

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 18, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY SEPTEMBER 18, 2012 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS 77586, **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

1.0 PRESENTATIONS

- 1.1 Update on status of proposed SH 146 expansion. (Templin)

 ATTACHMENT 1

- 1.2 Presentation of results of the June 2012 Texas Outlaw Challenge, a boating competition and other marine-focused events which took place on Clear Lake at the Endeavour Marina complex and request for additional funding for 2013 event. (Paul Robinson, applicant)

2.0 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. 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)

3.0 BID AWARDS

 ATTACHMENT 2

- 3.1 Approve rejection of lone bid on Sludge Disposal Project 2012-08 and re-advertise the project. (Chairez)

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

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

ATTACHMENT 3

- 4.1 Approve Resolution No. 2012-23, "Acceptance of Temporary and Permanent Easements from Canh Thoi Tran and Tien Thi Quach, Parcel 14 for the Waterfront Drive Improvement Project" in an amount not to exceed \$46,500. (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION," PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENT FROM CANH THOI TRAN AND WIFE TIEN THI QUACH, PROPERTY OWNERS IN RELATION TO PARCEL 14, A 0.0172 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 10, BLOCK 165 OF THE MAP RECORDS OF HARRIS COUNTY, SEABROOK, AS MORE PARTICULARLY DESCRIBED HEREIN

ATTACHMENT 4

- 4.2 Approve Resolution No. 2012-24, "Acceptance of Temporary & Permanent Easements From Roses Seafood, Inc. Parcel 17" in an amount not to exceed \$24,000.00 (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION", PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM ROSE'S SEAFOOD, INC., A TEXAS CORPORATION, PROPERTY OWNER IN RELATION TO PARCEL 17, A 0.0057 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 1, BLOCK 1, ROSE'S ADDITION NUMBER TWO, A SUBDIVISION RECORDED IN THE MAP RECORDS OF HARRIS COUNTY, SEABROOK, AS MORE PARTICULARLY DESCRIBED HEREIN.

ATTACHMENT 5

- 4.3 Approve Resolution No. 2012-25, "Acceptance of Temporary & Permanent Easements From Seafood Treasures, Inc. Parcel 18" in an amount not to exceed \$15,250.00. (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK,

TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION", PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM SEAFOOD TREASURE'S, INC., A TEXAS CORPORATION, PROPERTY OWNER IN RELATION TO PARCEL 18, A 0.0115 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 3, BLOCK 147, OF THE MAP OF SEABROOK, A SUBDIVISION RECORDED IN THE MAP RECORDS OF HARRIS COUNTY, SEABROOK, AS MORE PARTICULARLY DESCRIBED HEREIN.

ATTACHMENT 6

- 4.4 Approve Resolution No. 2012-26 "Acceptance of Permanent and Temporary Easement from Roses Seafood, Inc. Parcel 19 in an amount not to exceed \$161,000.00 (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION", PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM ROSE'S SEAFOOD, INC., A TEXAS CORPORATION, PROPERTY OWNER IN RELATION TO PARCEL 19, A 0.0172 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 1, BLOCK 1, ROSE'S ADDITION NUMBER ONE, A SUBDIVISION RECORDED IN THE MAP RECORDS OF HARRIS COUNTY, SEABROOK, AS MORE PARTICULARLY DESCRIBED HEREIN

ATTACHMENT 7

- 4.5 Approve Resolution No. 2012-27 "Designation of Representative and Alternate to Houston-Galveston Area Council (H-GAC) 2013 General Assembly." (Glaser)

A RESOLUTION FORMALLY APPOINTING AND DESIGNATING MAYOR GLENN R. ROYAL AS REPRESENTATIVE AND COUNCILOR DON HOLBROOK AS ALTERNATE TO THE H-GAC 2013 GENERAL ASSEMBLY AS APPROVED BY CITY COUNCIL ON JUNE 26, 2012.

ATTACHMENT 8

- 4.6 Approve Resolution No. 2012-28, Adopting a New Policy and Accepting Sean Landis as the City's official GLO Section 3 Coordinator. (Templin)

A RESOLUTION TO ADOPT A SECTION 3 PLAN TO COMPLY WITH SECTION 3 OF THE HOUSING AND URBAN DEVELOPMENT ACT OF 1968 (12 U.S.C. 1701u) AS IT APPLIES TO THE CITY OF SEABROOK'S COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY FUNDED PROJECTS, AND APPEALING ALL OTHER RESOLUTIONS INCONSISTENT OR IN CONFLICT HERewith.

 ATTACHMENT 9

- 4.7 Approve parade permit for Galveston Bay Foundation's Bike Around the Bay event passing through Seabrook on Sunday, October 14, 2012. The applicant is a non-profit organization and is requesting a waiver of the fee. (Applicant - Galveston Bay Foundation)

 ATTACHMENT 10

- 4.8 Approve minutes of the August 14, 2012 Special City Council meeting. (Glaser)

 ATTACHMENT 11

- 4.9 Approve minutes of the September 4, 2012 City council meeting. (Glaser)

 ATTACHMENT 12

- 4.10 Approve Public Safety Report for August, 2012. (Holomon)

 ATTACHMENT 13

- 4.11 Approve the August, 2012 Community Development Report. (Landis)

END OF CONSENT AGENDA

- 5.0 NEW BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.**

 ATTACHMENT 14

- 5.1 Consider the new process for requesting Hotel Tax funding. (Dearman)

 ATTACHMENT 15

- 5.2 Consider a request for funding of the 2013 Texas Outlaw Challenge event in the amount of \$25,000. Currently, \$7,500 is allocated for this event in the 2012/13 Hotel Tax budget. (Royal/ Applicant)

- 6.0 ROUTINE BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.**

 ATTACHMENT 16

- 6.1 Establish future meeting dates and agenda items. (Council)

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.

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, September 14, 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

A handwritten signature in blue ink, reading "Michele L. Glaser", written over a horizontal line.

Michele L. Glaser, TRMC
City Secretary

