The City Council of the City of Seabrook met in regular session on Tuesday, June 7, 2016 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 – Ex. Abs.	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
MELISSA BOTKIN	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	MAYOR PRO TEM & COUNCIL PLACE NO. 6
GAYLE COOK – Ex. Abs.	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN HICKS	CITY SECRETARY

Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the 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)

Dave Christensen, representing the Lakewood Yacht Club reported that there was concern this year that participation would fall because of the economic situation; however, that concern was unfounded, and in fact, a few more boats were added for a total of 59 compared to 57 last year. There was a little over 400 people who participated, with about half that number from out of town, including some from Missouri and Colorado. This event could not happen without Seabrook's help. The event budget this year was $27,000 and a little over half of that total was given by Seabrook. The budget was spent on advertising, the competitors' dinner, trophies, and general event expenses. The advertising included press releases in local and national media and yacht clubs; a national and a southwest newsletter that reaches boat owners; local forums; sailing and racing magazines; J/Fest posters; direct electronic marketing through the event website, emails, and social media. The new J/Fest website was developed from scratch this year and tied in the sponsors' websites. Regatta registration took place through the new website, participates were able to order food from Neptune Subs, and local attractions/activities for families were featured. A new, big event, the J/105 race, will take place at Lakewood next year. This event will occur the weekend after J/Fest. J/Fest will finish on Sunday and J/105 will start on Wednesday. J/105 owners might use J/Fest as a warm up; therefore, participants will be in the area for J/Fest and stay through the J/105 championship, about 10 days here.

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

This item was pulled from the agenda and will be completed at a January meeting.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS - none
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)

Councilmember Giangrosso announced the following events: 2016 Santa Run; HCMCA December 15 meeting; 2016 Share Your Christmas; 2016 Old Seabrook Decorating Contest. In addition, the Mayor thanked City staff for the great Tree Lighting event.

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)

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

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

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

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)

Motion was made by Councilmember Johnson and seconded by Councilmember Adovasio

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

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.

Sean Landis, Deputy City Manager, explained that Seabrook belongs to a coalition of cities which gives member cities advice on whether to support the Center Point increases. The coalition typically recommends that cities do not support the increases, and this resolution is to approve the suspension of the proposed December 21, 2016 increase.

Motion was made by Councilmember Miller and seconded by Councilmember Botkin

To approve proposed Resolution 2016-26, "Suspending the December 21, 2016 Effective Date of the Statement of Intent of Centerpoint Energy to Increase Rates."

MOTION CARRIED BY UNANIMOUS CONSENT

THIS SPACE INTENTIONALLY LEFT BLANK

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)

Councilmember Johnson explained that CLEMC has $400,000 in the bank today and receives about $200,000 through monthly billings. Expenditures are about $275,000 each month. To reduce expenses, and because a majority of the expenditures are on payroll (about 80/20), CLEMC has already made a reduction in staff, and is looking at a second reduction in staff. Other cities are considering making a large payment to CLEMC, and MUD 55 has approved an entire year's payment up front in the next 30 days. A new billing/collection company has been hired and will start January 1. The next 90-120 days will give a clearer picture of whether CLEMC can be sustained.

Mayor Royal asked about the transfer business that CLEMC started, in response to past financial difficulties. Councilmember Johnson explained that CLEMC is having trouble collecting the monies for the transfer runs. There was an issue with St. John's hospital and with the billing software, which have both now been resolved. The CLEMC Board will meeting in January and again in March to evaluate the financials after the new billing/collection company starts. Councilmember Johnson will report back to Council in the next 60 days. In addition, CLEMC's year end audit has started, which will give everyone a better picture of the status.

Motion was made by Councilmember Botkin and seconded by Councilmember Adovasio

To approve funding the Clear Lake Emergency Medical Corps (CLEMC) through March, 2017, in amount of $53,536.74 (January through March 2017 payments).

MOTION CARRIED BY UNANIMOUS CONSENT

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)

Paul Chavez, Director of Economic Development, stated that this is a renewal of the contract for the directional signs that are seen roadside when arriving in and leaving Seabrook to point visitors to various attractions and points of interest. The Seabrook Economic Development Corporation board voted unanimously to renew this contract.

Motion was made by Councilmember Miller and seconded by Councilmember Giangrosso

To approve 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.

MOTION CARRIED BY UNANIMOUS CONSENT

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.

Sean Landis, Deputy City Manager, stated that this Ordinance was before Council previously, and Council asked staff to take a look at permitting, rather than long term parking restrictions. After consultation with the City Attorney, staff learned that there are some issues/limitations with the ability to permit, which include not being able to exclude public access to a city street for an extended period. Staff worked with residents of the area and came to a consensus that there would be a no parking zone during limited hours, at this time. Staff will continue to research the ability to permit. It is hoped that the no parking zones will cure the issue, and if not, then staff will bring a recommendation back to Council. In addition, this ordinance adds no parking along the entire length of Todville Road, as the recent increased traffic has caused some issues, especially near 10^{th} street by the bridge.

Motion was made by Councilmember Johnson and seconded by Councilmember Botkin

To approve on second reading proposed Ordinance 2016-31, "Update of Section 90-80 pertaining to Lakeside Drive and Todville Road."

MOTION CARRIED BY UNANIMOUS CONSENT

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.

TXDOT – Sean Landis, Deputy City Manager, stated that staff attended a meeting in Kemah that was similar to EDC's Morning Brew, with business owners. Quincy Allen from TXDOT gave a short presentation at this meeting, and he stated that TXDOT and Union Pacific have come to an agreement on the purchase price for the rail right of way. The two parties are still haggling over details, but an agreement has been reached. Thirty percent (30%) of the design is completed, and staff has been informed by TXDOT that the northbound ramp that was requested by Kemah is not feasible; therefore, it will not be built.

Projects – the Public Works building is moving forward, with much of the foundation in place.

Park Bench and Pelican – the goal for this week is to get all pad sites completed so that benches can start to be set by the end of this week. The Pelican is completed and will be placed on the concrete pad in Friendship Park.

Councilmember Adovasio stated that the Park Bench and Pelican item can be removed from the checklist now and an item for the CLEMC status should be added.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Botkin

To approve the Action Items Checklist, approve removing the Park Bench and Pelican item, and approve adding a CLEMC item.

MOTION CARRIED BY UNANIMOUS CONSENT

6.2. Establish future meeting dates and agenda items

There will not be a second City Council meeting in December. The first meeting for 2017 is on January 3.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 7:40 p.m.

Approved this 3rd day of January 2017.

Glenn Royal, Mayor

Robin Hicks, TRMC
City Secretary