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The City Council of the City of Seabrook met in regular session on Tuesday, April 16, 2019 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

- | | |
|------------------------|---------------------|
| THOM KOLUPSKI | MAYOR |
| ED KLEIN | COUNCIL PLACE NO. 1 |
| LAURA DAVIS – Ex. Abs. | COUNCIL PLACE NO. 2 |
| JEFF LARSON | COUNCIL PLACE NO. 3 |
| NATALIE PICHA | MAYOR PRO TEM |
| BUDDY HAMMANN | COUNCIL PLACE NO. 4 |
| JOE MACHOL | COUNCIL PLACE NO. 5 |
| GAYLE COOK | COUNCIL PLACE NO. 6 |
| SEAN LANDIS | CITY MANAGER |
| STEVE WEATHERED | DEPUTY CITY MANAGER |
| ROBIN HICKS | CITY ATTORNEY |
| | CITY SECRETARY |

Mayor Kolupski called the meeting to order at 7:00 p.m. and led the audience in the United States and Texas Pledge of Allegiance.

1. PRESENTATIONS

1.1 Presentation on the recent promotion of Officer Jason Smith to the rank of Sergeant. (Wright)

Police Chief Sean Wright stated that Sergeant Smith came from the Lakeview Police Department and has been very active in Seabrook’s PD as a training officer, a patrol officer, a participant in the D.A.R.E. Program, and bike patrol officer. Chief Wright explained Sergeants in the Police Department have to lead and manage, and must perform administrative duties as well as handle the needs of officers and the community. Chief Wright ended by stated that he has no doubt that Sergeant Smith will do an outstanding job. Chief Wright then presented Sgt. Smith with his new badge.

Sergeant Jason Smith thanked the Chief for the opportunity and responsibility that goes along with this promotion. He stated that he’s been with Seabrook Police Department for 20 years, and he calls Seabrook home. Sgt. Smith stated that he’s looking forward to the opportunity to continue to serve the City and the Community.

Mayor Kolupski told Sgt. Smith that the Council is proud of him and all of the officers, for the job they do for the City and the Citizens.

46 **1.2** Presentation of the Quarterly Report by the Open Space and Trails Committee. (Burton)

47

48 Helen Burton, Chair of the Open Space and Trails Committee, presented the quarterly
49 report to Council as follows:

50

51 Trees for Houston and Gulf Winds donated and planted tree in City parks. Gulf Winds had
52 never planted trees, but they had a good turnout for the event with employees from Gulf Winds
53 and employees from the Port of Houston. In addition, Committee Member, David Popken, plants
54 seedlings from his house at Meador Park, and he reports that the Loblolly Pines at Meador are
55 doing well.

56

57 The City and Committee hosted a Pelican release in April at Carothers, with about 200
58 people in attendance. Participants pointed out that the Pelican release was a wonderful use of the
59 Carothers facility.

60

61 Boy Scouts have built recycle bins and placed them in several different parks around town,
62 like the one next to the steps here at City Hall.

63

64 The Committee volunteers are working on taking out the wood around various Park signs.

65

66 There are now curb stops at Hester Park to show people where to park, thanks to the Parks
67 staff.

68

69 The Baybrook Park trail has changed, and now goes around the parking lot and around the
70 back. The bushes were so high that cars couldn't see hikers and hikers couldn't see cars.

71

72 There was actually an osprey on the osprey perch, and Ms. Burton showed Council the
73 picture that was taken.

74

75 The trees transplanted from the Walgreens property are growing and doing well at
76 Friendship Park.

77

78 There is a volunteer who is offering to take care of the area around the Gazebo on Main
79 Street after the Committee moves the drift roses from the intersection at SH146 at NASA Rd 1 to
80 the Gazebo before TXDOT construction destroys that intersection.

81

82 The tree planted in memory of Judge Joe Pirtle is growing and doing well at Wildwood
83 Park.

84

85 The Bird count in April ended up with 7-8 people, even though the day was cloudy and
86 rainy. The next birding class is scheduled for May 16.

