

The City Council of the City of Seabrook met in regular session on Tuesday, July 14, 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	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	MAYOR PRO TEM & COUNCIL PLACE NO. 3
MELISSA BOTKIN – Ex. Abs.	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
ROBIN HICKS	CITY SECRETARY

DEPARTMENT DIRECTORS PRESENT WERE:

PAM LAB	FINANCE OFFICER
MICHAEL GIBBS	ASSISTANT DIRECTOR OF FINANCE
SEAN WRIGHT	CHIEF OF POLICE
ARTHUR CHAIREZ	DIRECTOR OF PUBLIC WORKS
KEVIN PADGETT	ASST DIRECTOR OF PUBLIC WORKS
LEEANN DEARMAN	COMMUNICATIONS DIRECTOR
JESSICA ANCIRA	COURT ADMINISTRATOR
JOYCE BICE	HUMAN RESOURCES DIRECTOR
JEFF GALYEAN	EMERGENCY MANAGEMENT COORD
GEORGE SZAKACS	DIR INFORMATION TECHNOLOGY

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None

2.0 BUDGET WORK SESSION

- 2.1 Conduct a budget work session to review the proposed City of Seabrook budget for FY 2015/16 and schedule future work sessions if applicable. (Cook)

City Manager, Gayle Cook, presented a draft CIP document to Council as part of the budget workshop. From the comprehensive list of projects reviewed and presented, the following projects were identified as priorities and Council gave direction to staff to move forward with appropriate proposals for funding.

Water System

Humble Drive Water Plant relocation - \$300,000
State Hwy 146 water line adjustments - \$3,000,000
Backhoe - \$91,000

Wastewater System

Pipe Burst Sewer along E. Meyer - \$1,497,800
Replace sewer line on Todville from Meyer to Second St. - \$376,000
WWTP upgrades Phase 2 Disaster wall extension & clarifier replacement - \$160,500
State Hwy 146 sewer line adjustments – \$2,500,000
Lakeside sanitary sewer - \$331,139
Truck mount crane - \$10,000
52" zero turn mower - \$11,000

Drainage

Todville Rd. bridge @ Pine Gully - \$250,000
Hester Gully - \$745,004

Public Works / Streets

New Public Works facility - \$6,600,000
½ ton pickup - \$22,500
Walk-behind concrete saw - \$5,500
Baybrook section 1 streets - \$225,676

Parks

Replace 1 small toy & 4 spring toys at Wildwood Park - \$20,000
72" zero turn mower - \$12,000

Public Safety

4 Brazos ticket writers - \$8,000
4 Printers - \$4,000

Fire

Thermal imaging cameras - \$10,000

Information Technology

Data back-up server - \$14,621
Incode server - \$8,000
Email server - \$12,500
PS battery pack (911 computer) – \$3,300

Crime District

Utility trailer - \$3,000

Ms. Cook presented a draft Fire Department budget document to Council, stating that the budget has been put together a little differently this year in an attempt to have Seabrook be responsible for the building's maintenance, to divide organizational costs evenly (50/50) between Seabrook and El Lago, and to divide consumables between the two cities per actual costs at 88% for Seabrook and 12% for El Lago. Ms. Cook met several times with the Fire Department to discuss actuals and forecasts, with a final proposed budget of \$1,137,842.00. Seabrook would be responsible for \$670,323.65 out of the operating expenditures budget.

99 Council reviewed, considered, and approved by consensus the Fire Department
100 proposed budget
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102 Upon motion the meeting was adjourned at 8:03p.m.
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109 Glenn R. Royal, Mayor
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109 Robin Hicks
110 City Secretary
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