



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL TELECONFERENCE MEETING
TUESDAY, JUNE 2, 2020 - 6:00 PM**

For city information visit www.seabrooktx.gov
For SH 146 updates visit www.sh146.com

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 2, 2020 AT 6:00 PM** BY TELECONFERENCE TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

DUE TO THE CLOSING OF ALL CITY FACILITIES TO THE PUBLIC, THIS MEETING WILL ONLY BE OPEN TO THE PUBLIC VIA REMOTE ACCESS THAT ALLOWS FOR TWO-WAY COMMUNICATIONS FOR THOSE DESIRING TO PARTICIPATE. MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING VIA TELEPHONE BY CALLING (877) 568-4106 AND ENTERING ACCESS CODE 930-520-389 TO LISTEN TO THE MEETING AND/OR PROVIDE COMMENT DURING THE PUBLIC COMMENTS PORTION OF THE AGENDA. MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT WWW.SEABROOKTX.GOV/AGENDACENTER.

THOSE PERSONS WISHING TO SPEAK DURING THE PUBLIC COMMENTS PORTION OF THE AGENDA MUST REGISTER NO LATER THAN 3:00 P.M. ON TUESDAY, JUNE 2, BY SENDING AN EMAIL TO RLENIO@SEABROOKTX.GOV AND PROVIDING YOUR NAME, ADDRESS, AND PHONE NUMBER.

1. PRESENTATIONS

1.1 Presentation of a proclamation to honor and recognize Bay Elementary and Seabrook Intermediate for their great online work with students, parents, and teachers during the pandemic and congratulate them on the end of the school year for 2019-2020.

Thom Kolupski, Mayor

ATTACHMENT: [Proclamation](#)

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time, we would like to listen to any member of the public who has registered to speak on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to City business or City-related business or matters of general public interest, and shall not include any personal attacks. In accordance with the Texas Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is

called, please unmute your device mic and state your name and address clearly before making your comments. Thank you.

3. BID AWARD

3.1 Consider and take all appropriate action on an Award to Alsay Incorporated for Project 2020-03-324, for inspection, assessment, and repair of various water wells around the City. *Kevin Padgett, Director of Public Works*

ATTACHMENTS: [Agenda Briefing](#) [Bid Tabulation](#)

4. CONSENT AGENDA

4.1 Approve the minutes of the May 19, 2020 regular City Council meeting. *Robin Lenio, City Secretary*

ATTACHMENT: [May 19, 2020 regular minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on first reading of proposed Ordinance 2020-15, "Revision to Personnel Policy DOT Drug and Alcohol Policy and Drug and Alcohol Policy ". *Yesenia Garza, Director of Human Resources*

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2020-15](#) [DOT Policy Drug and Alcohol Policy](#)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, AMENDING THE CITY OF SEABROOK "PERSONNEL POLICIES", CHAPTER 7 "BEHAVIOR AND CONDUCT", SECTION 1 "ALCOHOL AND DRUG USE/ABUSE" BY REPLACING THE SECTION WITH SECTION 1A -"DOT - DRUG AND ALCOHOL POLICY" AND SECTION 1B - "DRUG AND ALCOHOL POLICY" MAKING VARIOUS FINDINGS AND PROVISIONS 11 RELATED TO THE SUBJECT

5.2 Consider and take all appropriate action on a contract between the City of Seabrook and Alsay Incorporated for Project 2020-03-324, for inspection, assessment, and repair of various water wells around the City, in an amount not to exceed \$100,000.00, for a term of three (3) years with the option for two (2) additional one (1) year terms. *Kevin Padgett, Director of Public Works*

ATTACHMENTS: [Agenda Briefing](#) [Bid Tabulation](#) [Contract](#)

6. DISCUSSION ITEMS

6.1 Discuss and take all appropriate action on reopening protocols for the Seabrook Municipal Swimming Pool and Splash Pad. *Gayle Cook, City Manager and Kevin Padgett, Director of Public Works*

ATTACHMENT: [Reopening Protocols](#)

7. ROUTINE BUSINESS

7.1 Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, and City of Seabrook Grant Administration. *Gayle Cook, City*

Manager

7.2 Update and discuss report by City Manager on COVID related issues. *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

7.3 Establish future meeting dates and agenda items. *City Council*

8. CLOSED EXECUTIVE SESSION

8.1 Section 551.071

Conduct a closed executive session to consult with attorney regarding legal issues on pending litigation, Yancey v. City of Seabrook, filed in United States District Court, Southern District, Houston Division under Civil Action 4:20-CV-588 pursuant to Government Code Section 551.071 *Gayle Cook, City Manager*

9. OPEN SESSION

Council will reconvene in Open Session to allow for possible action on any of the agenda items listed above under "Closed Executive Session".

9.1 Consider, discuss and take all appropriate action on Closed Executive Session matters. *Gayle Cook, City Manager*

THE CITY COUNCIL RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

I certify that this notice was posted on the bulletin board on or before Friday, May 29, 2020 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary