

1 The City Council of the City of Seabrook met in special session on Tuesday, July 23, 2019 at 6:00
2 p.m. in Seabrook City Hall, 1700 1st Street, Seabrook, Texas to discuss, consider and if
3 appropriate, take action on the items listed below.
4

5 THOSE PRESENT WERE:

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| 6 THOM KOLUPSKI | MAYOR |
| 7 ED KLEIN - Ex. Ab. | 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 ROBIN HICKS | CITY SECRETARY |
| 17 KEVIN PADGETT | DIRECTOR OF PUBLIC WORKS |
| 18 BRIAN CRAIG | CITY ENGINEER |
| 19 MICHAEL GIBBS | DIRECTOR OF FINANCE |

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21 Mayor Kolupski called the meeting to order at 6:00 p.m.
22

23 **WORKSHOP**

24
25 **1.1** City Council and City Staff will hear a presentation on, review and discuss, and if necessary,
26 take all appropriate action on the FY 2019-2020 Capital Improvements Program (CIP)
27 projects. (Cook / Padgett)
28

29 Gayle Cook, City Manager, along with Sean Landis, Deputy City Manager, Kevin Padgett,
30 Director of Public Works, Brian Craig, City Engineer, and Michael Gibbs, Director of Finance,
31 presented the items shown in Attachment A for discussion and consideration by the City Council.
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33 After some discussion on the specifics and costs of each project, City Council reached a
34 consensus on the Proposed FY20-24+ Capital Improvements Plan as presented in Attachment B
35 and directed staff to incorporate changes into the proposed FY20 budget for presentation.
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37 Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 7:34 p.m.
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39 Approved this the 6th day of August, 2019.
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DocuSigned by:
Thomas G. Kolupski
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Thomas G. Kolupski, Mayor

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Robin Hicks Lenio
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47 Robin Hicks, TRMC, City Secretary

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