



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 1, 2016 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY NOVEMBER 1, 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. Municipal Court Week

Presentation of a proclamation declaring November 7-11, 2016 as "Municipal Court Week". (Royal)

1.2. Distinguished Service Awards

Recognize Assistant Court Administrator, Karen Lemay, and Court Specialist, Cristina Duran, as recipients of the "Distinguished Service Award" from the Texas Court Clerks Association. (Ancira)

1.3. Service Recognition

Recognize Judge Carolyn Webbon for her hard work and dedication during her 20 years of service as the Seabrook Municipal Court Judge. (Ancira)

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. Ordinance 2016-27 Flood Damage Prevention

Approve on second reading proposed Ordinance 2016-27, "Flood Damage Prevention". (Landis)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS BY DELETING THE CURRENT CHAPTER 38, "FLOOD", ARTICLE II, "FLOOD DAMAGE PREVENTION" AND REPLACING IT WITH A NEW ARTICLE II, UNDER THE SAME TITLE, "FLOOD DAMAGE PREVENTION" WHICH CONTAINS SECTIONS FOR STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND METHODS; DEFINITIONS; GENERAL PROVISIONS INCLUDING ADOPTING THE FLOOD INSURANCE RATE MAP (FIRM) AND FLOOD INSURANCE RATE STUDY (FIS), DATED JANUARY 6, 2017; ADMINISTRATION, PERMITTING AND VARIANCE PROCEDURES; AND PROVISIONS FOR FLOOD DAMAGE REDUCTION. THE CONTENTS OF THE NEW REPLACEMENT ARTICLE ARE SIMILAR TO THE CURRENT ARTICLE BUT ARE SOMETIMES WRITTEN IN A DIFFERENT MANNER..

THIS ORDINANCE PROVIDES FOR A PENALTY IN AN AMOUNT OF \$500.00, OR THE MAXIMUM PROVIDED BY LAW, FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith, SPECIFICALLY INCLUDING ORDINANCES NOS. 87-07, 91-17, 93-30, 96-19, 97-08, 08-10, 08-22, 08-28 AND 08-29; AND PROVIDES FOR SEVERABILITY AND NOTICE.

Documents:

[Agenda Briefing - Flood Damage Prevention.pdf](#)
[Ordinance 2016-27.pdf](#)
[Floodplain Ordinance - 01-06-2017 Maps .pdf](#)

3.2. Ordinance 2016-30 Travel Policy

Approve on second reading proposed Ordinance 2016-30, "Revision to Personnel Policy Travel Regulations and Expense Reimbursement". (Gibbs)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, AMENDING THE CITY OF SEABROOK "PERSONNEL POLICIES", CHAPTER 4 "ORIENTATION AND TRAINING", SECTION 7 "TRAVEL REGULATIONS AND EXPENSE REIMBURSEMENT"; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Documents:

[Ordinance 2016-30.pdf](#)
[Ord 2016-30 exhibit.pdf](#)

3.3. Ordinance 2016-31 No Parking

Approve on second reading proposed Ordinance 2016-31. (Cook)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS ENTITLED "TRAFFIC AND VEHICLES," ARTICLE III, "STOPPING, STANDING, AND PARKING," DIVISION 1, "GENERALLY," TO UPDATE AND PROVIDE FOR ADDITIONAL TRAFFIC

REGULATIONS UNDER SECTION 90-80, "SCHEDULE I - NO PARKING ZONES" PERTAINING TO LAKESIDE DRIVE; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

Documents:

[Ordinance 2016-31.pdf](#)

[Agenda Briefing - parking on Lakeside.pdf](#)

3.4. Board of Directors Harris-Galveston Subsidence District

Approve an appointment to the Board of Directors of the Harris-Galveston Subsidence District for a two-year term. Mr. James Edwards is the incumbent and is recommended for reappointment. (Royal)

3.5. Excused Absence

Approve an excused absence for Mike Giangrosso for the October 18, 2016 regular City Council meeting. (Hicks)

3.6. Minutes September 20, 2016

Approve minutes of the September 20, 2016 regular City Council meeting. (Hicks)

Documents:

[092016cc regular meeting minutes.pdf](#)

4. NEW BUSINESS

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

4.1. Resolution 2016-23

Consider and take all appropriate action on proposed Resolution 2016-23. (Cook)

A RESOLUTION OF THE CITY COUNCIL OF SEABROOK, TEXAS RELATING TO INTERPRETATION OF THE SEABROOK CITY CHARTER IN RELATION TO REQUIRED QUORUMS IN GENERAL FOR CITY COUNCIL ACTION AND TO SPECIFICALLY DETERMINE THAT THE MAYOR IS A VOTING MEMBER OF CITY COUNCIL FOR DETERMINATION OF REQUIRED QUORUM UNDER THE CITY CHARTER AND THE TEXAS OPEN MEETINGS ACT.

Documents:

[Resolution 2016-23.pdf](#)

[certified minutes.pdf](#)

4.2. Bay Area Houston Convention and Visitors Bureau

Consider and take all appropriate action to appoint LeaAnn Dearman, Director of Communications, as one of the Council liaisons to the Bay Area Houston Convention and Visitors Bureau. (Cook)

5. ROUTINE BUSINESS

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

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

Documents:

[072916 action items checklist.pdf](#)

5.2. Establish future meeting dates and agenda items

Documents:

[November 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, October 28, 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