

1 The City Council of the City of Seabrook met in special session on Tuesday, January 16, 2018 at 5:45
2 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate,
3 take action on the items listed below.

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5 **THOSE PRESENT WERE:**

6 THOM KOLUPSKI	MAYOR
7 ROBERT LLORENTE	COUNCIL PLACE NO. 1
8 LAURA DAVIS	COUNCIL PLACE NO. 2
9 GARY JOHNSON	MAYOR PRO TEM &
10	COUNCIL PLACE NO. 3
11 NATALIE PICHA	COUNCIL PLACE NO. 4
12 GLENNA ADOVASIO	COUNCIL PLACE NO. 5
13 JOE MACHOL	COUNCIL PLACE NO. 6
14 GAYLE COOK	CITY MANAGER
15 SEAN LANDIS	DEPUTY CITY MANAGER
16 STEVE WEATHERED	CITY ATTORNEY
17 ROBIN HICKS	CITY SECRETARY

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19 Mayor Kolupski called the meeting to order at 5:45 p.m.

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21 **1. CLOSED EXECUTIVE SESSION**

22
23 **1.1 Section 551.071 – 5:45**

24 Conduct a closed executive session to consult with an attorney on legal issues associated with the
25 Memorandum of Understanding between the City of Seabrook and the Port of Houston. (Cook)

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27 At 5:45 p.m. Mayor Kolupski announced that the City Council will now hold a closed executive
28 meeting pursuant to the provisions of the Open Meetings Act, Chapter 551 Government Code, and
29 Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071,
30 Consultation with an Attorney.

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32 **2. OPEN SESSION – 6:48**

33 *Council will reconvene in open session to allow for possible action on any of the agenda items listed*
34 *above under "Executive Session."*

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36 At 6:48 p.m. Mayor Kolupski reconvened the meeting in open session and stated that item 6.1
37 had been discussed, but that no action had been taken in executive session.

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39 Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 6:48 p.m.

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41 Approved this 6th day of February, 2018.

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48 Robin Hicks, TRMC
49 City Secretary



Thomas G. Kolupski, Mayor