



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 16, 2016 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY AUGUST 16, 2016 AT 7:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1. Oath of Office

Introduce new police officer Cynthia Jimenez and administer oath of office. (Wright / Hicks)

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to city business or city-related business or matters of general public interest, and shall not include any personal attacks. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

2.1. Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

3. SPECIFIC PUBLIC HEARINGS

3.1. Specific Public Hearing - Ordinance 2016-18 - Rezone

Hold a public hearing on proposed Ordinance 2016-18, "Amendment to the Official Zoning Map to Rezone approximately 4.69 acres east of Bayport Boulevard and west of Old Highway 146 from C-2 (Medium Commercial) to LI (Light Industrial). (Landis)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING 4.69 ACRES OF RESERVE A, BLOCK 1, BAYPORT LOGISTICS CENTER PHASE 2, ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS, AS MORE PARTICULARLY DESCRIBED IN ATTACHMENT A, FROM C-2 MEDIUM COMMERCIAL DISTRICT TO LI, LIGHT INDUSTRIAL DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS AMENDMENT; MAKING SPECIFIC FINDINGS RELATING TO REZONING OF SUCH TRACT; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES INCONSISTENT OR IN CONFLICT HERewith, AND PROVIDING FOR SEVERABILITY.

Documents:

[Agenda briefing 4 69 ac.pdf](#)
[Ord 2016-18 Rezone 4 69.pdf](#)
[PZ Report 4 69 Acres.pdf](#)
[Matrix.pdf](#)
[PZ presentation.pdf](#)
[Slides.pdf](#)

3.2. Specific Public Hearing - Ordinance 2016-19 - Rezone

Hold a public hearing on proposed Ordinance 2016-19, "Amendment to the Official Zoning Map to Rezone approximately 2.500 acres east of Bayport Boulevard and west of Old Highway 146 from C-2 (Medium Commercial) to LI (Light Industrial). (Landis)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING 2.500 ACRES OF TRACT 6J-1, ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS, AS MORE PARTICULARLY DESCRIBED IN ATTACHMENT A, FROM C-2 MEDIUM COMMERCIAL DISTRICT TO LI, LIGHT INDUSTRIAL DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS AMENDMENT; MAKING SPECIFIC FINDINGS RELATING TO REZONING OF SUCH TRACT; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES INCONSISTENT OR IN CONFLICT HERewith, AND PROVIDING FOR SEVERABILITY.

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4. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

4.1. Ordinance 2016-20 Public Safety Fleet Replacement

**Approve on second reading proposed Ordinance 2016-20,
"Establishing a Public Safety Vehicle/Equipment Replacement
Fund. (Lab)**

**AN ORDINANCE ESTABLISHING A PUBLIC SAFETY
VEHICLE/EQUIPMENT REPLACEMENT FUND; ESTABLISHING
CRITERIA AND SCHEDULES FOR THE REPLACEMENT OF VEHICLES
AND EQUIPMENT IN THE CITY OF SEABROOK PUBLIC SAFETY
FLEET; ESTABLISHING GUIDELINES FOR THE ADMINISTRATION
OF THE FUND; REPEALING ALL ORDINANCES OR PARTS OF
ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND
PROVIDING FOR SEVERABILITY.**

Documents:

[Ord 2016-20 PSFRF.pdf](#)

4.2. Ordinance 2016-21 Nunc Pro Tunc Correction

**Approve on second reading proposed Ordinance 2016-21,
"Amending Nunc Pro Tunc The Noise Regulations Ordinance".
(Hicks)**

**AN ORDINANCE AMENDING ORDINANCE 2012-16 NUNC PRO TUNC,
TO CORRECT SCRIVNER'S ERROR BY AMENDING CHAPTER 55 OF
THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED
"NUISANCES AND MISCELLANEOUS PROVISIONS," ARTICLE II,
ENTITLED "NOISE," BY REVISING REFERENCES IN SECTION 55-26,
"ENFORCEMENT"; PROVIDING A PENALTY IN AN AMOUNT NOT TO
EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY
INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR
PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT
HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR
AN EFFECTIVE DATE.**

Documents:

[Ord 2016-21 Nunc Pro Tunc .pdf](#)

4.3. Resolution 2016-13 Public Safety Vehicle and Equipment Replacement
Policy

**Approve proposed Resolution 2016-13, "Adoption of the Public
Safety Vehicle and Equipment Replacement Policy for the City of
Seabrook." (Lab)**

**A RESOLUTION ADOPTING THE PUBLIC SAFETY VEHICLE AND
EQUIPMENT REPLACEMENT POLICY**

Documents:

[Res 2016-13 Vehicle replacement.pdf](#)

