

1 The City Council of the City of Seabrook met in regular session on Tuesday, January 21, 2020 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 | COUNCIL PLACE NO. 1 |
| 8 LAURA DAVIS | COUNCIL PLACE NO. 2 |
| 9 JEFF LARSON - ex. abs. | 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 – ex. abs. | COUNCIL PLACE NO. 6 |
| 14 GAYLE COOK | CITY MANAGER |
| 15 SEAN LANDIS | DEPUTY CITY MANAGER |
| 16 STEVE WEATHERED | CITY ATTORNEY |
| 17 ROBIN LENIO | CITY SECRETARY |

18
19 Mayor Kolupksi called the meeting to order at 7:00 p.m. and led the audience in the United States
20 and Texas Pledge of Allegiance.

21
22 **1. PRESENTATIONS**

23
24 **1.1** Presentation on the recent promotion of Officer Fernando Rodriguez to the rank of
25 Sergeant. *Sean Wright, Chief of Police*

26
27 Chief Wright stated that today is a good day for the Department because Officer Rodriguez
28 is being promoted to Sergeant. He came to Seabrook in 2016, and the City and the Department is
29 extremely lucky to have someone with the experience that Sgt. Rodriguez has. He’s been a Field
30 Training Officer, a Patrolman, and now a Sergeant. He came from South Texas, and if you know
31 anything about police work, there are lots and lots of steps involved in the hiring process. Sgt.
32 Rodriguez drove up here for each phase of the interview process, which took a lot of determination,
33 and assistance from his family. We didn’t know it, but we weren’t hiring an officer, we were
34 hiring a family. Sgt. Craig Barton, during the interview process, stated that “whatever needs to be
35 done, this is the man to hire”, which is a great recommendation.

36
37 Sgt. Rodriguez’s son, Tyler, who has done some volunteer work for the City, pinned the
38 Sergeant’s badge on his Dad.

39
40 Sgt. Rodriguez shook Council’s hands and offered his thanks. He stated that it was a
41 difficult road for my family, who sacrificed, and eventually moved to Seabrook. Sgt. Rodriguez
42 explained that he’s happy in Seabrook and hopes that he can give the City and the Community
43 many years of service.
44

45 **1.2** Presentation of a Life Saving Award for assisting in a major accident which resulted in saving
46 a life to Amy Wilson and Sergeant Rodriguez. *Brad Goudie, Director of Emergency Services*
47

48 Brad Goudie, Director of Emergency Services, stated that the great things Sgt. Rodriguez
49 does for the community continues on in his assistance in saving a life during a major accident.
50 Mayor Kolupski joined Mr. Goudie in presenting the Life Saving Award to Sgt. Rodriguez. Mr.
51 Goudie stated that the City recognizes what Sgt. Rodriguez has done for it and we are more than
52 grateful. Mr. Goudie continued by explained that another very special person here tonight deserves
53 the Life Saving Award, because she pulled over when she saw the accident and started CPR on the
54 victim, which ultimately helped to save his life. Mayor Kolupski joined Mr. Goudie to give the
55 award to Ms. Amy Wilson, and thanked her for her responsiveness.
56

57 **1.3** Presentation honoring and recognizing long time City employee, Jeff Galyean, Director of
58 the Office of Emergency Management, for his hard work, loyalty, dedication, and amazing
59 accomplishments. *Thom Kolupski, Mayor*
60

61 Mayor Kolupski read and presented the proclamation to Jeff Galyean, Director of the
62 Office of Emergency Management. Mr. Galyean has given 34 years of dedicated service to the
63 City of Seabrook and is one of the longest tenured employees to date, having started work with the
64 City in 1985 as a seasonal life guard at the City pool and later serving as the pool manager. In July
65 of 1993, Jeff began his full time career with the City as a Police Officer and received his Advanced
66 Peace Officer Certification in 2001. He served as a Patrol Officer, a Certified D.A.R.E. Officer,
67 Certified Bike Patrol Officer, Field Training Officer, Certified K9 Officer and a Detective. In
68 2010, Jeff became the City's Emergency Management Coordinator and was given "The Excellence
69 in Emergency Management Award" by the Texas Municipal League in 2014 for his collaboration
70 with the cities of Nassau Bay and Webster on Shuttlebration, then in 2015 he was promoted and
71 became the City's first Director of the Office of Emergency Management, and in the same year
72 designated as a Certified Texas Emergency Manager through the Emergency Management
73 Association of Texas. During his long and distinguished career Jeff has earned the respect and
74 admiration of Seabrook citizens and his co-workers through his exemplary dedication to the best
75 interests of the community and the safety of Seabrook citizens by initiating the City's first K-9
76 unit, creating the City's drone program, initiating the Public Safety Fund to allow for voluntary
77 donations from citizens through the water bills to augment the City's financial resources devoted
78 to maintaining the public safety of its citizens, and creating the City's ReadyOp network as an
79 efficient and effective digital communication platform for everyday planning and operations as
80 well as rapid incident responses for local and regional emergencies. Jeff has organized and
81 directed many activities to become eligible to receive federal grants and awards, including
82 collaborating with the police and fire departments to organize training on the trail system,
83 conducting staff disaster trainings, leading the public assistance coordination of Hurricane Harvey,
84 and assisting with the management of the Hazard Mitigation Grant Program (HMGP) for the
85 Wastewater Treatment Plant – Pine Gully. Finally, in 2020 Jeff is the recipient of the Emergency

86 Management Association of Texas Lifetime Achievement Award, having been nominated by the
87 Harris County Office of Homeland Security and Emergency Management.

88 Mayor Kolupski explained that he's worked with Jeff almost 14 years, and he truly is an
89 innovator. He has great ideas, implemented ideas, and has certainly aided the City of Seabrook
90 and its citizens. The Mayor stated that he doesn't know what the City would have done without
91 him. Recently, Jeff was instrumental in getting the grant for the Wastewater Treatment Plant, and
92 if it wasn't for Jeff, that project would have died. He kept pushing and pushing to get the grant.
93 The Mayor concluded by saying that he can't thank Jeff enough and the City can't thank him
94 enough.

95

96 Mr. Galyean expressed that he's always loved Seabrook. His parents moved here in 1967,
97 so he has been here his whole life: it's home. Mr. Galyean stated that the wisdom he wants to
98 leave with City employees is that working here is a family, and don't forget it.

99

100 **1.4** Presentation to introduce City Council to a newly created, formatted, and secured online
101 website page for City staff to store, organize, share, and post information that City Council
102 members can access from any device. *Stephanie Martinez, Executive Administrative Assistant*

103

104 Stephanie Martinez, Executive Administrative Assistant, explained that this newly created
105 page is a secure site for Council so that each member will receive less email and can go to one
106 place for all of the information that Council needs to do their jobs. Because this is an information
107 only page, no correspondence between Councilmembers can happen, so that no violation of the
108 Open Meetings Act will occur. The page format is pretty straight forward with sections dedicated
109 to linked agendas, instead of having the links emails to Council on Fridays; a community calendar
110 link to the City website so that Council can easily access other public meeting dates and City
111 events; a section for boards and commissions to see who has been appointed to what board, the
112 term limits, and what vacancies are available; a link to Council invitations that are normally
113 emailed out each week; and finally a section for any messages that the City Manager would like
114 to push out to City Council. This is the first draft of the page, and the anticipated launch date is
115 sometime in mid-March. Staff is working on perfecting the notification capabilities of the page,
116 in order to send Councilmembers a text message each time there is an update to the page. The
117 Legislative Department is open to any suggestions from Councilmembers for information to add
118 to this page. Staff has started a list of suggested additions, such as links to the City Charter, the
119 Online Library where Council can find ordinances, resolutions, and minutes, and a resource center
120 for frequently visited websites, such as TML. Staff would like to ask Council to email anything
121 to Stephanie or Robin that would make this page more valuable for use.

122

123 Council commented that they will probably have to start using the page first, and then will
124 be able to come up with needed or wanted additions. This page is a good idea to eliminate text
125 messaging, which could create targets for violations of the Open Meetings Act. This page is
126 amazing and helpful. Finally, the boards and commissions section is a good idea and it would be
127 helpful to also have a list of the Council liaison appointments.

128

129

130 **2. PUBLIC COMMENTS AND ANNOUNCEMENTS**

131
132 Debra Harper, 506 Baywood Drive, explained that she is on the Open Space and Trails
133 Committee and is a little bit passionate about Carothers because she spends a lot of time working
134 there on the landscaping. On the recommended modifications to Carothers, there is a plan to take
135 out trees, shrubs, and underbrush, and I'd like to ask Council to reconsider this plan to leave the
136 trees in and take out less underbrush. The Open Space and Trails Committee, along with the City,
137 has been trying to plant as many trees as possible and it takes 30-50 years for the trees to grow that
138 big. Staff can always take out more underbrush and trees later, if needed, but if the trees are
139 removed now, then they are gone.

140
141 **2.1** Mayor, City Council, and/or members of City Staff may make announcements about
142 City/Community events, including other agency events and meetings attended by City Council
143 members. *City Council*

144
145 Councilmember Davis announced several upcoming events, including Birding by the Bay,
146 Men Who Cook, and the Yachty Gras Boat Parade. A special event permit for Seabrook Lucky
147 Trails is pending approval. Councilmember Davis also congratulated the Visitor and Community
148 Relations Department for the publication of the First Annual Seabrook calendar.

