

1 The City Council of the City of Seabrook met in SPECIAL session on Tuesday, July 31, 2018 at  
2 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if  
3 appropriate, take action on the items listed below.  
4

5 **THOSE PRESENT WERE:**

6 THOM KOLUPSKI	MAYOR
7 ED KLEIN	COUNCIL PLACE NO. 1
8 LAURA DAVIS	COUNCIL PLACE NO. 2
9 JEFF LARSON	COUNCIL PLACE NO. 3
10 NATALIE PICHA	MAYOR PRO TEM &
11	COUNCIL PLACE NO. 4
12 BUDDY HAMMANN	COUNCIL PLACE NO. 5
13 JOE MACHOL	COUNCIL PLACE NO. 6
14 GAYLE COOK	CITY MANAGER
15 SEAN LANDIS	DEPUTY CITY MANAGER
16 STEPHANIE MARTINEZ	EX. ADMIN. ASST.

17  
18 Mayor Kolupski called the meeting to order at 7:00 p.m.  
19

20 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS - none**

21 *At this time we would like to listen to any member of the audience on any subject matter, whether*  
22 *or not that item is on the agenda. All comments are limited to a maximum of four minutes for each*  
23 *speaker, shall be limited to city business or city-related business or matters of general public*  
24 *interest, and shall not include any personal attacks. In accordance with the Open Meetings Act,*  
25 *members may not discuss or take action on any item that has not been posted on the agenda. When*  
26 *your name is called, please come to the podium and state your name and address clearly into the*  
27 *microphone before making your comments. Thank you.*  
28

29 **1.1 Mayor, City Council and/or member of the City Staff**

30  
31 No announcements.  
32

33 **2. PRESENTATIONS**

34  
35 **2.1 Presentation of the FY 2018/19 Proposed Budget**  
36

37 Gayle Cook, City Manager, identified that this meeting is to give a quick overview and hit  
38 the main points of the preliminary budget so that City Council can review prior to the upcoming  
39 3-day budget workshop. Per the City Charter, City Council must be given the budget 60 days'  
40 prior of the end of the fiscal year. All the Directors will be present at the budget workshops to  
41 answer any questions.  
42  
43  
44  
45  
46

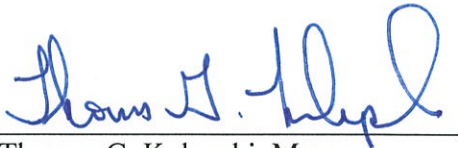
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79

Highlighted sections are as followed:

- General Fund – Main operating fund
  - Tax Roll – The preliminary tax roll is presented in the budget which provides a flat revenue. Harris County will deliver the certified tax roll when ready, then the effective tax rate calculation will take place
  - Sales Tax – It is forecasting much higher because some of the businesses did not close when anticipated with the timeline given
  - The capital expenditures located in the individual department budgets are one time expenditures
- Enterprise Funds – The state infrastructure bank loan cost is located in this fund
- Crime District – Supports the officers and numerous programs
- Debt Service
- Special Funds
- Public Safety Fund – Resolution will be brought forth in January

Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:11 p.m.

Approved this 4<sup>th</sup> day of September 2018.

  
\_\_\_\_\_  
Thomas G. Kolupski, Mayor

  
\_\_\_\_\_  
Stephanie Martinez,  
Executive Administrative Assistant

