

The City Council of the City of Seabrook met in regular session on Tuesday, May 5, 2015 at 7:30 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
ROBERT LLORENTE – Ex. Abs.
MIKE GIANROSSO – Ex. Abs.
GARY JOHNSON

MELISSA BOTKIN
THOM KOLUPSKI
O. J. MILLER
GAYLE COOK
SEAN LANDIS
STEVEN L. WEATHERED
MICHELE L. GLASER

MAYOR
COUNCIL PLACE NO. 1
COUNCIL PLACE NO. 2
MAYOR PRO TEM &
COUNCIL PLACE NO. 3
COUNCIL PLACE NO. 4
COUNCIL PLACE NO. 5
COUNCIL PLACE NO. 6
CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

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

1.0 PRESENTATIONS

1.1 Present a proclamation naming May as Motorcycle Awareness Month.

Mayor Royal presented the proclamation.

1.2 Present a proclamation naming May 3-9, 2015 as Municipal Clerks Week.

Mayor Royal presented the proclamation.

1.3 Presentation of the semi-annual Seabrook Economic Development Corporation report. (SEDC)

EDC President, Paul Dunphey gave the semi-annual report.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Ms. Carol Doran, President of Yachty Gras gave a report on the event. Alexandra Meyers explained the purpose and operation of Sea Scouts.

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

Mrs. Glaser announced that the Special Charter Amendments Election would be held on Saturday, May 9, 2015 from 7:00 a.m. until 7:00 p.m. in the lobby of City Hall.

3.0 CONSENT AGENDA

- 3.1 Approve excused absences for Melissa Botkin, Mike Giangrosso and Robert Llorente for the April 21, 2015 Council meeting. (Glaser)**
- 3.2 Approve the minutes of the April 21, 2015 regular City Council meeting. (Glaser)**
- 3.3 Approve the minutes of the April 21, 2015 special joint Council and Planning and Zoning Commission meeting. (Glaser)**
- 3.4 Approve a request for a parade/special events permit and temporary signs for Running Alliance Sport on September 19, 2015 from 6:00 a.m. until 11:00 a.m. Participants will cross the Seabrook-Kemah Bridge twice.**

Motion was made by Councilor Botkin and seconded by Councilor Johnson

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

4.0 NEW BUSINESS

- 4.1 Consider approval of first and final reading of proposed Ordinance No. 2015-12, "Amendment to the FY 2014/15 Crime Control and Prevision District Budget." (Lab)**

AN ORDINANCE AMENDING THE CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015 FOR THE CITY OF SEABROOK.

Motion was made by Councilor Johnson and seconded by Councilor Botkin

To approve first and final reading of Ordinance No. 2015-12, with the reading of the caption serving as the reading of the ordinance.

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)**

Mayor Royal gave an update on the SH 146 project. TxDOT representatives met last night concerning the proposed SH 146 expansion and Mrs. Cook and Mayor Royal will meet with TxDOT representatives about the project next week. TxDOT will hold a public meeting about the proposed expansion on May 28, 2015 at Bay Elementary from 5:30 p.m. until 7:30 p.m.

Mrs. Cook stated that she will meet with the city engineer about several transportation issues.

Motion was made by Councilor Kolupski and seconded by Councilor Botkin

To approve the action items checklist.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

The joint meeting on the Master Plan will be held on Thursday, May 14 at 6:30 p.m. Discussion of a change in name of Second Street to Main Street will be on a June agenda.

6.0 EXECUTIVE SESSION

At 8:09 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, Charter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, Real Property.

Section 551.072

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

7.0 OPEN MEETING

Mayor Royal reconvened the open meeting at 8:18 p.m. and stated that Agenda Item 6.1 had been discussed, but no action had been taken in Executive Session.

Motion was made by Councilor Miller and seconded by Councilor Botkin

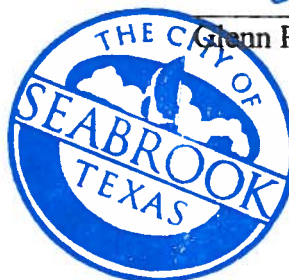
To direct staff to rebid the notice for property in exchange for the public works yard with revised specifications.

MOTION CARRIED BY UNANIMOUS CONSENT.

Upon a motion duly made and seconded, Mayor Royal adjourned the meeting at 8:19 p.m.

Approved this 19th day of May 2015.


Michele L. Glaser, TRMC
City Secretary




Glenn R. Royal, Mayor