



**SEABROOK CITY COUNCIL  
NOTICE OF REGULAR CITY COUNCIL MEETING  
TUESDAY, JUNE 21, 2022 - 6:00 PM**

For city information visit [WWW.SEABROOKTX.GOV](http://WWW.SEABROOKTX.GOV)  
For SH 146 updates visit [www.sh146.com](http://www.sh146.com)

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 21, 2022 AT 6:00 PM** IN THE CITY OF SEABROOK CITY HALL, 1700 FIRST STEET, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5663 OR CITYSEC@SEABROOKTX.GOV FOR FURTHER INFORMATION.

**PLEDGE OF ALLEGIANCE**

**1. ELECTION**

1.1 Consider and take all appropriate action on proposed Resolution 2022-23, "Canvass of the City of Seabrook Runoff Election held on June 11, 2022". *City Council*

**ATTACHMENT(S):** [Resolution 2022-23](#) [Unofficial Tabulation of Results](#)

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OFFICERS' RUNOFF ELECTION HELD ON JUNE 11, 2022

1.2 Presentation honoring outgoing Councilmember Ed Klein for his hard work, loyalty, and contributions to the City Council and the City of Seabrook. *Thom Kolupski, Mayor*

1.3 Administer the Oath of Office, present Certificate of Election, and hear remarks by Newly Elected Council Member. *Robin Lenio, City Secretary*

**IMMEDIATELY FOLLOWING, COUNCIL WILL ADJOURN THE MEETING FOR A BRIEF RECEPTION TO HONOR THE OUTGOING AND WELCOME THE INCOMING COUNCIL MEMBERS.**

## **2. PUBLIC COMMENTS AND ANNOUNCEMENTS**

*At this time we would like to listen to any member of the audience 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 come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.*

**REGISTER ONLINE TO SPEAK IN PERSON DURING PUBLIC COMMENTS:** [www.seabrooktx.gov/speaker-registration](http://www.seabrooktx.gov/speaker-registration)

2.1 Mayor, City Council and/or members of the City staff may make announcements about City/Community events. *City Council*

**ATTACHMENT(S):** [Events Memo](#)

## **3. CONSENT AGENDA**

3.1 Approve on first reading Resolution 2022-22, "Resolution of City of Seabrook Proposed SEDC Project - "Old Seabrook Livable Center - Phase 1". *Paul Chavez, Director of Economic Development*

**ATTACHMENT(S):** [Resolution 2022-22](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION TO SUPPORT AND APPROVE FUNDING OF OLD SEABROOK LIVABLE CENTER STUDY IMPLEMENTATION PHASE 1 – PRELIMINARY ENGINEERING REPORT (“PER”); TO ENHANCE AND RECONFIGURE MAIN STREET AND BAYSIDE PARK (ESTIMATE OF \$122,000); TO MAKE CAPITAL IMPROVEMENT PROJECT (“CIP”) CONTRIBUTION OR LOCAL MATCH FOR CONSTRUCTION OF INFRASTRUCTURE IN OLD SEABROOK DISTRICT (ESTIMATE OF \$625,000); FUND CITY OF SEABROOK CIP PROJECTS IN THE OLD SEABROOK DISTRICT FOR STREET IMPROVEMENTS, SIDEWALKS, ON-STREET PARKING, PARKING FACILITIES, UTILITIES, SAFETY ELEMENTS, GATEWAYS, PLACEMAKING ELEMENTS, DESIGN, RIGHT OF WAY ACQUISITION, IF NEEDED, AND DEMOLITION (ESTIMATE OF \$253,000); OR ANY OTHER EXPENDITURES CONSISTENT WITH THE PURPOSES AND

DUTIES AS A TYPE B CORPORATION FOR THIS PROJECT IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 ("PROJECT"), PURSUANT TO THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT", AND CITY ACCEPTANCE OF "PUBLIC EASEMENT AGREEMENT", ATTACHED HERETO

**3.2** Approve the renewal of an Interlocal Agreement between the City of Seabrook and the City of League City for the services of a Breath Alcohol Technical Supervisor and for the use of an Evidential Breath Alcohol Instrument for use in law enforcement and prosecution of Driving While Intoxicated "DWI" Offenses. *Sean Wright, Chief of Police*

**ATTACHMENT(S):** [Renewal - Interlocal Agreement](#) [Original - Interlocal Agreement](#)

**3.3** Approve the final acceptance of Streets, Drainage, and Utilities for Lake Mija Village Section 3. *Brian Craig, City Engineer and Assistant Director of Public Works*

**ATTACHMENT(S):** [Agenda Briefing](#) [Completion](#) [Acceptance](#)

#### **4. NEW BUSINESS**

**4.1** Consider and take all appropriate action on a request by the Seabrook Police Department to allocate matching funds from the Public Safety Fund on an 80/20 cost share grant with FLOCK SAFETY. Grant award could be up to \$20,000 with City of Seabrook matching portion max \$4,000. This request has been unanimously approved by the Public Safety Task Force. *Brad Goudie, Director of Emergency Services*

**ATTACHMENT(S):** [Agenda Briefing](#)

**4.2** Consider and take all appropriate action on the renewal of the agreement between the City of Seabrook and BlueCross BlueShield of Texas for Employee Medical Plan Benefits for FY2022-2023, with a term beginning August 1, 2022. *Yesenia Garza, Director of Human Resources*

**ATTACHMENT(S):** [Agenda Briefing](#) [Analysis](#)

**4.3** Consider and take all appropriate action on the renewal of the agreement between the City of Seabrook and Aetna for Employee Dental Plan Benefits for FY2022-2023, with a term beginning August 1, 2022. *Yesenia Garza, Director of Human Resources*

**ATTACHMENT(S):** [Agenda Briefing](#) [Analysis](#)

#### **5. ROUTINE BUSINESS**

**5.1** Fiscal Year 2021-2022 Mid-Year Financial Update including Quarter Two (2) of the fiscal year. *Michael Gibbs, Director of Finance*

5.2 City Manager update and report to City Council on various items that require no action, including SH 146 Expansion Projects, Red Bluff Expansion Project, Gulf Coast Protection District, CenterPoint Substation and Industrial Area, City of Seabrook CIP Projects, and any City of Seabrook Grant Administration. *Gayle Cook, City Manager*

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

ATTACHMENT(S): [Calendar](#)

## 6. **CLOSED EXECUTIVE SESSION**

### 6.1 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of Joe Machol, At Large Councilmember Position 6. *City Council*

## 7. **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".*

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, June 17, 2022 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC  
City Secretary

