

1 The City Council of the City of Seabrook met in regular session on Tuesday, August 6, 2019 at
2 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if
3 appropriate, take action on the items listed below.

4
5 THOSE PRESENT WERE:

- | | |
|--------------------------|---------------------|
| 6 THOM KOLUPSKI | MAYOR |
| 7 ED KLEIN - Ex. Abs. | COUNCIL PLACE NO. 1 |
| 8 LAURA DAVIS - Ex. Abs. | COUNCIL PLACE NO. 2 |
| 9 JEFF LARSON | COUNCIL PLACE NO. 3 |
| 10 NATALIE PICHA | MAYOR PRO TEM |
| 11 | COUNCIL PLACE NO. 4 |
| 12 BUDDY HAMMANN | COUNCIL PLACE NO. 5 |
| 13 JOE MACHOL | COUNCIL PLACE NO. 6 |
| 14 GAYLE COOK | CITY MANAGER |
| 15 SEAN LANDIS | DEPUTY CITY MANAGER |
| 16 STEVE WEATHERED | CITY ATTORNEY |
| 17 ROBIN HICKS | CITY SECRETARY |

18
19 Mayor Kolupksi called the meeting to order at 7:01 p.m. and led the audience in the Pledge of
20 Allegiance.

21
22 **1. PUBLIC COMMENTS AND ANNOUNCEMENTS - none**

23
24 **1.1** Mayor, City Council, and/or member of City Staff may make announcements about
25 City/Community events. (Council)

26
27 Councilmember Davis announced several upcoming events: CCISD Back To School –
28 slow down and don’t use cell phones; Sept 2 is Labor – City offices are closed; Bird Count. There
29 are no special event permits pending.

30
31 **2. BID AWARDS**

32
33 **2.1** Consider and take all appropriate action on a Bid Award and execution of a contract
34 between the City of Seabrook and McKinney Construction, Inc. for Projects 2019-314-01 & 2019-
35 315-01, CIP 17 & 18, Pine Gully and Hester's Gully Water Line Improvements, in an amount not
36 to exceed \$158, 826.56. (Padgett / Craig)

37
38 *Motion was made by Councilmember Machol and seconded by Councilmember Davis*

39
40 *To approve a Bid Award and execution of a contract between the City of Seabrook and McKinney*
41 *Construction, Inc. for Projects 2019-314-01 & 2019-315-01, CIP 17 & 18, Pine Gully and Hester's*
42 *Gully Water Line Improvements, in an amount not to exceed \$158, 826.56.*

43
44 **MOTION CARRIED BY UNANIMOUS CONSENT**

45 **2.2** Consider and take all appropriate action on a Bid Award and execution of a contract
46 between the City of Seabrook and McKinney Construction, Inc. for Projects 2019-312-01 & 2019-
47 313-01, CIP W6 & W14, NASA 1 & Old Seabrook Water Line Improvements, in an amount not
48 to exceed \$479, 450.15. (Padgett / Craig)

49
50 Brian Craig, City Engineer, explained that this is a project in Old Seabrook to replace an
51 8” line with a 12” pvc line to increase capacity, and also to install a 12” line across SH 146 at Nasa
52 Rd. 1. The timing of this project is in conjunction with the 146 utility relocations.

53
54 *Motion was made by Councilmember Machol and seconded by Councilmember Davis*

55
56 *To approve a Bid Award and execution of a contract between the City of Seabrook and McKinney*
57 *Construction, Inc. for Projects 2019-312-01 & 2019-313-01, CIP W6 & W14, NASA 1 & Old*
58 *Seabrook Water Line Improvements, in an amount not to exceed \$479,450.15.*

59
60 **MOTION CARRIED BY UNANIMOUS CONSENT**

61
62 **3. CONSENT AGENDA**

63
64 **3.1** Approve a request for relocation, due to the SH 146 Expansion Project, of a portion of the
65 existing 18" diameter refined products pipeline within the City of Seabrook, beginning
66 approximately 215 feet north of the intersection of East Nasa Parkway and State Highway 146 and
67 terminating 250 feet south of the intersection of Red Bluff Road and State Highway 146. The
68 relocation will cross 2nd street, through conventional boring methods. (Galylean)

69
70 **3.2** Approve the ratification of the City Manager's reappointment of Larry Doreck to the Civil
71 Service Commission for a term ending June 20, 2022. (Cook)

72
73 **3.3** Approve the minutes of the July 23, 2019 Special City Council CIP meeting. (Hicks)

74
75 **3.4** Approve the minutes of the July 30, 2019 Special City Council Budget Workshop
76 meeting. (Hicks)

77
78 *Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Hammann*

79
80 *To approve the Consent Agenda as presented.*

81
82 **MOTION CARRIED BY UNANIMOUS CONSENT**

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84
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89

90 **4. NEW BUSINESS**

91
92 **4.1** Consider and take all appropriate action on first reading of proposed Ordinance 2019-16,
93 "Civil Service Classification System Continuation with Changes to Positions". (Wright)

94
95 AN ORDINANCE MODIFYING AND CONTINUING A CIVIL SERVICE CLASSIFICATION
96 SYSTEM CONSISTING OF CLASSES, POSITIONS, PAY GRADES AND COMPENSATION
97 LEVELS IN THE CLASSIFIED SERVICE OF THE SEABROOK POLICE DEPARTMENT;
98 REESTABLISHING GROSS MONTHLY BASE SALARY RATES FOR EACH
99 CLASSIFICATION; REESTABLISHING CERTAIN BENEFITS FOR CLASSIFIED
100 MEMBERS; PROVIDING FOR A REPEAL WITH LIMITED EXTENSION; PROVIDING A
101 SEVERABILITY CLAUSE, AN EFFECTIVE DATE, CONTAINING OTHER PROVISIONS
102 RELATING TO THE SUBJECT AND REPLACING PREVIOUSLY ADOPTED ORDINANCE
103 NO. 2014-11

104
105 Gayle Cook, City Manager, explained that a Traffic Sergeant position is the proposed
106 change, beginning October 1, 2019. Everything else in the Civil Service Classification System is
107 unchanged.

108
109 *Motion was made by Councilmember Hammann and seconded by Mayor Pro Tem Picha*

110
111 *To approve on first reading proposed Ordinance 2019-16, "Civil Service Classification System*
112 *Continuation with Changes to Positions".*

113
114 **MOTION CARRIED BY UNANIMOUS CONSENT**

115
116 **4.2** Consider and take all appropriate action on first reading of proposed Ordinance 2019-17,
117 "Add New Section 90-7 Prohibiting Vehicles Turning in Contravention of Signs or
118 Devices". (Wright)

119
120 AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE
121 CITY OF SEABROOK, TEXAS, ENTITLED, "TRAFFIC AND VEHICLES", ARTICLE I, "IN
122 GENERAL", BY ADDING A NEW SECTION 90-7, "TURNING NOT ALLOWED,
123 PROHIBITING VEHICLES TURNING IN CONTRAVENTION OF SIGNS OR DEVICES";
124 PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED
125 DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUDING
126 INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES
127 INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND
128 PROVIDING FOR NOTICE

129
130 Gayle Cook, City Manager, explained that this ordinance will help to regulate left turns out
131 of Old Seabrook. The center buffer is no longer there. Staff is reporting that left turns out of Old
132 Seabrook with no center buffer seems to be a safety issue. The City does not have anything in the
133 Code of Ordinances to be able to post the no left turn signs.

134

135 Ms. Cook continued that the signs will be temporary, as they will no longer be appropriate
136 once the new feeder road is complete. The stop sign will be installed at the intersection, along
137 with a right turn only sign. TXDOT understands the issue as well, and there will be additional
138 delineators going back.

139
140 *Motion was made by Councilmember Hammann and seconded by Councilmember Machol*
141
142 *To approve on first reading proposed Ordinance 2019-17, "Add New Section 90-7 Prohibiting*
143 *Vehicles Turning in Contravention of Signs or Devices".*

144
145 **MOTION CARRIED BY UNANIMOUS CONSENT**

146
147 **4.3** Consider and take all appropriate action on an Industrial District Agreement between the City
148 of Seabrook and Total Petrochemicals & Refining USA, Inc., for a term to expire in 15 years on
149 August 6, 2034. (Cook)

150
151 Gayle Cook, City Manager, explained that the electronic version of the agreement posted
152 with the agenda on the website has a DRAFT watermark, and there have been a couple of changes
153 since it was posted. The final version will be on the next agenda, if Council approves.

154
155 Ms. Cook continued to state that this agreement has a term that is per State statute of 15
156 years. Construction of improvements will not begin immediately. The annual payment and
157 payment in lieu of taxes is detailed in the included matrix and the payment in lieu of taxes will
158 begin in the second year. Payments will also be made on stored products. The agreement also
159 includes provisions for all possible scenarios if there is a change in ownership. The payments are
160 attached to the lease. The agreement is based on a non-changing base value of \$25 million and
161 property rates will be applied to base value.

162
163 Steve Weathered, City Attorney, stated that a separate ordinance will need to approved for
164 the dis-annexation of the property; therefore, this approval of the agreement is preliminary. Final
165 approval will take place with the 2nd reading of the ordinance.

166
167 *Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Hammann*
168
169 *To approve an Industrial District Agreement between the City of Seabrook and Total*
170 *Petrochemicals & Refining USA, Inc., for a term to expire in 15 years on August 6, 2034.*

171
172 **MOTION CARRIED BY UNANIMOUS CONSENT**

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174
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177
178

179 **4.4** Consider and take all appropriate action on proposed Ordinance 2019-18, "Dis-annexation of
180 22.32 Acre Tract Owned by Total Petrochemicals & Refining USA, Inc.". (Cook)

181
182 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS,
183 CONSENTING TO DISANNEXATION UPON PETITION OF TOTAL PETROCHEMICALS
184 & REFINING USA, INC., OWNER OF A 22.32 ACRE TRACT BEING OUT OF THE RITSON
185 MORRIS LEAGUE, ABSTRACT NO. 52 HARRIS COUNTY, TEXAS, BEING PART OF A
186 (CALLED 179.336) ACRE TRACT OF LAND, RECORDED AS TRACT II, OF SEVERAL
187 TRACTS OF LAND IN A DEED TO FINA OIL & CHEMICAL COMPANY, RECORDED IN
188 FILE NO. N835531 AND FILM CODE 108-46-0518, HARRIS COUNTY OFFICIAL PUBLIC
189 RECORDS OF REAL PROPERTY, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS
190 "A" AND "B", ATTACHED HERETO AND INCORPORATED BY REFERENCE, FOR
191 CREATION OF "SEABROOK INDUSTRIAL DISTRICT 2", PURSUANT TO TERMS AND
192 CONDITIONS OF AN APPROVED INDUSTRIAL DISTRICT AGREEMENT

193
194 Mr. Weathered stated that there are some typographical errors which will be corrected on
195 2nd reading along with correction to Industrial District 2, not 1. Finally, the agreement will be
196 attached to the ordinance as Exhibit 2.

197
198 *Motion was made by Councilmember Davis and seconded by Councilmember Machol*

199
200 *To approve on first reading proposed Ordinance 2019-18, "Dis-annexation of 22.32 Acre Tract*
201 *Owned by Total Petrochemicals & Refining USA, Inc."*

202
203 **MOTION CARRIED BY UNANIMOUS CONSENT**

204
205 **4.4** Consider and take all appropriate action on proceeding with HMPG Application for the Pine
206 Gully Wastewater Treatment Plant as per Resolution 2018-16. (Cook)

207
208 Gayle Cook, City Manager, stated that this is a re-introduction of this item. Resolution
209 2018-16 has been previously approved by Council. As discussed in the recent CIP meeting,
210 TXDOT is not requiring a change in the Resolution; however, a formal vote by Council seems
211 appropriate, to re-affirm Council's decision to move forward with the grant application. The
212 process is now a phased approach. The engineers will be tasked with phase I with narrative and
213 preliminary itemized budget and an eligibility approved letter. If approved to proceed, the City
214 will be able to get an approval letter. If application does not get approved, then staff will have the
215 engineer stop design work. If approved, it will take the engineer 9-12 months to produce a full set
216 of plans. Phase II would be re-checking the cost analysis to make sure Seabrook still qualifies for
217 the grant, with no subsequent application required. After the approval for Phase II, the project
218 would move to the construction phase.

219
220 Jeff Galyean, Director of the Office of Emergency Management, stated that the BCA
221 (benefit cost analysis) is 1.47. With assistance from FEMA, staff was able to take some
222 maintenance costs down and include more operational costs. Staff was were able to increase
223 blocking the road, so traffic flow goes around, which counts as a loss of service, which is a loss in

224 value, which helps. At the budget workshop, the BCA was 1.13. On re-check if still above 1.0,
225 then application is in good shape.

226
227 Councilmember Davis pointed out that the original resolution uses the original language
228 for the project relocation, and asked if this is going to be an issue, since the scope has changed to
229 system retrofit. Ms. Cook stated that staff would need to check with FEMA.

230
231 Council asked if the resolution could be amended in this meeting, since it is referenced in
232 the agenda item. Mr. Weathered stated that the motion could include the amendment and that it
233 must be shown on Resolution 2018-16 with striking for deletion and brackets for words added.

234
235 *Motion was made by Councilmember Davis and seconded by Councilmember Machol*

236
237 *To approve proceeding with HMPG Application for the Pine Gully Wastewater Treatment Plant*
238 *as per Resolution 2018-16, with the language modification to Resolution 2018-16 from relocation*
239 *to retrofit.*

240
241 **MOTION CARRIED BY UNANIMOUS CONSENT**

242
243 **4.5** Consider and take all appropriate action on a Contingency Agreement between the City of
244 Seabrook and Acadian Ambulance Service for emergency medical services. (Cook)

245
246 Gayle Cook, City Manager, stated that this agreement will be Plan B for EMS Services.
247 All parties have given notice of termination to CLEMC for the next fiscal year. Brad Goudie,
248 Director of Emergency Services, has been working diligently with partners at Acadian. If
249 resources are not there for current EMS contract, and as preparations are made for the new City of
250 Seabrook Emergency Medical Services department, then Plan B will be in place with this
251 agreement. The agreement lays out the scenarios for the costs. In article II, this is a contingent
252 agreement, so the motion needs to be execution as needed.

253
254 Brad Goudie, Director of Emergency Services, explained that the EMS license application
255 has been submitted to the State, and the State has a maximum time, by law, to turn the application
256 around. The application goes to Austin for review, then to the field office, then sent out for field
257 site inspection. At this moment, there seems to be no obstacles. The vehicles are lined up. The
258 next agenda items are for agreement with the medical director and the EMS billing company.
259 Everything has been looked at with a fine toothed comb and is in place.

260
261 Mr. Goudie continued that the response time in this agreement of 8 minutes and 59 seconds
262 is appropriate. 1 EMT and 1 paramedic per shift is adequate staffing. Acadian will be provided
263 with radios just like the Seabrook Volunteer Fire Department, so there should be no delays in
264 transferring calls and no need for an additional dispatcher. The Acadian ambulance will be located
265 in the same place that CLEMC is now located and it will be dedicated to Seabrook.

266
267 *Motion was made by Councilmember Davis and seconded by Councilmember Machol*

268

269 *To authorize the City Manager to execute a Contingency Agreement between the City of Seabrook*
270 *and Acadian Ambulance Service for emergency medical services, as needed.*

271
272 *MOTION CARRIED BY UNANIMOUS CONSENT*

273
274 **4.6** Consider and take all appropriate action on an authorizing the City Manager to enter into an
275 agreement between the City of Seabrook and Dr. Safi Madain, D.O. to serve as the Medical
276 Director for the new City of Seabrook Emergency Medical Services Department. (Goudie)

277
278 Brad Goudie, Director of Emergency Services, stated that one of the critical components
279 for EMS licensing is that a medical director is assigned to the EMS Service. The medical director
280 gives EMS the authority under his authority to use his license. Dr. Madain is Chief of Emergency
281 Medicine with Clear Lake and Medical Director with Alvin EMS. He has an extensive background
282 in cardiac, stroke, sepsis.

283
284 Dr. Safi Madain introduced himself and stated that he lives in League City and has been in
285 the area for seven (7) years. One of his goals is to decrease the variability between EMS services
286 in the area. His medical partner is the Medical Director in Kemah. Being the Medical Director in
287 Seabrook will enable Dr. Madain to make sure the care everyone gets is the standard of care, top
288 of the line care, no matter which EMS Department shows up on scene.

289
290 *Motion was made by Councilmember Hammann and seconded by Councilmember Davis*

291
292 *To approve authorizing the City Manager to enter into an agreement between the City of Seabrook*
293 *and Dr. Safi Madain, D.O. to serve as the Medical Director for the new City of Seabrook*
294 *Emergency Medical Services Department.*

295
296 *MOTION CARRIED BY UNANIMOUS CONSENT*

297
298 **4.7** Consider and take all appropriate action on an Agreement between the City of Seabrook and
299 Emergicon, LLC, for ambulance billing and collection services for the new City of Seabrook
300 Emergency Medical Services Department. (Goudie)

301
302 Brad Goudie, Director of Emergency Services, stated that one of the best ways to keep a
303 job is to make sure monies are collected. Based on their relationships in the community, staff is
304 recommending Emergicon, LLC for EMS billing and collection. This company has partnerships
305 with Deer Park, Santa Fe, Bellaire, Friendswood, and Dickinson, and they operate only in Texas,
306 with 165 public/government clients in the State, all Fire Department based.

307
308 The company representative explained that the company does not do collections. They
309 work with the patient and make recommendations for payment plans. For collection percentages,
310 there are many variables according to the payer mix in each city, and what goes into the fee
311 schedule. The Emergicon analytics department does a lot of analysis for clients to help clients
312 make good fee decisions based on the community. What really matters is cash per transport.
313 Collection rates can be manipulated. Fee schedule versus insurance makes a difference. Cash

314 collections is what matters. A city would rather be 90% and \$560 then 60% and \$300. Emergicon
315 is at 7% for cash collection.

316
317 The company representative continued that startup time varies and since Seabrook is new,
318 the software setup takes time. Emergicon is helping Seabrook with Medicare and Medicaid setup
319 as well. Once the City has its license number, Emergicon can help get Seabrook's Medicare
320 number and then help with the Medicaid number. There is almost 100% chance that the City will
321 not have the Medicare number when the new EMS Service starts, but Emergicon can back bill.

322
323 *Motion was made by Councilmember Davis and seconded by Mayor Pro Tem Picha*
324
325 *To approve an Agreement between the City of Seabrook and Emergicon, LLC, for ambulance*
326 *billing and collection services for the new City of Seabrook Emergency Medical Services*
327 *Department.*

328
329 **MOTION CARRIED BY UNANIMOUS CONSENT**

330
331 **4.8** Consider and take all appropriate action on an Interlocal Agreement between the City of
332 Seabrook and San Jacinto College District to provide emergency backup facilities for emergency
333 operations center and sheltering of essential personnel during a disaster or emergency
334 event. (Galyean)

335
336 Jeff Galyean, Director of the Office of Emergency Manager, stated that this agreement
337 came into play as staff was doing a gap analysis on emergency management items. In the event
338 that something happens here and employees have to vacate the City and have no place for first
339 responders and essential personnel to operate out of, then those employees will go to the San
340 Jacinto College campus at Spencer. The first 12 hours are free, at no cost, and after the first 12
341 hours, the City becomes responsible for the operational cost of that building. There does not have
342 to be a declared disaster by the Governor, but it is unlikely that essential personnel and first
343 responders would have to operate out of the city for smaller events. The City has a similar
344 agreement with NASA, but the JSC Campus shuts down if the event is higher than category 3.