87

88

89

90 Committee Vice Chair, Sally Antrobus and Public Works Administrative Assistant, Natalie
91 Stephens have worked diligently on Keep Texas Beautiful grants and Seabrook has received a
92 score of 90 or higher for 3 years in a row for the Keep Texas Beautiful Governor's grant. These
93 scores will enable the City to be eligible for additional grants. Sally pulls all of the information
94 and documentation together, and Natalie does a great job with record keeping. She is amazing.

95
96 The Committee has submitted a trail grant to the Texas Parks and Wildlife Department,
97 and results/award will be in May.

98
99 Galveston's Island Tourism Council will hold their annual event, Feather Fest, in Seabrook
100 on April 10 of next year.

101
102 The Evelyn Meador Library librarian, Milagros Andrada-Tanega, is very excited about the
103 Seed Library. Committee Member, Heather Cable, has collected seeds and the library is looking
104 at allowing a community garden beside the library. The Master Gardener's Association is also
105 willing to give talks at the library.

106
107 With Trash Bash and the tree plantings, volunteers have logged 1300 hours in March. Year
108 to date hours is 1,475. It's sometimes a challenge to get volunteers to report how long they have
109 worked, and the best estimate is that volunteers are averaging 5-15 hours per week.

110
111 Trash Bash was on March 30 and 306 volunteers showed up to help keep Seabrook clean
112 and litter-free.

113
114 **1.3** Presentation of the 2019 Lucky Trails Marathon Post Event Update. (Saban)

115
116 Robby Saban, Marathon Director, played Council a great video of the event from a drone
117 view, which showed trails, parks, walkers, runners, bridges, waterfront, winners, and volunteers.
118 Mr. Saban stated that the event was a good time with lots of smiling faces.

119
120 Mr. Saban expressed thanks to the City for all of its support with Hotel Occupancy Tax
121 (HOT) funds over the years. He stated that this year's races took place March 14-16, with nice
122 weather and everyone enjoying themselves. Mr. Saban thanked Kevin Padgett, Director of Public
123 Works, because the trails were in excellent shape and were the best they've been in a long time.

124
125 Mr. Saban explained that Running Alliance Sport is a non-profit incorporated in 2011 that
126 holds 8 races throughout the Houston Bay Area during the year. The corporation provides online
127 registration and has a website that is maintained daily by a dedicated webmaster.

128
129 This year, the corporation offered hotel refunds of \$20 to any runners that stayed in a
130 Seabrook hotel, which was a great way to ensure that participants stayed in Seabrook hotels. So
131 far there have been 22 refunds issued, with 21 of those staying two nights. In addition, the hotels
132 also provided a cost reduction for those participating in the marathon. The goal was to get even
133 regional people from the Woodlands or Katy to stay in Seabrook for the weekend.

134 City employees were offered free entry to the race and employee family members could
135 run at a 50% discount.

136

137 Moving the 5K to Sunday was a great success, and the greatest growth has been in the ¼
138 marathon and the 5K.

139

140 Advertising for the event was as follows:

141 On Facebook, with 3,571 likes to date and communication through posts and messages

142 On Twitter with a handle

143 At Expos in Austin and San Antonio

144 Reaching out to targeted running clubs West Houston and Beaumont

145 Through direct email to a contact list of 18,017, which is the primary tool for

146 communicating with participants. Emails have a 25-30% open rate, which is
147 above average

148 Through a full color ad in Texas Runner and Triathlete magazines

149 Through full color ads in the race programs for the Chevron Houston marathon (58,000
150 circulation) and the Woodlands Marathon (10,000 circulation)

151 Through a Pre-race press release

152

153 Mr. Saban further explained that the event brought visitors from AR, AZ, CA, CO, FL, IA,
154 IL, LA, MN, MO, MT, NC, NY.

155 59% of participants were female.

156 41% of participants were male.

157 Youngest male runner was 4 yrs old and the youngest female runner was 6 yrs old.

158

159 Mr. Saban stated that a full 21 page Runner's Guide is provided to all participants, with a
160 99% open rate, that is very popular. In addition, this year, there were banners with all registrants'
161 names on it and a legacy banner for runners who have participated over the last 14, 15, 16 years.

