The City Council of the City of Seabrook met in regular session on Tuesday, June 26,, 2012 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	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
DON HOLBROOK.	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
LAURA DAVIS	COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MICHELE L. GLASER	CITY SECRETARY

Mayor Royal led the audience in the Pledge of Allegiance. He changed the agenda order to consider Item 2.0 before Item 1.1.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Nancy Edmonson, Todville spoke about the Port of Houston Authority's (POH) plans to widen and deepen the Ship Channel. She stated that the POH has submitted two options for disposal of the spoils: 1) to deposit spoil behind Atkinson Island; 2) to build a new island in North Galveston Bay between the Houston Yacht Club and Morgan's' Point. She asked Council to approve a resolution that states that the city is in favor of Option 1 and against Option 2.

1.0 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

1.0 Interview candidates for various city boards and commissions. (Council)

City Council interviewed current EDC members Ernie Davis, Natalie Picha and Gene Scott. Bruce Dresner and Richard Tomlinson were not present.

Council interviewed new candidates Mark Caldwell, Terry Chapman, Tom Diegelman, Kim Jernigan, Bolivar (Bo) Lewis, Kim Morrell, Robert Poston, Sean Riley and David Wilkerson. Paul Dunphey had also submitted an application but was unable to attend the meeting.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS (continued)

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

The following events were announced: the Children's Parade at Meador Park on July 4 at 10 a.m. and the Grand Opening of Seabrook Waffle Company on Saturday, June 30, 2012.

3.0 CONSENT AGENDA

3.1 Approve an excused absence for Thom Kolupski for the June 25, 2012 Council Meeting. (Glaser)

This item was removed from consideration as Councilor Kolupski was in attendance.

3.2 Approve the minutes of the June 19, 2012 special City Council meeting. (Glaser)

3.3 Approve the Minutes of the June 12, 2012 City Council Meeting. (Glaser)

3.4 Approve Resolution No. 2012-14, "Acceptance of Temporary and Permanent Easements Matthew D. Wiggins, Jr., Parcels 11 and 13 for the Waterfront Drive Improvement Project". (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION," PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM MATTHEW D. WIGGINS, JR., PROPERTY OWNER IN RELATION TO PARCEL 11, A 0.0344 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOTS 1, 2 AND 3, BLOCK 148 OF THE MAP OF SEABROOK; AND PARCEL 13, A 0.0230 ACRE TRACT SITUATION IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF A ND PART OF LOTS 4 AND 5, BLOCK 148 OF THE MAP OF SEABROOK; ALL ,AS MORE PARTICULARLY DESCRIBED HEREIN.

3.5 Approve Resolution No. 2012-15, "Acceptance of Temporary and Permanent Easements from Cam Duc Ho and Nu Nhi Dang, Parcel 16 for the Waterfront Drive Improvement Project." (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION," PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM CAM DUC HO AND WIFE, NU NHI DANG, PROPERTY OWNERS IN RELATION TO PARCEL 16, A 0.0230 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 1, BLOCK 166 OF THE MAP OF SEABROOK, AS MORE PARTICULARLY DESCRIBED HEREIN

3.6 Approve the May, 2012 Public Safety Report. (Holomon)

3.7 Approve the Community Development Report for May, 2012. (Landis)

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the Consent Agenda as presented with the exception of Item 3.1 which was removed from the agenda.

MOTION CARRIES BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

4.0 NEW BUSINESS

With the consent of Council, Mayor Royal deferred Item 4.1 until later in the meeting.

4.2 Consider appointment/reappointment of five citizen members of the Economic Development Corporation for two year terms to end May, 2014. (Council)

Mayor Royal stated that he would read the names of each candidate and asked each member to vote for no more than five candidates. The five applicants with the most votes would be appointed to the Economic Development Corporation for two year terms to expire in May, 2014.

Votes were as follows:

Councilor Davis:	Mark Caldwell, Terry Chapman, Paul Dunphey, Natalie Picha.
Councilor Kolupski:	Mark Caldwell, Terry Chapman, Ernie Davis, Paul Dunphey and Natalie Picha.
Councilor Holbrook:	Mark Caldwell, Terry Chapman, Ernie Davis, Natalie Picha and David Wilkerson.
Councilor Johnson:	Mark Caldwell, Terry Chapman, Ernie Davis, Natalie Picha and David Wilkerson.
Councilor Giangrosso:	Mark Caldwell, Terry Chapman, Ernie Davis, Paul Dunphey and Natalie Picha.
Councilor Llorente:	Mark Caldwell, Terry Chapman, Ernie Davis, Kim Morrell and Robert Poston.
Mayor Royal:	Mark Caldwell, Terry Chapman, Ernie Davis, Paul Dunphey.

