

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

The City Council of the City of Seabrook met in regular session on Tuesday, July 12, 2016 at 6:00 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 | MAYOR |
| ROBERT LLORENTE – arrived 6:06pm | COUNCIL PLACE NO. 1 |
| MIKE GIANGROSSO | COUNCIL PLACE NO. 2 |
| GARY JOHNSON | COUNCIL PLACE NO. 3 |
| MELISSA BOTKIN – Ex. Abs. | COUNCIL PLACE NO. 4 |
| GLENNA ADOVASIO | COUNCIL PLACE NO. 5 |
| O.J. MILLER | MAYOR PRO TEM &
COUNCIL PLACE NO. 6 |
| GAYLE COOK | CITY MANAGER |
| SEAN LANDIS | ASSISTANT CITY MANAGER |
| ROBIN HICKS | CITY SECRETARY |

Also present were City Department Directors:
Jessica Ancira – Director of Municipal Court
Joyce Bice – Human Resources Director
Arthur Chairez – Director of Public Works
LeaAnn Dearman – Director of Communications
Jeff Galyean – Emergency Management Director
Michael Gibbs – Assistant Director of Finance
Pam Lab – Director of Finance
Kevin Padgett – Assistant Director of Public Works
George Szakacs – Director of Information Technology
Sean Wright – Police Chief

Mayor Royal called the meeting to order at 6:00 p.m.

1. PRESENTATIONS

1.1 Texas Film Friendly Designation

Presentation to receive the Film Friendly City designation/certification from the Office of the Governor Texas Film Commission. (Dearman / Commission representative)

LeaAnn Dearman, Director of Communications, explained that the City of Seabrook is now officially a Film Friendly Community as designated by the Office of the Governor.

45 Lindsay Ashley, with the Texas Film Commission, explained that the Film Friendly
46 designation is beneficial to the community because the Texas Film Commission will now market
47 Seabrook as being film friendly, which will help to promote economic development activities
48 such as staying in local hotels, dining in local restaurants, and use of local services. In addition,
49 films that become critically acclaimed spur additional tourism in locations where those films are
50 shot. Film production crews tend to spread the word about which locations are good for filming,
51 and Seabrook's close proximity to Houston as well as waterfront property and views make it
52 desirable for brining in film projects.

53
54 **2. PUBLIC COMMENTS AND ANNOUNCEMENTS – none**

55
56 **3. WORK SESSION ITEMS**

57
58 **3.1 Budget Workshop**

59 **Conduct a budget work session to review the proposed City of Seabrook Budget for Fiscal**
60 **Year 2016/17, which will include review of the Fleet Management Program and the Capital**
61 **Improvements Program (CIP), and schedule future work sessions, if applicable. (Cook)**

62
63 Gayle Cook, City Manager, went over the Enterprise Fund forecasted and proposed
64 revenues and reserves, as well as the Pasadena Water Contract status, the water rate study, and
65 the residential impact moving forward. Proposed Enterprise Fund expenditures for personnel,
66 supplies, services, capital, and infrastructure were presented by department or division to include
67 Water, Billing and Collection, Sewer, and Sanitation. Decision packages for Council
68 consideration were presented for both Enterprise Fund and General Fund, with a review of the
69 General Fund reserves. Summaries of the Special Revenue Funds were presented for the Crime
70 District and the Hotel Occupancy Tax Funds, and the workshop concluded with discussion of a
71 Fleet Replacement Program proposal and forecast.

72
73 Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 8:25 p.m.

74
75 Approved this 2nd day of August 2016.

76
77
78
79
80
81
82
83
84
85



Robin Hicks, TRMC
City Secretary



Glenn Royal
Mayor