



MEETING MINUTES
January 23, 2024
Regular Seabrook City
Council Meeting

Mayor Thom Kolupski called the Seabrook Council Meeting to order at 6:00 p.m. in the Council Chambers in Seabrook City Hall. Present were City Councilmembers Jackie Rasco, Rob Hefner, Tom Tollett, Buddy Hammann, and Joe Machol. Also in attendance were City Manager Gayle Cook, and City Secretary Rachel Lewis. Mayor Thom Kolupski declared a quorum and pledges were conducted.

1. Public Comments and Announcements

The following citizens gave public comments:

NAME	ADDRESS	TOPIC
Rebecca Loofburo	414 Magnolia Estates	Feral cats and laws
Joanne Ashland	307 El Toro Lane, Seabrook	Feral cats and laws
Michael Engbrock	1006 Baronridge, Seabrook	Feral cats and TNR program
Bonnie Franklin	15015 Coral Sands, Houston	Feral cats and TNR program
Patricia Rytlewski	4757 Oakmont, League City	Feral cats and TNR program
Doris Nelson	642 Bay Club Dr, Seabrook	Feral cats and TNR program
Sally Antrobus	526 Surf Oaks, Seabrook	Feral cats and TNR program
Monica Millican	934 Plantation, Leage City	Feral cats and volunteer help

1.1 Mayor, City Council and/or City Staff Announcements

Councilmember Rob Hefner announced the following:

- Community Shred on January 31st from 5-7 pm
- Coffee With a Cop on February 3rd from 9-11 am
- Men Who Cook event on February 6th

Councilmember Buddy Hammann thanked the Seabrook Volunteer Fire Department for an elevator rescue which occurred the previous day.

2. Presentations

2.1 Recognition of Seabrook Emergency First Responders who took life-saving action in the community.

Fire Marshall Kevin Rodgers recognized the first responders who responded to a motor vehicle collision on September 23rd, 2023 and took life-saving measures to save those involved. Those responders included Paramedic Lt. Austin Wood, Paramedic Justin Amaro, Seabrook Volunteer Fire Department responders Jackson Howland, Marshall Foote, Nathan Douglas, Erin Bristow, Andy Gutacker, Jimmy Hart, Jessica Bristow, Jordan Hidalgo, Ethan Nolan, Jared Sessum, Garry Mack, Andy Castiglione, Seabrook Police



MEETING MINUTES
January 23, 2024
Regular Seabrook City
Council Meeting

Department responders Robert Ozment, Nadine Khan, Derrick Christenson, Jason Emerson, Felipe Gutierrez, Ceara Jones, Austin Minick, and Shannon Oubre.

2.2 Presentation to recognize Athena's Corner as the Seabrook Economic Development Corporation's Business of the Year Award for 2023.

City Manager Gayle Cook recognized owners of Athena's Corner as the Seabrook Economic Development Corporation's Business of the Year for 2023.

3. Boards and Commissions

3.1 Consider and take all appropriate action on reappointment of three members to the Seabrook Board of Adjustment/Building Standards Commission, for terms to expire January 1, 2026.

Motion: To approve Michele Glaser, Tin Ngo, and Edelmiro Muniz
Made By: Councilmember Hammann
Seconded By: Councilmember Tollett
Vote: **Motion carried** unanimously by all present

3.2 Consider and take all appropriate action on reappointment of one member to the Civil Service Commission, for a term to expire June 1, 2026.

Motion: To approve Steven Dean
Made By: Councilmember Hammann
Seconded By: Councilmember Hefner
Vote: **Motion carried** unanimously by all present

4. Consent Agenda

4.1 Approve Minutes from the meetings of: December 19, 2023.

4.2 Consider and take all appropriate action on approval of a second reading of Ordinance 2023-33 "Master Fee Schedule Update".

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, TO UPDATE "APPENDIX B", ENTITLED "MASTER FEE SCHEDULE" BY UPDATING AND AMENDING "PARKS AND RECREATION FEES"; "BUILDING DEPARTMENT FEES"; "IMPACT FEES FOR NEW CONSTRUCTION"; AND "SANITATION /GARBAGE COLLECTION FEES"; MAKING FINDINGS OF FACT; REPEALING AND REPLACING ALL REFERENCES TO SUCH FEES AND CHARGES IN ALL ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE.



MEETING MINUTES
January 23, 2024
Regular Seabrook City
Council Meeting

Motion: To approve the Consent Agenda
Made By: Councilmember Hammann
Seconded By: Councilmember Machol
Vote: **Motion carried** unanimously by all present

5. New Business

5.1 Consider and take all appropriate action on matters related to a presentation regarding the Street Pavement Management Program and adoption of the methodology for future capital project planning.

City Manager Gayle Cook presented street conditions and repairs for planning in the future. See attachment A.

5.2 Consider and take all appropriate action on matters related to a presentation from the City's Financial Advisor regarding the issuance of debt for General Obligation Bonds and Certificates of Obligation.

John Robuck presented information regarding the issuance of debt for General Obligation Bonds and Certificates of Obligation. See attachment B. Bond Counsel Marcus Dietz was present to answer questions.

5.3 Consider and take all appropriate action on the approval of proposed Resolution 2024-01, Authorizing the Publication of Notice of Intention to Issue Certificates of Obligation.

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2024, FOR THE DESIGN, ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF CERTAIN PUBLIC WORKS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO

Motion: To Approve
Made By: Councilmember Hammann
Seconded By: Councilmember Hefner
Vote: **Motion carried** unanimously by all present

5.4 Consider and take all appropriate action on Resolution 2024-02 declaring an intention to reimburse project expenditures including, but not limited to, the Seabrook Fire Station, fire engine, and fire training tower projects in a total amount not to exceed \$4,305,000.

RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED



MEETING MINUTES
January 23, 2024
Regular Seabrook City
Council Meeting

Motion: To Approve
Made By: Councilmember Hammann
Seconded By: Councilmember Machol
Vote: **Motion carried** unanimously by all present

- 5.5 Consider and take all appropriate action on the Annual Budget Request for the Public Safety Fund as recommended by the task force.**
Kevin Rodgers presented the Public Safety Fund budget. See Attachment C.
-

Motion: To Approve
Made By: Councilmember Hammann
Seconded By: Councilmember Machol
Vote: **Motion carried** unanimously by all present

- 5.6 Consider and take all appropriate action on an engineering services proposal from Cobb Fendley for CIP project W 31 (SEASCAPE WATERLINE) in an amount not to exceed \$234,600.00, and authorize the City Manager to execute associated documents.**
-

Motion: To Approve
Made By: Councilmember Hammann
Seconded By: Councilmember Tollett
Vote: **Motion carried** unanimously by all present

- 5.7 Consider and take all appropriate action on an engineering services proposal from Cobb Fendley for CIP projects WW 14 (LIFT STATION NO. 5 FORCE MAIN IMPROVEMENTS) and WW 21 (PINE GULLY LS FORCEMAIN BORE) in an amount not to exceed \$181,600.00.**
-

Motion: To Approve
Made By: Councilmember Hammann
Seconded By: Councilmember Tollett
Vote: **Motion carried** unanimously by all present

- 5.8 Consider and take all appropriate action on the first and final reading of Ordinance 2024-02, the year-end budget amendment for Fiscal Year 2023.**



**MEETING MINUTES
January 23, 2024**

**Regular Seabrook City
Council Meeting**

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$3,871,005.27 FOR GENERAL, ENTERPRISE, HOTEL TAX, CRIME DISTRICT, PUBLIC SAFETY, HOTEL OCCUPANCY TAX FUND, PARK IMPACT FUND, ANIMAL SHELTER, DEBT SERVICE FUND, PEG FUND, AND GENERAL VEHICLE EQUIPMENT REPLACEMENT FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION.

Motion: To Approve
Made By: Councilmember Hammann
Seconded By: Councilmember Tollett
Vote: **Motion carried** unanimously by all present

5.9 Consider and take all appropriate action on the first and final reading of Ordinance 2024-03, Amending the Operating, Special Revenue and Capital Improvement Fund Budgets for Fiscal Year 2024.

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$849,980.67 FOR GENERAL FUND, STEP FUND, PUBLIC SAFETY FUND, HOTEL OCCUPANCY FUND, ENTERPRISE FUND, CAPITAL FUND 29, CRIME DISTRICT FUND AND PEG FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION.

Finance Director Mike Gibbs presented the ordinance and budget amendments needed.

Motion: To Approve
Made By: Councilmember Hammann
Seconded By: Councilmember Tollett
Vote: **Motion carried** unanimously by all present

6. Routine Business

6.1 City Manager update and report to City Council on various items that require no action, including Seabrook Boards and Commissions, Port Houston Rail Spur Project, Seabrook CIP Projects, and any City of Seabrook Grant Administration.



MEETING MINUTES
January 23, 2024
Regular Seabrook City
Council Meeting

City Manager Gayle Cook presented the update. See attachment D.

City Secretary Rachel Lewis stated the next meeting was scheduled for February 6, 2024 at 6:00 pm. Council discussed moving the meeting to February 7, 2023 due to the Men Who Cook event.

Motion: To move the next Regular Council Meeting to February 7, 2023
Made By: Councilmember Hammann
Seconded By: Councilmember Machol
Vote: **Motion carried** unanimously by all present.

Councilmember Rasco requested a discussion item for the next agenda regarding the feeding of wildlife.

Councilmember Machol requested an update on the next agenda on the pier and Margaritaville.

Councilmember Hammann requested an update on the partition of land by the swimming pool.

Motion: To adjourn
Made By: Councilmember Hammann
Seconded By: Councilmember Rasco
Vote: **Motion carried** unanimously by all present.

Council was adjourned at 7:43 pm.