Mayor Royal and Councilor Davis stated that they did not vote for a fifth candidate due to conflicts of interest.

After the voting was complete, Mayor Royal announced that the five candidates with the greatest number of votes who would be appointed to the Economic Development Corporation for terms ending May, 2014 were: Mark Caldwell (7 votes), Terry Chapman, (7 votes), Ernie Davis, (6 votes), Paul Dunphey (4 votes) and Natalie Picha (5 votes.)

4.3 Consider appointment of candidates to various boards and commissions. Three positions are open for the Ethics Review Commission and one position is open for the Planning & Zoning Commission. (Council)

Mayor Royal announced that the same voting procedure would be used for this agenda item.

Votes for the Planning and Zoning Commission Member were:

Councilor Davis:	Kim Jernigan
Councilor Kolupski:	David Wilkerson
Councilor Holbrook:	Bo Lewis
Councilor Johnson:	Bo Lewis
Councilor Giangrosso:	David Wilkerson
Councilor Llorente:	David Wilkerson
Mayor Royal:	Kim Jernigan.

Mayor Royal announced that David Wilkerson received the highest number of votes (3 votes) and therefore would be appointed as a member of the Planning and Zoning Commission with a term ending January, 2013.

Members were instructed to vote for no more than three people for the Ethics Review Commission.

Councilor Davis:	Kim Jernigan, Bo Lewis, Gene Scott.
Councilor Kolupski:	Bo Lewis, Robert Poston, Gene Scott.
Councilor Holbrook:	Kim Jernigan, Bo Lewis, Robert Poston.
Councilor Johnson:	Kim Jernigan, Bo Lewis, Gene Scott.
Councilor Giangrosso:	Kim Jernigan, Bo Lewis, Sean Riley.
Councilor Llorente	Absent from the room.
Mayor Royal:	Kim Jernigan, Sean Riley, Gene Scott.

Mayor Royal announced that Kim Jernigan (5 votes), Bo Lewis (5 votes) and Gene Scott (4 votes) received the highest number of votes and would therefore be appointed as members of the Ethics Review Commission.

4.1 Consider selection/appointment of Council Members as representatives and/or member of various organizations. (Council)

As in previous years, Council Members volunteered for the following positions.

BOARD AND COMMITTEES	Appointees 2012/13
EDC MEMBER (in addition to Mayor)	Thom Kolupski

BAY AREA-HOUSTON CONVENTION & VISITORS BUREAU	Mike Giangrosso Thom Kolupski
BAY AREA HOUSTON ECONOMIC PARTNERSHIP	Gary Johnson Rep Robert Llorente, Alternate
BAY AREA TRANSPORTATION PARTNERSHIP	Glenn Royal, Rep. Laura Davis, Alt
CLEAR LAKE AREA CHAMBER OF COMMERCE	Thom Kolupski No alternate
CLEAR LAKE EMERGENCY MEDICAL CORPS	Don Holbrook, Rep Gary Johnson, Rep
ECONOMIC ALLIANCE, PORT REGION (*The Alliance*)	Robert Llorente, Rep Mike Giangrosso, Alternate
GALVESTON BAY FOUNDATION	Gary Johnson
HOUSTON-GALVESTON AREA COUNCIL	Glenn. Royal, Rep. Don Holbrook, Alternate
HOTEL TAX LIAISON COMMITTEE	Thom Kolupski Mike Giangrosso
PUBLIC SAFETY COMMITTEE (Actual members; not liaisons)	Laura Davis Don Holbrook

Motion was made by Councilor Davis and seconded by Councilor Giangrosso

To approve the appointments as listed above.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.4 Consider formation of an Ad Hoc Committee to review various city regulations as requested by the Wildwood Civic Association and consider appointments to the committee. (Royal)

Motion was made by Councilor Giangrosso and seconded by Councilor Holbrook

To appoint Gayle Cook, Jeff Galyean, Sean Landis and Mae Wright as staff representatives and Mayor Royal and Councilor Llorente as Council representatives to the Ad Hoc Committee.

MOTION CARRIES 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)

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the Action Items Checklist.

MOTION CARRIES BY UNANIMOUS CONSENT.

5.2 Establish future meeting dates and agenda items, including scheduling a special meeting to discuss the Noise Ordinance. (Council)

Council members agreed to place further discussion of the Noise Ordinance on the July 10 agenda rather than holding a special workshop on the item. The City Secretary was also directed to place a resolution addressing the Port's plans to deepen and widen the Ship Channel on the July 10 agenda.

Upon motion, Mayor Royal adjourned the meeting at 9:28 p.m.

Approved this 10th day of July, 2012.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC