

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 2, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY OCTOBER 2, 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 Proclamation for National Domestic Violence Awareness Month presented to Bay Area Turning Point. (Royal)
- 1.2 Presentation of the new website for the City of Seabrook. (Dearman)

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 SPECIFIC PUBLIC HEARING(S)

** ATTACHMENT 1**

- 3.1 Public Hearing on the Proposed Tax Rate for 2012. This is the first of two public hearings on the proposed property tax rate of \$0.665232. The second public hearing will be held on October 9, 2012 at 7:00 p.m. at Seabrook City Hall. Council will vote on the proposed tax rate at a regularly scheduled City Council meeting on October 23, 2012 at 7:00 p.m.

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 2

- 4.1 Approve minutes of September 11, 2012 Special City Council meeting. (Glaser)

ATTACHMENT 3

- 4.2 Approve minutes of the September 18, 2012 regular City Council meeting. (Glaser)

ATTACHMENT 4

- 4.3 Authorize the write off of \$16,303.82 in bad utility debt to be effective September 30, 2012. (Lab)

END OF CONSENT AGENDA

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

ATTACHMENT 5

- 5.1 Consider appointment of a Council representative to CLEMC for 2012/13 to replace Councilor Holbrook. (Holbrook)

ATTACHMENT 6

- 5.2 Consider changing the name of the "Open Space, Beautification and Preservation Committee" to the "Open Space and Trails Committee" as requested by the committee and if approved, direct staff to prepare an amending resolution for consideration on October 23. (OSC)

ATTACHMENT 7

- 5.3 Consider an increase of the hotel tax rate. (Royal)

ATTACHMENT 8

- 5.4 Consider possible changes to the Seabrook City Code, Chapter 10, "Animals" with specific regard to animals-at-large, feral and invasive species, such as Muscovy Ducks. (Royal)

ATTACHMENT 9

- 5.5 Consider current and future uses and disposition of the Carothers Gardens property. (Holbrook)
- 6.0 **ROUTINE BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.**

ATTACHMENT 10

- 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 29, 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.



Michele L. Glaser, TRMC
City Secretary

