

1 The Public Safety Committee met in regular session on Wednesday, April 10, 2013 at
2 7:00 p.m. at the Seabrook Fire Station #1, 1850 East Meyer, Seabrook, Texas to
3 discuss and if appropriate, take action on the agenda items listed below.
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5 THOSE PRESENT WERE:

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7	LAURA DAVIS	CHAIRPERSON
8	RAY COOK	SVFD FIRE CHIEF
9	DARRYL PELL	CLEMC REPRESENTATIVE
10	TREY HAFELY (absent)	SVFD PRESIDENT
11	JEFF GALYEAN	EMERGENCY MANAGEMENT COORDINATOR
12	DON HOLBROOK (absent)	COUNCIL MEMBER
13	SEAN WRIGHT	POLICE REPRESENTATIVE
14	PETE BRACCIO	SEABROOK CITIZEN REPRESENTATIVE
15	RONICA HALL	SEABROOK CITIZEN REPRESENTATIVE
16	TOM MERCHANT	EL LAGO REPRESENTATIVE
17	KELLY TEMPLIN	CITY MANAGER
18	MEREDITH BRANT	ASSISTANT CITY SECRETARY

19
20 Chairperson Laura Davis called the meeting to order at 7:00 p.m.

21
22 **1. Consider revising the proposed Public Safety Resolution.**

23
24 City Manager Kelly Templin stated that the City Attorney had reviewed the
25 proposed resolution and had concerns regarding potential violations of the Open
26 Meetings Act.

27
28 Chief Cook asked whether the City Attorney might attend the next meeting and
29 provide the committee with remedies for the situation as well as options.

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31 Motion was made by Chief Cook and seconded by Officer Galyean

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33 To table this item until the May meeting.

34
35 MOTION CARRIED BY UNANIMOUS CONSENT.

36
37 **2. Review the Action Items Checklist which is attached and made a part of**
38 **this agenda.**

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40 The Action Item Checklist was reviewed, but no action was taken.

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42 **3. Review/approve minutes of the February 13, 2013 Public Safety Committee**
43 **meeting.**
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46 Motion was made by Ms. Hall and seconded by Officer Galyean

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48 To approve the minutes as written.

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50 MOTION CARRIED BY UNANIMOUS CONSENT.

51

52 **4. Future meeting dates and agenda items.**

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54 Due to several members being unable to attend the regularly scheduled date of
55 May 8, members agreed to meet on May 15.

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57 Upon motion, the meeting was adjourned at 7:45 p.m.

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61 APPROVED THIS 15TH DAY OF MAY, 2013.

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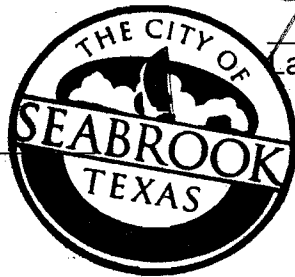
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Meredith Brant
Meredith Brant, TMRC
Assistant City Secretary



Laura Davis

Laura Davis, Chairperson