345
346 *Motion was made by Councilmember Hammann and seconded by Councilmember Machol*
347
348 *To approve an Interlocal Agreement between the City of Seabrook and San Jacinto College*
349 *District to provide emergency backup facilities for emergency operations center and sheltering of*
350 *essential personnel during a disaster or emergency event.*

351
352 **MOTION CARRIED BY UNANIMOUS CONSENT**

353
354 **4.9** Consider and take all appropriate action on continuing to receive a share of bingo prize fees
355 after January 1, 2020, pursuant to House Bill 914 (HB 914), enacted by the 86th Texas
356 Legislature. (Kolupski)

357

358 Gayle Cook, City Manager, explained that the City current receives approximately \$50 of
359 bingo prize fees from the Texas Comptroller's office.

360
361 *Motion was made by Councilmember Machol and seconded by Councilmember Hammann*

362
363 *To approve continuing to receive a share of bingo prize fees after January 1, 2020, pursuant to*
364 *House Bill 914 (HB 914), enacted by the 86th Texas Legislature.*

365
366 **MOTION CARRIED BY UNANIMOUS CONSENT**

367
368 **5. ROUTINE BUSINESS**

369
370 **5.1** Approve the Action Items Checklist which is attached and made part of this
371 Agenda. (Council)

372
373 **TXDOT** – Gayle Cook, City Manager, stated there is nothing new other than visually what
374 is seen on the highway with regard to demolitions and construction. Public Works has been
375 involved with the subcontractor on the utility locations. Everything is going smoothly. Staff
376 continues to give a list of concerns to TXDOT for discussion as a group: turning left and a number
377 of accidents at Nasa and 146. The City proposed eliminating the unprotected left hand turn, and
378 TXDOT has acted on that proposal since the last TXDOT meeting. TXDOT has been very
379 amenable to asks with regard to safety. The Communications Department has worked closely with
380 the Public Works team and whenever the City gets the emails, Communications is very quick to
381 get that out on 146.com. The City Engineer is working very closely with the electronic message
382 board signs and there is an app now that enables the messages on the electronic boards to be
383 changed quickly and get out to the public quickly. The channel closure is coming up, and the City
384 hasn't gotten any complaints on the channel closure. With school starting, there are two issues:
385 1. There are currently two bus stops on 146, so TXDOT is working with CCISD on alternate
386 locations. 2. CCISD is looking at traffic patterns to eliminate the center turn lane for Kenneth
387 Royal to have a dedicated turn lane in traffic patterns. Eventually the feeder road will be
388 northbound only, so CCISD is working with Harris County to have a lane to pick up or drop off
389 and go northbound. Phasing is on schedule. The City will communicate the CCISD items when
390 the solutions are figured out.

391
392 **PROJECTS** – Kevin Padgett, Director of Public Works, stated that the utility relocates
393 are continuing and the largest of the highway crossing is complete with the sanitary sewer force
394 main, which is critical for the west side to get to the east side for treatment. SCADA is starting to
395 see snippets for the live version. Public Works will start to move forward with the water line
396 projects that were approved tonight. Marvin Circle had 210 yards of concrete put down, which
397 equals half the project. It's in the curing stage now. Hopefully it can be driven on by the end of
398 the week, and also have substantial completion by August 27. Bids have been opened for the Red
399 Bluff Roadway expansion project and the contractor has been chosen. Construction can begin in
400 approximately 60-90 days. Webber did not get this contract. Pool season ends this Saturday. Sean
401 Landis, Deputy City Manager, explained that Whataburger is down. All the permits have been
402 pulled for United Rental to come down. They have completed disconnects and will be staging to