149
150
151 **3. CONSENT AGENDA**

152
153 **3.1** Approve on second reading proposed Ordinance 2020-02, "Restaurant-Full Service." *Sean*
154 *Landis, Deputy City Manager*

155
156 AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A,
157 "COMPREHENSIVE ZONING", ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS
158 AND ASSOCIATED REGULATIONS", SECTION 3.15 "COMPREHENSIVE LAND USE
159 REGULATION MATRIX", BY ADDING "RESTAURANT-FULL SERVICE" AS A
160 "PERMITTED" USE WITHIN THE FOLLOWING LAND USE DISTRICTS: MEDIUM
161 COMMERCIAL (C-2)", "HEAVY COMMERCIAL (C-3)", "WATER ACTIVITY (WAD)",
162 "MARINE ORIENTED MIXED USE (MMU)", "POINT OVERLAY (POD)", "SEABROOK
163 TOWN CENTER COMMERCIAL DEVELOPMENT OVERLAY (STCOD)", "OLD
164 SEABROOK (OS)", "SH 146 SOUTH COMMERCIAL (146-S)", "SH146 MAIN
165 COMMERCIAL (146-M)", "LIGHT INDUSTRIAL (LI)", AND AS A "CONDITIONAL USE"
166 WITHIN THE FOLLOWING LAND USE DISTRICT" "LIGHT COMMERCIAL (C-1)";
167 PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF
168 ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL
169 ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT
170 HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE
171 DATE

172
173

174 **3.2** Approve on second reading proposed Ordinance 2020-03, consenting to disannexation of
175 7.45 acre tract upon Petition filed by owner, INEOS Styrolution America, LLC, conditioned upon
176 approval of Industrial District Agreement for the newly created District 3, which shall be subject
177 to execution by Mayor on approval of this Ordinance at second/final reading. *Gayle Cook, City*
178 *Manager*

179
180 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS
181 CONSENTING TO DISANNEXATION, UPON PETITION OF INEOS STYROLUTION
182 AMERICA LLC ("INEOS"), OWNER OF 7.45 ACRE TRACT BEING OUT OF THE RITSON
183 MORRIS LEAGUE, ABSTRACT NO. 52 HARRIS COUNTY, TEXAS, BEING A PORTION
184 OF ALL THAT CERTAIN CALLED 42.249 ACRE TRACT CONVEYED BY DEED ON
185 SEPTEMBER 28, 2007 FROM NOVA CHEMICALS INC. TO INEOS NOVA LLC, (AKA
186 STYROLUTION AMERICA LLC) AS RECORDED IN CLERKS FILE NO. 20070671675 OF
187 THE REAL PROPERTY RECORDS OF HARRIS COUNTY, TEXAS, MORE SPECIFICALLY
188 DESCRIBED BY METES AND BOUNDS IN THE PETITION ATTACHED HERETO AS
189 EXHIBIT "1", AND INCORPORATED BY REFERENCE, FOR CREATION OF THE
190 "SEABROOK INDUSTRIAL DISTRICT 3"; AND APPROVAL OF THE INDUSTRIAL
191 DISTRICT AGREEMENT WITH INEOS STYROLUTION AMERICA LLC ATTACHED
192 HERETO AS EXHIBIT "2" AND INCORPORATED BY REFERENCE

193
194 **3.3** Approve on second reading proposed Ordinance 2020-06, "Civil Service Classification
195 System Continuation Ratifying Amendment of Step Pay Scale for Police." *Gayle Cook, City*
196 *Manager*

197
198 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS,
199 AMENDING THE PAY STRUCTURE FOR PUBLIC SAFETY DEPARTMENTS,
200 INCLUDING SALARIES, BENEFITS, AND COMPENSATION LEVELS IN THE
201 CLASSIFIED SERVICE OF THE SEABROOK POLICE DEPARTMENT; REESTABLISHING
202 GROSS MONTHLY BASE SALARY RATES FOR POLICE SERGEANT AND POLICE
203 LIEUTENANT CLASSIFICATIONS; REESTABLISHING CERTAIN BENEFITS FOR
204 CLASSIFIED MEMBERS; PROVIDING FOR A REPEAL WITH LIMITED EXTENSION;
205 PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, CONTAINING OTHER
206 PROVISIONS RELATING TO THE SUBJECT AND REPLACING PREVIOUSLY ADOPTED
207 ORDINANCES 2014-11 AND 2019-16

208
209 **3.4** Approve proposed Resolution 2020-03, "Participation in the Texas Department of
210 Information Resources (DIR) Cooperative Purchasing Program." *Michael Gibbs, Director of*
211 *Finance*

212
213 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS
214 AUTHORIZING THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT
215 OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASING PROGRAM FOR
216 GOODS AND SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE THE
217 ATTACHED AGREEMENT FOR SUCH PROGRAM

218 **3.5** Approve the acceptance of the newly installed public infrastructure of the sanitary sewer
219 extension along Baywood Drive. *Brian Craig, City Engineer and Assistant Director of Public*
220 *Works*

221
222 **3.6** Approve the ratification of the City Manager's appointment of G. Zane "Zip" Saxon to the
223 Civil Service Commission for a term ending June 2020. *Gayle Cook, City Manager*
224

225 **3.7 PULLED FROM CONSENT AGENDA BY MAYOR PRO TEM PICHA**

226
227 *Motion was made by Councilmember Davis and seconded by Mayor Pro Tem Picha*

228
229 *To approve the Consent Agenda, with the exception of item 3.7.*

230
231 **MOTION CARRIED BY UNANIMOUS CONSENT**

232
233 **3.7** Approve the reappointments of Gary Renola, Darrell Picha, Rosebud Caradec, and Tracie
234 Soich to the Seabrook Planning and Zoning Commission for a term to expire January 1,
235 2023. *Robin Lenio, City Secretary*

236
237 *Motion was made by Councilmember Klein and seconded by Councilmember Davis*

238
239 *To approve the reappointments of Gary Renola, Darrell Picha, Rosebud Caradec, and Tracie*
240 *Soich to the Seabrook Planning and Zoning Commission for a term to expire January 1, 2023.*

241
242 **MOTION CARRIED BY A 4-0 VOTE, WITH MAYOR PRO TEM PICHA ABSTAINING**

243
244 **4. NEW BUSINESS**

245
246 **4.1** Consider and take all appropriate action on an agreement, pursuant to Request for
247 Qualifications Project #2020-01, between the City of Seabrook and Dunham Engineering for
248 Engineering Services for the Inspection and Assessment of Water Tanks, Steel Structures, and
249 Suspended Steel Utilities, pursuant to Task Orders prepared by the City on an as needed basis.
250 Contractor shall bill for services as defined on a specific Task Order, and in accordance with
251 budgeted and appropriated funding. *Kevin Padgett, Director of Public Works*

252
253 Kevin Padgett, Director of Public Works, explained that an RFQ was published in October
254 and the City received two (2) submissions. Dunham Engineering was selected and is
255 recommended by staff. This contract allows the City to call Dunham when inspection and
256 assessment services are needed, with costs per inspection being assessed at the time of the work.
257 The cost for inspection of storage tanks is typically around \$3,000 per. This Master Services
258 Agreement will allow the City to work directly with the Engineering firm doing the work, rather
259 than having the selected firm sub out the work.

260
261 *Motion was made by Councilmember Klein and seconded by Mayor Pro Tem Picha*

262

263 *To approve an agreement, pursuant to Request for Qualifications Project #2020-01, between the*
264 *City of Seabrook and Dunham Engineering for Engineering Services for the Inspection and*
265 *Assessment of Water Tanks, Steel Structures, and Suspended Steel Utilities, pursuant to Task*
266 *Orders prepared by the City on an as needed basis. Contractor shall bill for services as defined*
267 *on a specific Task Order, and in accordance with budgeted and appropriated funding*
268

269 *MOTION CARRIED BY UNANIMOUS CONSENT*
270

271 **4.2** Consider and take all appropriate action on proposed modifications to the park at Carothers
272 Coastal Gardens and Pine Gully Park to increase public access. *Sean Landis, Deputy City*
273 *Manager*
274

275 Sean Landis, Deputy City Manager, explained that after receiving the final report from the
276 Carothers Task Force, staff began looking at proposed modifications to the park at Carothers and
277 Pine Gully Park to address one of the items on the Task Force final report to immediately make
278 the park more accessible to the public. The budget impact is minimal to make the recommended
279 modifications as seen in Attachment A. Staff is looking for a motion for the elements that Council
280 agrees with because staff didn't want to make modifications without having Council's blessing.
281 Staff would like input on what Council is comfortable with, what level of changes.
282

283 The recommended modifications in Attachment A include:
284

- 285 • Removing a small line of trees and underbrush to grant additional access between the two
286 parks
- 287 • Construction of a trail to connect the existing gravel road to the existing trail coming out
288 of Pine Gully Park
- 289 • Moving the dumpster at the trail connection inside Pine Gully Park and building an
290 inexpensive decorative enclosure around the dumpster
- 291 • Removing the gates around the Carothers parking lot to provide another access into the
292 park. The gates will be pulled off the hinges and stored, so that they can be re-installed if
293 needed
- 294 • Adding park signage on the fence between the removed gates with a biography that
295 addresses the history of the park
- 296 • Adding signage at the trailhead to let people know they are entering Carothers. This item
297 is required by the original bond documents when Carothers was purchased
298

299 Councilmembers' comments and concerns included:

- 300 • At the last Council meeting, Council voted to create a new task force to look into the use
301 of the house and Casita as a Nature Center, among other items. Does staff want to make
302 significant changes before the new task force has make its recommendations?
- 303 • Will security be installed around the house? If the park is more accessible, the porch,
304 patios, and decks of the house will be prone to large gatherings of people for kids birthday
305 parties, etc.
- 306 • Will the City be checking to see if persons using the more accessible Carothers park are
307 residents or non-residents? If so, wouldn't that be additional expense in staff time?

- 308 • If the gates are removed, people could go into the park and never hit the attendant shack.
- 309 • Are there any salvageable trees?
- 310 • What is the plan for the tennis courts? Mr. Landis stated that at this time there are no plans
- 311 for the tennis courts. It is not proposed to make it an active tennis court.
- 312 • If just the underbrush was cleaned and the trees left, it would still open that space up for
- 313 trails. If we are going to open it up, we have to make it visible, and don't want people
- 314 hiding in the bushes, and that's always a problem in parks.
- 315 • If we opened up the trail, we've accomplished what we said we wanted – access to
- 316 Carothers – without opening the gates.
- 317 • It's important to connect the trail, but don't open the gates until we hear from task force.
- 318 • Not in favor of major changes until we hear from the new task force.
- 319 • Are we confident that the fence line of norther border is private property all the way to the
- 320 water? This has been kind of closed off, and if we are opening up the park to the same
- 321 level of use as Pine Gully Park, then we need to give some protection to the neighbors. Mr.
- 322 Landis stated that the oleanders have secured the property and there is a wall built around
- 323 the neighboring compound.
- 324 • The gates in item 2 (on Attachment A) haven't been locked for a while. Mr. Landis stated
- 325 that they are kept closed, so they appear to be locked, but people can go through them
- 326 know, so that if people are walking on the connected trail, they can complete the circle and
- 327 get out through those gates.
- 328 • Is the pedestrian gate is open?
- 329 • So leave the two gates installed and open up the pedestrian gate?
- 330 • Do we want the gravel parking lot to be additional parking for Pine Gully Park? Mr. Landis
- 331 stated that it creates additional parking for Pine Gully Park and for people using the trails
- 332 across the street.
- 333 • The gravel parking lot is before the security gate and that a concern. How much would it
- 334 cost to move the security shack? Mr. Landis stated that even though it is an old building,
- 335 there is power running to it, so it would be a significant cost to move the building.
- 336

337 *Motion was made by Mayor Pro Tem Picha and seconded by Councilmember Davis*

338
339 *To approve modifications to Carothers Coastal Gardens and Pine Gully Park by include cutting*
340 *down brush, but leaving trees as much as possible near the water, keeping the pedestrian gate*
341 *open at the entrance to Carothers off of Pine Gully Road, relocating the dumpster and constructing*
342 *a three sided wooden enclosure in the opening between Carothers and Pine Gully, extending the*
343 *five foot wide decomposed granite trail onto Carothers Coastal Garden's grounds, adding Park*
344 *signage at the entrance to the Carothers existing parking lot off of Pine Gully Road, and adding*
345 *Park signage near the new trail extension. (items 1, 2, 4, 5, and 7 on Attachment A)*

346
347 ***MOTION CARRIED BY UNANIMOUS CONSENT***

348
349 **4.3** Consider and take all appropriate action on recommendation of the Public Safety Task Force
350 for 2020 expenditures from the Public Safety Fund in the amount of \$90,894.82. *Brad Goudie,*
351 *Director of Emergency Services*

352

353 Brad Goudie, Director of Emergency Services, stated that he would like to thank Jeff
354 Galyean for all the hard work he's done on the public safety fund. Jeff has brought it a long way
355 forward and we thank him for that.

