The City Council of the City of Seabrook met in special session on Tuesday, August 14, 2012 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:

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| 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 - Ex. Abs. | COUNCIL PLACE NO. 5 |
| LAURA DAVIS | COUNCIL PLACE NO. 6 |
| KELLY TEMPLIN | CITY MANAGER |
| MICHELE L. GLASER | CITY SECRETARY |
| ARTHUR CHAIREZ | DIRECTOR OF PUBLIC WORKS |
| GAYLE COOK | ASSISTANT CITY MANAGER & PERSONNEL ADMINISTRATOR |
| JEFF GALYEAN | EMERGENCY MGMT. COORDINATOR |
| MICHAEL GIBBS | ACCOUNTANT |
| NONA HOLOMON | DIRECTOR OF PUBLIC SAFETY |
| SEAN LANDIS | DIRECTOR OF COMMUNITY DEVELOPMENT |
| PAM LAB | FINANCE OFFICER |
| KEVIN PADGETT | ASST. DIRECTOR OF PUBLIC WORKS |
| KATHY PEREZ | MUNICIPAL COURT ADMINISTRATOR |
| GEORGE SZAKACS | DIRECTOR OF IT |
| SEAN WRIGHT | POLICE CAPTAIN |

**1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS** – None.

**2.0 NEW BUSINESS**

**2.1 Consider first and final reading of Ordinance No. 2012-17, "Ordering a Special Bond Election to be Held on November 6, 2012." (Council)**

AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF SEABROOK, TEXAS, A PROPOSITION FOR THE ISSUANCE OF PUBLIC IMPROVEMENT BONDS FOR VARIOUS PURPOSES AND THE EXPENDITURE OF FUNDS OF THE CITY OF SEABROOK, TEXAS, FOR CERTAIN WATER AND SEWER SYSTEM IMPROVEMENTS; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT

Motion was made by Councilor Davis and seconded by Councilor Johnson

To approve Ordinance No. 2012-17 on first and final reading with the reading of the caption serving as the reading of the ordinance.

Council members discussed the pros and cons of delaying the election until May 2013. Mr. Chairez stated that he did not have a problem if the City Council decided to delay the election.

Ayes: Davis, Johnson.
Nays: Royal, Giangrosso, Holbrook, Llorente.

MOTION FAILS.

**3.0 BUDGET WORK SESSION**

**3.1 Conduct a budget work session to review the proposed City of Seabrook budget for FY 2012/13 and schedule future work sessions if needed. (Templin)**

**GENERAL FUND & ENTERPRISE FUND**

Mr. Templin stated that after all requested changes had been made to the proposed budget; there is a shortage of approximately $1,813 in the General Fund. He also stated that tax revenue is an estimate and will not be final until the Harris County Appraisal District sends the calculations at the end of August. He recommended that the city postpone further discussion of the General Fund until these figures arrive. He reported that the city had not yet received the Fire Department proposed budget.

Mayor Royal asked that monies be placed in the General Fund budget to purchase a table in the amount of $1,500 for the BAHEP annual dinner. After discussion, Council members informally agreed to deduct this expenditure from each council expense account, i.e. $1500 ÷7 members.

**HOTEL TAX FUND**

Ms. Dearman distributed a revised Hotel Tax Revenue budget. Councilor Davis suggested allocating additional monies to the "New Events" line item.

Bob Fuller, Chairman of ***Keels and Wheels*** stated that 100 percent of the city's contribution to this event is used for advertising and asked Council to continue donating $50,000. Councilor Giangrosso asked Mr. Fuller to work with Seabrook hotels to set aside blocks of rooms for the event. Mr. Fuller agreed and stated that he would no longer ask hotels to lower their rates during the event.

Ms. Dearman stated that staff recommended the following additional expenditures from the Hotel Tax Reserve Fund: 1) Parks/ Attraction/Directional signage project; 2) monies for the next big Seabrook event; 3) Pelican Path Restoration and 4) an electronic billboard. Councilor Davis stated that she would like more accountability if the city decides to contribute to the Pelican Path Project. Council informally agreed to add Items 1, 2 and 3 to the budget for future approval and asked staff to do further research on Item 4.

## ECONOMIC DEVELOPMENT BUDGET (EDC)

EDC President Paul Dunphey presented the EDC budget. He stated that EDC's primary goal in the FY 2012/13 budget is to concentrate on the anticipated effects of the proposed SH 146 improvement project and to respond accordingly. Councilor Davis asked why the amount in the "Incentives" line item had been decreased. Mr. Dunphey stated that it was the board's opinion that the amount allocated was accurate and sufficient for the upcoming year. Mr. Dunphey briefly discussed a "Shop Seabrook" promotion in which a coupon book for use at Seabrook businesses would be distributed to Seabrook citizens. Councilor Davis also asked if the contribution to the Economic Alliance was discussed. Mr. Dunphey stated that the EDC Board had discussed this expenditure and voted to continue it in the same amount.

## SPECIAL FUNDS AND CAPITAL PROJECTS

Council reviewed these items. No changes were made.

## FUTURE MEETINGS

Council decided to discuss the budget and tax rate during the September 4 meeting if the figures from the Harris County Appraisal District had been received and to continue the discussion at a special meeting on September 11 if necessary.

Upon motion, Mayor Royal adjourned the meeting at 9:34 p.m.

Approved this 18th day of September 2012.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

THE CITY OF SEABROOK TEXAS