4.4. CLEMC Monthly Report

Approve the Clear Lake Emergency Medical Corps (CLEMC)

monthly report for July 2016. (Hunter)

Documents:

[CLEMC July Report.pdf](#)

4.5. Fire Department Monthly Report

Approve the Seabrook Volunteer Fire Department (SVFD) monthly report for July 2016. (Gutaker)

Documents:

[SVFD July Report.pdf](#)

4.6. Police Department Monthly Report

Approve the Seabrook Police Department monthly report for July 2016. (Wright)

Documents:

[PD July Report.pdf](#)

4.7. Building Department Monthly Report

Approve the Seabrook Building Department monthly report for July 2016. (Landis)

Documents:

[Bldg July Report.pdf](#)

4.8. Special Event Permit Running Alliance Sport

Approve a special event permit, temporary signs permit, and waiver of permit fees for the Running Alliance Sport 9th Annual Toughest 10K on Sunday, September 18, 2016. All supporting documentation, including a request for a waiver of the fees, has been submitted. (Hicks)

Documents:

[Running Alliance Sport.pdf](#)

4.9. Excused Absence

Approve an excused absence for Glenn Royal and O.J. Miller for the August 2, 2016 regular City Council meeting. (Hicks)

5. NEW BUSINESS

Council will discuss, consider and if appropriate, take action on the items listed below.

5.1. Ordinance 2016-18 Rezone 4.69 Acres

Consider and take all appropriate action on first reading of proposed Ordinance 2016-18, "Amendment to the Official Zoning Map to Rezone approximately 4.69 acres east of Bayport Boulevard and west of Old Highway 146 from C-2 (Medium Commercial) to LI (Light Industrial). (Landis)

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BAYPORT LOGISTICS CENTER PHASE 2, ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS, AS MORE PARTICULARLY DESCRIBED IN ATTACHMENT A, FROM C-2 MEDIUM COMMERCIAL DISTRICT TO LI, LIGHT INDUSTRIAL DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS AMENDMENT; MAKING SPECIFIC FINDINGS RELATING TO REZONING OF SUCH TRACT; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES INCONSISTENT OR IN CONFLICT HERewith, AND PROVIDING FOR SEVERABILITY.

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5.2. Ordinance 2016-19 Rezone 2.500 Acres

Consider and take all appropriate action on first reading of proposed Ordinance 2016-19, "Amendment to the Official Zoning Map to Rezone approximately 2.500 acres east of Bayport Boulevard and west of Old Highway 146 from C-2 (Medium Commercial) to LI (Light Industrial). (Landis)

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5.3. Resolution 2016-14 Intent to Issue Certificates of Obligation

Consider and take all appropriate action on proposed Resolution 2016-14, "Authorizing the Publication of Notice of Intention to Issue Certificates of Obligation in the Aggregate Principal Amount Not to Exceed \$7,100,000 for the acquisition, construction, and improvement of certain Public Works, and authorizing certain

other matters relating thereto." (Cook / Roebuck)

Documents:

[Resolution 2016-14.pdf](#)

6. EXECUTIVE SESSION

The City Council will now hold a closed executive meeting pursuant to the provisions of the open meetings Act, Charter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071, Consultation with Attorney; Section 551.072, Real Property; Section 551.073, Deliberation Regarding a Prospective Gift; Section 551.074, Personnel Matters; Section 551.076. Security Devices; and Section 551.087, Economic Development.

6.1. Executive Session 551.071

Consult with an Attorney to receive legal advice on legal issues concerning municipal boundaries. (Cook)

6.2. Executive Session. 551.071

Consult with an Attorney to receive legal advice on legal issues associated with a Water Supply Contract with the City of Pasadena. (Cook)

7. OPEN MEETING

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session."

8. ROUTINE BUSINESS

Council will discuss, consider and if appropriate, take action on the items listed below.

8.1. Reports

Reports and announcements concerning items of community interest. No discussion or action will be taken by Council.

Council Liaisons:

- a. Bay Area Houston Convention & Visitors Bureau**
- b. Bay Area Houston Economic Partnership**
- c. Bay Area Transportation Partnership**
- d. Clear Lake Emergency Medical Corps**
- e. Economic Alliance, Port Region**
- f. Galveston Bay Foundation**
- g. Hotel Tax Liaison Committee**
- h. Houston-Galveston Area Council**

8.2. Approve the Action Items Checklist which is attached and made a part of this Agenda.

Documents:

[072916 action items checklist.pdf](#)

8.3. Establish future meeting dates and agenda items

Documents:

[August calendar.pdf](#)

[September Calendar.pdf](#)

THE CITY COUNCIL RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

I certify that this notice was posted on the bulletin board on or before Friday, August 12, 2016 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary