

The City Council of the City of Seabrook met in special session on Monday, May 4, 2015 at 6:00 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 – Ex. Abs. | COUNCIL PLACE NO. 1         |
| MIKE GIANGROSSO – Ex. Abs. | 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                |
| MICHELE L. GLASER          | CITY SECRETARY              |
| JOSE SANCHEZ               | DIRECTOR OF HUMAN RESOURCES |

Mayor Royal called the meeting to order at 6:00 p.m.

**1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.**

**2.0 EXECUTIVE SESSION**

At 6:02 p.m. Mayor Royal announced that the City Council would hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Charter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, Personnel Matters.

**2.1 Deliberate the appointment, employment, evaluation and duties for the position of City Secretary as provided for by Section 551.074, Texas Government Code. (Council)**

**3.0 OPEN MEETING**

Mayor Royal reconvened the meeting in open session at 9:00 p.m. and stated that candidates for the position of city secretary had been interviewed, but no action had been taken in executive session.

**3.1 Consider appointment of a new City Secretary. (Council)**

Motion was made by Councilor Johnson and seconded by Councilor Botkin

To approve the appointment of Robin Hicks as city secretary in training effective June 1, 2015 and as city secretary effective July 1, 2015. The offer is contingent upon successful completion of all due diligence.

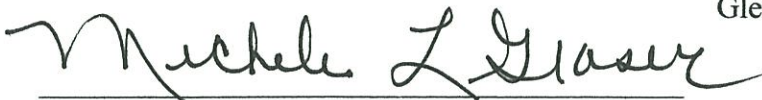
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47 MOTION CARRIED BY UNANIMOUS CONSENT.  
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49 Upon a motion duly made and seconded, Mayor Royal adjourned the meeting at 9:02 p.m.  
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51 Approved on this 2nd day of June 2015.  
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Glenn R. Royal, Mayor

  
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Michele L. Glaser, TRMC  
City Secretary

