The City Council of the City of Seabrook met in regular session on Tuesday, May 19 2015 at 7:20 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	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 7:42 p.m. and led the audience in the United States and Texas Pledge 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 that the Veterans' Parade would be held on Monday, May 23.

2.0 CONSENT AGENDA

2.1 Approve nominations for volunteer recognition which include Melanie Bentley, David Fosdick, Cristin Rogers, Jess Strickland and Tara Canales. Nominations were made by the Open Space & Trails Committee and if approved by Council, will be recognized at the June 2 meeting. (OSC)

2.2 Approve an Interlocal Agreement with Harris County Department of Education for the purpose of purchasing goods and services under competitively bid contracts as provided by Section 271.102 of the Texas Local Government Code and authorize the city manager to execute the agreement. (Cook)

2.3 Approve excused absences for Councilors Giangrosso and Llorente for the May 5, 2015 Council Meeting and for Councilor Llorente for the May 19, 2015 Council meeting. (Glaser)

2.4 Approve Resolution No. 2015-15, "Amendment to Personnel Policies - Vacation Policies". (Sanchez)

A RESOLUTION AMENDING RESOLUTION NO. 2008-08, "PERSONNEL POLICIES" ADOPTED ON MAY 6, 2008 AND RESOLUTION NO. 2010-15, AMENDMENT TO PERSONNEL POLICIES" ADOPTED ON AUGUST 3, 2010 BY AMENDING CHAPTER 5, SECTION 23 AND CHAPTER 6, SECTION 10, DEALING WITH VACATION POLICIES, INCLUDING ACCRUAL AND FINAL PAYMENT AND PROVIDING FOR AN EFFECTIVE DATE.

2.5 Approve the April 10, 2015 special City Council meeting minutes. (Glaser)

2.6 Approve the May 5, 2015 regular City Council meeting minutes.

2.7 Approve the April 2015 Building Report. (Landis)

2.8 Approve the April 2015 Public Safety Report. (Wright)

Motion was made by Councilor Johnson and seconded by Councilor Botkin

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

The following item was taken out of order.

5.0 EXECUTIVE SESSION

At 7:46 p.m. Mayor Royal announced that the City Council would 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 551.071, Consultation with Attorney.

5.1 Consult with attorney to receive legal advice to address legal issues associated with proposed right of way use agreement requested by Dow Hydrocarbons and Resources LLC, as provided by Section 551.071 of the Texas Government Code. (Cook)

6.0 OPEN MEETING

At 7:56Mayor Royal reconvened the meeting in open session and stated that Item 5.1 had been discussed, but that no action had been taken in Executive Session.

3.0 NEW BUSINESS

3.1 Consider approval authorizing the City to convey a 12' wide easement to Dow Hydrocarbons and Resources, LLC for a 12" Ethane Pipeline and authorize the city manager to execute. (Cook)

Motion was made by Councilor Johnson and seconded by Councilor Botkin

To approve a Ethane Pipeline License Agreement with Dow Hydrocarbons and Resources, LLC for a 12 inch Ethane pipeline for approximately 301.45 linear feet on city owned property and authorize the City Manager to execute the agreement and the offer from Dow to pay the city $2,500 a rod, pending submission of all documents and revisions .

Representatives of Dow confirmed that only Ethane would flow through the pipeline. A new agreement would have to be negotiated and approved by the city for any change in materials. Representatives also confirmed that the pipeline would be located west of the railroad tracks.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 ROUTINE BUSINESS

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

Concerning Item 23, Mayor Royal announced that he and Mrs. Cook would meet with Harris-Galveston Area Council on May 20 concerning county right of way options.

Motion was made by Councilor Giangrosso and seconded by Councilor Johnson

To approve the Action Items Checklist as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

Council photos have been tentatively scheduled for June 2, before the regular meeting.

Council was reminded of the TxDOT meeting on Thursday, May 28 at Bay Elementary School to start at 5:30 p.m.

Upon a motion, duly made and seconded, Mayor Royal adjourned the meeting at 8:10 p.m.

Approved this 2nd day of June 2015.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary