The City Council of the City of Seabrook met in regular session on Tuesday, July 28, 2015 at 7:00 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 - Ex. Abs.	MAYOR
ROBERT LLORENTE	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
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN HICKS	CITY SECRETARY

Mayor Pro Tem Johnson called the meeting to order at 7:00pm and led the audience in the United States and Texas Pledge of Allegiance.

1.0 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

1.1 Interview candidates for openings on various boards and commissions. (Council)

Laura Davis was interviewed for the Planning and Zoning Commission by all Council members present, and is a well known and respected member of the community.

Jared Kelly was interviewed for the Ethics Review Commission by all Council members present. Mr. Kelly has been a Seabrook resident for one year, works in construction, and feels Seabrook is a great place to raise a family, being safe and having good schools. Mr. Kelly is aware of the time commitment and is happy to give his time to serving on the Ethics Review Commission.

2.0 PRESENTATIONS

2.1 Introduce new police officer Kayla Bankhead and administer oath of office. (Wright and Hicks)

Chief Wright introduced new officer, Kayla Bankhead, whom he described as having a vested interest in the community, having the community spirit that Seabrook has, and having the quality of work and character he's looking for in his officers. The Oath of Office was then administered by City Secretary, Robin Hicks.

2.2 Recognize volunteers Nancy Jones, Hilda Giangrosso, and the Seabrook Rotary Club for their hard work and dedication to making the 4th of July Kids' Parade a fun and special event. (Landis)

Mayor Pro Tem, Gary Johnson, recognized Nancy Jones and Hilda Giangrsso for their hard work and dedication in putting together the 4th of July Kids' Parade, which they have been doing every year for the past four or five years. The Seabrook Rotary Club "cooking team" was also recognized for cooking approximately 400 hotdogs for kids and families to enjoy. Mayor Pro Tem Johnson pointed out that Ms. Jones, Ms. Giangrosso and the Rotary Club are relentless in their efforts to make the event special, it's great to see families come together, and the event goes a long way in making the summer enjoyable for the kids.

2.3 Recognize Bolivar "Bo" Lewis for his contributions to the Planning and Zoning Commission. (Landis)

Mayor Pro Tem, Gary Johnson, recognized Bolivar "Bo" Lewis for his contributions to the Planning and Zoning Commission. Mr. Lewis stated that it was fun to serve the City on the Planning and Zoning Commission, and he hopes to come back to serve in some capacity in the future.

3.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Ms. Nancy Jones, 1114 Sandpiper Drive, thanked the City for all the help with the 4th of July Kids' Parade. In addition, she requested that City Council consider using recycling bins with wheels because Nancy's recycling bin is too heavy to carry.

Councilor Giangrosso announced several upcoming events.

4.0 CONSENT AGENDA

4.1 Removed from the Consent Agenda by Councilor Llorente.

4.2 Approve proposed Resolution 2015-21, "Supporting a Coastal Barrier System." (Royal)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING A COASTAL BARRIER SYSTEM TO PROTECT THE HOUSTON/GALVESTON REGION FROM STORM SURGE AND SUBTROPICAL RAIN EVENTS; REQUESTING FUNDING FROM THE STATE OF TEXAS TO PROVIDE FOR COMPREHENSIVE STUDIES TO DETERMINE THE MOST EFFECTIVE COASTAL BARRIER SYSTEM TO SAFEGUARD THE REGION; REQUESTING THE TEXAS FEDERAL DELEGATION TO SEEK AND SUPPORT FEDERAL FUNDING FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF A COASTAL BARRIER SYSTEM FOR THE AREA; AND PROVIDING FOR DELIVERY OF SUCH RESOLUTION TO ALL TEXAS STATE LEGISLATORS AND THE ENTIRE TEXAS FEDERAL DELEGATION REPRESENTING TEXAS CITIZENS IN WASHINGTON, D.C.

4.3 Approve contract with Personnel Sector Personnel Consultants, Inc. in the amount of $25,000 for a compensation study for all city positions and authorizing the City Manager to execute. (Cook)

4.4 Approve Investment Report for 3rd quarter 2014-15. (Lab)

4.5 Approve Quarterly Communications and Marketing Report. (Dearman)

4.6 Approve Monthly Public Safety Report for June 2015. (Wright)

4.7 Approve Monthly Building Report for June 2015. (Landis)

4.8 Appoint Laura Davis to the Planning and Zoning Commission, with a term ending January 31, 2016, to fill the position vacated by Boliver "Bo" Lewis. (Council)

4.9 Appoint Jared Kelly to the Ethics Review Commission, with a term ending October 31, 2016. (Council)

4.10 Approve the minutes of the July 07, 2015 regular City Council meeting. (Hicks)

Motion was made by Councilor Giangrosso and seconded by Councilor Botkin

To approve the Consent Agenda, with the exception of item 4.1.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

4.1 Approve on second and final reading proposed Ordinance No. 2015-14, "Amendment to the Official Street Map to Rename Second Street to Main Street." (Landis)

AN ORDINANCE AMENDING THE OFFICIAL CITY STREET MAP OF THE CITY OF SEABROOK, WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, CHAPTER 75, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES", ARTICLE 2, "STREETS", SECTION 75-26, "STREET NAMING AND NUMBERING MAP", BY RENAMING "SECOND STREET" TO "MAIN STREET", REQUIRING THAT THE "CITY STREET MAP" BE AMENDED TO REFLECT THIS CHANGE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Motion was made by Councilor Botkin and seconded by Councilor Llorente

To table this item until Seabrook Economic Development Corporation has reviewed, discussed and voted on reimbursement to residents and businesses for costs associated with the name change. The reimbursement program for the name change will be on the SEDC agenda in the near future.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 NEW BUSINESS

5.1 Consider approval of the contract with Food and Vine Time Productions for production services of signature festival events for 2015-16 in an amount not to exceed $35,000 out of the FY 2014-15 budget. This event was approved by City Council on 7/7/2015. (Cook)

Gayle Cook, City Manager, explained that Council previously approved this event, and this contract with Food and Vine Time Productions covers all pertinent items, including City responsibilities and event company responsibilities. The contract establishes the scope of the 2015 event, and includes an option to hold the event in 2016 and 2017. Because Council would set ticket prices and approve the budget, options for 2016 and/or 2017 would be brought before Council for approval. A 20% contingency is included in the contract in case the event grows faster than anticipated. Sponsorships and tickets sales pay for event expenditures, including weather insurance and headliner music. Hotel Occupancy Tax funds will pay for advertising. The Seabrook Association and the Seabrook Economic Development Corporation have both expressed willingness to contribute $10,000 toward the costs. In the case of cancellation due to weather, City reimburses a portion of fees back to vendors and sponsors, based on the limit City sets in the insurance policy.

Motion was made by Councilor Llorente and seconded by Councilor Adovasio

To approve the contract with Food and Vine Time Productions for production services of signature festival events for 2015-16 in an amount not to exceed $35,000 out of the FY 2014-15 budget.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.2 Update on ownership of Walking Bridge. (Cook)

Gayle Cook, City Manager, stated the agreement between the City and Outriggers for construction, ownership and maintenance of the bridge was approved and signed in 2008, before construction began. The agreement states the City is responsible for maintenance after construction for a period of 10 years. The bridge is now on the City's insurance policy and City will be assuming maintenance responsibilities. When the original 10 year period expires, the City will re-evaluate the bridge.

6.0 OLD BUSINESS

6.1 Update on decorative holiday lighting along Second Street. (Cook)

Gayle Cook, City Manager, stated Centerpoint will not provide electrical power from their poles for the originally approved design, and running conduit is cost prohibitive for the City. City will have to hire a contractor to install 4 new light poles, which Centerpoint will provide at no cost. There are now two options for holiday lighting: the original LED lights design, with 2 street crossings or a new design of 23 wreaths hung along each side of the street, with traditional lighting down the poles, and 2 street crossings. No approval is needed on funding at this time, as the original $20,000 approved by Council will cover costs of either of the two new designs. The wreath option is a purchase, instead of a lease, which includes the 23 wreaths, a Christmas tree and 2 street crossings. After adapters for the holiday lighting are taken off the poles, four new street lights will be in place.

By consensus, Council opted for the wreath design.

7.0 ROUTINE BUSINESS

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

Gayle Cook, City Manager, updated the Council on the following items:

Hwy 146 – no additional information has been provided since the last Council meeting on July 28.

Strategic plan – No information to report at this time.

Project updates –There has been alot of progress on the Public Works building, thanks in large part to Sean Landis, Arthur Chairez, Kevin Padgett and Animal Control personnel. The clock at the Traffic Circle was delivered a week ago, and had some damage. The company flew to Seabrook on July 27 to make the repairs, and the technician will remain in Seabrook until after the installation on Thursday, July 30 to make sure everything is working correctly. The final phase will be landscaping. There is much progress on the splash pad with the water test on July 29, and opening on July 31 with a possible ribbon cutting opportunity. The public will be able to enjoy the splash pad as soon as this weekend.

Motion was made by Councilor Giangrosso and seconded by Councilor Adovasio.

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

The next City Council meeting will be August 4. The Master Comprehensive Plan Review kick off meeting with be July 30 at 7:00pm at Bay Elementary.

8.0 EXECUTIVE SESSION

8.1 Consult with attorney to receive legal advice on legal issues associated with a Memorandum of Understanding with the Port of Houston Authority. (Cook)

9.0 OPEN MEETING

9.1 Consider and authorize approval or action on amendments to the Memorandum of Understanding (MOU) with the Port of Houston Authority (POHA). (Cook)

At 8:50, Mayor Pro Tem Johnson reconvened the City Council meeting in open session and stated that the item had been discussed, but no action had been taken.

Upon motion duly made and seconded, Mayor Pro Tem Johnson adjourned the meeting at 8:52p.m.

Approved this 18th day of August 2015.

Robin Hicks, City Secretary

THE CITY OF SEABROOK TEXAS

Gary Johnson, Mayor Pro Tem