356
357 Mr. Goudie continued that in keeping with the policy to reserve 10% of the fund balance
358 each year, with this year's balance being \$104,516.53, the remaining budget for expenditures is
359 \$94,065.90.

360
361 The recommended expenditures, as seen in Attachment B, will assist with the following
362 goals:

- 363
364 • Establishing a community first aid and AED training program;
365 • Upgrading the exercise equipment at the Fire Station, which is available to fire department,
366 police department, EMS, and City employees
367 • Allowing the Fire Marshall to use technology to write reports and email them to pertinent
368 recipients while he is in the field
369 • Purchasing a 6th speed device to gather traffic data, on demand, in another location around
370 the City
371 • Installing a school beacon device to warn motorists that they are entering a school zone
372 • Purchasing a barricade trailer to store heavy duty traffic cones, types 1 and 2 barricades for
373 the current highway project, store stop and flow paddles, and store delineators like the one
374 currently installed from Red Bluff to Meyer that are not easily destroyed when knocked
375 down
376 • Installing temporary stop signs anytime there is a power outage when all lights go out at
377 an intersection
378 • Installing pedestrian crossing beacons to allow for children or foot pedestrian walkers to
379 push a button to start a beacon flashing to notify vehicles that someone is trying to cross
380 the street
381 • Purchasing collapsible cones that would go into all patrol unit vehicles
382 • Installing flood markers throughout the City to establish the water level at any time
383 • Replenishing the \$36,000 that was taken from reserves last year
384 After the recommended expenditures, the reserve balance will be \$66,983.88.

385
386 *Motion was made by Councilmember Klein and seconded by Councilmember Davis*

387
388 *To approve the recommendation of the Public Safety Task Force for 2020 expenditures from the*
389 *Public Safety Fund in the amount of \$90,894.82.*

390
391 **MOTION CARRIED BY UNANIMOUS CONSENT**

392
393 **4.4** Consider and take all appropriate action on designation of the Council representative to
394 participate in the Economic Alliance Advocacy trip to Washington D.C. March 30 - April 2, 2020.
395 This is a budgeted item for one representative. *Thom Kolupski, Mayor*
396

397 Mayor Kolupski stated that he was asked by Chad Burke, President & CEO of Economic
398 Alliance, to attend this trip; however, his personal work schedule may not allow him to go. Mayor
399 Pro Tem Picha stated that she might be able to go, if the Mayor cannot attend, but she also has to
400 check her personal work calendar.

401
402 Mayor Kolupski asked if a City employee could attend, if no one from Council is available,
403 and City Manager, Gayle Cook, stated that yes, the Council has appointed a staff member in the
404 past.

405
406 *Motion was made by Councilmember Davis and seconded by Councilmember Hammann*

407
408 *To designation Mayor Kolupski as the Council representative to participate in the Economic*
409 *Alliance Advocacy trip to Washington D.C. March 30 - April 2, 2020, with Mayor Pro Tem Natalie*
410 *Picha designated as the backup representative.*

411
412 **MOTION CARRIED BY UNANIMOUS CONSENT**

413
414 **4.5** Consider and take all appropriate action on designation of the Council representative to the
415 Citizens for Space Exploration visit to Washington D.C. May 18-21, 2020. This is a budgeted item
416 for one representative. *Thom Kolupski, Mayor*

417
418 Mayor Kolupski asked for volunteers from Council to attend the Citizen for Space
419 Exploration event in Washington D.C. in May.

420
421 Councilmember Klein suggested that a member of Council who has never participated
422 should go on the trip.

423
424 *With no volunteers, Mayor Kolupski stated that he would ask members of EDC if they*
425 *would like to attend as the Council representative, and by consensus of those present, this item*
426 *was tabled until the next City Council meeting.*

427
428 **5. ROUTINE BUSINESS**

429
430 **5.1** Update and report on various items that require no action, including SH 146 Expansion
431 Project, City of Seabrook CIP Projects, and City of Seabrook Grant Administration. *Gayle Cook,*
432 *City Manager*

433
434 Gayle Cook, City Manager, gave an update to Council on various items that require no
435 action, as seen in Attachment C.

436
437 **5.2** Establish future meeting dates and agenda items. *City Council*

438
439 The next regular City Council meeting will be held on Tuesday, February 4, 2020, at
440 7:00pm at Seabrook City Hall City Council Chambers.

441

442 There will also be a special Joint City Council Meeting with the Open Space and Trails
443 Committee on Tuesday, February 4, at 6:00pm at Seabrook City Hall City Council Chambers to
444 hear a presentation on the updated Parks and Trails Master Plan.

445

446 **6. CLOSED EXECUTIVE SESSION**

447

448 **6.1 Section 551.071**

449 Conduct a closed executive session to receive legal advice from Counsel on May 2020 election
450 requirements and ballot language, as provided by Section 551.071 of the Texas Government
451 Code. *Gayle Cook, City Manager*

452

453 At 7:20 p.m., Mayor Kolupski announced that the City Council will now hold a closed
454 executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 551 Government
455 Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in
456 Sections 551.071, Consultation with Attorney.

457

458 **7. OPEN SESSION**

459 *Council will reconvene in Open Session to allow for possible action on any of the agenda items*
460 *listed above under "Closed Executive Session."*

461

462 At 8:22 p.m., Mayor Kolupski reconvened the meeting in open session and stated that
463 item 6.1 had been discussed, but that no action had been taken in executive session.

464

465 Upon motion duly made and seconded, Mayor Kolupski adjourned the meeting at 9:11 p.m.

466

467 Approved this 4th day of February, 2020.

468

469

470

471

472

473

474

475

476

477 Robin Lenio, TRMC
City Secretary

477

477

Thomas G. Kolupski
Mayor

Carothers Exhibit

Modifications for increased public access.

ATTACHMENT A

3) Do not remove but secure open the arch access gate.

5) Five foot wide decomposed granite trail extension.

6) Park signage

1) Remove trees and brush.

2) Remove and store rot iron gates.

7) Park signage

4) Relocate dumpster and construct three sided wooden enclosure.



ATTACHMENT B

Public Safety Fund Purchase Plan Request Form

Date of Request: 12/21/2020

Submitter: BayCERT

Presenter: Linda Bromely

Description/Subject: BayCERT Supplies

Purpose/Need:

Operational readiness supplies for CERT responses

Estimated Cost: \$1,800.00

Impacted Parties:

BayCERT, Emergency Management

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 12-7-2020

- Seabrook Police Department
- Seabrook Volunteer Fire Department
- Seabrook Office of Emergency Management
- Seabrook Public Works
- Seabrook Emergency Medical Services
- Community Emergency Response Team

Yes	<u>KSJ</u>	No	_____
Yes	<u>ND</u>	No	_____
Yes	<u>KSJ</u>	No	_____
Yes	<u>VP</u>	No	_____
Yes	<u>PH</u>	No	_____
Yes	<u>LKB</u>	No	_____

Chairman Signature

DATE: 01/07/2021

BayCERT 2020 Budget Request

11/20/2019

#	Item	Description	Link	Price	Qty Needed	Total cost	Running Total
1	Rapid Rescue 5 Trama Kit (Active Shooter)	Comprehensive trauma kit designed to treat up to 5 victims of severe bleeding injuries.	https://www.emergencykits.com	\$799.00	1	\$799.00	\$799.00
2	Tourniquets	SZCTKlink 3 pack Outdoor Portale Tourniquet First Aid Quick Slow Release Buckle Medical Military Tactical Emergency Tourniquet Strap One Hand. EAN 8011616766688. Part Number L1F6C1-T. UNSPSC Code 41104104	https://www.amazon.com	\$21.99	10	\$219.90	\$1,018.90
3	ProPac Incident Command Safety Vest	3A Safety - IC1000 - Incident Command Vest. With clear plastic holders on front and back for title/function. Need 2 Red, 4 blue and 4 green.	https://www.esafetysupplies.com	\$10.88	10	\$108.80	\$1,127.70
4	AED Training Device w/USB Port, Metronome, & Carrying Case.	Part #140502	https://www.aedsuperstore.com	\$99.95	1	\$99.95	\$1,227.65
5	Stethoscope	ADC 603OH Adscope Stethoscope Metallic Orchid Haze. TIGER# TM99395	https://www.tigermedical.com	\$46.39	2	\$92.78	\$1,320.43
6	Outdoor Extension Cord 100 ft	Sku D9012	https://propacusa.com	\$75.00	1	\$75.00	\$1,395.43
7	Sphygmomanometer	ADC 922-11ABK Diagnostix Traditional Desktop Mercury Sphygmomanometer.	https://www.tigermedical.com	\$68.38	1	\$68.38	\$1,463.81
8	Outdoor Extension Cord 50 ft	SKU D9010	https://propacusa.com	\$50.00	1	\$50.00	\$1,513.81
9	Amerex B500 5lb ABC Dry Chemical Class ABC Fire Extinguisher	With arrow sign	https://www.walmart.com	\$49.99	1	\$49.99	\$1,563.80
10	ACE Bandage 4"	ACE Elastic Bandage with Hook Closure, 4" (Pack of 2)	https://www.walmart.com	\$14.09	3	\$42.27	\$1,606.07
11	Bolt Cutters	WORKPRO W017005A Bolt Cutter, Bi-Material Handle with Soft Rubber Grip, 18", Chrome Molybdenum Steel Blade	https://www.amazon.com	\$26.52	1	\$26.52	\$1,632.59
12	ProPac Folding Shovel	Folding shovel with serrated edge and hardwood handle. SKU D8080	https://propacusa.com	\$8.50	3	\$25.50	\$1,658.09
13	Ace bandages 3"	ACE brand elastic bandage w/clips, 3"	https://www.walmart.com	\$2.89	7	\$20.23	\$1,678.32
14	Duffle, Green CERT Imprint	D2006-CERT	https://propacusa.com	\$10.00	2	\$20.00	\$1,698.32
15	Trama Shears	2 pack stainless steel medical fluoride scissor bandage scissors EMT Trama Shears 7.2"	https://www.amazon.com	\$4.25	4	\$17.00	\$1,715.32

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

1. Supplies to develop a community wide CPR training program.
2. Develop in house instructors to teach advanced cardiac and pediatric care.
3. Purchase training aids to improve advanced airway management skills.

Estimated Cost:

Impacted Parties:

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 1-7-2020

Seabrook Police Department	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Seabrook Volunteer Fire Department	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Seabrook Office of Emergency Management	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Seabrook Public Works	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Seabrook Emergency Medical Services	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Community Emergency Response Team	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>


Chairman Signature


DATE: 01/07/2020

CPR spearedsheet for Fire/City employees

	Qty	Qty Needed	Cost each	Cost Total
BLS Provider books	1	30	\$14.50	\$435.00
BLS Instructor Books	1	2	\$39.25	\$78.50
BLS Video	1	1	\$86.00	\$86.00
HeartSaver manuals	6-pack	2	\$15.00	\$30.00
HeartSaver DVD	1	1	\$165.00	\$165.00

These are purchased from AHA ONLY

Total: \$794.50

The following materials can be purchased from **WorldPoint 3rd party distributor**

	Qty	Qty Needed	Cost Each	Cost Total
LifeForm Basic Buddy Plus - 10 Pack	10	2	\$1,485.00	\$2,970.00
LifeForm BABY Buddy Plus - 10 Pack	10	2	\$885.50	\$1,770.00
Prestan CPR trainer Valve	50	1	\$49.90	\$49.90
Physio LIFEPAK Trainer Cr-T	1	1	\$391.00	\$391.00
Physio LIFEPAK Cr-T Assembly Kit	1	1	\$83.00	\$83.00
AMBU trainer Adult BVM	1	20	\$13.75	\$275.00
AMBU trainer Infant BVM	1	20	\$13.75	\$275.00

Total: \$5,813.90

This is for a class of 20 individual students.

INTERNATIONAL CUSTOMERS: We are currently experiencing issues with our freight rates online. Please contact Customer Solutions for an accurate quote.

We are currently experiencing issues with expedited shipping rates for orders larger than 150 pounds. Please contact Customer Solutions for assistance.

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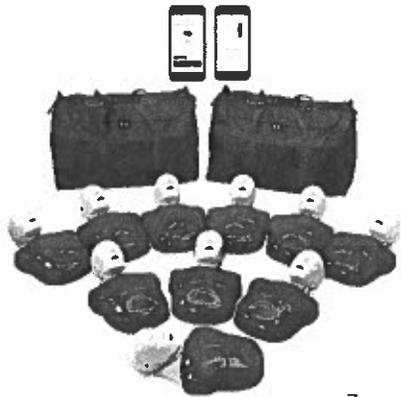
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CART SUBTOTAL (0)

[CURRICULUM](#) [TRAINING SUPPLIES](#) **[CPR MANIKINS & AED TRAINING](#)**

[SKILL TRAINING & SIMULATION](#) [RESCUE PRODUCTS](#) [SALE](#) [QUICK ORDER](#)

[Home](#) [CPR Manikins & AED Training](#) [CPR Manikins](#) [Adult](#) [Life/form® Basic Buddy® Plus Powered by Heartisense® - 10 Pack](#)



Zoom

Life/form® Basic Buddy® Plus Powered by Heartisense® - 10 Pack

SKU: 10-812

Vendor Part Number: LF03695(A)

US \$1,485.00

Qty: 1

[Add to Cart](#)

You might also like



WorldPoint® Pr
SHIELD® Club Pac
Pack
SKU: 20-151

[Description](#) [Specifications](#)

Dramatic, realistic, affordable, and 2019 AHA Compliant.

- Enables accurate and effective training with apps and sensor kit
- Student and instructor apps provide real-time feedback and feature adult capabilities, as well as a realistic ir.
- Basic Buddy® manikin simple to assemble and maintain

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CART SUBTOTAL (0)

CURRICULUM TRAINING SUPPLIES CPR MANIKINS & AED TRAINING SKILL TRAINING & SIMULATION RESCUE PRODUCTS SALE

QUICK ORDER

Home CPR Manikins & AED Training CPR Manikins Infant Life/form® Baby Buddy™ - 10 Pack



Zoom

Life/form® Baby Buddy™ - 10 Pack

SKU: 10-420

Vendor Part Number: LF03722U

Full-body infant pediatric manikins to train students in infant CPR

US \$885.50

Qty: 1

You might also like



Life/form® Baby Buddy™ Face Shield/Lung Bags - 100 Pack
SKU: 10-424

ADD TO CART



Description Specifications

These economical, full-body, infant manikins are lightweight and easily transported. The disposable airways allow for fast, easy clean-up.

- Realistic anatomy, head tilt/chin lift, and chest rise
- Disposable airways
- Latex free
- Includes 100 face shields/lung bags and carrying case
- Warranty: 5 years

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[QUICK ORDER](#)

[Home](#) [Training Supplies](#) [Barrier Devices](#) [Valves](#) [Prestan® CPR Trainer Valve - 50 Pack](#)

Prestan® CPR Trainer Valve - 50 Pack

SKU: 20-195

Vendor Part Number: 10076-PPA-50

Replacement training valve that fits all CPR masks carried by WorldPoint!

US \$49.90



Zoom

Qty: 1

ADD TO CART



[Description](#) [Specifications](#)

Reduce training costs and prevent contamination with these training valves!

- Single-use, disposable
- Cost-effective alternative to one-way valve — perfect for training
- Fits all CPR masks carried by WorldPoint®
- Individually wrapped

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CART SUBTOTAL \$0

- CURRICULUM
- TRAINING SUPPLIES
- CPR MANIKINS & AED TRAINING
- SKILL
- RESCUE PRODUCTS
- SALE
- QUICK ORDER

Cart is Empty

You have no items in your shopping cart.

Home CPR Manikins & AED Training AED Trainers Physio-Control Physio-Control LIFEPAK® CR-T AED Training System



Zoom

Physio-Control LIFEPAK® CR-T AED Training System

SKU: 30-202

Vendor Part Number: 11250-000073

This trainer unit is designed for the lay rescuer and replicates the new LIFEPAK® CR Plus AED.

US \$391.00

Qty: 1

Add to Cart



You might also like



Physio-Control LIFEPAK® CR-T Training System Electrode Assembly
SKU: 30-187

We're Online!

Description

- Mimics semi-automatic and fully-automatic operations
- All of its functions are programmable to simulate the full range of scenarios during "real life" use
- Create a number of custom scenarios for your students with the multi-function remote control
- The electrode pads are affordable and reusable, and mimic the rapid access QUIK-PAK™ pacing/defibrillation ECG electrode pads unique to the LIFEPAK® CR Plus/EXPRESS defibrillators.
- Sleek and lightweight
- Includes AED trainer, remote control and cable, simulated CHARGE-PAK™ charging unit, 5 pairs of adult training electrodes, carrying case, removable shock button cover, operating instructions, and batteries for the trainer and remote control

Replaces #CR31T

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CART SUBTOTAL (0)

CURRICULUM TRAINING SUPPLIES CPR MANIKINS & AED TRAINING SKILL TRAINING & SIMULATION

RESCUE PRODUCTS SALE QUICK ORDER

Home CPR Manikins & AED Training AED Trainers Replacement Parts Physio-Control LIFEPAK® CR-T Training System Electrode Assembly Kit



Zoom

Physio-Control LIFEPAK® CR-T Training System Electrode Assembly Kit

SKU: 30-187

Vendor Part Number: 11250-000012

Adult AED QUIK-PAK™ training electrode set

US \$83.00

Qty: 1

Add to cart

You might also like



Physio-Control LIFEPAK®
CR-T AED Training System
SKU: 30-202



Description

- Reusable training electrodes good for 30 applications
- Includes 5 pairs of reusable AED training electrodes, cable connector assembly, and reusable foil pouch

Replaces #11250-000012

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CURRICULUM TRAINING SUPPLIES CPR MANIKINS & AED TRAINING SKILL TRAINING & SIMULATION

RESCUE PRODUCTS SALE QUICK ORDER

Home Training Supplies Barrier Devices Resuscitators Ambu® Adult SPUR® II Bag Reservoir with PEEP Valve, Medium Mask

Ambu® Adult SPUR® II Bag Reservoir with PEEP Valve, Medium Mask

SKU: 20-162

Vendor Part Number: 520 211 000

SPUR II adult resuscitator with medication port

US \$13.75

Qty: 1

Add to Cart



Zoom



Description

- Adult resuscitator provides optimum stroke volumes with just one hand.
- Bag is thin and responsive.
- SafeGrip™ surface ensures firm, steady grip.
- Single-shutter valve system for reliable function
- Integrated handle for user comfort
- Medication port permits quick delivery without disconnecting SPUR II from ET tube.

Replaces #SPUR11

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CART SUBTOTAL (0)

CURRICULUM TRAINING SUPPLIES CPR MANIKINS & AED TRAINING SKILL TRAINING & SIMULATION

RESCUE PRODUCTS SALE QUICK ORDER

Home Training Supplies Barrier Devices Resuscitators Ambu® Bag SPUR® II Infant Resuscitator with Infant Mask & Oxygen Reservoir

Ambu® Bag SPUR® II Infant Resuscitator with Infant Mask & Oxygen Reservoir

SKU: 20-163

Vendor Part Number: 540212000

SPUR II infant resuscitator with medication port

US \$13.75

Qty: 1

Add to Cart

Zoom



Description

- Infant resuscitator provides optimum stroke volumes with just one hand.
- Bag is thin and responsive.
- SafeGrip™ surface ensures firm, steady grip.
- Single-shutter valve system for reliable function
- Integrated handle for user comfort
- Medication port permits quick delivery without disconnecting SPUR II from ET tube.

Replaces #SPUR12

Quote details

Course	Number of students	Price per student	Price
AHA BLS Instructor Course, includes course monitoring, essentials, and instructor workbook	1	325.00	325.00
AHA ACLS Instructor Course, includes course monitoring, essentials, and instructor workbook	1	325.00	325.00
AHA PALS Instructor Course, includes course monitoring, essentials, and instructor workbook	1	325.00	325.00
AHA BLS E-Cards: Issued to each student by TC Coordinator	1	7.00	7.00
AHA Heartsaver E-Cards: Issued to each student by TC Coordinator	1	20.00	20.00
AHA ACLS or PALS E-Cards: Issued to each student by TC Coordinator	1	10.00	10.00
AHA Instructor Transfer/Discipline	1	65.00	65.00
AHA BLS Manual for library	10	15.00	150.00
AHA ACLS Manual for library	5	45.00	225.00
AHA PALS Manual for library	5	50.00	250.00
AHA Instructor Renewal every two years per discipline.	1	65.00	65.00

Total: US \$1767.00

- 9 hours needed for BLS/ACLS Instructor Course
- 6 hours needed for PALS Instructor Course
- Upon successful completion, each student will have to be monitored teaching a class at our facility or your facility. Highly recommended for each instructor to observe a class prior to teaching.
- Must follow all AHA and RCHS policies, including the book policy. You are only allowed to "library" books for your own department. Students outside of your department **MUST** have their own book.
- Training Site will be set up with Worldpoint Distributors for 6% off of material. Some restrictions apply.
- No annual training site fee. - Upon completion of each class, instructor will upload roster into "Partners" website and will keep hard copies of answer sheet, course roster, evaluations, and skill sheets.
- Current instructor must align with RCHS as a secondary training site and must be monitored.

All... Product Name, Item #, Manufacturer #, or Keyword



Welcome, Brad
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Shipping to
SHIP001

Menu

Quick Order

Supply Lists

Order History

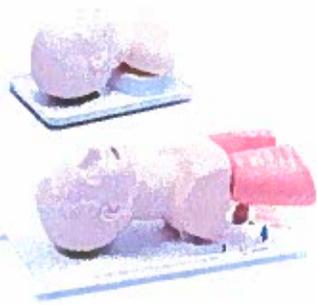


Cart total:
\$0.00

Home / Training & Simulation / Trainers / Airway Management Trainers



Airway Management Trainers



Your Price:

\$729.99 - \$2,281.00 EA

List Price: \$745.00 - \$2,281.00 EA

[View Ordering Options](#)



Manufacturer: LAERDAL MEDICAL CORP.



Monthly Usage



View All Specs

Catalog page # 497

Product description:

Realistic anatomy and head positioning lets you provide training in all intubation procedures. Practice training in clearing an obstructed airway by suctioning liquid foreign matter. Includes a sanitation kit, lubricating jelly and an airway visualization model. Realistic anatomy of the tongue, oropharynx, epiglottis, larynx, vocal cords and trachea. Hard case included. Available in Adult or Infant sizes.

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

Workout equipment for Exercise Room at FD

Estimated Cost:

Impacted Parties:

All Emergency Services

Miscellaneous Comments:

Task Force Approved YES NO

DATE: _____

Seabrook Police Department	Yes _____	No _____
Seabrook Volunteer Fire Department	Yes _____	No _____
Seabrook Office of Emergency Management	Yes _____	No _____
Seabrook Public Works	Yes _____	No _____
Seabrook Emergency Medical Services	Yes _____	No _____
Community Emergency Response Team	Yes _____	No _____

Chairman Signature

DATE: 01/07/202

TX Home Fitness19010 Gulf Frwy
Friendswood TX 77546

(281) 488-0076

PROPOSAL

PROPOSAL	DATE
102083	06/04/2019 10:15a
ACCT	EMPL ID
32222	DXJOHNSO
PO	EXPIRES
	07/04/2019

Bill To: Seabrook Volunteer Fire Dept.
1850 East Meyer
Seabrook TX 77586**Ship To:** Seabrook Volunteer Fire Dept.
1850 East Meyer
Seabrook TX 77586H(281)610-5783
jwsessum@gmail.com

QTY	SKU#	DESCRIPTION	PRICE EA	TOTAL
2	HD-050R	USA HD-050R 50lb Rubber Dumbbell	49.50	99.00
2	HD-045R	USA HD-045R 45lb Rubber Dumbbell	44.55	89.10
2	HD-040R	USA HD-040R 40lb Rubber Dumbbell	39.60	79.20
2	HD-035R	USA HD-035R 35lb Rubber Dumbbell	34.65	69.30
2	HD-030R	USA HD-030R 30lb Rubber Dumbbell	29.70	59.40
2	HD-025R	USA HD-025R 25lb Rubber Dumbbell	24.75	49.50
2	HD-020R	USA HD-020R 20lb Rubber Dumbbell	19.80	39.60
2	HD-015R	USA HD-015R 15lb Rubber Dumbbell	14.85	29.70
2	HD-010R	USA HD-010R 10lb Rubber Dumbbell	9.90	19.80
2	HD-005R	USA HD-005R 5lb Rubber Dumbbell	4.95	9.90
1	CSM-725WS	Tuff Stuff CSM-725WS Smith Machine-Half Cage Ensemble w/CMB-37	4000.00	4000.00

Does not include with Leg Extension or Preacher Curl Attachments.

1	CVX-HUNXX-2401	Cybex CVX-HUNXX-2401 Cybex V-Series Elliptical	1500.00	1500.00
1	CTV-ALLXX	Cybex CTV-ALLXX V-Series Treadmill	4000.00	4000.00

FREE DELIVERY AND INSTALL WITH PURCHASE

UPON ACCEPTANCE PLEASE SIGN PROPOSAL AND FAX 713-588-8716 OR E-MAIL BACK.

	SUBTOTAL	10044.50
	TOTAL	10044.50

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

1. Purchase Hardware and Software for Fire prevention inspection track

Estimated Cost:

Impacted Parties:

Public Safety Fire Prevention

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 1-7-2020

- Seabrook Police Department
- Seabrook Volunteer Fire Department
- Seabrook Office of Emergency Management
- Seabrook Public Works
- Seabrook Emergency Medical Services
- Community Emergency Response Team

Yes BP No _____
 Yes NU No _____
 Yes VSO No _____
 Yes HP No _____
 Yes ES No _____
 Yes LIS No _____



Brad Goudie
Chairman Signature

DATE: 01/07/2020



Sales Order For: Seabrook Fire Marshal
 Sales Order Number: Q022325
 Effective Date*: 03/03/2020
 ESO Account Manager: Reid Bibby

Contact and Billing Details			
Sold to: Kevin Rodgers	Contact: Kevin Rodgers	Address: 1850 E. Meyer Rd	
Bill To: Seabrook Fire Marshal	Phone: (281) 291-5787	Seabrook, Texas 77586	
Email: krodgers@seabrooktx.gov	Email: krodgers@seabrooktx.gov	United States	

Subscription and/or License Terms			
Initial Term (Months): 12	Billing Frequency: Annual	Customer ID: 202001-54184	
Renewal Term (Months): 12	Billing Method: Email	Total Recurring Fees: \$ 740.00	
	Terms: Net 30	Total One-Time Fees: \$ 595.00	

Product Name	Product Description	Quantity	Total Price
Fire Properties - Volunteer FD - 1st Station	Volunteer Pricing - Initial station subscription for Properties – the data collection application for Properties & Occupancies – includes CAMEO integration, Pre-Plan view, and stores property and occupant history (presence or chemicals & tanks, incidents). Fee Type: Recurring	1 /Stations	\$ 345.00
Fire Inspections - Volunteer FD - 1st Station	Volunteer Pricing - Initial station subscription for Inspections – includes the ability to manage multiple code sets, using those to developed customized Check-lists for inspections. The application allows you to schedule, manage, execute and finalize in Fee Type: Recurring	1 /Stations	\$ 395.00
Properties/Inspections Data Import – 1st station	Data migration of Properties data and inspection reports into ESO's Properties & Inspections applications from a previously used RMS. Fee Type: One-Time	1 /Stations	\$ 995.00
Properties/Inspections Data Import – 1st station - Discount	Fee Type: Recurring		(\$ 995.00)
Fire Setup & Online Training	Webinar Training Session for ESO Fire. Fee Type: One-Time	1 /Sessions	\$ 595.00

List Price: \$2,330.00

Tax: \$0.00

Total: \$1,335.00

SAAS – TERMS AND CONDITIONS:

1. If the Customer indicated below has an ESO Master Subscription and License Agreement ("MSLA") dated on or after February 20, 2017, then that MSLA will govern this Sales Order. **Otherwise, Customer intends and agrees that this Sales Order adopts and incorporates the terms and conditions of the MSLA and associated HIPAA business associate agreement hosted at the following web address, and that the products and services ordered above are subject thereto:**
<http://bit.ly/ESOContract>
2. The Effective Date of this Sales Order shall be the earlier of: i) the date of the signature below or ii) the "Effective Date" identified in the header of this Sales Order.
3. Except in the event Customer has selected a Third-Party Payer, the fees above shall be invoiced as follows:
 - a. Training and Training Travel fees, if any, shall be invoiced on or about the Effective Date.
 - b. During the first year, 100% of the remaining fees shall be invoiced fifteen days after the Effective Date. ("Subscription Date")
 - c. During the second year and any renewal years thereafter, 100% of the recurring fees shall be due on the anniversary of the Subscription Date.



Sales Order For: Seabrook Fire Marshal
 Sales Order Number: Q022343
 Effective Date*: 03/03/2020
 ESO Account Manager: Reid Bibby

Contact and Billing Details			
Sold to: Kevin Rodgers	Contact: Kevin Rodgers	Address: 1850 E. Meyer Rd	
Bill To: Seabrook Fire Marshal	Phone: (281) 291-5787	Seabrook, Texas 77586	
Email: krodgers@seabrooktx.gov	Email: krodgers@seabrooktx.gov	United States	

Subscription and/or License Terms			
Initial Term (Months): 12	Billing Frequency: Annual	Customer ID: 202001-54184	
Renewal Term (Months): 12	Billing Method: Email	Total Recurring Fees: \$ 0.00	
	Terms: Net 30	Total One-Time Fees: \$ 990.00	

Product Name	Product Description	Quantity	Total Price
IFC 2015 Codes - 1st Station	Complete set of IFC 2015 codes to be used within the Inspections application. Fee Type: One-Time	1 /Stations	\$ 495.00
NFPA 101 2015 Codes - 1st Station	Complete set of NFPA 101 2015 codes to be used within the Inspections application. Fee Type: One-Time	1 /Stations	\$ 495.00

List Price: \$990.00

Tax: \$0.00

Total: \$990.00

THIRD PARTY SOFTWARE/SERVICES/DATA – TERMS AND CONDITIONS:

- Customer intends and agrees that this Sales Order adopts and incorporates the terms and conditions of the MSLA and associated HIPAA business associate agreement hosted at the following web address, and that the products and services ordered above are subject thereto:
<http://bit.ly/ESOContract>
- The Effective Date of this Sales Order shall be the earlier of: i) the date of the signature below or ii) the "Effective Date" identified in the header of this Sales Order.
- Except in the event Customer has selected a Third-Party Payer, the fees above shall be invoiced as follows:
 - The fees shall be invoiced on or about the Effective Date.
 - During the second year and any renewal years thereafter, 100% of the recurring fees shall be due on the anniversary of the Effective Date.

