



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 7, 2017 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY FEBRUARY 7, 2017 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. INTERVIEW CANDIDATES FOR VARIOUS BOARDS AND COMMISSIONS

1.1 Interview [candidate](#) for a position on the Civil Service Commission. (Council)

2. PRESENTATIONS

2.1 Recognition of local student artist, [Mary Stone](#). (Royal)

2.2 Presentation of the post event report regarding the Keels and Wheels event April 23-24, 2016, at Lakewood Yacht Club. (Fuller)

2.3 Introduce new police officers Tyler Barker, Fernando Rodriguez, and Matthew Sterling, and administer oaths of office. (Wright / Hicks)

3. 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.

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

4. SPECIFIC PUBLIC HEARINGS

4.1 Conduct a public hearing on a [final plan](#) to designate the Seaside RV Resort & Cabanas Planned Unit Development (PUD). (Landis)

5. CONSENT AGENDA

5.1 Approve the [proposal](#) for Professional Engineering Surveying Services for the Todville Sanitary Sewer Line Project in the amount of \$369,700 to Cobb Fendley & Associates.

5.2 Approve the [Quarterly Investment Report](#) for 1st quarter 2016-17 as required by the Public Funds Investment Act. (Gibbs)

5.3 Approve a Special Event Permit, with a request to: serve alcohol in the park, waive the permit fees, and place temporary signs in the park and along the route for the annual [Seabrook Lucky Trail Marathon](#) on Friday, March 17, 2017, Saturday, March 18, 2017 and Sunday, March 19, 2017. The marathon will begin each day at 7:00 a.m. at Meador Park and continue along the Seabrook trails to Pine Gully Park and back to Meador Park. (Dearman)

5.4 Approve [minutes](#) of the January 3, 2017 regular City Council meeting. (Hicks)

6. NEW BUSINESS

6.1 Consider and take all appropriate action on first reading of proposed [Ordinance 2017-05](#), "Truck Routes Established." (Cook)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 90 "TRAFFIC AND VEHICLES", BY CREATING A NEW ARTICLE VIII, ENTITLED "TRUCK ROUTES", PROVIDING FOR DEFINITIONS, DESIGNATED ROUTES, COMPLIANCE, AND EXCEPTIONS; 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

6.2 Consider and take all appropriate action on first and final reading of proposed [Ordinance 2017-06](#), "Ordering the General City Election to be held on May 6, 2017 and a June 10, 2017 Run Off Election, If Necessary". (Hicks)

AN ORDINANCE CALLING AND ESTABLISHING PROCEDURES FOR THE GENERAL CITY OFFICERS' ELECTION FOR THE MAYOR AND COUNCIL POSITIONS 2, 4 AND 6 TO BE HELD ON MAY 6, 2017; AND FOR A RUN OFF ELECTION ON JUNE 10, 2017, IF REQUIRED, AND MAKING OTHER PROVISIONS RELATED TO THESE ELECTIONS

6.3 Consider and take all appropriate action on first reading of proposed [Ordinance 2017-07](#), "Seaside RV Resort and Cabanas PUD". (Landis)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING APPROXIMATELY 8.822 ACRES TRACT, SITUATED IN ABSTRACT 52, OF THE RITSON MORRIS SURVEY, IN SEABROOK, HARRIS COUNTY, TEXAS, LOCATED IMMEDIATELY EAST OF OLD HIGHWAY 146 AND NORTH OF RED BLUFF ROAD, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A," FROM "C-2," MEDIUM COMMERCIAL DISTRICT, TO PLANNED UNIT DEVELOPMENT, "PUD," FOR A RV PARK CONSISTING OF 90 "CLASS A" RV

SITES AND 40 "RENTAL CABANAS"; PROVIDING FOR AN AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING FOR SEVERABILITY

6.4 Consider and take all appropriate action on proposed [Resolution 2017-02](#), "Opposing Senate Bill 2 Revenue Cap Legislation". (Cook)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS IN OPPOSITION TO SENATE BILL 2, AND ANY OTHER LEGISLATION IMPOSING REVENUE CAPS ON LOCAL GOVERNMENT CAUSING INTERFERENCE WITH LOCAL SERVICES

6.6 Consider and take all appropriate action on recommendations of the Public Safety Task Force for 2017 expenditures from the [Public Safety Fund](#) in the amount of \$152,275.00. (Galyean)

6.7 Consider and take all appropriate action on the renewal of [appointments](#) for City Prosecutors and approval of contracts for Robert Richter and Randall B. Strong. (Cook)

6.8 Consider and take all appropriate action on an [appointment](#) of a member to the Civil Service Commission, to fill a vacancy left by Natalie Picha, for a term ending June 2019.

6.9 Consider and take all appropriate action on renaming the [Pelican Path](#) at Mohrhusen Park to the Marcy Fryday Pelican Path. (Royal)

7. ROUTINE BUSINESS

7.1 Approve the [Action Items Checklist](#) which is attached and made a part of this Agenda.

7.2 Establish [future meeting dates](#) and agenda items.

8. OLD BUSINESS

8.1 Consider and take all appropriate action on authorizing the City Manager to draft, sign, and deliver a resolution regarding the Housing Tax Credit Program application submitted and presented by Mariposa Apartment Homes at Clear Lake. (Cook)

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, February 3, 2017 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary