



**MEETING MINUTES
August 30, 2023**

**Special City Council Meeting
& Workshop**

Mayor Thom Kolupski called the Seabrook Special Council Meeting & Workshop 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, Michael Giangrosso and Joe Machol. Mayor Thom Kolupski declared a quorum.

1. Invitation to Address Council

There were no public comments.

2. Bid Awards

2.1 Consider and take all appropriate action on a Bid Award and execution of an Agreement between the City of Seabrook and Wells Fargo Bank, N.A., for RFA 2023-16 for Depository Banking Services, for a five (5) year term beginning September 1, 2023 and ending on August 31, 2028.

Director of Finance Michael Gibbs presented. See attachment A.

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

3. Consent Agenda

3.1 Approve the minutes of the August 15, 2023 Regular City Council meeting.

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

4. New Business

4.1 Consider and take all appropriate action on an Agreement between the City of Seabrook and Texas First Group for Interim City Secretary services.

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



5. Budget Workshop

5.1 Review, discuss, and if applicable, take all appropriate action on Fiscal Year 2023-2024 City of Seabrook Budgets; including property tax calculation, Water and Wastewater Rate(s) follow-up, Capital Improvements Program (CIP) and budget wrap up.

Gayle Cook, City Manager presented. See Attachment B.

Motion: To Approve the proposed budget and Capital Improvements Program (CIP)

Made By: Councilmember Hammann

Seconded By: Councilmember Giangrosso

Vote: **Motion carried** unanimously by all Councilmembers present

Motion: To Approve the proposed tax rate of .457755

Made By: Councilmember Hammann

Seconded By: Councilmember Giangrosso

Vote: **Motion carried** with votes of "Yes" from Mayor Kolupski, Councilmembers Rasco, Hefner, Hammann, Tollett, and Giangrosso, and a vote of "No" from Councilmember Machol.

The meeting was adjourned at 7:20 pm.

APPROVED: _____
Thom Kolupski, Mayor

DATE: _____

ATTEST: _____
Rachel Lewis City Secretary