



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 19, 2022 - 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, JULY 19, 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. PRESENTATIONS

- 1.1 Presentation of a Key to the City to Ashley Caldwell, Olympic Gold Medalist in Mixed Teams Aerials, and Seabrook Resident. *Thom Kolupski, Mayor*

- 1.2 Administration of Oath of Office to new full time Emergency Medical Services (EMS) member Justin Amaro. *Robin Lenio, City Secretary*

- 1.3 Presentation of the Post Event Report for the 2022 Texas Outlaw Challenge Event. *Paul Robinson, Event Organizer*

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

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

ATTACHMENT(S): [Event Memo](#)

3. BOARDS AND COMMISSIONS

3.1 Consider and take all appropriate action on the appointment of Ed Klein to the Planning & Zoning Commission for a term to expire January 1, 2025. *City Council*

4. NEW BUSINESS

4.1 Consider and take all appropriate action on the appointment of a Mayor Pro Tem for a one year term for 2022/2023. *City Council*

4.2 Consider and take all appropriate action on the selection/appointment of Council Members as members of / representatives / liaisons to various boards and organizations as outlined in the attached table. *City Council*

ATTACHMENT(S): [Liaison Appointment Table](#)

4.3 Consider and take all appropriate action on first and final reading of Ordinance 2022-12, "Amending the Budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022 for City Department Encumbrances".

Michael Gibbs, Director of Finance

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2022-12](#) [Attachment A](#)

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$729,491 FOR GENERAL, GEN CIP FUND 28 FUNDS; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE

REDUCTION.

4.4 Consider and take all appropriate action on Resolution 2022-27, "Application for Apache Tree Grant". *Kevin Padgett, Director of Public Works*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2022-27](#)

A RESOLUTION OF THE CITY CONCIL OF THE CITY OF SEABROOK, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE APACHE FOUNDATION UNDER THE FISCAL YEAR 2021-22 TREE GRANT PROGRAM AND TO EXECUTE ALL GRANT DOCUMENTS RELATING THERETO.

5. DISCUSSION

5.1 Discuss, consider, and if necessary, take action on benchmark municipalities for Compensation Study. *Gayle Cook, City Manager*

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

5.2 Discuss, consider, and if necessary, take all appropriate action on live streaming City Council meetings. *Jackie Rasco, Council At Large Position 1*

6. ROUTINE BUSINESS

6.1 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*

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

ATTACHMENT(S): [Calendar](#)

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, July 15, 2022 no later than 7:00 p.m. and that this notice will remain posted until the meeting has ended.

Maria Lawler,
Deputy City Secretary