162

163 Mr. Saban concluded that since it's inception Running Alliance Sport has donated
164 \$850,000 to charities, and the goal this year is to reach \$1,000,000.00. Also, the corporation
165 donates a t-shirt and medal to every student at Ed White Elementary that ran at least 26 miles
166 throughout the school year. There were about 50 students who earned the recognition when this
167 program first started and now almost the entire school is getting the t-shirt and medal.

168

169 Mayor Kolupski stated that this is a great event that grows every year, and the Council
170 appreciates all of the hard work of the Running Alliance staff and volunteers. Mr. Saban presented
171 City Council with a Seabrook Lucky Trail Marathon plaque.

172

173 **2. PUBLIC COMMENTS AND ANNOUNCEMENTS**

174

175 Luke Nelson thanked the Council and staff for making Seabrook a great City. He stated
176 that right now the community is going through growing pains with the SH 146 Expansion Project,
177 and when the project is finished, everyone will have a great new normal. Seabrook has a
178 phenomenal park system, and a pump track would fit in nicely. A pump track is a relatively small

179 series of rollers including small hills. It's called a pump track because a person uses arms and legs
180 to get over the track, rather than pedaling. Any non-motorized vehicle can be used on the track,
181 including wheel chairs. All ages and disciplines can utilize a pump track from 1-2 year olds to
182 people in their 70's and 80's. There are over 47.5 bikes in the U.S. and a pump track will provide
183 a fun way to get exercise year round. A pump track would bring local residents as well as those
184 in the surrounding areas. It would be a great selling point for families looking to settle in Seabrook.
185

186 Mr. DeGrasse stated that he's a traveler and when he moved to Seabrook in 2013, it was
187 his dream come true. Before Seabrook he moved every four years, but he now plans to stay in
188 Seabrook. He enjoys and appreciates Seabrook because the City listens and gets things done.
189 Seabrook is very laid back and people come here to enjoy quality of life. Safety is going to be an
190 issue during the 146 construction, and a dedicated place to ride bikes would alleviate some of that
191 concern.
192

193 Jeff Leonard, 3410 NASA parkway, spoke in support of multi-use track. He stated that he
194 owns a bike shop behind Village Pizza. Technology has really pulled kids away from outdoor
195 activities. Everyone is on their phones. This multi-use pump track would pull the technology out
196 of kids' hands, once they realize how fun it is and how much exercise a person can get with it.
197 USA BMX is a big BMX sanction that has curriculum to teach kids about pump tracks that can be
198 used in schools. The track could be used to do events to draw people from all walks of life and
199 from out of state. Paralympic athletes could train on this track because it is wheelchair friendly.
200 It would be a nice thing to bring the community together. This would benefit Seabrook.
201

202 Jacob Watson, 2633 Hampton Springs, stated that he has lived in Seabrook for six years
203 and races competitively on local, state, and national levels. Practice tracks are 1 hour or more
204 from Seabrook and if Seabrook had a pump track, we could ride our bikes from our house and
205 train. Seabrook has a lot of things for kids: baseball fields; basketball courts; tennis courts; the
206 skate park; and playgrounds for little kids. Where does that leave kids ages 10 and up? Riding
207 bikes on streets and sidewalks is not safe. Most kids are stuck with video games and I would bet
208 most parents would love kids to unplug and get outside. It would help kids be more active and
209 travel. Racing has taught us to be active, competitive, and we have learned the value of teamwork
210 and dedication. We are constantly learning new skills. There are plenty of riders in surrounding
211 towns. Please consider this proposal.
212

213 Jacob Baboulal, 245 Orleans Lane, explained that he is in support of the pump track. He
214 has lived in Seabrook since 1999 and has been racing bikes and doing bike tricks since 4 years old
215 and has traveled all over the U.S. racing and riding. He has been an instructor for mountain biking
216 for 40 years. I'd like to show my interest and hopefully all of these people can show interest in
217 this multi-use track in bringing kids and adults into bikes and scooters, skateboards, and getting
218 out of the house and becoming more active.
219

220
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222
223

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224 Mike Robinson, 2613 ½ NASA parkway (BARGE 295, explained that the owners of Barge
225 295 are trying to do something different and add a food element into the area. The space inside
226 the structure is limited. The Seabrook area is a great outdoor place and the owners are hoping to
227 do volleyball tournaments, outdoor corporate functions, etc. on the property. We are seeking
228 support of Council to overcome the food truck prohibition. I have an item that could serve as the
229 commissary. The owners are also interested in opening an open air market in that area.

230

231 Steve Eckhardt, 4510 Heron Drive, stated his support for the pump track. He came to
232 Seabrook from Ohio, and when he was younger he had a skate park in his hometown. The local
233 fast food restaurants had an increase in commerce when people came to the park. The skate park
234 allowed the local businesses to take advantage people at the park wanting to have food and drinks
235 while they were enjoying the park. Seabrook has all kinds of in general, but no bike track. The
236 trails are fun, but they are not associated with that specific type of bike riding. It's an opportunity
237 to get out and do something different.

238

239 Representative from the City of Houston Mayor's Anti-Gang office, stated that the
240 comprehensive gang model is to help out with getting juvenile offenders back into society through
241 community mobilization. A pump track is positive and anytime that you provide something
242 different, you are giving kids an opportunity. Not every kid plays baseball or basketball or football.
243 It is good every time people are working together and being proactive. I'm looking forward to
244 someday riding on your track.

245

246

247 **2.1** Mayor, City Council, and/or members of City staff may make announcements about
248 City/Community events. (Council)

249

250 Councilmember Klein announced the following upcoming events: National
251 Telecommunications Week; City Holiday on Good Friday; the Annual Easter Egg Hunt; Keels &
252 Wheels; and the next Bird Count.

253

254 **3. BID AWARD**

255

256 **3.1** Consider and take all appropriate action on a Bid Award and execution of a contract between
257 the City of Seabrook and TB Concrete Construction, Inc. for Project 2019-311-01, CIP S10,
258 Marvin Circle Paving and Water Line Improvements, in an amount not to exceed
259 \$254,253.20. (Craig)

260

261 Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Machol

262

263 To approve a Bid Award and execution of a contract between the City of Seabrook and TB
264 Concrete Construction, Inc. for Project 2019-311-01, CIP S10, Marvin Circle Paving and Water
265 Line Improvements, in an amount not to exceed \$254,253.20

266

267 MOTION CARRIED BY UNANIMOUS CONSENT

268

269 **3.2** Consider and take all appropriate action on staff's recommendation to reject the only bid
270 received for an update to the Open Space and Parks Master Plan, Project 2019-05. The bid received
271 did not include pricing, which made it incomplete. (Padgett)
272

273 Kevin Padgett, Director of Public Works, stated that staff's assumption is the only bidder
274 mistook the bid for an RFQ, which would not require the cost to be submitted. This plan was last
275 updated in 2012. City Council gave staff direction to seek consultants to update the plan. The one
276 bid did not comply with requirements. Staff recommends rejecting the only bid and allowing staff
277 to republish.
278

279 Motion was made by Councilmember Klein and seconded by Councilmember Machol to reject
280 the only bid received for an update to the Open Space and Parks Master Plan, Project 2019-05, and
281 allow staff to republish the Notice for Bids for this project.
282

283 MOTION CARRIED BY UNANIMOUS CONSENT
284

285 **4. CONSENT AGENDA** 286

287 **4.1** Approve on second reading proposed Ordinance 2019-12, "Establishment of a 20'
288 (Twenty Foot) Front Yard Setback within the (OS) Old Seabrook Zoning District." (Landis)
289

290 AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, APPENDIX A,
291 "COMPREHENSIVE ZONING", ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS
292 AND ASSOCIATED REGULATIONS", SECTION 3.12 (OS) "OLD SEABROOK DISTRICT",
293 BY AMENDING SUBSECTION 3.12.02 B. 2. "AREA REGULATIONS", BY CREATING A
294 MINIMUM BUILDING FRONT YARD SETBACK OF TWENTY (20) FEET; PROVIDING A
295 PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY
296 PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES
297 OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT WHEREWITH; AND
298 PROVIDING FOR NOTICE AND SEVERABILITY.
299

300 **4.2** Approve proposed Resolution 2019-09, "Suspending CenterPoint Energy Rate Change."
301 (Cook)
302

303 A RESOLUTION OF THE CITY OF SEABROOK SUSPENDING THE MAY 10, 2019
304 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S
305 REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST
306 AND TO ESTABLISH REASONABLE RATES; APPROVING CONTINUED COOPERATION
307 WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK
308 ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY
309 AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING
310 REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING
311 AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY
312 LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL
313 COUNSEL

314 **4.3** Approve the Quarterly Investment Report for the second quarter of Fiscal Year 2018-19,
315 as required by the Public Funds Investment Act. (Gibbs)

316
317 Motion was made by Councilmember Machol and seconded by Councilmember Hammann

318
319 To approve the Consent Agenda, as presented.

320
321 MOTION CARRIED BY UNANIMOUS CONSENT

322
323 **5. NEW BUSINESS**

324
325 **5.1** Consider and take all appropriate action on proposed Resolution 2019-08, "Amending
326 Water and Wastewater Utility Rates by Updating the Deposit Amount for Hydrant Meters and by
327 amending the Title of the Deposit to Temporary Hydrant Construction Meter." (Craig)

328
329 A RESOLUTION AMENDING WATER AND WASTEWATER UTILITY RATES,
330 EFFECTIVE UPON THE PASSAGE OF THIS RESOLUTION, BY UPDATING THE DEPOSIT
331 AMOUNT FOR HYDRANT METERS AND AMENDING THE DEPOSIT TITLE. THIS
332 RESOLUTION REPLACES ONLY THE PORTION OF RESOLUTION 2016-17, APPROVED
333 ON SEPTEMBER 20, 2016, UNDER SECTION 3, "CUSTOMER UTILITY DEPOSITS" FOR
334 "HYDRANT DEPOSIT"

335
336 Brian Craig, Assistant Director of Public Works, explained that Public Works staff
337 recommended increasing the deposit because the \$500 deposit that is collected now does not cover
338 the cost of repair or replacement. These temporary hydrants are not damaged or replaced very
339 often; however, they are constantly installed and then uninstalled because they are used as
340 temporary meters for construction projects.

341
342 Motion was made by Councilmember Hammann and seconded by Councilmember Klein

343
344 To approve proposed Resolution 2019-08, "Amending Water and Wastewater Utility Rates by
345 Updating the Deposit Amount for Hydrant Meters and by amending the Title of the Deposit to
346 Temporary Hydrant Construction Meter."

347
348 MOTION CARRIED BY UNANIMOUS CONSENT

349
350 **5.2** Consider and take all appropriate action on proposed Resolution 2019-10,"Authorizing
351 Signatory for H-GAC Energy Purchasing Corporation for Electric Power." (Cook)

352
353 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS,
354 AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF
355 SEABROOK TO REVIEW H-GAC APPROVED PRICING OFFERS FROM A RETAIL
356 ELECTRIC PROVIDER AUTHORIZED TO SUBMIT BIDS THROUGH THE H-GAC
357 ENERGY PURCHASING CORPORATION AND TO EXECUTE A FAVORABLE
358 CONTRACT FOR THE SUPPLY OF ELECTRICITY

359 Motion was made by Councilmember Hammann and seconded by Councilmember Machol

360

361 To approve proposed Resolution 2019-10,"Authorizing Signatory for H-GAC Energy Purchasing
362 Corporation for Electric Power."

363

364 MOTION CARRIED BY UNANIMOUS CONSENT

365

366 **5.3** Consider and take all appropriate action on interim line item changes in association with
367 the Advanced Funding Agreement (AFA) for the SH146 Aesthetic Improvements for TXDOT
368 items. (Cook)

369

370 Gayle Cook, City Manager, explained that this item was brought up in a monthly meeting
371 with the contractor for the SH146 Expansion Project. In the original advanced funding agreement
372 with TXDOT for aesthetics, the cost estimate for what TXDOT would pay included two inch
373 empty conduit underneath the bridges for future lighting items. The contractor has informed
374 everyone that two inch conduit will not work, and at this time, because the lighting has not yet
375 been chosen, no one knows what size conduit will be needed. To keep the project moving forward,
376 the proposal is to substitute, in the conduit line item, the installation of a mechanism for drainage
377 underneath the pavers, under the bridges. This change is for what is to be paid by TXDOT, and
378 not what is being paid through the funding agreement with the EDC. The bid went out with
379 conduit included and was approved with the two inch conduit, but TXDOT has communicated that
380 the conduit as proposed will not work in the design of the project. In addition, TXDOT has come
381 back to the City to indicate that the pavers in the project did not have drainage depicted in the plan
382 set. Therefore, City staff has been briefed on necessary drainage work that will have to be
383 completed if the pavers are to remain. Both of these items of change discussed are on the TXDOT
384 expenses as shown on the detail provided as an attachment in the agenda packet. Council will
385 have an item toward the end of the project for additional funding changes regarding the ongoing
386 issue with the outstanding pricing needed for riprap under the NASA Parkway intersection.

387

388 Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Klein

389

390 To approve an interim line item change in association with the Advanced Funding Agreement
391 (AFA) for the SH146 Aesthetic Improvements for TXDOT items.

392

393 MOTION CARRIED BY UNANIMOUS CONSENT

394

395 **6. ROUTINE BUSINESS**

396

397 **6.1** Report on and review of the Clear Lake Emergency Medical Corps (CLEMC) monthly
398 for March 2019. (Goudie)

399

400 No discussion and no action.

401

402 **6.2** Report on and review of the Seabrook Volunteer Fire Department (SVFD) monthly report
403 for March 2019. (White)

404
405 Robby White, SVFD President, thanked the Council and the City for recognizing the SVFD
406 members who assisted with the ITC fire. Today, 72 years ago, the Texas City explosion happened.
407 When our firefighters left to assist with the ITC fire, they had no idea what they were going into.
408 They did a fantastic job and they were so aggressive they started handling other sectors. They had
409 a lot of technical skill. They impressed a lot of folks. We have exceptionally high standing with
410 other departments for our skills. We look for Council for accolades, and we thank you for that.

411
412 Mr. White continued with the report for March 2019:

413 51 calls
414 average of 4 people responding
415 average response time 4 min 9 sec
416 80% are EMS calls
417 Next biggest numbers are false alarms

418
419 We are making a lot of ambulance calls and we are doing well. We are not doing a lot of fire
420 calls, luckily.

421
422 Ray Cook's Retirement is on Saturday from 1-5pm.

423
424 **6.3** Review of the Seabrook Police Department monthly report for March 2019. (Wright)

425
426 No discussion and no action.

427
428 **6.4** Review of the Seabrook Building Department monthly report for March 2019. (Landis)

429
430 No discussion and no action.

431
432 **6.5** Review of the Seabrook Communications Department monthly report for March 2019.
433 (Petersen)

434
435 No discussion and no action.

436
437 **6.6** Review of the Seabrook Finance Department monthly report for March 2019. (Gibbs)

438
439 No discussion and no action.

440
441
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446 **6.7** Approve the Action Item Checklist which is attached and made a part of this Agenda.
447 (Council)
448

449 **TXDOT** – Gayle Cook, City Manager, stated that staff attended the monthly meeting with
450 TXDOT on April 25 with Kemah and Shoreacres. The City is putting together a list of concerns
451 as people are reporting them or as staff is noticing them. There have been a lot of traffic concerns,
452 as expected. Because the 10th Street ramp was closed, people coming northbound on the bridge
453 were doing illegal u-turns, so TXDOT worked with the City to extend out the barrier. Overall,
454 things are going well. Much of the concrete work is underway. The Communications Department
455 is doing a great job with posting changes and visuals provided by TXDOT.
456

457 **PROJECTS** – Kevin Padgett, Director of Public Works, stated that the utilities are being
458 relocated on all lanes of the corridor for the SH 146 Project. The City has received the schedule
459 for the SCADA project. The NASA Rd 1 and Old Seabrook water line projects are being handled
460 in-house and will begin at the same time as the SH 146 waterline projects. The Marvin Circle Bid
461 Award is on Council’s agenda tonight and will move forward. The Fire Station flooring project is
462 nearing completion and looks good. The Daycare Facility construction project near the traffic
463 circle is in full swing and the utility relocations are going well. The Easter Egg Hunt will take place
464 this Saturday and Parks staff will hide 8,000 eggs and Rotary will be helping with 500 hotdogs.
465 Utility relocations on Red Bluff is still not 100% designed, but let date is still in July. The City will
466 do their portion of the project in combination with the County and TXDOT.
467

468 **GRANT ADMINISTRATION** – they City is waiting on preliminary information on a
469 grant for pedestrian pathways on Meyer; Director of the Office of Emergency Manager, Jeff
470 Galyean, is at a conference for emergency management and he’s getting a meeting to look at the
471 grant that was applied for on wastewater treatment plant and may have funding opportunities
472

473 **COUNCIL EVENTS**

474 Klein – EDC Economic Summit; BAHEP meeting on the economic status of the
475 area; Good Sense Provisions ribbon cutting; and Blessing of the Fleet
476

477 Picha – Transportation Policy Council – the April 5 meeting was in depth look at
478 details of the 2045 Transportation Plan. The HGAC website has the project list from that plan and
479 everyone is encouraged to take a look at it. The big push is Metro’s involvement and a great deal
480 of funding in that direction. This Thursday is the monthly HCMCA meeting.
481

482 Larson – the Bay Area Little League Opening Day Parade as a judge; the Astros
483 Game; and Wine Down Wednesday
484

485 Hammann – EDC Economic Summit and Good Sense Provisions ribbon cutting
486
487
488

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490

491 Machol – BAHEP meeting on the economic status of the area; Bay Area Little
492 League Opening Day Parade as a judge and threw out the first pitch; Economic Partnership
493 Washington D.C. trip and met with John Cornyn, Ted Cruz, and Brian Babin about the coastal
494 spine and widening the ship channel. Also met the outgoing and incoming colonels from the Army
495 Corps of Engineers
496

497 Kolupski – have been doing a lot of work with State legislators, including a trip up
498 to Austin a couple of times to testify on a number of bills; everyone is keeping an eye on SB 2 for
499 tax cap and it's progressing along – the legislators carved out cities with budgets of \$15,000,000
500 and under and have changed to a 3.5% cap; spoke on the hotel bill also – that is also coming along
501 somewhat. Appreciate Council's attendance at the various events and meetings because it's
502 important for the community to see our faces
503

504 **LEGISLATIVE UPDATES** – addressed in discussion on above items.
505

506 Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Machol
507

508 To approve the Action Items Checklist
509

510 MOTION CARRIED BY UNANIMOUS CONSENT
511

512 **6.8** Establish future meeting dates and agenda items. (Council)
513

514 The next City Council meeting is May 7 at 7:00 p.m.
515

516 **7. CLOSED EXECUTIVE SESSION**
517

518 **7.1 Section 551.071**

519 Conduct a closed executive session to consult with the City Attorney on legal issues associated
520 with the creation of an industrial district. (Cook)
521

522 **72. Section 551.074**

523 Conduct a closed executive session to deliberate the evaluation and duties of the City Secretary.
524 (Kolupski)
525

526 At 8:50 p.m. Mayor Kolupski announced that the City Council will now hold closed
527 executive meetings pursuant to the provisions of the Open Meetings Act, Chapter 551 Government
528 Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in
529 Sections 551.017, Consultation with Attorney, and 551.074, Personnel Matters.
530

531
532
533 **THIS SPACE INTENTIONALLY LEFT BLANK**
534
535

536 8. OPEN SESSION – 9:53
537 Council will reconvene in open session to allow for possible action on any of the agenda items
538 listed under "Closed Executive Session."
539

540 At 9:53 p.m. Mayor Kolupski reconvened the meeting in open session and stated that items
541 7.1 and 7.2 had been discussed, but that no action had been taken in executive session.

542
543 Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 9:53 p.m.

544
545 Approved this 7th day of May 2019.
546

DocuSigned by:
Thomas G. Kolupski
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Thomas G. Kolupski
Mayor

DocuSigned by:
Robin Hicks
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554 Robin Hicks, TRMC
555 City Secretary

DocuSigned by:

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