-03, "Budget**
141 **Amendments for FY 2013/14." (Lab)**

142
143 **AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR**
144 **BEGINNING ON OCTOBER 1, 2013 AND ENDING ON SEPTEMBER 30, 2014**
145 **FOR THE CITY OF SEABROOK.**

146
147 Ms. Cook stated that this is a housekeeping item generally required on an annual basis.

148
149 Motion was made by Councilor Giangrosso and seconded by Councilor Botkin

150
151 To approve Ordinance No. 2015-02 on first and final reading with the reading of the
152 caption serving as the reading of the ordinance.

153
154 MOTION CARRIED BY UNANIMOUS CONSENT.

155
156 **5.2 Consider appointment of councilmember(s) to attend the BAHEP Aerospace**
157 **Advocacy trip to Austin on March 2 and 3 and to Washington, D. C. on May 19-**
158 **22, 2015. (Council)**

159
160 Motion was made by Councilor Botkin and seconded by Councilor Johnson

161
162 To appoint Councilors Kolupski and Miller to attend the Aerospace Advocacy trip to
163 Austin and to appoint Councilor Llorente to attend the trip to Washington, D.C.

164
165 MOTION CARRIED BY UNANIMOUS CONSENT.

166
167 **6.0 ROUTINE BUSINESS**

168 **6.1 Approve the Action Items Checklist which is attached and made a part of this**
169 **agenda. (Council)**

170
171 Ms. Cook gave an update on the status of the bond-funded projects. Mayor Royal
172 recommended that rather than "bond updates" the item should read "project updates."

173
174 Ms. Cook recommended adding periodic updates for the Comprehensive Master Plan.

175
176 Motion was made by Councilor Kolupski and seconded by Councilor Johnson

177
178 To approve the action items checklist with the noted changes.

179
180 MOTION CARRIED BY UNANIMOUS CONSENT.

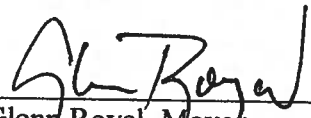
184 6.2 Establish future meeting dates and agenda items. (Council)
185

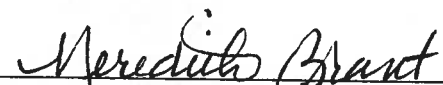
186 March 3 is the next regular City Council meeting. On March 17 there will be a joint
187 meeting with Planning & Zoning beginning at 6:00 p.m. to be followed by the regular
188 meeting at 7:00 p.m.
189

190 Ms. Cook proposed that council and staff meet on April 10 for an all day strategic
191 planning session.
192

193 Upon motion the meeting was adjourned at 7:59 p.m.
194

195
196
197 APPROVED BY THE SEABROOK CITY COUNCIL ON THE 3RD DAY OF MARCH, 2015.
198
199

200
201 
202 _____
203 Glenn Royal, Mayor

204
205 
206 _____
207 Meredith Brant, TRMC
Assistant City Secretary