Customer: Seabrook Fire Marshal

[Signature]_____
[Print Name]_____
[Title]_____
[Date]

THANK YOU FOR CHOOSING ESO SOLUTIONS

NEW Microsoft Surface Pro 7 – 12.3" Touch-Screen - Intel (Latest Model) – Matte Black

by Microsoft



61 ratings | 68 answered questions

Amazon's **Choice**

for "surface pro 7"

List Price: ~~\$1,499.00~~

Price: **\$1,399.00** ✓prime

You Save: ~~\$100.00~~ (7%)

Note: Signature required upon delivery due to high value of this item. [Details](#)

Free Amazon tech support included

Color: **Matte Black**



Size: **16 GB Ram, 256 GB**

Configuration: Intel Core i7

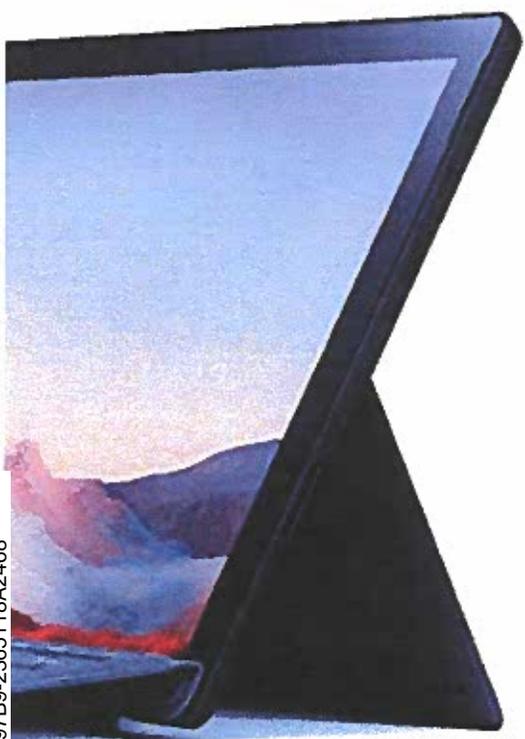
16 GB Ram, 256 GB

Configuration: Intel Core i7

Intel Core i7

- Next-gen, best-in-class laptop with the versatility of a studio and tablet, so you can type.
 - Faster than Surface Pro 6, with a 10th Gen Intel Core Processor – redefining what's possible
 - More ways to connect, with both USB-C and USB-A ports for connecting to displays, dock
 - Standout design that won't weigh you down — ultra-slim and light Surface Pro 7 starts at
 - All-day battery life up to 10.5 hours, plus the ability to go from empty to full faster — at
- › See more product details

DocuSign Envelope ID: 761A2560-449D-4195-97B9-2365118A2468



*Type Cover sold separately

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

1. Traffic and pedestrian safety equipment

Estimated Cost:

Impacted Parties:

City Wide Emergency Services

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 1-7-2021

- Seabrook Police Department
- Seabrook Volunteer Fire Department
- Seabrook Office of Emergency Management
- Seabrook Public Works
- Seabrook Emergency Medical Services
- Community Emergency Response Team

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>




Chairman Signature

DATE: 01/07/2020

**Public Safety Fund
Public Works**

Item	Description	Cost
Permanent Traffic /Speed Device	Traffic Data Collection	\$5,000.00
School Beacon Device	School Zone Awareness	\$6,600.00
Barracade Trailer Delineators	Emergency Traffic Control	\$3,000.00
Pedestrian Crossing Beacon	Children Crossing Areas/High Traffic	\$6,200.00

TOTAL	\$20,800.00
--------------	--------------------



Quotation

Date: 6/7/2019

1220 Kennestone Circle
Suite 130
Marietta, GA 30066

PROPOSED BY:	
Name	Charlie Robeson
Phone	678-520-5152
Fax	678-278-1256

PROPOSED TO / SOLD TO:	SHIP TO:	
City of Sea Brook	City of Sea Brook	Account
		Address
Sea Brook, TX	Sea Brook, TX	City, ST, Zip
		Phone
		Email
Chief Sean Wright	Chief Sean Wright	Attention

P. O. NUMBER	TERMS		F.O.B
	Net 30		Marietta, GA

LINE #	QTY	PART #	DESCRIPTION	PRICE EACH	TOTALS
1	5	TC-600BOX	Safety in a Box Turnkey Bundle: Solar TC-600S - 13" Full Matrix Display Area 13" LED display superbright amber with est. 100,000 hour life, speeds readable up to 600 feet 46 watt solar panel (AA041) pole mounting bracket (AA003) 28" w x 33" h YOUR SPEED faceplate with 4" lettering (White RS019, Y/G RS020, Orange RS021, or Yellow RS022), and Hardware kit (AA062) Two 12V 18 amp hour AGM batteries, provides up to 12 days backup operation K Band radar, meets FCC Part 15 rules, detection range up to 1200 feet "SLOW DOWN" & "TOO FAST" speeder alert messages Internal cell modem and antenna for remote access to sign operation and data uploads 3/8" thick Bashplate™ (provides the ultimate in vandal protection of sign) Wi-Fi wireless transmitter, communication range up to 300 feet	\$4,350.00 Included	\$21,750.00
2	5	AA063	Universal Pole Mount Pivot Bracket set (includes tilt feature)	Included	
3	5	AA073	Heavy Duty Lock for Universal Pivot Bracket (TC-600)	Included	
4	5	SL00xx	Regulatory speed limit sign 24" x 30" (please indicate MPH on PO)	Included	
5	5	AR005	Sign Extender brackets for regulatory speed limit sign	Included	
6	10	AC027	Large pole clamp set (for solar panel bracket)	Included	
7	5	RH003	12' Aluminum Pole (4.5" OD) w/square breakaway base (RH002) & pole cap (RH008)	Included	
8	5	CF001	Concrete Form Kit Prefabricated for pouring pole base (includes four 12" anchor bolts)	Included	
9	0	AA061	Optional Simulated Camera Flash & Strobe (one strobe max per sign)	\$90.00	\$0.00
10	0	AA064	Optional Red/Blue Strobe (one strobe max per sign)	\$90.00	\$0.00
11	5	RSModem1	1 year of cloud service through cellular modem	\$400.00	\$2,000.00
12	5	RW002	Two year warranty (includes parts & labor) Turnaround time to repair after receipt, 10 business days	Included	
13	5	SS002	StreetSmart Data Collection software license (per sign) 35 charts & graphs Provides weekly, daily, hourly, and 1/2 hour data on # of vehicles, # of speeders, average speeds, peak speeds, 50th & 85th percentile	Included	
14	5	SH-600SB	Ground Shipping for TC-600BOX	\$155.00	\$775.00
15	5	-	Quantity Discount for 5 sign purchase	(\$600.00)	(\$3,000.00)

Minimum re-stock fee: 15%

* Quote valid for 60 days. Pricing does not include any international taxes, fees, or duties or US State Sales Taxes.

TOTAL \$21,525.00

TRANTEX
HOUSTON TX.
281-448-7711

Authorized Signature

Print Name/Title

Date

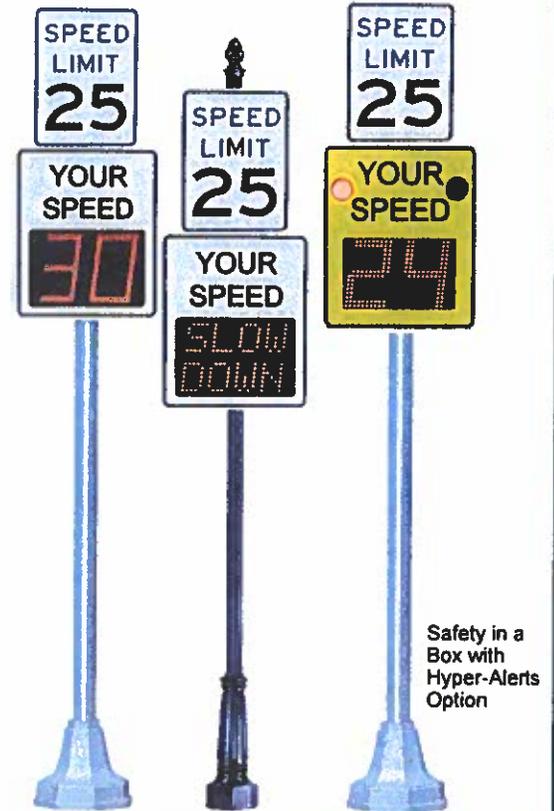


Safety In A Box

Radarsign's Safety in a Box is a all inclusive sign package with everything needed for installation except the shovel and the concrete. All that is required is digging a hole, pouring the concrete, and installing the sign. It's that easy.

