



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 4, 2016 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY OCTOBER 4, 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. Fire Prevention Week

**Recognition of National Fire Prevention Week, October 9-15, 2016.
(Royal)**

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. CONSENT AGENDA

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

3.1. HGAC designation

Approve proposed Resolution 2016-19, "Designation of Representative and Alternate Houston-Galveston Area Council 2017 General Assembly." (Council)

A RESOLUTION FORMALLY APPOINTING AND DESIGNATING MAYOR GLENN R. ROYAL AS REPRESENTATIVE AND GARY JOHNSON, COUNCILMEMBER POSITION 3, AS ALTERNATE TO THE H-GAC 2017 GENERAL ASSEMBLY AS APPROVED BY CITY COUNCIL ON MAY 17, 2016.

Documents:

[Res 2016-19 HGAC Appointment.pdf](#)

3.2. Planning & Zoning Reappointments

Approve the reappointment of Laura Davis, Mike DeHart, Dodie Miller, and Michael Potts as members to the Planning & Zoning Commission for a term ending January 1, 2018. (Hicks)

3.3. Board of Adjustment Reappointments

Approve the reappointment of Michele Glaser, Margaret Hunt, and Edelmiro Muniz as regular members and Kevin Ferguson as an alternate member to the Board of Adjustment / Building Standards Commission for a term ending January 1, 2018. (Hicks)

3.4. Special Event Bike Around the Bay

Approve a special event permit, temporary signs permit, and waiver of permit fees for the Galveston Bay Foundation Bike Around the Bay Cycling Event on Sunday, October 16, 2016, from 10:00am until 1:00pm from the Seabrook/Kemah Bridge, North along Todville Road, to a breakpoint at Bay Brook Park. A request for a waiver of the fees has been submitted, and the insurance certificate will be provided. (Hicks)

Documents:

[Bike Around the Bay app.pdf](#)

3.5. Excused Absence

Approve an excused absence for Gary Johnson and Melissa Botkin-Everett for the September 20, 2016 regular City Council meeting. (Hicks)

3.6. Minutes August 30, 2016

Approve minutes of the August 30, 2016 special City Council and Economic Development Corporation joint meeting. (Hicks)

Documents:

[083016 special meeting minutes.pdf](#)

3.7. Minutes September 6, 2016

Approve minutes of the September 6, 2016 regular City Council meeting. (Hicks)

Documents:

[090616 regular meeting minutes.pdf](#)

4. NEW BUSINESS

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

4.1. Ordinance 2016-29 Certificates of Obligation

Consideration and approval of Ordinance 2016-29, "Authorizing and Ordering the Issuance of the City of Seabrook, Texas Certificates of

Obligation, Series 2016A". (Gibbs / Robuck)

AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF THE CITY OF SEABROOK, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2016A; APPROVING THE SALE THEREOF; AND CONTAINING MATTERS INCIDENT THERETO.

Documents:

[Ordinance 2016-29.pdf](#)
[CO memo.pdf](#)

4.2. Agreement Extension - Pacific Ridge

Consider and take all appropriate action to authorize the City Manager to execute the Extension Option Rider(s) pursuant to the Demolition Agreement and Net Lease with Pacific Ridge Development, LLC for 3.419 acres in the Ritson Morris Survey, Abstract 52, for (4) 3-month extensions for City use, with an extension to November 30, 2017. (Cook)

Documents:

[Demolition Agreement Extension Rider Page.pdf](#)
[Extension 1 for 12 months.pdf](#)

4.3. Contract with Long & Son, Inc.

Consider and take all appropriate action on a contract between the City of Seabrook and Long & Son, Inc. as lowest bidder on Project 2016-11 for relocation of the Water Plant, in an amount not to exceed \$1,922,308.00. (Cook)

Documents:

[Agenda Briefing 2016-11.pdf](#)
[Recommendation 2016-11.pdf](#)
[Long and Son contract.pdf](#)

4.4. Contract with SWA Group

Consider and take all appropriate action on a Professional Services Contract between the City of Seabrook and SWA Group, for the City of Seabrook's Master Landscaping and City Branding Plan, in an amount not to exceed \$88,600.00 from Hotel Occupancy Tax, authorizing the City Manager to execute same, finding compliance with the requirements for funding, including promotion of tourism by advertising/signage and related promotional programs. (Landis)

Documents:

[SWA contract.pdf](#)

4.5. Delinquent Utility Account Write Offs

Consider and take all appropriate action on the list of accounts for "write off", in the amount of \$7,842.05, to be effective 9/30/16. (Gibbs)

Documents:

[agenda briefing write offs.pdf](#)
[accounts to write off for 2016 draft.pdf](#)

4.6. Carothers Coastal Garden Workshops

Consider and take all appropriate action on a new workshop program for the utilization of the Carothers Coastal Gardens facility. (Cook)

Documents:

[10-4-16 Carothers Workshops Memo.pdf](#)

5. DISCUSSION ITEMS

5.1. Seabrook Cemetery

Consider and take all appropriate action on the City's assumption of the ownership and maintenance of the Seabrook Cemetery. (Cook)

6. ROUTINE BUSINESS

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

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

Documents:

[072916 action items checklist.pdf](#)

6.2. Establish future meeting dates and agenda items

Documents:

[October 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, September 30, 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