APPROVED:

Thom Kolupski, Mayor

DATE: 2/7/2024

ATTEST:

Rachel Lewis City Secretary

Road Condition by length driven

Row Labels	Sum of Length	Average of Road surface condition	Estimated Costs		
			RED = Reconstruction (removal and replacement @ \$1136/LF at 30' wide concrete and drainage)	YELLOW = Rehabilitation (mill and overlays @ \$355/LF at 30' wide asphalt)	GREEN = Preservation (crack seal and seal coat)
LYMAN ST	288	11%	\$ 327,168.00		
Local Street	288	11%	\$ 327,168.00		
3RD ST	1,808	14%	\$ 2,053,888.00		
Minor Arterial	1,808	14%	\$ 2,053,888.00		
MOSKOWITZ RD	281	16%	\$ 318,929.44		
Local Street	281	16%	\$ 318,929.44		
MOSKOWITZ AVE	302	26%	\$ 343,139.05		
Collector	302	26%	\$ 343,139.05		
BRYAN AVE	896	27%	\$ 1,017,856.00		
Collector	896	27%	\$ 1,017,856.00		
1ST ST	1,776	28%	\$ 2,017,536.00		
Local Street	1,776	28%	\$ 2,017,536.00		
HALL AVE	1,182	29%	\$ 1,342,429.79		
Collector	1,182	29%	\$ 1,342,429.79		
HARDESTY AVE	1,200	30%	\$ 1,363,200.00		
Minor Arterial	1,200	30%	\$ 1,363,200.00		
MENARD AVE	336	32%	\$ 381,696.00		
Local Street	336	32%	\$ 381,696.00		
4TH ST	1,504	33%	\$ 1,708,544.00		
Minor Arterial	1,504	33%	\$ 1,708,544.00		
STAPLES AVE	912	46%	\$ 1,036,032.00		
Local Street	912	46%	\$ 1,036,032.00	\$ 323,760.00	
MILBY ST	320	46%	\$ 363,520.00	\$ 113,600.00	
Local Street	320	46%	\$ 363,520.00	\$ 113,600.00	
5TH ST	880	48%	\$ 999,680.00	\$ 312,400.00	
Minor Arterial	880	48%	\$ 999,680.00	\$ 312,400.00	
SHADY LAKE DR	1,328	52%	\$ 1,508,605.84	\$ 471,439.32	
Local Street	1,328	52%		\$ 471,439.32	
ANDERS ST	688	52%		\$ 244,240.00	
Minor Arterial	688	52%		\$ 244,240.00	
COOK AVE	1,038	53%		\$ 368,667.34	
Collector	1,038	53%		\$ 368,667.34	
SANDCRANE DR	160	55%		\$ 56,800.00	
Local Street	160	55%		\$ 56,800.00	
BAYVIEW DR	1,520	58%		\$ 539,600.00	
Minor Arterial	1,520	58%		\$ 539,600.00	
Hammer ST	1,712	59%		\$ 607,760.00	
Collector	1,712	59%		\$ 607,760.00	
PINE GULLY RD	2,368	60%		\$ 840,640.00	
Local Street	2,368	60%		\$ 840,640.00	
NEAL DR	1,168	61%		\$ 414,640.00	
Local Street	1,168	61%		\$ 414,640.00	
BAHAMA DR	1,200	62%		\$ 426,000.00	
Collector	1,200	62%		\$ 426,000.00	
N MEYER AVE	5,984	64%		\$ 2,124,320.00	
Local Street	5,984	64%		\$ 2,124,320.00	
Coral CIR	1,198	65%			
Local Street	1,198	65%			
BIMINI LN	1,264	68%			
Local Street	1,264	68%			
ASPEN LN	1,616	68%			
Local Street	1,616	68%			
2ND ST	3,632	69%			
Principal Arterial	3,632	69%			
BRADLEY ST	848	75%			
Local Street	848	75%			

Row Labels	Sum of Length	Average of Road surface condition	RED = Reconstruction (removal and replacement @ \$1136/LF at 30' wide concrete and drainage)	YELLOW = Rehabilitation (mill and overlys @ \$355/LF at 30' wide asphalt)	GREEN = Preservation (crack seal and seal coat)
Local Street	320	88%			
HAMPTON SPRINGS DR	992	88%			
Local Street	992	88%			
MOSS CT	411	88%			
Local Street	411	88%			
WILLOW DELL DR	1,312	88%			
Local Street	1,312	88%			
HERON DR	3,382	88%			
Local Street	3,382	88%			
WINDJAMMER CT	448	89%			
Local Street	448	89%			
PIN HOOK CT	729	89%			
Local Street	729	89%			
PLOVER DR	1,024	89%			
Local Street	1,024	89%			
IRISH MAPLE ST	336	90%			
Local Street	336	90%			
ALBATROSS DR	1,229	90%			
Collector	1,229	90%			
LA TECHE LN	254	90%			
Local Street	254	90%			
SAWYER DR	1,416	90%			
Local Street	1,416	90%			
TODVILLE RD	17,568	90%			
Minor Arterial	17,568	90%			
W FLAMINGO DR	1,675	90%			
Local Street	1,675	90%			
AVERY CT	176	90%			
Local Street	176	90%			
HAMPTON DR	215	91%			
Local Street	215	91%			
CORNER SQ	352	91%			
Local Street	352	91%			
KETCH CT	144	91%			
Local Street	144	91%			
RED BLUFF RD	11,376	91%			
Principal Arterial	11,376	91%			
EGRET DR	1,024	91%			
Local Street	1,024	91%			
OCEAN MIST CT	123	92%			
Local Street	123	92%			
ARBOR LN	608	92%			
Local Street	608	92%			
LA BEAU LN	707	92%			
Local Street	707	92%			
LAKEPOINTE FOREST DR	1,552	92%			
Local Street	1,552	92%			
SAND DOLLAR CT	704	92%			
Local Street	704	92%			
SURF OAKS DR	1,998	92%			
Local Street	1,998	92%			
SANDPEBBLE CT	336	92%			
Local Street	336	92%			
CYPRESS CT	400	92%			
Local Street	400	92%			
KINGFISH DR	1,024	92%			
Local Street	1,024	92%			

Row Labels	Sum of Length	Average of Road surface condition	RED = Reconstruction (removal and replacement @ \$1136/LF at 30' wide concrete and drainage)	YELLOW = Rehabilitation (mill and overlys @ \$355/LF at 30' wide asphalt)	GREEN = Preservation (crack seal and seal coat)
Local Street	736	95%			
SAND CASTLE CT	301	95%			
Local Street	301	95%			
SEASHORE DR	1,023	96%			
Local Street	1,023	96%			
WATERFORD WAY	1,024	96%			
Local Street	1,024	96%			
SCENIC SHORE DR	1,357	96%			
Local Street	1,357	96%			
OAK DALE WAY	1,280	96%			
Local Street	1,280	96%			
HARBOR CREST DR	559	96%			
Local Street	559	96%			
MIJA LN	960	96%			
Local Street	960	96%			
DOLPHIN LN	896	96%			
Local Street	896	96%			
SEA CHANNEL DR	3,424	96%			
Local Street	3,424	96%			
VERMILLION RD	1,235	96%			
Local Street	1,235	96%			
SANDPIPER DR	1,024	96%			
Local Street	1,024	96%			
LAKESIDE DR	15,232	96%			
Principal Arterial and Minor Arterial	15,232	96%			
N ISLAND DR	946	96%			
Local Street	946	96%			
S ISLAND DR	976	96%			
Local Street	976	96%			
BREEZEWAY DR	1,120	96%			
Local Street	1,120	96%			
EL MAR LN	2,544	97%			
Minor Arterial	2,544	97%			
RIPPLINGBROOK DR	912	97%			
Local Street	912	97%			
MUECKE ST	784	97%			
Local Street	784	97%			
LAFAYETTE CT	186	97%			
Local Street	186	97%			
LORD NELSON DR	1,369	97%			
Local Street	1,369	97%			
PALM CIR	524	97%			
Local Street	524	97%			
BAY BREEZE DR	1,056	97%			
Local Street	1,056	97%			
SEABROOK ISLAND DR	464	97%			
Local Street	464	97%			
PALM BAY CIR	816	97%			
Local Street	816	97%			
BAY SKY WAY	1,872	97%			
Local Street	1,872	97%			
LAKE MIJA CT	2,976	97%			
Local Street	2,976	97%			
(blank)	12,576	97%			
(blank)	12,576	97%			
SHORE LINE CT	976	97%			
Local Street	976	97%			

Row Labels	Sum of Length	Average of Road surface condition	RED = Reconstruction (removal and replacement @ \$1136/LF at 30' wide concrete and drainage)	YELLOW = Rehabilitation (mill and overlys @ \$355/LF at 30' wide asphalt)	GREEN = Preservation (crack seal and seal coat)
Local Street	232	100%			
LAKEWOOD	576	100%			
Local Street	576	100%			
BLUE DOLPHIN DR	2,752	100%			
Local Street	2,752	100%			
SEARGENT ST	688	100%			
Local Street	688	100%			
LAKEWOOD POINTE	208	100%			
Local Street	208	100%			
Grand Total	259,859	87%			



City of Seabrook, Texas

**Overview of Financing Plan
and Schedule of Events:**

\$4,305,000* General Obligation Bonds, Series 2024

\$10,000,000* Certificates of Obligation, Series 2024

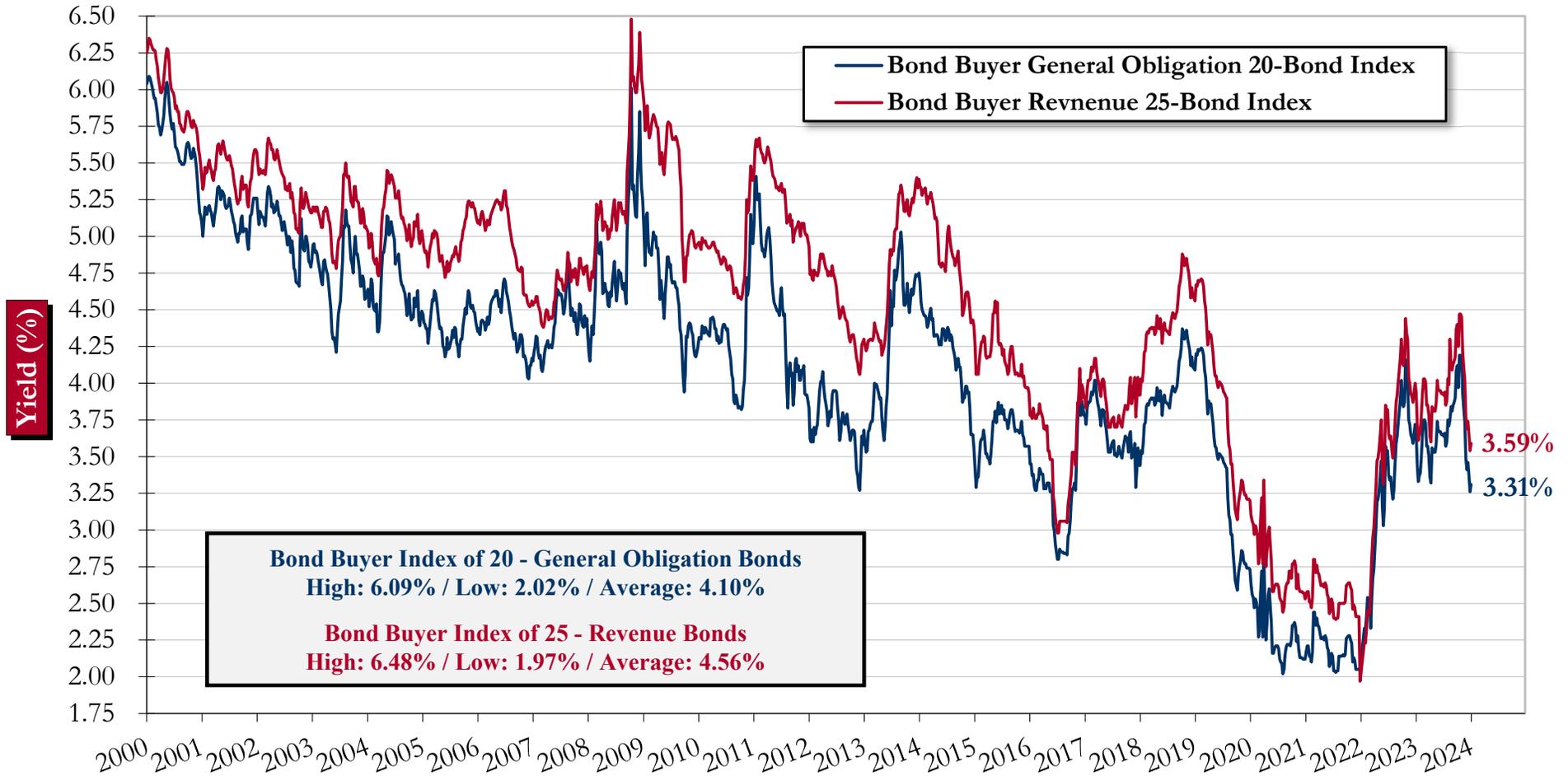
January 23, 2024

* Preliminary, subject to change.

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NOT FDIC INSURED | NO BANK GUARANTEE | MAY LOSE VALUE

The Bond Buyer Index January 1, 2000 To The Present



The BBI 20 is published every Thursday. The rate consists of general obligation bonds maturing in 20 years with an average rating equivalent to Moody's "Aa2" and S&P's "AA." The BBI 25 is also published every Thursday. The rate consists of revenue bonds maturing in 30 years with an average rating equivalent to Moody's "A1" and S&P's "A+".



Estimated Debt Service Requirements

FY Ending (9/30)	Current Total Debt Service	Less: Self-Supported Debt Service (a)	Plus: The Series 2024 General Obligation Bonds		Plus: The Series 2024 Certificates of Obligation		Total Debt Service Requirements
			Principal (b)	Interest (c)	Principal (d)	Interest (c)	
2024	\$3,331,603	\$1,292,747		\$75,338		\$175,000	\$2,289,193
2025	3,326,005	1,286,340	\$90,000	193,725	\$160,000	450,000	2,933,390
2026	3,177,531	1,136,807	95,000	189,675	165,000	442,800	2,933,200
2027	3,172,809	1,134,152	100,000	185,400	170,000	435,375	2,929,432
2028	2,642,030	1,517,487	100,000	180,900	190,000	427,725	2,023,168
2029	2,640,149	1,515,686	105,000	176,400	195,000	419,175	2,020,038
2030	2,639,596	1,514,338	110,000	171,675	205,000	410,400	2,022,334
2031	2,636,921	1,513,977	120,000	166,725	210,000	401,175	2,020,843
2032	2,441,992	1,318,835	125,000	161,325	220,000	391,725	2,021,207
2033	2,440,833	1,316,630	130,000	155,700	230,000	381,825	2,021,727
2034	2,442,519	1,316,847	130,000	149,850	245,000	371,475	2,021,997
2035	1,466,027	1,228,996	145,000	144,000	360,000	360,450	1,246,481
2036	1,468,507	1,230,183	150,000	137,475	375,000	344,250	1,245,049
2037	1,469,383	1,231,588	160,000	130,725	390,000	327,375	1,245,895
2038	1,458,654	1,223,150	170,000	123,525	410,000	309,825	1,248,854
2039	1,171,000	940,959	180,000	115,875	430,000	291,375	1,247,291
2040	1,143,200	920,209	195,000	107,775	450,000	272,025	1,247,791
2041	384,800	384,800	205,000	99,000	515,000	251,775	1,070,775
2042			215,000	89,775	540,000	228,600	1,073,375
2043			220,000	80,100	570,000	204,300	1,074,400
2044			230,000	70,200	595,000	178,650	1,073,850
2045			245,000	59,850	615,000	151,875	1,071,725
2046			255,000	48,825	645,000	124,200	1,073,025
2047			265,000	37,350	675,000	95,175	1,072,525
2048			275,000	25,425	705,000	64,800	1,070,225
2049			290,000	13,050	735,000	33,075	1,071,125
Totals	\$39,453,559	\$22,023,730	\$4,305,000	\$3,089,663	\$10,000,000	\$7,544,425	\$42,368,916

- (a) Includes a portion of the City' Series 2013 General Obligation Refunding Bonds, the Series 2016 Certificates of Obligation and the Series 2016A Certificates of Obligation, which are paid from revenue of the Waterworks and Sewer System (the "System") and Seabrook Economic Development Corporation ("EDC") pursuant to a policy determination by City Council, which is subject to change.
- (b) Preliminary, subject to change. Generates \$4,305,000 in proceed for the City.
- (c) Interest estimated at 4.50%, for illustrative purposes only.
- (d) Preliminary, subject to change. Generates \$10,000,000 in proceed for the City.



Tentative Schedule of Events

January - 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February - 2024						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March - 2024						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

April - 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

\$4,305,000*
**General Obligation Bonds,
 Series 2024**

\$10,000,000*
**Certificates of Obligation,
 Series 2024**

<u>Date</u>	<u>Action</u>	<u>Role</u>
Friday, January 19, 2024	First Draft of Preliminary Official Statement ("POS")	FA
Tuesday, January 23, 2024	City Council Meeting Review Financing Plan and Schedule of Events for General Obligation Bonds ("GO Bonds") and Certificates of Obligation ("CO's") and Approve Publication of Notice of Intent to Issue CO's	City, FA, BC
Thursday, January 25, 2024	Publish 1st Notice of Intent to Issue CO's and Post on City's Website	City, BC
Thursday, February 1, 2024	Publish 2nd Notice of Intent to Issue CO's	City
Friday, February 2, 2024	Second Draft POS	City, FA, BC
Week of February 12, 2024	Rating and Diligence Calls	City, FA, UW
Friday, February 16, 2024	Third Draft POS	City, FA, BC, UW
Friday, March 1, 2024	Final Draft POS	City, FA, BC, UW
Monday, March 11, 2024	Post/Distribute Final POS	BOKFS
Tuesday, March 19, 2024	Sale of GO Bonds and Certificates of Obligation City Council Meeting City Council to Approve Sale of GO Bonds and CO's	City, FA, BC, UW
Thursday, April 11, 2024	Closing/Delivery of GO Bonds and CO's	City, FA, BC, UW

Participants

- City - City of Seabrook, Texas
- FA - BOK Financial Securities, Inc. (Financial Advisor)
- BC - Orrick, Herrington & Sutcliffe LLP (Bond Counsel)
- UW - Underwriters (To Be Determined)

* Preliminary, subject to change.

Public Safety Fund Purchase Plan Request Form

Date of Request: 12/12/2023

Submitter: BayCERT

Presenter: Linda Bromley

Description/Subject: Misc Equipment

Purpose/Need:

This equipment will allow us to record our BayCERT monthly meetings, generate training videos for skills development, allow recording of our events, provide a display showing videos of our training and event participation during Health and Safety Fairs, provide a dedicated laptop for all BayCERT documentation and files as well as other uses.

Estimated Cost: \$ 1,951.67

Impacted Parties:

General public during public events and during emergencies.

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 12/12/2023

Seabrook Police Department	Yes <u>FW</u>	No _____
Seabrook Volunteer Fire Department	Yes <u>NU</u>	No _____
Seabrook Office of Emergency Management	Yes <u>KR</u>	No _____
Seabrook Public Works	Yes <u>VP</u>	No _____
Clear Lake Emergency Medical Corps	Yes <u>MA</u>	No _____
Community Emergency Response Team	Yes <u>LKB</u>	No _____

Kevin Rodgers
Chairman Signature

DATE: 12/12/2023

BayCERT 2024 Budget Request

#	Item	Description	Link	Price	Qty Needed	Total cost	Running Total
1	laptop	Lenovo 14" Laptop, Intel 13 Gen Core i5 with 16 GB Memory. To be used to store and display BayCERT files and training videos.	Bestbuy.com/site/lenovo-yoga-7i-2-in-14-2-2k-laptop-intel-evoplatform-intel-core-i5-1335u-with-16gb-memory-512gb-ssd-storm-grey/6551265.p?skuId=6551265	\$899.99	1	\$899.99	\$899.99
2	monitor	LG 27" Monitor. To be used to display BayCERT training and activities videos at safety fairs and other events.	https://www.bestbuy.com/site/lg-27-ips-3-side-borderless-fhd-100hz-amd-100hz-freesync-monitor-hdmi-black/6560958.p?skuId=6560958	\$219.99	1	\$219.99	\$1,119.98
3	Mouse	Logitech M510 Wireless Mouse - Black	https://www.bestbuy.com/site/logitech-m510-wireless-optical-ambidextrous-mouse-silver-black/9928441.p?skuId=9928441	\$27.99	1	\$27.99	\$1,147.97
4	camera	FIFJOPK 5K Video Camera, 16x digital zoom touch screen with external microphone, lens hood, stabilizer, remote, 2 batteries. To be used to record BayCERT training videos, document event activities, tape BayCERT meetings, etc.	https://www.amazon.com/Camcorder-Vlogging-Microphone-Stabilizer-Batteries=video+camera&qid=1701822008&prefix=video+camera%2eywords%2C103&sr=8-1-spons&ufe=app_do%3Aamzn1.fos.17d9e15d-4e43-4581-b373-0e5c1a776d5d	\$299.99	1	\$299.99	\$1,447.96
5	projector	HOPVISION Native 1080P Projector Full HD, 15000Lux	https://www.amazon.com/HOPVISION-Projector-9500Lux-Support-Smartphone/dp/B092CPQV95/ref=sr_1_15?crd=2EWM3Q1WF86XH&keywords=projector+for+laptop+presentation&qid=1701822320&prefix=projector+for+laptop&sr=8-15&ufe=app_do%3Aamzn1.fos.17d9e15d-4e43-4581-b373-0e5c1a776d5d	\$189.99	1	\$189.99	\$1,637.95
6	Throw bags	NTR Water Rescue Throw Bag with 70 Ft rope. To be use by BayCERT personnel during water rescues from the bank.	https://www.amazon.com/NTR-Strength-Throwable-Kayaking-Equipment/dp/B0BFF7KTRL/ref=sr_1_1_sspa?crd=318NEH9578K3E&keywords=water+rescue+throw+bag+with+rope&qid=1701822839&sr=8-1-prefix=water+rescue+throu%2Caps%2C102&sr=8-1-spons&sp_csd=d2lkz2V0TmFtZT1zcF9hdGY&pssc=1	\$26.99	2	\$53.98	\$1,691.93
7	Moulage Supplies	Open wound latex prothetic kit	https://www.amazon.com/Rubies-Reel-Meat-Open-Wound/dp/B002QK8K1I/ref=sr_1_22?crd=18A8MZF18WPVH&keywords=moulage+wounds&qid=1701823905&sr=8-22	\$11.95	5	\$59.75	\$1,751.68
8	Wound packing training kit	Phokus Research Wound Cube, semi-transparent Silicone.	https://www.amazon.com/Research-Semi-Transparent-Silicone-Non-Toxic-Education/dp/B07W6256GC/ref=sr_1_8?crd=EMR5XA4XGS25&keywords=wound+packing+trainer&qid=1701824578&prefix=wound+packing+trainer%2Caps%2C152&sr=8-8&ufe=app_do%3Aamzn1.fos.17d9e15d-4e43-4581-b373-0e5c1a776d5d	\$199.99	1	\$199.99	\$1,951.67

Public Safety Fund Purchase Plan Request Form

Date of Request: 12/12/2023

Submitter: Seabrook EMS

Presenter: Robert Turner

Description/Subject: Rebranding for remounted medic unit

Purpose/Need:

Seabrook EMS is rebranding the new medic unit and would like to have the new branding installed on the remounted unit before the unit is released from Frazer and put inservice.

Estimated Cost: \$ 5,500.00

Impacted Parties:

General public

Miscellaneous Comments:

The amount includes removing the existing branding and install of the new branding.

Task Force Approved YES NO

DATE: 12/12/2023

Seabrook Police Department	Yes <u>RTW</u>	No _____
Seabrook Volunteer Fire Department	Yes <u>ND</u>	No _____
Seabrook Office of Emergency Management	Yes <u>KB</u>	No _____
Seabrook Public Works	Yes <u>WP</u>	No _____
Clear Lake Emergency Medical Corps	Yes <u>EM</u>	No _____
Community Emergency Response Team	Yes <u>WCS</u>	No _____

Kevin Rodgers
Chairman Signature

DATE: 12/12/2023

Kevin Rodgers

Subject: FW: Graphics

From: Paul Brown <pbrown@frazerbilt.com>
Sent: Monday, December 4, 2023 10:15 AM
To: Robert Turner <rturner@seabrooktx.gov>
Subject: Graphics

Good Morning Sir,
I spoke with the graphics team, and to have all the old graphics removed and reinstall the new look graphics will be a charge of 5500.00. This can be done through production just let me know as soon as you can so i dont slow down the completion of this unit.
Stay Safe

--



[Frazer, Ltd.](http://www.frazerbilt.com) | pbrown@frazerbilt.com

O: (713) 772-5511 M: (281) 612-9742

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Defining the future of Mobile Healthcare.™



www.frazerbilt.com [SUBSCRIBE NOW](#)

An Essential Critical Infrastructure Company 

[Click here](#) for a message from our CEO regarding COVID-19

Please Note: In observance of the holiday season, Frazer, Ltd. will be closed from **Saturday, December 23, 2023 through Monday, January 1, 2024**. We will be back in the office on **Tuesday, January 2, 2024**.
From all of us at Frazer, "May you have a Safe and Happy holiday!"

Business Hours:

Houston, TX - Monday - Thursday, 7 am to 4:30 pm and Friday, 7 am to 11 am

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

The EMS Supervisors vehicle has a mobile radio unit that is not accessible due to where it is mounted. The new console will allow ease of access to the radio.

Estimated Cost:

Impacted Parties:

Users of the vehilce

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 12/12/2023

Seabrook Police Department	Yes <u>PN</u>	No _____
Seabrook Volunteer Fire Department	Yes <u>NO</u>	No _____
Seabrook Office of Emergency Management	Yes <u>KSL</u>	No _____
Seabrook Public Works	Yes <u>HP</u>	No _____
Clear Lake Emergency Medical Corps	Yes <u>BJ</u>	No _____
Community Emergency Response Team	Yes <u>ZKB</u>	No _____

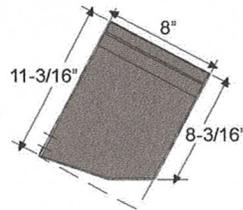
Karen Rodgers
Chairman Signature

DATE: 12/12/2023



Search Store...

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Havis C-AS-840-11 8 Inch Angled Series Console For Light Trucks & SUV's, Mounts directly to floor or use with C-TMW Series tunnel mount base (sold separately), includes faceplates and filler panels

\$313.58

ID: #67858 SKU: C-AS-840-11

Availability:

This Product will be ordered from the manufacturer. Estimated Lead Time is 6-10 Weeks

Please Note:

If this Console is shown as in stock, the face plates may still need to be ordered from the manufacturer. Please contact us to verify availability. Thank you!

Free Shipping

Please list Make and Model of all pieces of Equipment (Radios, Sirens, etc.) Going Inside Console:: Required

Quantity:

- 1 +

Secure transaction

Add to Cart





Product Reviews

Havls C-AS-840-11 8 Inch Angled Series Console For Light Trucks & SUV's, includes filler plates

Product Details:

- Ideal for bench seat applications in SUV's and pickup trucks
- 8" enclosed console for light trucks & SUV's
- 11" deep x 9" wide
- Ventilation slots in forward panel to aid in equipment cooling
- Fits under the dash for bench seats
- Mounts directly to the vehicle floor or C-TMW tunnel plate base
- Includes filler plates (FP) and/or equipment brackets (EB) to completely enclose mounting area less internal mount opti

Specifications:

- **Gross Weight:** 5.00 lbs

Abbreviated Product Description:

CON, AS, UNI, 8TMS, 40DG, HC, WO-VMT,

Resources

- [Isoview Drawing \(JPG\)](#)
- [Side View Depth Measurements \(JPG\)](#)
- [Installation Instructions \(PDF\)](#)
- [Product Brochure \(PDF\)](#)

[More Details >](#)

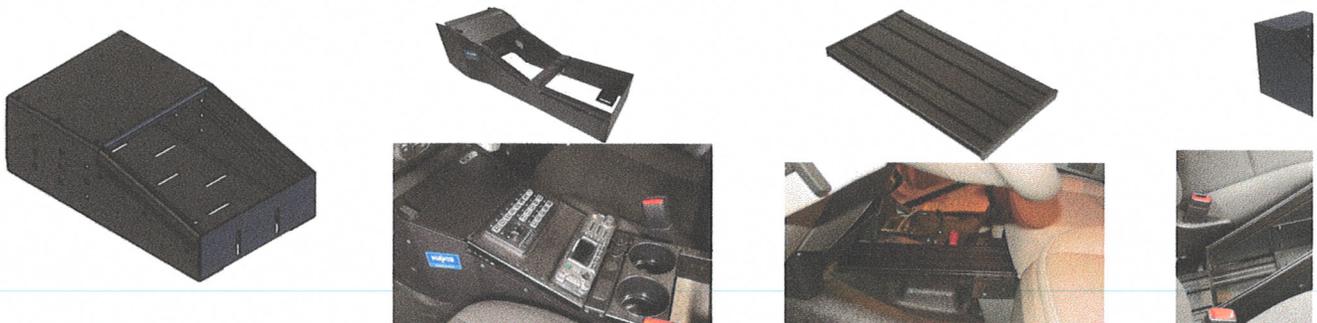
Website is Security Scanned
Security Scan Passed:
Scan Frequency:

No Malware Detected
Malware Scan Passed:
Scan Frequency:

Active SSL Certificate
Encrypted By:
Expiration Date:

Related Gear

Not finding what you're looking for? Try these alternatives:



Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

EMS is asking to have new software installed on the 2 LP monitors that allow them to monitor and access the CO2 levels of any patient suspected of having been exposed to carbon monoxide. And 1 rainbow DC1-DC3 Sensor which is the probe that connects to the monitor and the patient for reading the CO levels.

Estimated Cost:

Impacted Parties:

Patients who are suspected of or having been exposed to carbon monoxide.

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 12/12/2023

Seabrook Police Department	Yes <u>fw</u>	No <u> </u>
Seabrook Volunteer Fire Department	Yes <u>ND</u>	No <u> </u>
Seabrook Office of Emergency Management	Yes <u>KL</u>	No <u> </u>
Seabrook Public Works	Yes <u>AP</u>	No <u> </u>
Clear Lake Emergency Medical Corps	Yes <u>KL</u>	No <u> </u>
Community Emergency Response Team	Yes <u>KL</u>	No <u> </u>

Kevin Rodgers
Chairman Signature

DATE: 12/12/2023



Seabrook CO quote

Quote Number: 10825005

Version: 1

Prepared For: CITY OF SEABROOK

Attn:

Rep: Matthew Hechler

Email: mathew.hechler@stryker.com

Phone Number: (832) 621-8682

Quote Date: 11/27/2023

Expiration Date: 12/27/2023

Contract Start: 11/27/2023

Contract End: 11/26/2024

Delivery Address		Sold To - Shipping		Bill To Account	
Name:	CITY OF SEABROOK	Name:	CITY OF SEABROOK	Name:	CITY OF SEABROOK
Account #:	20127936	Account #:	20127936	Account #:	20127936
Address:	1700 1ST ST	Address:	1700 1ST ST	Address:	1700 1ST ST
	SEABROOK		SEABROOK		SEABROOK
	Texas 77586-3540		Texas 77586-3540		Texas 77586-3540

Equipment Products:

#	Product	Description	U/M	Qty	Sell Price	Total
1.0	43998-000005	UPGRADE, NIBP for LP15 **Device to be upgraded must have SpO2. Upgrade Kit will invoice separately after installation has been completed. Invoiced part number will differ from part number quoted.	PCE	2	\$3,518.45	\$7,036.90

Equipment Total: \$7,036.90

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$87.96
Grand Total:	\$7,124.86

Prices: In effect for 30 days

Terms: Net 30 Days



Quotation

Quotation#: 11/29/2023
Account number:
BILL-TO 1700 1ST ST, SEABROOK, TX, 77586-3540
SHIP-TO 1700 1ST ST, SEABROOK, TX, 77586-3540

BEST WAY
Payment Terms:

Contact Name
Phone Number

Item	UOM	Description	List Price	Your Price	Qty	Total price	Exp. Date
2712-20103	EACH	Rainbow DCI-DC3 Sensor, 3ft Cable, Adult	\$1,179.99	849.59	1	849.59	

List price **Your Price:** 849.59

Comments:

CRAIG GRAY
Phone: 832.385.8440
cgray@boundtree.com

Sales tax will be applied to customers who are not exempt.
Shipping charges will be prepaid and added to the invoice unless otherwise stated.
This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

To place an order, please visit our website at www.boundtree.com, login and add to your
or call (800) 533-0523
fax (800) 257-5713

Public Safety Fund Purchase Plan Request Form

Date of Request: 12/12/2023

Submitter: Seabrook VFD

Presenter: Nathan Douglas

Description/Subject: Minitor VI pagers and LI-ION batteries

Purpose/Need:

Asking for 5 Minitor VI pagers with chargers and 10 LI-ION batteries. Firefighters use these pagers to be alerted upon an emergency call.

Estimated Cost: \$ 3,160.00

Impacted Parties:

Responding emergency personnel

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 12/12/2023

Seabrook Police Department	Yes <u>PSW</u>	No _____
Seabrook Volunteer Fire Department	Yes <u>ND</u>	No _____
Seabrook Office of Emergency Management	Yes <u>KL</u>	No _____
Seabrook Public Works	Yes <u>AP</u>	No _____
Clear Lake Emergency Medical Corps	Yes <u>MS</u>	No _____
Community Emergency Response Team	Yes <u>USP</u>	No _____

Nathan Douglas
Chairman Signature

DATE: 12/12/2023

Proposal

Quote Number: 620554
 Quote Date: 2023-12-01
 Branch: 20210

Printed On: 2023-12-01 12:48:59
 Page: 1

Customer/Prospect Number - 291730

SEABROOK VOLUNTEER FIRE DEPT
 PO BOX 98
 SEABROOK TX 77586-0098

Ship To - 200870

SEABROOK VOLUNTEER FIRE DEPT
 1850 E MEYERS
 SEABROOK TX 77586

Customer Contact:	NICOLE LASTER	Customer Email:	Nicole_laster@hotmail.com
Phone Number:	(281) 352-5178	Delivery Instr:	

Quantity	Part Number	Unit Price	Extended Price
5	MINITOR VI INCL: STANDARD CHARGER, STORED VOICE	588.00	2,940.00
10	LI-ION BATTERY	22.00	220.00

Quote valid until:	2024-01-01	Confidential and Proprietary	Sub Total	3,160.00	
X _____ Customer Signature			Shipping and Handling	TBD	Estimate
			Tax	TBD	
			Total	3,160.00	

TRACY FLOYD
 Senior Certified Solutions Consultant
 Tracy.Floyd@BearCom.com

HOUSTON Branch Office: 800-856-2022 Ext: 21010
 FAX: 281-930-1052

Public Safety Fund Purchase Plan Request Form

Date of Request: 12/12/2023

Submitter: Seabrook Public Works

Presenter: Brian Craig

Description/Subject: Traffic Control Devices

Purpose/Need:

Asking for new traffic cones, barricades and the additional equipment for said devices to be deployed. The new traffic control devices are to replace old worn out devices and add to the current control device supply.

Estimated Cost: \$ 7,238.50

Impacted Parties:

The general public for notification of lane closures and or traffic issues.

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 12/12/2023

- Seabrook Police Department Yes AW No _____
- Seabrook Volunteer Fire Department Yes ND No _____
- Seabrook Office of Emergency Management Yes LP No _____
- Seabrook Public Works Yes JP No _____
- Clear Lake Emergency Medical Corps Yes EM No _____
- Community Emergency Response Team Yes UCS No _____

Kevin Rodgers
Chairman Signature

DATE: 12/12/2023



Quote

Trantex Transportation Product
3310-D Frick Road
Houston, TX 77086
United States
P: (281) 448-7711

Quote Number: QTE0006903

Quote Date: 11/29/23

Prepared By: david
Sales Rep: DAVID

BILL TO:

City of Seabrook
1700 First St.
Seabrook TX 77586

SHIP TO:

Joe Capetillo- 281-910-5655
City of Seabrook
1100 Red Bluff Rd
Seabrook Texas 77586

Notes:

Customer P.O.	Ship VIA TRANTEX	Terms NET30	Shipping Terms Freight Destination		
Item Number	Ordered	Unit	Price	Extended Price	
QUOTE CHEVRON WORKZONE, 5' RIGHT DG QUICK RELAEASE CHW5-RDQ LEAD TIME 3-4 WEEKS ARO	10	EA	\$133.50	\$1,335.00	
QUOTE CHEVRON WORKZONE, 5' LEFT DG QUICK RELEASE CHW5-LDQ LEAD TIME 3-4 WEEKS ARO	10	EA	\$133.50	\$1,335.00	
QUOTE PORTABLE BASE, LIGHTWEIGHT, QUICK RELEASE, 21 POUNDS BS-P2Q LEAD TIME 3-4 WEEKS ARO	20	EA	\$56.00	\$1,120.00	
30222-100 30B [S] SAFETY DRUM-HI/HD TOP ONLY	30	EA	\$44.25	\$1,327.50	
30223-000 30B [S] SAFETY DRUM- TIRE RING ONLY	30	EA	\$4.50	\$135.00	
30271-001 30B [S] GRABBER CONE 30 LB BASE ONLY CHANNELIZER	20	EA	\$21.50	\$430.00	
30271-002 30B [S] GRABBER CONE ORG/WHT SHEETING - TOP ONLY	20	EA	\$23.50	\$470.00	
30100-2W7 30A [S] CONE-TRAFFIC 28" 7 LB W/2 REFL COLLARS (WIDE)	50	EA	\$21.72	\$1,086.00	

Quotations are valid for 30 days from the date of quotation.

Signature: _____
Printed Name: _____

Net Order:	\$7,238.50
Discount %	0%
Less Discount:	\$0.00
Freight:	\$0.00
Sales Tax:	\$0.00
Order Total:	\$7,238.50

Public Safety Fund Purchase Plan Request Form

Date of Request: 12/12/2023

Submitter: Seabrook Public Works

Presenter: Brian Craig

Description/Subject: Replacement Display Panels Portable Message Board

Purpose/Need:

Asking to replace 30 LED display panels on a portable message board due to age and lack of visibility of the display due to weathering of the panels.

Estimated Cost: \$ 21,677.00

Impacted Parties:

The general public for notifications.

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 12/12/2023

Seabrook Police Department	Yes <u>AW</u>	No _____
Seabrook Volunteer Fire Department	Yes <u>NO</u>	No _____
Seabrook Office of Emergency Management	Yes <u>LP</u>	No _____
Seabrook Public Works	Yes <u>AP</u>	No _____
Clear Lake Emergency Medical Corps	Yes <u>MB</u>	No _____
Community Emergency Response Team	Yes <u>UCB</u>	No _____

Kevin Rodgers
Chairman Signature

DATE: 12/12/2023



SOLAR TECHNOLOGY, INC

7620 Cetronia Road, Allentown, PA 18106

Phone: 610-391-8600 Fax: 610-391-8601

Internet: www.solartechnology.com

Quote

Order Number: 23-5382	00-SEAB100
Order Date: 11/28/2023	SEABROOK, CITY OF
Expire Date: 12/8/2023	ACCOUNTS PAYABLE
Terms: Net 30	1700 FIRST STREET
Customer P.O.:	SEABROOK, TX 77586
Confirm To: BRIAN CRAIG	ALL PRICES IN US DOLLARS
Ship VIA: GROUND	Phone: (281) 291-5657
F.O.B: ALLENTOWN, PA	Alt Phone: (281) 291-5719
Freight Terms:	Fax:
Salesperson: DOUG WILLIAMS	E-Mail: bcraig@seabrooktx.gov

Sold To: SEABROOK, CITY OF
ACCOUNTS PAYABLE
1700 FIRST STREET
SEABROOK, TX 77586

Ship To: CITY OF SEABROOK
PUBLIC WORKS DEPARTMENT
1100 RED BLUFF DRIVE
SEABROOK, TX 77586

**TO EXPEDITE THE PROCESSING OF YOUR ORDER PLEASE SIGN AND RETURN THE ORDER
ACKNOWLEDGMENT AS SOON AS POSSIBLE.**

QUOTES DO NOT INCLUDE SHIPPING AND HANDLING

Item Number		Unit	Ordered	Shipped	Back Order	Price	Amount
781-124-619	LED Display Module V-3 Amber	EA	30.00	0.00	0.00	\$722.59	\$21,677.70

ANNOUNCING: Support Guides in Command Center Mobile App!

Access over 35 troubleshooting guides and videos.

All available to you 24/7!

Look for Command Center Mobile wherever you download your Apps.

**ACKNOWLEDGMENT-PLEASE SIGN & RETURN EMAIL: TECHSUPPORT@SOLARTECHNOLOGY.COM
OR FAX: (610)391-8601. Please verify billing and shipping address.**

Terms & Conditions of Sale are attached. This order is accepted as entered above.

ACCEPTED BY	TITLE	DATE
_____	_____	_____

Enter Purchase Order Number if not shown above. Purchase Order # _____

Net Order:	\$21,677.70
Less Discount:	0.00
Freight:	
Deposit:	0.00
Sales Tax:	0.00
Order Total:	\$21,677.70
Order Balance:	\$21,677.70

WARNING: Any and All Products, Assemblies, Subassemblies, Parts, Components, Documents, etc. (i.e. Anything and Everything Offered and/or Provided By Solar Technology, Inc. Either for Sale or Free of Charge) May Contain Chemicals Known To The State Of California To Cause Cancer, Or Birth Defects Or Other Reproductive Harm. For more information go to: www.p65warnings.ca.gov.

TERMS AND CONDITIONS OF SALE

PRICES

All prices quoted, unless otherwise noted, are F.O.B. Factory, Allentown, Pennsylvania. Unless otherwise noted, all prices quoted do not include taxes, and if applicable, tax must be added to the sales price. All written price quotations are valid for a period of thirty (30) days. All shipments, unless otherwise specified, will be forwarded freight collect. Prices are subject to change without prior notice.

ACCEPTANCE OF ORDERS

All orders are subject to acceptance and acknowledgment by the main office.

CREDIT APPROVAL

Shipments, deliveries and performance of work shall at all times be subject to the approval of the Credit Department. The Credit Department Manager may, at any time, decline to allow any shipment, delivery or performance of work, except upon receipt of payment, plus any interest and penalties, of overdue invoices or upon arrangement of special terms and conditions or security to the Credit Department.

DELIVERY

Delivery will be arranged at the time an order is placed and accepted, however, the scheduled delivery date is approximate and SOLAR TECHNOLOGY shall not be responsible for delays or nonperformance caused by weather conditions, labor strikes, fire, theft, vandalism, war, government intervention, or any other cause beyond its control.

SCHEDULED SHIPPING DATES AND ORDER CANCELLATIONS

All scheduled shipping dates are subject to approval by the main office. Standard products and parts whose orders have been cancelled prior to 72 (seventy two) hours of being shipped are not subject to a Cancellation Charge. Orders cancelled within 72 (seventy two) hours or less of being shipped for standard products and parts will be subject to cancellation and restocking charges equal to 20% of original order. Orders for other than standard products (modified, customized or special order products and parts) will be subject to cancellation and restocking charges in the amount of 50% (fifty percent) of original order. Any of the above type orders that are cancelled after being shipped will incur the charges as outlined above plus any and all freight charges incurred.

TERMS OF PAYMENT

Subject to the provisions of credit approval (above), terms of payment are, unless otherwise specified, net thirty (30) days after invoice date. Accounts which have not been paid within the terms specified on the invoice will be considered in default, and a charge of 1-1/2% per month will be assessed. All invoices will be dated at the time of shipment from SOLAR TECHNOLOGY's factory, unless otherwise specified. Any discount, if applicable, is at the exclusion of any shipping charges and taxes.

LIMITED WARRANTY

Warranty shall be in accordance with the standard written limited warranty policy in effect at the time of delivery. Warranty for repair, or replacement parts, shall extend for 90 days after the invoice date. Warranty does not extend to components supplied to SOLAR TECHNOLOGY from other manufacturers, including, but not limited to components such as winches, tires, axles, swivel-jacks, batteries, actuators, hydraulic cylinders, hydraulic pumps and battery chargers. Optional accessories, including, but not limited to items such as radar guns, digital modems & antennae, floodlights and camera systems are also specifically excluded. These items shall be warranted in accordance with the original manufacturer's or supplier's warranty policy. Under no circumstance will any item be repaired or replaced under warranty if subjected to abnormal stress, abuse, negligence, or accident, nor will any item be repaired or replaced under warranty if improperly repaired or altered. Manufacturer's liability and purchaser's sole remedy for failure of goods to perform as warranted, and for any and all other claims arising out of the purchase and use of the goods, including negligence on the part of the Manufacturer, shall be limited to the repair or replacement of goods returned to Manufacturer's factory, or one of its Authorized Service Stations, transportation prepaid. This warranty does not include travel time, mileage or labor. MANUFACTURER SHALL IN NO EVENT BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. All claims shall be brought to SOLAR TECHNOLOGY's attention within thirty (30) days after discovery that the goods failed to perform as warranted, but in no event shall a claim be accepted after the original warranty term as indicated by the limited warranty statement in effect at the time of delivery from the date such product is placed into service. Warranty decisions will be made by SOLAR TECHNOLOGY or its manufacturer or supplier after the defective part is received, freight prepaid, at the factory.

RETURNED MATERIALS FOR CREDIT CONSIDERATION

No merchandise may be returned for credit to SOLAR TECHNOLOGY without prior written consent. All returned items are subject to a 20% restocking charge plus freight. Consideration of "return for credit" items can only be made when SOLAR TECHNOLOGY is furnished the original invoice number. All returned items shall be subject to inspection at the factory or designated repair facility. No materials which are damaged, or have been used, will be accepted for credit. Final determination of condition can be made only by SOLAR TECHNOLOGY, or its designated representative.

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

Asking for a new portable message board due to age and lack of visability of the display due to weathering of the panels.

Estimated Cost:

Impacted Parties:

The general public for notifications.

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 12/12/2023

Seabrook Police Department	Yes <u>SPW</u>	No <input type="checkbox"/>
Seabrook Volunteer Fire Department	Yes <u>NO</u>	No <input type="checkbox"/>
Seabrook Office of Emergency Management	Yes <u>LR</u>	No <input type="checkbox"/>
Seabrook Public Works	Yes <u>SPW</u>	No <input type="checkbox"/>
Clear Lake Emergency Medical Corps	Yes <u>EMC</u>	No <input type="checkbox"/>
Community Emergency Response Team	Yes <u>CCRT</u>	No <input type="checkbox"/>

Brian Rodgers
Chairman Signature

DATE: 12/12/2023



NATIONAL TRENCH SAFETY

Corporate
260 North Sam Houston Pkwy E #200
Houston, TX 77060

Phone: (832) 200-0988
Fax: (832) 200-0989

Account Name CITY OF SEA BRROK

Created Date 12/5/2023

Expiration Date 1/4/2024

Quote Number 00020325

Opportunity Name MESSAGE BOARD SALE SEA BROOK

Contact Name BRIAN CRAIG

Created By Chris Johnson

Sales Person Email chrisjohnson@ntsafety.com

Product	Line Item Description	Weight	Resale Price	Quantity	Total Resale Price
SOLAR TECH MESSAGE BOARD	SILENT MESSENGER	2,200.00	\$20,995.00	1.00	\$20,995.00

Add-Ons			
Product	Amount	Quantity	Total Charge
Freight	\$300.00	1	\$300.00

Grand Total	
Resale Subtotal	\$20,995.00
Delivery Charge	\$0.00
Other Add'l Charges	\$300.00
Grand Total	\$21,295.00

Date: _____

Print Name: _____

Signature: _____

THIS IS YOUR QUOTE. The individual signing above is approving this quote on behalf of the customer. Customer agrees to all terms and conditions found at <https://www.ntsafety.com/terms-and-conditions/>

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

PD is asking for 2 Polaris Ranger 1000. The Rangers will be used at large public events to transport EMS and Law Enforcement through and into crowded areas where patrol vehicles and ambulance response may be delayed. These vehicles will also be able to navigate wooded areas inaccessible by vehicle (police patrol and ambulances) as well as the many hiking trails around the city to enhance overall public safety.

Estimated Cost:

Impacted Parties:

Ease of access to subjects or patients at public events and or the hike/bike trails.

Miscellaneous Comments:

The new rangers will replace the (2) four wheelers

Task Force Approved YES NO

DATE: 12/12/2023

Seabrook Police Department	Yes <u>for</u>	No _____
Seabrook Volunteer Fire Department	Yes <u>NO</u>	No _____
Seabrook Office of Emergency Management	Yes <u>YRP</u>	No _____
Seabrook Public Works	Yes <u>YRP</u>	No _____
Clear Lake Emergency Medical Corps	Yes <u>AB</u>	No _____
Community Emergency Response Team	Yes <u>AB</u>	No _____

Kevin Rodgers
Chairman Signature

DATE: 12/12/2023

Houston Motorsports

9550 FM 1960 W
Houston TX 77070
281-890-2020

Seabrook Police Department

Buyer's Order

Date _____
Order No. _____
Salesman Phillips, Jay
Lienholder None

+ _____
H _____ W _____ C 2812915750

I hereby agree to purchase the following unit(s) from you under the terms and conditions specified. Delivery is to be made as soon as possible. It is agreed, however, that neither you nor the manufacturer will be liable for failure to make delivery.

Unit Information

New/U	Year	Make	Model	Model Name	Serial No.	Stock No.	Price
New	2024	POLARIS	RGR CREW 100	R24T6A99A1	4XAT6A991R8462561	462561	\$13,908.00

Options:

x 2

Manufacturer Retail Price	\$16,399.00
Less Dealer Discount	\$2,491.00
Dealer Unit Price	\$13,908.00
Factory Options	\$0.00
Added Accessories	\$0.00
Freight	\$895.00
Dealer Prep / Rigging Fee	\$595.50
WE OWE	\$0.00
Title Fee	\$33.00
Registration Fee	\$0.00
LIFETIME BATTERY	\$0.00
State Inspection	\$0.00
GAP	\$0.00
Service Contract	\$0.00
Property / Liability	\$0.00
Tire & Wheel Ins	\$0.00
Pre Paid Maintenance	\$0.00
GPS	\$0.00
Surcharge	\$0.00
Appearance	\$0.00
Delivery Fee	\$0.00
VIT	\$34.76

Cash Price	\$15,466.26
Trade Allowance	\$0.00
Payoff	\$0.00

Net Trade	\$0.00
Net Sale (Cash Price - Net Trade)	\$15,466.26
Sales Tax	\$0.00
Title/License/Registration Fees	\$0.00
Document or Administration Fees	\$125.00
Credit Life Insurance	\$0.00
Accident & Disability	\$0.00

Notes:

Trade Information

Total Other Charges	\$125.00
Sub Total (Net Sale + Other Charges)	\$15,591.26
Cash Down Payment	\$0.00
Amount to Pay/Finance	\$15,591.26

Monthly Payment of \$15,591.26 For 1 Months at 0.00% Interest

NOTICE TO BUYER: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement. Payments are subject to lender approval with approved credit.

TRADE-IN NOTICE: Customer represents that all trade in units described above are free of all liens and encumbrances except as noted.

*With Approved Credit. Interest rates and monthly payment are approximate and may vary from those determined by the lender.

Customer Signature _____ Dealer Signature _____

Thank You for Your Business!

Time to Update

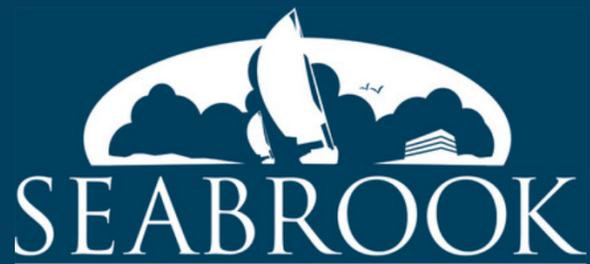
**CITY COUNCIL
UPDATE**

JANUARY 23, 2024

(Previously January 16, 2024 - Cancelled)

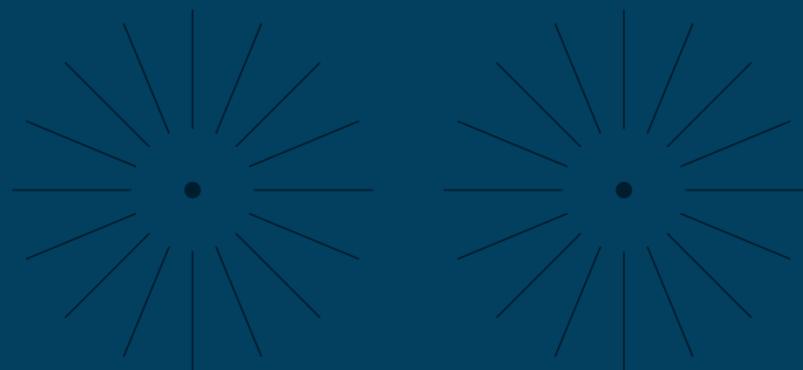


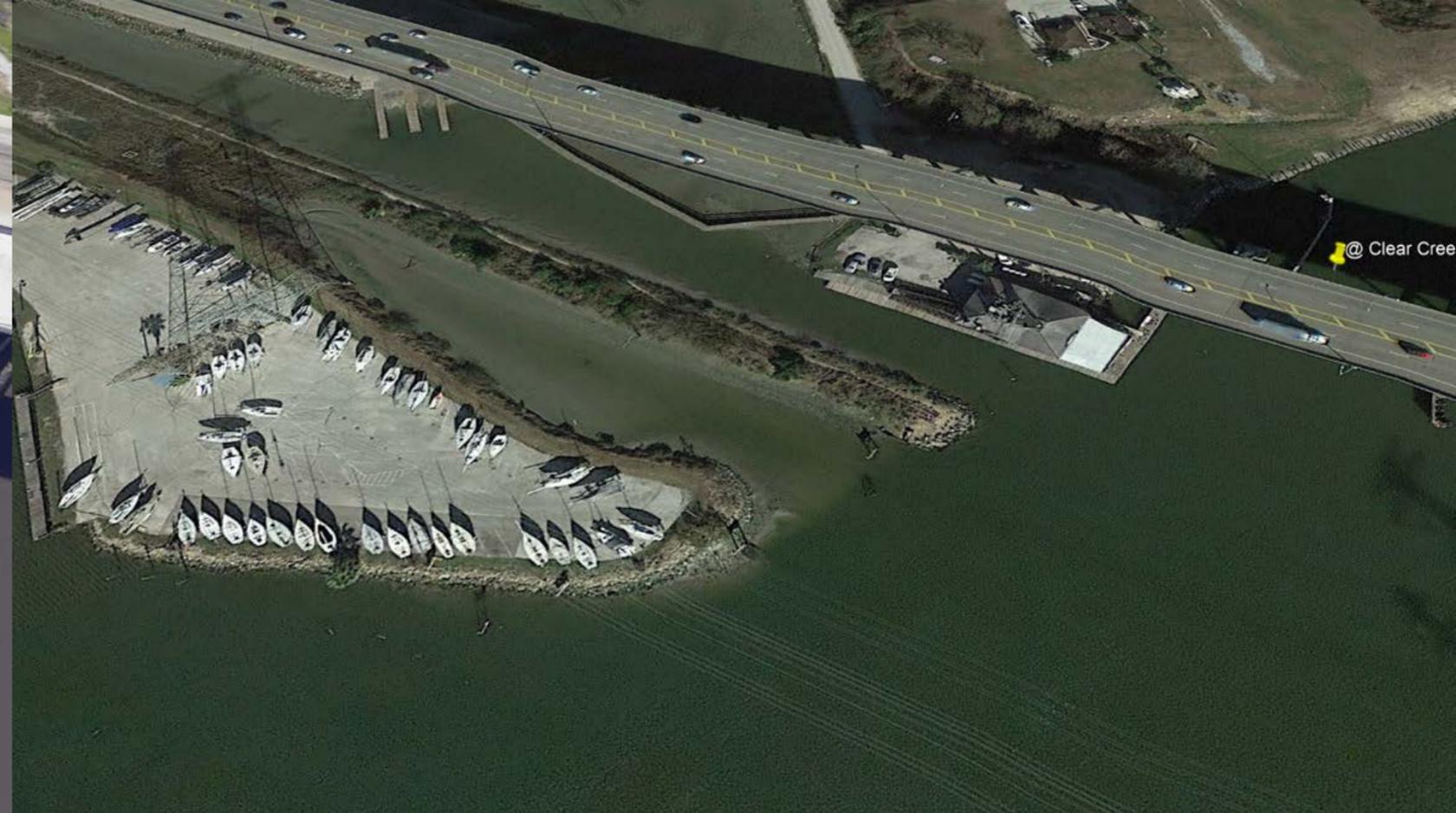
TxDOT SH 146 Expansion Projects



SH 146

- Expressway Opening -Late February 2024
- Agency Officials Ribbon Cutting Planned
- Green Ribbon TxDOT Landscaping project to bid mid-2024





Boat Ramp Replacement Update

SH 146 PROJECT

- Replacement will be separate project
- City met with TxDOT and LJA Engineering
- One feasible footprint designed
- Due to parking and ingress/egress restrictions
- Environmental Clearance could be anywhere from 6 months - 2 years with the Army Corp of Engineers

Seabrook Boards and Commissions



Seabrook Boards and Commission Updates

Open Space and Trails Committee - January 4, 2024

- Tree Planting Day of Awesomeness - Report
- Committee Discussions (Tallow tree removal, various park items, and solar lighting at Meador)

Planning and Zoning Commission - January 18, 2024

- No Meeting

Economic Development Corporation - January 11, 2024

- Officer Nominations and Approvals - No Changes
- Video and advertising campaign - SH 146 completion
- Discussion on Economic Development Strategic Plan and training workshop