Safety in a Box Package includes:

- TC-600S solar radar speed sign with 13" full matrix LED display (AC power optional)
- 28"W x 33"H YOUR SPEED faceplate with 4" high lettering; available in white, fluorescent yellow/green, and safety orange
- Speed Violator Alerts:
Standard alerts include: Slow flash or fast flash of actual speed, SLOW DOWN message, or TOO FAST message, Can be combined in multiple ways.
Optional alert choices: SHARP CURVE, chevrons (right or left facing), smiley face, fine alert, red/blue strobe (alternating), or simulated camera flash and white strobe
- 50 watt solar panel with mounting bracket (65 watt optional) and two 12V 18 amp hour AGM batteries
- Regulatory speed limit sign (24W" x 30"H) and sign extender bracket set; Choose from 10, 15, 20, 25, 30 or 35 MPH
- 3/8" aluminum Bashplate provides maximum vandal resistance
- Stainless steel mounting hardware included for poles up to 4.5" OD
- Concrete form for the pole base; includes mounted anchor bolts and rebar (aluminum pole only)
- 12 ft. aluminum pole with square breakaway base and pole cap (crash test certified); Optional black decorative pole is available
- "Possum Switch" activation feature allows the sign to "play dead" for 30 minutes if attacked with force
- Wi-Fi enabled: allows for quick and easy sign operation/data download from most web enabled devices. WPA2 encrypted security; Password protected.
- StreetSmart traffic data reporting software license
- 2 year warranty on parts and labor, including batteries



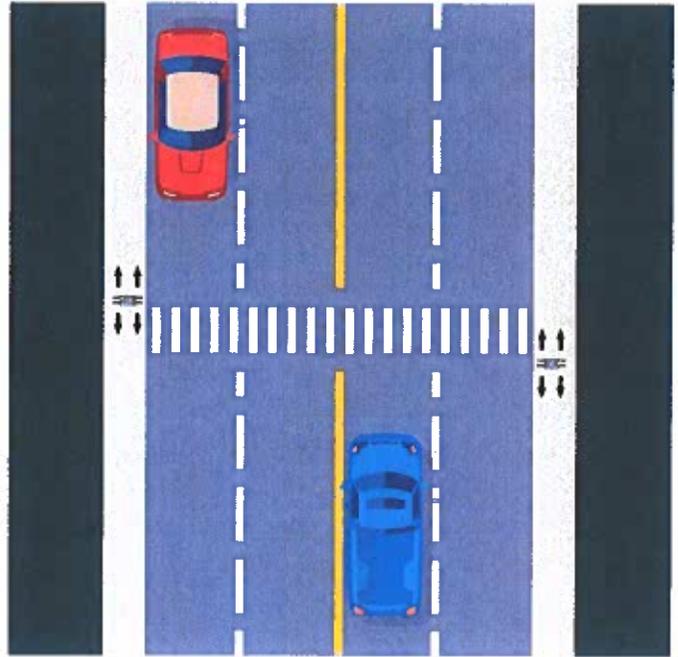
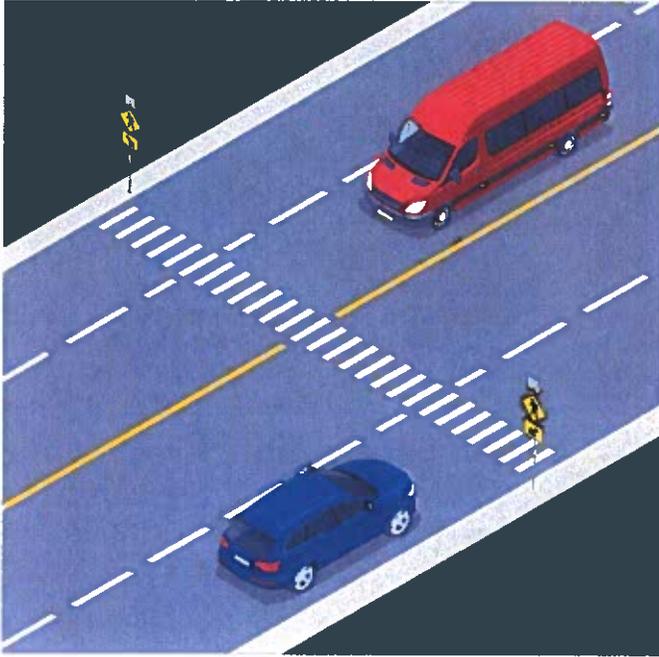
Hyper-Alerts™ option: Compact clusters of LED lights built right into the "Your Speed" faceplate of the TC-600 model, delivering a significantly more compact solution than traditional beacons.



Where and how Rectangular Rapid Flashing Beacons are Deployed.

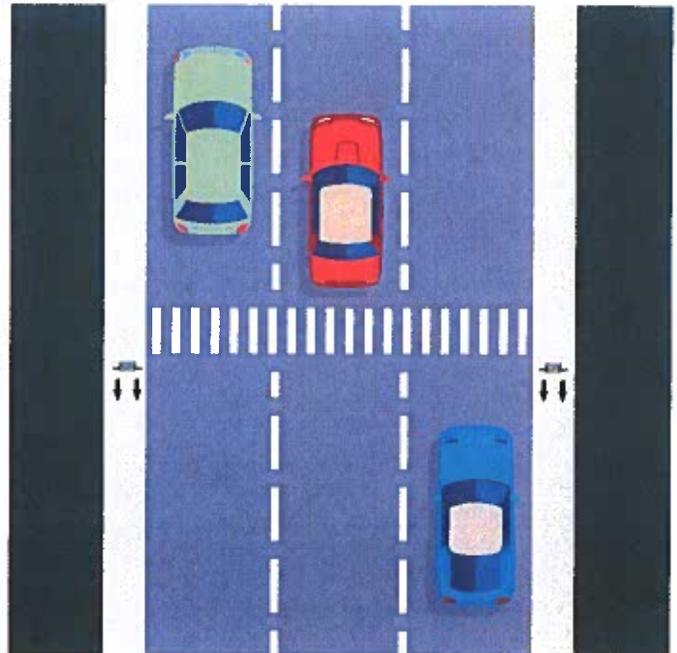
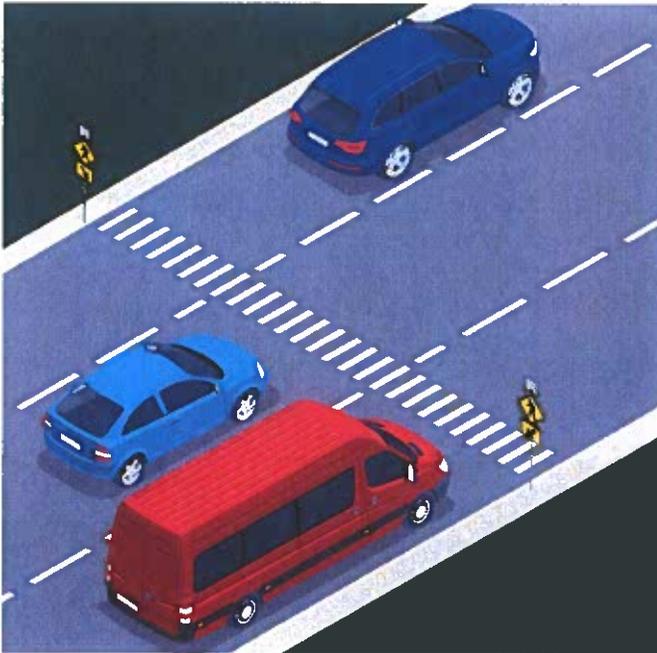
Standard Two-Lane Roadway

Two (2) RRFB102 or RRFB104 (A/C).



Standard One-Way Roadway

Two(2) RRFB101 or RRFB103 (A/C).





QUOTATION

Q19 - 14968

525 N. Great Southwest Pkwy
Arlington, TX 76011
972-641-4911

Quoted to Kevin Padgett
P 281-291-5725 F
Email kpadgett@seabrooktx.gov
Company City of Seabrook
1100 Red Bluff Road
Seabrook TX 77586

Cust
Code

Date 07/10/2019

Quoted by KyleHessler
Lead Time* 4-6 Weeks or Sooner
*Lead time starts once custom artwork is approved.
Terms None Yet

Part # / Size	Description	Qty	UM	Unit Price	Total Price
1	RRFB102 DOUBLE SIDED SOLAR POWERED RECTANGULAR RAPID FLASHING BEACON (ONE ACTIVATION SITE, PURCHASE IN PAIRS)	2	EA	2000.00	4000.00
2	FL3X14BK 3" X 14' Fluted Aluminum Decorative StreetScape Sign Post. 3" X 14'	2	EA	188.95	377.90
3	BASE35BK ANTIQUE ROUND SLIPOVER SKIRT FOR 3" DECORATIVE STREETSCAPE SIGN POST. 4" X 16" 3"	2	EA	81.95	163.90
4	STCAP12 12" Cap used to hold lower Street Sign on Decorative Sign Pole. Fits a 3" OD Post. 3"	2	EA	49.95	99.90
5	LS404LY 24" X 24" PEDESTRIAN SYMBOL FLUOR.YEL/GREEN 24" X 24"	4	EA	89.00	356.00
6	LS409LYL SLANTED LEFT ARROW (45-DEGREES) LIME GREEN 24 x 18	2	EA	65.00	130.00
7	LS409LYR SLANTED RIGHT ARROW (45-DEGREES) LIME GREEN 24 x 18	2	EA	65.00	130.00
8	turnkey Pre-wiring and drilling of post	2		200.00	400.00
9	FREIGHT ** FREIGHT ESTIMATES ARE ESTIMATES ONLY ** CHARGES MAY INCREASE IF RECEIVING ADDRESS REQUIRES LIFT GATE LIMITED ACCESS FOR ENTRY OR CALL AHEAD TO CUSTOMER				

A quote not accepted within ninety (90) days is subject to review.
Custom products are NOT returnable, refundable or cancelable.
By purchasing from SA-SO, customer agrees to accept the terms and conditions as stated on our website at the following link: <https://sa-so.com/return-policy>



QUOTATION

Q19-14968

525 N. Great Southwest Pkwy
Arlington, TX 76011
972-641-4911

Quoted to Kevin Padgett	Cust Code
P 281-291-5725 F	
Email kpadgett@seabrooktx.gov	
Company City of Seabrook	
1100 Red Bluff Road	
Seabrook TX 77586	

Date 07/10/2019

Quoted by KyleHessler
 Lead Time* 4-6 Weeks or Sooner
*Lead time starts once custom artwork is approved.
 Terms None Yet

Part # / Size	Description	Qty	UM	Unit Price	Total Price
10	BUYBOARD THE ABOVE LINE ITEM(S) INCLUDE THE BUYBOARD DISCOUNT FROM CONTRACT 534-17 (FOR QUOTE PURPOSES ONLY)		EA		

Subtotal **\$5,657.70**
 Freight Estimate **\$400.00**
 Total Quote **\$6,057.70**

Ship To Address

Ship To Name
 Attention
 Address
 Int, Ste, Etc
 Ship To Phone
 Ship To City
 Ship to State Zip

Ship to for Freight Estimate

Shipping Via BEST WAY
 Shipping Terms PrePay & Add
 Transit Time

**A quote not accepted within ninety (90) days is subject to review.
 Custom products are NOT returnable, refundable or cancelable.
 By purchasing from SA-SO, customer agrees to accept the terms and conditions as stated on our website at the following link: <https://sa-so.com/return-policy>**

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

1. Purchase 26 sets of collapsible traffic cones for emergency service vehicles. Purchase includes 26 sets of 5 cones/set

Estimated Cost:

Impacted Parties:

City Wide Emergency Services

Miscellaneous Comments:

