



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 6, 2016 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY DECEMBER 6, 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. Post Event Report

Presentation of the post event report regarding the J/Fest Southwest event on October 29-30, 2016 at the Lakewood Yacht Club. (Christensen)

1.2. Seabrook Volunteer Fire Department Quarterly Report

Presentation of the Quarterly Report by the Seabrook Volunteer Fire Department (SVFD). (Gutaker)

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)

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

3.1. CLEMC Monthly Report

Approve the Clear Lake Emergency Medical Corps (CLEMC) monthly report for November 2016. (Hunter)

Documents:

[CLEMC Nov.pdf](#)

3.2. Fire Department Monthly Report

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

Documents:

[SVFD Nov.pdf](#)

3.3. Police Department Monthly Report

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

Documents:

[PD Nov.pdf](#)

3.4. Building Department Monthly Report

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

Documents:

[Bldg Nov.pdf](#)

3.5. Excused Absence

Approve an excused absence for Melissa Botkin for the November 15, 2016 regular City Council meeting. (Hicks)

3.6. Minutes November 15, 2016

Approve minutes of the November 15, 2016 regular City Council meeting. (Hicks)

Documents:

[111516 meeting minutes.pdf](#)

4. NEW BUSINESS (COUNCIL)

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

4.1. Resolution 2016-26 CenterPoint Energy Rates

Consider and take all appropriate action on proposed Resolution 2016-26, "Suspending the December 21, 2016 Effective Date of the Statement of Intent of Centerpoint Energy to Increase Rates." (Cook)

A RESOLUTION BY THE CITY OF SEABROOK, TEXAS SUSPENDING THE DECEMBER 21, 2016 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY TO INCREASE RATES WITHIN THE HOUSTON AND TEXAS COAST DIVISIONS AND CONSOLIDATE THE HOUSTON AND TEXAS COAST DIVISIONS TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE GULF COAST

COALITION OF CITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

Documents:

[Resolution 2016-26 CenterPoint.pdf](#)

4.2. CLEMC Funding

Consider and take all appropriate action regarding funding the Clear Lake Emergency Medical Corps (CLEMC) through March, 2017, in amount of \$53,536.74 (January through March 2017 payments). (Cook)

Documents:

[CLEMC briefing form.pdf](#)

[CLEMC contract.pdf](#)

4.3. Directional Sign Program Project Agreement

Consider and take all appropriate action on the renewal of the Directional Sign Program project agreement between the Seabrook Economic Development Corporation and National Sign Plazas, Inc., for a term of five years, for construction, installation, inspection, repair, replacement , and maintenance of approved directional sign panels. (Chavez)

Documents:

[Directional Sign Agreement.pdf](#)

5. OLD BUSINESS

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

5.1. Ordinance 2016-31 No Parking

Consider and take all appropriate action on second reading of proposed Ordinance 2016-31, "Update of Section 90-80 pertaining to Lakeside Drive and Todville Road." (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 AND TODVILLE ROAD; 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](#)

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:

[December 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, December 2, 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