

**CITY OF SEABROOK
RESOLUTION NO. 2022-32**

**ESTABLISHMENT OF
AD HOC COMMITTEE FOR ELECTRICAL SUBSTATION
MITIGATION IMPROVEMENTS**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS ESTABLISHING AN AD HOC COMMITTEE FOR THE PURPOSE OF REVIEWING ELECTRICAL SUBSTATION MITIGATION IMPROVEMENTS IN RED OAK ACRES SUBDIVISION FROM CENTERPOINT ENERGY; APPOINTING MEMBERS; DEFINING ROLES AND TERMS; AND RELATED MATTERS

WHEREAS, the City of Seabrook is a home rule municipality with all powers enabled to it by State Legislature under Chapter 51 of the Local Government Code; and

WHEREAS, by Resolution 96-25, Establishing Procedures for the Creation of Ad Hoc Advisory Committees, establishes general procedures; and

WHEREAS, after legal and staff consultation, City Council received information pertaining to the CenterPoint Electrical Substation and statutory permissions the utility has to build and construct on tracts owned by CenterPoint;

WHEREAS, the City Council is authorized pursuant the Public Regulatory Act (PURA), Texas Utilities Code §§ 32.001, 37.053, 37.056 and 37.057 and 16 Texas Administrative Code § 25.101 to authorize the utility to have aesthetic and mitigating improvements in and around the substation to protect the public health, safety and welfare; and

WHEREAS, the City Council deems it to be in the best interest of the public to establish the Ad Hoc Committee in compliance with City of Seabrook Code of Ordinances and Resolutions for the purposes described herein; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

Section 1. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

Section 2. The City Council of Seabrook hereby establishes the CenterPoint Substation Mitigation Ad Hoc Committee, which shall be charged to review and make recommendations on the aesthetic plans and mitigation improvements submitted by CenterPoint Energy for an electrical substation in the Red Oak Acres Subdivision as follows:

Established

The CenterPoint Substation Mitigation Ad Hoc Committee (the “Committee”) is a temporary advisory board whose purpose shall be to make recommendations to City Council pertaining to aesthetic and mitigation improvements and/or enhancements in association with the electrical substation to be constructed in Red Oak Acres.

Quorum and Voting

A majority of the voting membership shall constitute a quorum for the conduct of business.

Meetings

The Committee may conduct meetings during the next three (3) months to discuss matters within the concern of the Committee. The Chairperson of the Committee or any two (2) members of the Committee may call a meeting. Meetings will be held at a city facility in accordance with the Texas Open Meetings Act.

The City Secretary or designee shall record minutes of the Committee’s meetings and post notice of the meetings in accordance with City ordinances and state law. All meeting agendas shall state that members of the City Council may be in attendance.

Rules of Procedures

The Committee shall conduct Committee meetings to conform to the City Charter and the City Code regarding meetings.

Composition:

The Committee shall consist of seven (7) members, and its membership shall include two (2) from City Council and five (5) from active residents within the Red Oak Acres Subdivision. Should any member become unable to serve they shall be immediately replaced by City Council. The City Manager and the Director of Community Development/Assistant City Manager and/or their designees shall serve as Ex-Officio members of the Committee providing staff support, shall not have a vote in matters before the Committee.

Term

Members of the Committee shall serve a period of three (3) months and will cease to exist upon presentation of its report on recommendations as set forth unless otherwise extended by the City Council

Section 3. The City Council reserves the right to amend and/or change the provisions outlined herein at any time.

Section 4. This Resolution shall become effective immediately upon its passage, and it is accordingly resolved.

Approved and adopted this the 15th day of November, 2022.

Thomas G. Kolupski

Thomas G. Kolupski
Mayor

ATTEST:

Robin Lenio

Robin Lenio, TRMC
City Secretary