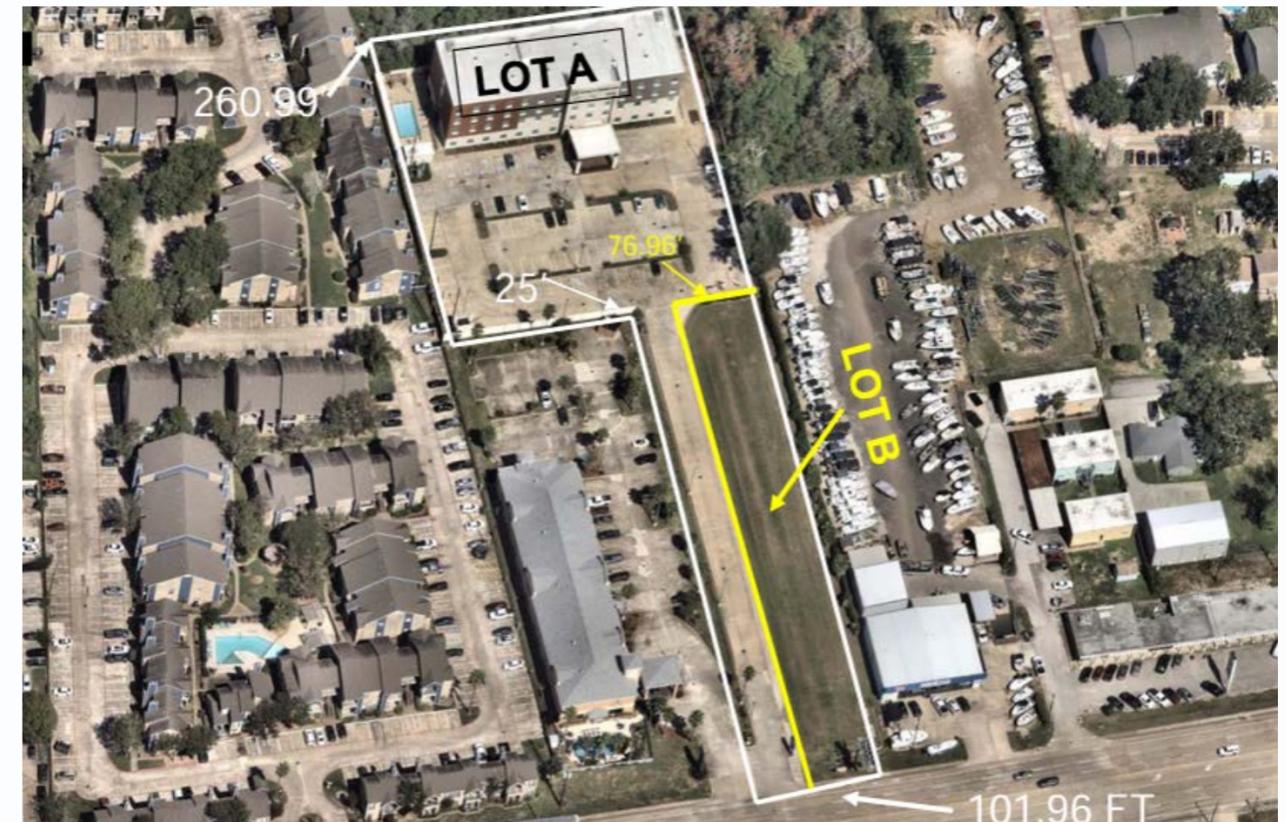
Seabrook Boards and Commission Updates

Board of Adjustment- January 22, 2024

- Variance on Lot Width on lot in front of Holiday Inn on Nasa Pkwy
Granted

Planning and Zoning Commission - January 18, 2024

- No Meeting



Active Grants



Active Grants

HELMET
SHIELD
GRANT
PROGRAM

BULLET-
RESISTENT
SHIELD
GRANT
PROGRAM

DR-4586
WINTER
STORM
LS GENERATOR

DR-4458
COVID-19
CH GENERATOR
EOC GENERATOR
FIRE/EMS GEN

ARPA
WATER LINE
TAYLOR
LAKE

Port Houston Rail Spur Project





Port Houston Rail Spur

- Mid-**February** (estimated) for remaining installation of Port Rail Spur
- Union Pacific has to make connection
- Red Bluff Track will be removed after spur is activated

Seabrook Capital Improvement Program (“CIP”) Project Updates



Pine Gully Wastewater Treatment Plant #WW9 \$35.2 million

- Wastewater Plant Quarter Early to Mid 2024
- Final stages of electrical work for Main Control Panel delivery



CIP# W5 - WATER

Taylor Lake Water Line

\$2,523,206 ARPA

Funded

New bored water line under Taylor Lake to replace City of Pasadena span water line



Contractor: TCH

- **Boring complete to make connections**
- **Pasadena connections prepared and testing to begin**
- **Late February - water line set to go live**

CIP# W16 - WATER

Old SH 146

Interconnect

This interconnect project will allow a new connection point for water into the city and allow for redundancy in the system for safety. The connection will tap at Port Road and continue south down Old SH 146 into Seabrook

- Plans are in design
- Easements are in progress for line location





CIP# W21 - WATER

SH 146 SB Frontage Rd

Interconnect

\$187,344

This interconnect project will allow a new connection point for water into the city and allow for redundancy in the system for safety

- Pasadena line not located
- TxDOT is securing a utility contract to relocate a water line under SH 146
- Seabrook's project is on hold until TxDOT project is bid, let and constructed

ON HOLD

**CIP# WW14 -
WASTEWATER
Lift Station No 5
Force Main
Improvements
8" Force Main**

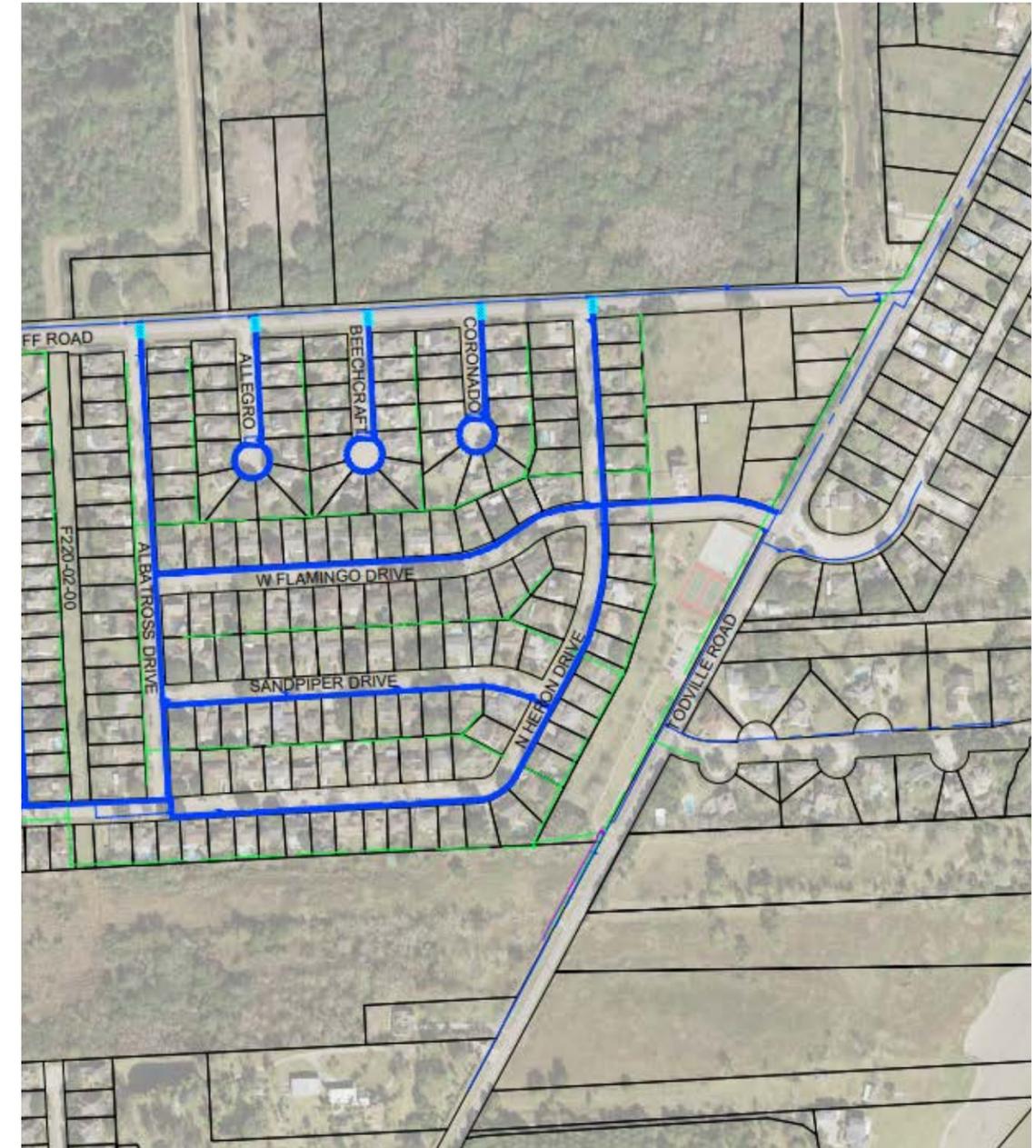


**CIP# WW21 -
WASTEWATER
Pine Gully Liftstation
Forcemain Bore**

**Engineering Proposal
Council 1/16/2024**

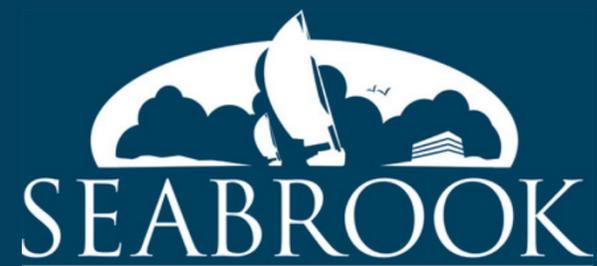
Proposal for Engineering - Pending

CIP# W31 - WATER Seascape Water Lines



This is a water line improvement project to replace existing asbestos concrete (AC) water lines throughout both neighborhoods and increase capacity less than 6"

CenterPoint Substation Project



— Seabrook Substation

CenterPoint Energy is currently working to prepare for the construction of a new electricity substation to provide safe, resilient, and reliable service to customers in the City of Seabrook and the surrounding areas. Benefits this substation would provide to customers are:

- Additional connection with other substations in the region thus improving grid resiliency,
- Additional capabilities that facilitate faster service restoration, and
- Shorter circuit lengths that will reduce the number of customers at risk of service interruptions caused by weather events, vegetation contact, wildlife, and vehicle collisions.

Factors that were considered as part of site selection included the site being adjacent to existing power lines required, size and layout of alternative tracts, reduction of impact on wetlands, mitigating environmental concerns, subsurface obstructions at alternative sites, and reduction of monetary impact to ratepayers.

You can expect to see CenterPoint Energy teams and contract crews working in the area six days a week, Monday to Saturday, during daylight hours. If necessary, work might be conducted on Sundays. Crews will be accessing the work area via CenterPoint Energy easements. Please note that all CenterPoint Energy employees and contractors carry identification badges. If the badges are not visible, they will show them upon request.

Construction Timeline - Update as of Dec. 19, 2023

Currently, the site is being prepared for the detention pond and leveling the ground for substation construction. The substation is estimated to be placed into service June 2024.

<https://www.centerpointenergy.com/en-us/corporate/about-us/construction-projects/electric-construction-projects>

- Website for Project live
- More frequent updates have been communicated by CenterPoint that they will add for phases
- CenterPoint will not be adding an email on this site
- The City will continue to assist in forwarding any issues or complaints



- Wall (Phase I) - Foundations set near dome home
- Wall (Phase II) - Foundations after detention pond complete
- Groundwork Site for Station substantially complete
- Temporary Wooden Poles delivered and to be set along Red Bluff
- Permanent Fiberglass Poles Easements- In progress
- CenterPoint communicated there will be switch over and they will send out notifications of any disruption to service
- July-August new full completion projection

Vertical

< Tue Jan 9 2024 >



Thank you