

The regular meeting of the SEABROOK HARBOR STUDY COMMITTEE was called to order by Chairman Curtis McKallip at 8:00 p.m., Thursday, November 1, 1973 at City Hall, 1700 First Street, Seabrook, Texas.

Those present were:

Curtis McKallip	Chairman
Rex Meador	Alternate Chairman
J. Howard Williams	Member
James Sims	Member
Dr. Billy H. Magee	Member
Barney Leach	Member
Al. L. Muecke	Member
Larry G. Sullivan	Ex Officio Member
C. W. Schoellkopf	Ex Officio Member
Irving Peabody	Consulting Member
Gus Schill	Consulting Member
Joe Singleton	Consulting Member
Marion M. Harral	Consulting Member
Roy Johnson	Consulting Member
Emogene Brummerhop	Consulting Member
Betty Brummerhop	Consulting Member

Also present was Mr. V. P. Bergeron, Architect.

The invocation was given by Dr. Magee.

Mr. Sims informed the Committee that Brown & Root, Inc. had recommended getting another firm to work with the Committee and the Corps of Engineers. The firm of Lockwood, Andrews and Newman was recommended. Mr. Sims said that he had met on September 10th with Lockwood, Andrews and Newman and they agreed to help the Committee without commitment.

Mr. Sims reported on the October 18th meeting with the Corps of Engineers. He stated that the harbor project had one strike against it because of the previous EPA impact statement. The Corps wanted a firm definition of what the Committee was looking for. The Corps was against the phase concept (as outlined in the City's Comprehensive Plan). They seemed to feel that there should be just one project. The Corps wants documentary proof of approval of any plans from the Parks and Wildlife Commission, the General Land Office, the Texas Water Quality Board, the Bureau of Sports Fisheries in Albuquerque, and the National Marine Fishery Service. The approximate cost of preparing the plans for presentation to the Corps is \$10,000.

Mr. Sims stated that he feels that there can be no relation of the harbor project to the Clear Creek Basin Project.

Mr. Johnson said that the harbor should not be over 7 feet deep, or as shallow as possible; that a fish escape route should be provided; and that the presentation to the Corps must state the land use plan. He also mentioned the need of public ownership of all land.

It was suggested that a list of all commercial and pleasure boat owners be obtained from the Park and Wildlife Commission to be used as a mailing list to determine how many boat owners would use the harbor.

The Committee was informed that the Federal government will fund 70% of a commercial harbor and 50% of a pleasure boat harbor. It was stressed that the harbor must be self-supporting.

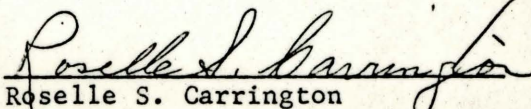
Mayor Sullivan suggested inviting the heads of the five agencies, that must give approval, to a meeting in Seabrook. Mr Peabody suggested contacting each of the agencies individually before the joint meeting and getting a written opinion from each one.

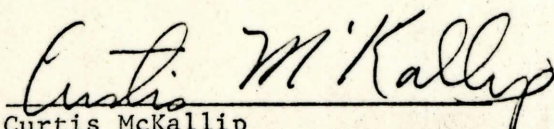
Mayor Sullivan moved to dephase the project. Mr. Sims seconded the motion. Motion carried unanimously.

Mayor Sullivan moved that Mr. McKallip and Mr. Sims approach the individual agencies. Mr. Williams seconded the motion. Motion carried unanimously.

The meeting was adjourned at 10:05 p.m.

APPROVED:


Roselle S. Carrington
Secretary to the Committee


Curtis McKallip
Chairman of the Committee