Task Force Approved YES NO

DATE: _____

Seabrook Police Department	Yes _____	No _____
Seabrook Volunteer Fire Department	Yes _____	No _____
Seabrook Office of Emergency Management	Yes _____	No _____
Seabrook Public Works	Yes _____	No _____
Seabrook Emergency Medical Services	Yes _____	No _____
Community Emergency Response Team	Yes _____	No _____

Chairman Signature

DATE: 01/07/2020

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

1. Traffic Safety

Estimated Cost:

Impacted Parties:

City Wide Emergency Services

Miscellaneous Comments:

Task Force Approved YES NO

DATE: 1-7-2020

- Seabrook Police Department
- Seabrook Volunteer Fire Department
- Seabrook Office of Emergency Management
- Seabrook Public Works
- Seabrook Emergency Medical Services
- Community Emergency Response Team

Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

(Handwritten initials)

(Signature)
Chairman Signature

DATE: 01/07/2020

YOU CAN CALL US TODAY: 800-227-0196



HOME / SAFETY, TRAFFIC CONTROL, AND OUTDOOR PRODUCTS / SAFETY CONES, SPEED BUMPS AND LIGHTS

FILTER



36" H.D. Collapsible Safety Cone 5-Pack

\$215.25

Contains 5 - Aervoe 36" heavy duty safety cones. Each has an 8 lb. weighted rubber base and 2 - blinking red LED lights

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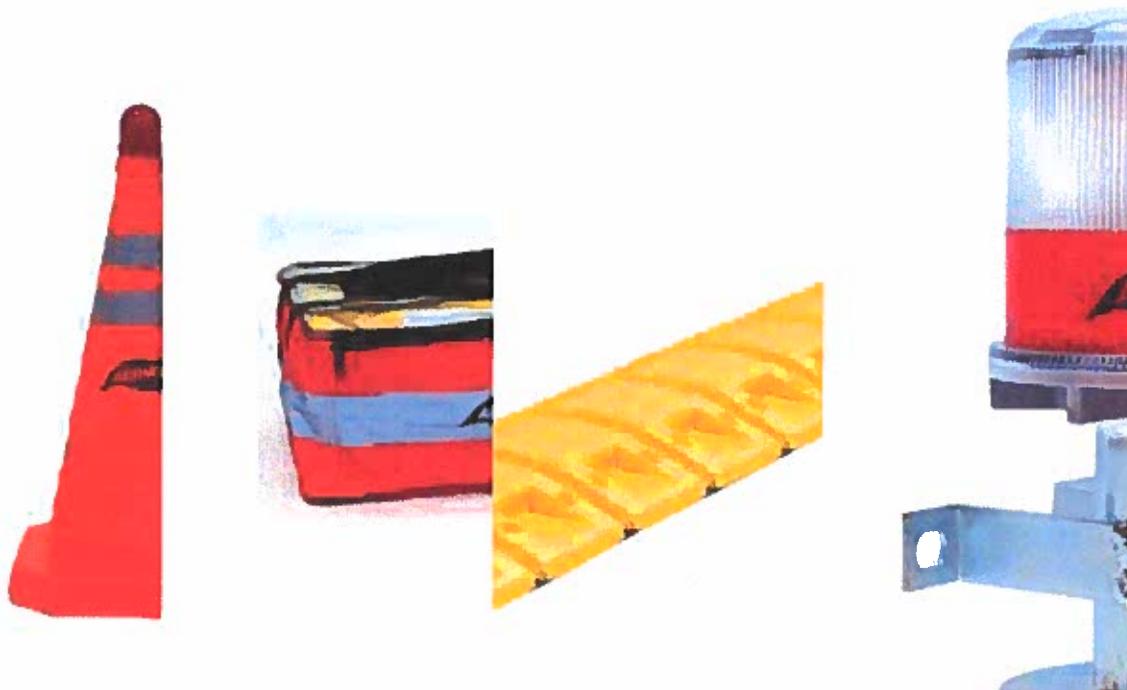
- Includes 2 - blinking red LED lights (one for the top of the cone and one to illuminate the inside of the cone)

ACCEPT

READ MORE

- Includes the storage case that holds the cone and lights

RELATED PRODUCTS



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MasterCard

DISCOVER

AMERICAN EXPRESS

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ACCEPT

READ MORE

Public Safety Fund Purchase Plan Request Form

Date of Request:

Submitter:

Presenter:

Description/Subject:

Purpose/Need:

1. Flood gauge markers for low lying roadways subject to flooding.

Estimated Cost:

Impacted Parties:

City Wide Emergency Services

Miscellaneous Comments:

Task Force Approved YES NO

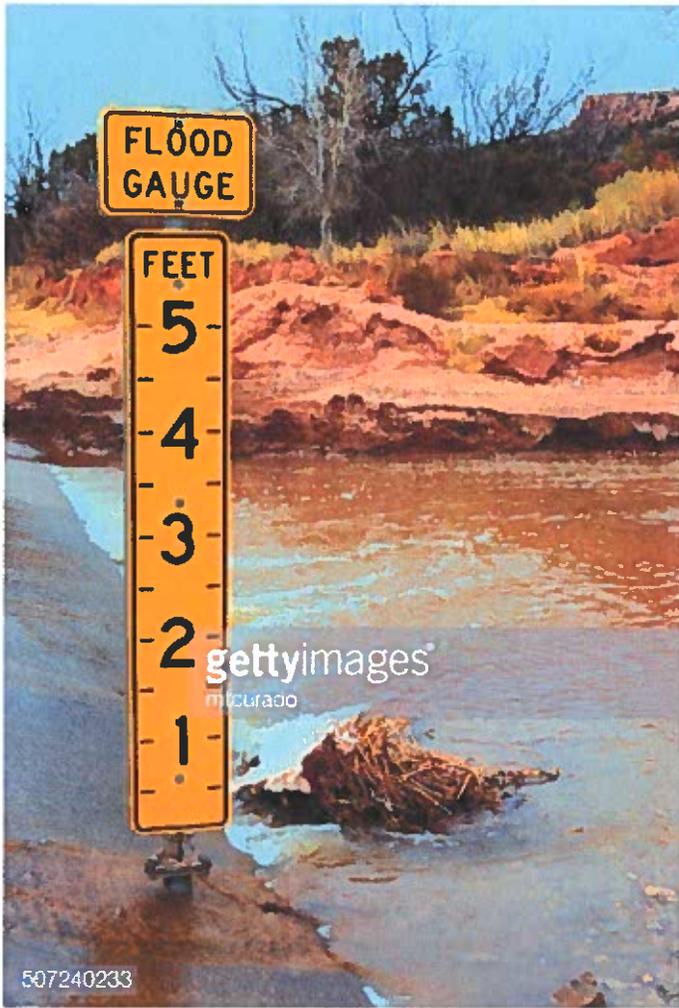
DATE: 1-7-2020

Seabrook Police Department	Yes	_____	No	_____
Seabrook Volunteer Fire Department	Yes	_____	No	_____
Seabrook Office of Emergency Management	Yes	_____	No	_____
Seabrook Public Works	Yes	_____	No	_____
Seabrook Emergency Medical Services	Yes	_____	No	_____
Community Emergency Response Team	Yes	_____	No	_____



Chairman Signature

DATE: 01/07/2020





To: Honorable Mayor and City Council
From: Gayle Cook, City Manager
Sean Landis, Deputy City Manager
Date: January 21, 2020
Subject: City Council Update Report

1. SH 146 Expansion

The north (inbound) channel, directly under the SH146 bridge, will be completely closed beginning **Monday 1/20/20**. The south (outbound) channel will be re-opened the same day once the construction equipment is moved to the north channel. This closure will be in place continuously for at least one month (depending on construction progress). This closure will allow the contractor to drive concrete piles and constructing new bridge foundations.

2. Capital Improvement Projects (CIP)

SH 146 City Utility Relocates (CIP W7 and WW8)

Water and Sewer line installation continues and quality line checks and in coordination.

Supervisory Control and Data Acquisition (SCADA) System Upgrades (CIP FAC 1)

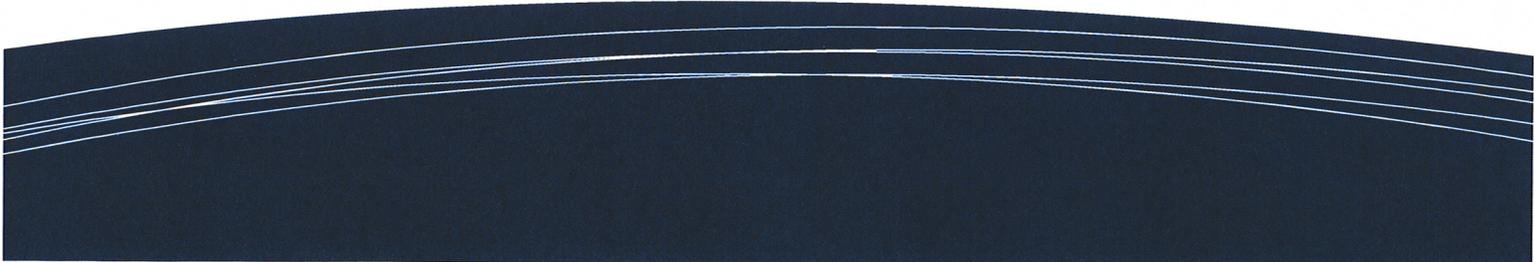
Additional water meters planned for installation this week at Red Bluff and Todville. Training continues on the new system.

Fiber Infrastructure Project (CIP FAC 10 FAC11)

Full scope of the connections is almost complete. Bore authorization pending with pipeline company near the SH 146 and Acadian section.

2019 Waterline Improvements - NASA Rd 1 and Old Seabrook Waterline Improvements (CIP W6 and W14)

Lines on this project have been installed 100%. Old Seabrook portion pending bacteria testing this week.





Chloramine Conversion (CIP W13)

Crews were on site January 15, 2020 at Well #2 and running water lines.

Fire Station A/C Replacement (CIP FAC13)

Pending

3. HMGP Grant for WWTP – Pine Gully

Phase I The next meeting council will be consider for approval the contract for design in Phase I of the HMGP grant. City staff met with FEMA, TDEM and TDEM consultants to clarify deliverables for Phase I of an H&H Study and a PR&G. It was determined that the city needed to proceed with the only the PR&G as a request for proposal. This bid proposal is set to publish the next two weeks and will open on January 31, 2020.

4. 2019 Safe Routes to School Grant

Pending February 2020 Announcement - The City of Seabrook submitted a SRTS grant application for a sidewalk to be constructed on N. Meyer to E. Meyer. The infrastructure will allow a safe pedestrian path along the east side of Meyer to the intermediate school. The application was submitted in the fall of 2019 and anticipated award announcements are expected in February 2020.