The City Council of the City of Seabrook met in regular session on Tuesday, September 18, 2012 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
DON HOLBROOK.	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
LAURA DAVIS	COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
MICHELE L. GLASER	CITY SECRETARY
STEVEN L. WEATHERED	CITY ATTORNEY

Mayor Royal called the meeting to order at 7:00 p.m. The Seabrook Girl Scout troop led the audience in the Pledge of Allegiance.

1.0 PRESENTATIONS

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

Mr. Templin reported that TxDOT anticipates the completion of the Red Bluff Road overpass by the end of October and the Port Road flyover by the end of 2012. A representative from the Houston-Galveston Area Council reported that TxDOT has requested $24,000,000 from the Federal Highway Administration for surveying and purchasing rights-of-way for the expansion of SH 146 in Seabrook.

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)

Paul Robinson reported on the 2012 event, He said all monies from the city are used for advertising and through advertising the event has become bigger each year. He asked for $25,000 in advertising funds from the 2012/13 Hotel Tax Fund Budget for the event.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

David Kirksey, Seashorse Court, asked Council to notify the Southern Pacific Railroad to decrease the noise and to fix the railroad track crossing as it is damaging vehicle suspensions. He also stated that fluoride was dangerous to add to the public drinking supply of water.

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

Upcoming events announced were the Saltwater Derby on September 28, the JFest on October 13 and 14 and the Arts event on October 27.

3.0 BID AWARDS

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

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To reject the sole bid submitted and re-adertise the project.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.0 CONSENT AGENDA

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

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.

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.

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

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.

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.

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)

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

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

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

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

Motion was made by Councilor Davis and seconded by Councilor Holbrook

To approve the Consent Agenda as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

5.0 NEW BUSINESS

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

Marketing Manager, LeaAnn Dearman presented a procedure, application and timeline for entities requesting hotel tax funds.

Motion was made by Councilor Johnson and seconded by Councilor Davis

To approve the recommendations with the following amendments: 1) require applicants to highlight the specific area of the hotel occupancy tax allowance that categorizes their application, i.e. advertising, promotion of the arts, etc; 2) include a disclaimer that the applicant is still responsible for any other permit applications, such as a special events application; ; 3) the statement on page 1 stating " that recipients who do not submit post-event information within 60 days following the event may not be eligible for future funding" shall also be contained on page 11 above the applicant's signature.

Ayes: Royal, Johnson, Kolupski, Llorente.
Nays: Davis, Giangrosso, Holbrook.
MOTION CARRIES BY MAJORITY VOTE.

Mayor Royal then called for a vote on the original motion as amended.

Ayes: Royal, Johnson, Kolupski, Llorente.
Nays: Davis, Giangrosso, Holbrook.
MOTION CARRIES BY MAJORITY VOTE.

6.0 ROUTINE BUSINESS

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

Council was reminded of the Crime Control District meeting at 6:45 p.m. on Tuesday, September 25 to be followed by a special council meeting at 7:00 p.m. Council will also meet on October 2, 9 and 23 at 7:00 p.m.

Upon motion, Mayor Royal adjourned the meeting at 8:22 p.m.

Approved this 2nd day of October 2012.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

THE CITY OF SEABROOK TEXAS