403 start demolition next week. That site should be cleared. TXDOT is working with the Mario's
404 group to finalize the contract to demolish the old structure. After Mario's and United Rental are
405 down, three building will remain. The Building Department is working with Marburgers to
406 address the encroachment. Atavia building will be pulled back to be in compliance. The Building
407 Department is working with the church to bring it back in to compliance with building codes for
408 Wells Fargo building that the church purchased. By November, it will look like a whole new
409 space. TXDOT has turned contracts for demo over to Webber. The west side will come down
410 quickly. The City's GIS employee is doing periodic updates on taking pics with drones and
411 making a historical overview. Rail is anticipated to start going in to be done first quarter of 2020.
412

413 **GRANTS** – Ms. Cook announced that the Open Space and Trails Committee has been
414 awarded \$1000 for swift habitat for birding in Pine Gully and the Port of Houston. Seabrook rotary
415 has given the City \$2,910.00 for flagpoles at the Bay Area Veterans' Memorial. The Public Works
416 Department is working on a Safe Routes To School grant. It is officially submitted, and the City
417 should hear about the award by December. Jeff Galyean, Director of the Office of Emergency
418 Management, explained that for the closeout of IKE funding, the City started the process
419 calculating that the State owes Seabrook \$8,000. FEMA has calculated that Seabrook is owed
420 \$23,000. Today, a letter was received that Seabrook would get \$30,000, and State is providing an
421 additional \$7,000 after the \$7,000 already provided by FEMA. Mr. Galyean stated that for Harvey
422 there are two (2) projects left to close. Total amount of projects is \$435,500, and the City has
423 \$197,000, which leaves \$187,000 outstanding. There was an issue with FEMA not wanting to pay
424 \$163,000 for emergency protective measures for Harvey because of some provisions in Seabrook's
425 pay policy that FEMA did not want other cities to see. It went to legal at the State and in DC for
426 FEMA and Seabrook won.
427

428 **LEGISLATIVE** – Ms. Cook stated that the Deputy City Manager will be bringing an
429 ordinance to Council to make the needed building materials changes. Nothing further to report.
430

431 **EMERGENCY COMMUNICATIONS** – Jeff Galyean, Director of the Office of
432 Emergency Management, stated that area emergency managers held a meeting and a list of all
433 essential personnel within the cities has been compiled. All area Mayors have that list now and it
434 is also in the Emergency Operations Center software, ReadyOp. There will be another meeting
435 on August 22.
436

437 **CELEBRATION SEABROOK** – LeaAnn Petersen, Director of Communications,
438 announced that there will be a small Chili Cook Off this year at Celebration Seabrook. Every team
439 will have to have a food permit and abide by those guidelines, which is the biggest challenge right
440 now. If the cook off goes well, it will be continued next year. Jack Ingram will be the headliner
441 and the supporting band will be Flatland Cavalry, that recently drew 2500 alone in Houston. Staff
442 is working on signing the cover bands. Hopefully more people will come to the festival with these
443 bands. Advertising with radio spots and social media is starting, now that the headliners have
444 signed. Staff is working with a DJ to get an emcee. Cobb Fendley is a sponsor with \$15,000,
445 and Gulf Coast Winds with \$5,000. JSC Federal Credit Union and Beacon Federal Credit Union
446 are interested. UTMB has sponsorship coming in tomorrow. All artists and vendors tend to wait

447 until the last four weeks before the festival to turn in applications. Staff will be updating the
448 Celebration Seabrook website.

449
450 *Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Machol*

451
452 *To approve the Action Items Checklist*

453
454 **MOTION CARRIED BY UNANIMOUS CONSENT**

455
456 **5.2** Establish future meeting dates and agenda items. (Council)

457
458 The next regular City Council meeting will be August 20, 2019, at 7:00 p.m. at Seabrook
459 City Hall.

460
461 Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 8:19 p.m.

462
463 Approved this 20TH day of August, 2019.

464
465
466
467
468 _____
469 Thomas G. Kolupski
470 Mayor

471 _____
472 Robin Hicks, TRMC
473 City Secretary