

The City Council of the City of Seabrook met in regular session on Tuesday, February 7, 2017 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
MELISSA BOTKIN – Ex. Abs.	COUNCIL PLACE NO. 4
GLENN ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER - arrived at 7:16	MAYOR PRO TEM & COUNCIL PLACE NO. 6
GAYLE COOK	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 United States and Texas Pledge of Allegiance.

1. INTERVIEW CANDIDATES FOR VARIOUS BOARDS AND COMMISSIONS

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

The Mayor explained that there is an opening on the Civil Service Commission because one of the members has resigned to file for a place on the ballot for the May 6, 2017 Election. Joe Winter, current Civil Service Commission member, recommended Mr. Doreck for this position. Mr. Doreck has over 20 years of professional law experience. When asked how his law enforcement experience translates into a position on the Civil Service Commission, Mr. Doreck responded that his experience of almost 40 years with Houston PD, a Master Peace Officer's license, and a TCOLE instructor certificate, he knows the Police Department needs to maintain the highest standards, all the issues must be looked at very closely, and all the facts gathered. There are two sides to every story. Today Mr. Doreck works part-time in the marine division with Galveston County Sheriff's Department. When asked how he would deal with a person antagonizing Seabrook officers with video, Mr. Doreck answered that it is not against the law to film the videos, but if the filming or any other action is interfering with an officer's duties or investigation, then the law is being violated. Mr. Doreck stated he enjoys being a resident of Seabrook and would enjoy helping to serve the city and will help in any way.

46 **2. PRESENTATIONS**

47
48 **2.1 Recognition of local student artist, Mary Stone. (Royal)**

49
50 Mayor Royal read the certificate of recognition with Ms. Stone and Bob Fuller.

51
52 Bob Fuller explained that Mary brings a watercolor painting as a gift to Santa to the yacht
53 club each year. Every year Mr. fuller has seen the growth of this young lady of undeniable
54 talent. Her parents have a child prodigy on their hands, and attention and encouragement needs
55 to be brought to this beautiful young lady to pursue her God given talent. This recognition by
56 Council is to encourage you to recognize that you have a special gift and to pursue it.

57
58 Mary said that she did not prepare a speech, but wanted to thank Mr. Fuller. She really
59 likes it in Seabrook, and it is her favorite place. Everyone is really nice. She thanked her Mom,
60 Dad, and siblings: Cooper, Lucy, and Lily for being appreciative and supportive.

61
62 **2.2 Presentation of the post event report regarding the Keels and Wheels event April 23-24,**
63 **2016, at Lakewood Yacht Club. (Fuller)**

64
65 Mr. Bob Fuller presented the 21st Keels & Wheels post event report. The 2017 event will
66 be May 6-7. The weather forecast in 2016 was threat of bad weather, and it affected attendance.
67 There were approximately 10,000 in attendance, including people from 26 states and 4 countries,
68 which was down from previous years of 13,000-14,000. Aaron Shelby (son of Carol Shelby)
69 served as a special judge and he is invited back in 2017. Five free shuttle buses were running
70 for people to get back and forth to the show. The economic impact estimate is at least \$3million.
71 Keels and Wheels was named best festival on the Houston A List in 2015 and 2016. Area hotels
72 reported the following room numbers rented for the Keels and Wheels event: Marriott – 179;
73 Quality Inn – 96; LaQuinta – 84; Best Western – 25; Comfort Inn - 48. A total of 238 families
74 were in attendance. Advertising included newspapers, internet, social media, tv, email blasts,
75 magazines, press releases, radio (traffic spots); speaking engagements; geofencing; and direct
76 mail. The total budget was \$102,520. There were 238 exhibitors. Mr. Fuller gets invited to be a
77 judge in other concourse events around the country, which is a form of advertising. A special
78 thanks goes to the Seabrook PD for security and traffic control. The City's sponsorship year
79 after year is invaluable, and Keels & Wheels is very proud of its relationship with the City of
80 Seabrook.

81
82 **2.3 Introduce new police officers Tyler Barker, Fernando Rodriguez, and Matthew Sterling,**
83 **and administer oaths of office. (Wright / Hicks)**

84
85 This item is moved to the March 7 Council agenda so that families of the officers can
86 attend the ceremony.

91 **3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

92 *At this time we would like to listen to any member of the audience on any subject matter, whether*
93 *or not that item is on the agenda. All comments are limited to a maximum of four minutes for*
94 *each speaker, shall be limited to city business or city-related business or matters of general*
95 *public interest, and shall not include any personal attacks. In accordance with the Open*
96 *Meetings Act, members may not discuss or take action on any item that has not been posted on*
97 *the agenda. When your name is called, please come to the podium and state your name and*
98 *address clearly into the microphone before making your comments. Thank you.*
99

100 Susan Narviz, former mayor of San Marcos, stated that the Mariposa apartments are the
101 first of its kind in San Marcos. The San Marcos Council did its due diligence on that
102 development, and the land selected was an important piece of property in the community.
103 Council wanted to make sure the property and the development was a good match, a good
104 partnership. 13 years later active seniors, from other communities, live at Mariposa in San
105 Marcos. The residents continue to recommend Mariposa to family and friends. In addition, the
106 community uses the facilities at Mariposa for meetings and events, public hearings, etc. It is a
107 true partnership in the community. The management and residents love Mariposa and maintain
108 it. Ms. Narviz was Mayor of San Marcos through the approval process, and she is now an HR
109 consultant for Mariposa/Barbara Carrington.
110

111 Emily Protine, Mariposa, 901 S. Mopac, Suite 100, Austin, read a positive testimonial
112 from a resident from Burleson (the newest community).
113

114 Dave Kagey, 2418 Cutter Ct, Seabrook explained that he is on the Lakecove Harbor
115 HOA Board of Directors, and the board had an opportunity to meet with the developers and sent
116 out a letter to homeowners whose properties would be directly adjacent to the Mariposa facility.
117 The homeowners were invited to meet with the developers and hear the presentation. There was
118 alot of dialogue back and forth and the project has been well received. The HOA board is
119 neither for or against the development. There will be a community meeting on Monday,
120 February 13, and feedback from that meeting will be given to Council. The Seabrook
121 community has a need to support 55 and over communities, especially those built for the lower
122 income families. At first there was a lot of dialogue on Nextdoor, and the mixed income concept
123 was not well received; however, when people realized it is proposed as a 55 and over
124 community, the dialogue changed. As a homeowner, Mr. Kagey supports the project.
125

126 Stuart Shaw, Mariposa representative, 6009 Idio Circle, Austin, Texas, explained that this
127 proposal is for mixed income and not Section 8 or HUD housing. The closest Mariposa
128 community is in La Porte, and it's at 100% occupancy. The Mayor in La Porte has been very
129 supportive of everything Mariposa has done in that community. The Mariposa values align with
130 Seabrook values. There has been a favorable response from Seabrook residents, and there is a
131 meeting scheduled at the Seabrook Community House on February 13 at 6:30pm to get more
132 community input.
133
134

Robert Ducet, 906 Vivian, Kemah, a local disabled veteran, spoke about a project the local VA hospital in Texas City that he is spearheading. Mr. Ducet started using the services in Texas City in 2011. The 10,000 square foot facility is currently over occupied, with Congressional District 14 is served by that hospital, which is 9,000+ veterans. There are approximately 200 visits per day scheduled at the facility. Right now the fire marshall has given the facility a 4 week extension to get the occupancy issues cured. Mr. Ducet is talking with surrounding communities, and working with County Commissioner Clark and Representative Randy Weber to try to find an expedited solution. In speaking with the Director of the VA, it would take 2-3 years to build a new clinic, so Mr. Ducet is hoping to get assistance from local cities to put pressure on the VA to move this hospital to the top of the list for expansion.

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

Councilmember Johnson announced several upcoming events, including: the period for filing for a place on the ballot; Yachty Gras and the Kick-off party; Carothers Workshop for creating your own Valentine's Day cards; Men Who Cook; Carothers Workshop for Thai exercise; and the 2017-2018 HOT funds applications.

Kevin Padgett, Assistant Director of Public Works, introduced Brian Craig, the new City Engineer / Assistant Director of Public Works. Brian worked at the City of League City for over 11 years and has worked in the private sector as well. He will be a great fit for the City of Seabrook team.

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)

The Mayor opened the Public Hearing.

Sean Landis, Deputy City Manager, stated that the property is north of Red Bluff and East of Highway 146 and is currently zoned C-2. It is approximately 8.82 acres and the site plan is for 37 cabanas and 89 RV sites. The plan is for a Class A RV park with a recreational building and a swimming pool.

The Planning & Zoning Commission voted unanimously to recommend approval of the final PUD document. The Commission discussed the following, which were identified at the joint public meeting in November:

- Improve the Landscaping Plan to include detailed requirements - the plan document has been submitted
- Confirm setbacks - these setbacks have been addressed
- Age restrictions on RV's - will be 10 years max

- Pad Site Dimensions of a minimum of 20'x40' - some pad sites are a little larger, but nothing less than 20'x40'
- Detention will be dry
- County Road entry – the applicant has not addressed this issue yet; however, it is not relevant to approving the PUD. If the County doesn't allow the entry, the applicant would have to come back to Council to change the access
- Safety of exit – a Traffic Impact Study has been provided by the applicant. The Traffic Engineer feels it will be ok. If Council does not approve the exit, applicant will be required to complete some redesign
- Design standards for the concrete – there is now in the PUD document a reference back to Seabrook's design standards
- No individual electric meters on RV and cabanas – completed. There will be a single service meter
- Did not address the prohibition of Mobile Homes – because there are no mobile home pads/site in the PUD document, the Planning & Zoning Commission felt safe approving the final plan.
- No mail service has been allowed
- Washing of vehicles will be prohibited
- No on-site vehicle maintenance, except in an emergency
- Maintenance of site and pad sites required is now in the PUD document
- Developer is a willing participant to connect to the Seabrook trails, when the City gets trails to them
- Minimum rates discussed in great details – PZ recommended that rates not be in PUD document because it will be an ordinance, which would require going back to PZ and Council to change rates. Developer feels it will be a class A facility, so rates will be set appropriately to make the site successful
- Time limits – the contracts will be limited to 28 consecutive days
- Time until return – typically, other states' residents will come down here for winter, so if the time period for between stays is too long, visitors will not come back. PZ was ok with not having a time period for how long a visitor would be required to leave before returning
- Buffer along Red Bluff – developer has agreed to leave a 10 foot strip along Red Bluff. There is an allowance for landscaping in the PUD document.

In response to Council questions, the following information was given:

At the end of a 28 day contract, a new 28 day contract will be required to be signed, which will be a way to track how long people are staying. No mail allowance and no individual metering will help people not live there. The City will have the right to audit the site, under the PUD document.

Because the Planning & Zoning Commission wanted to make sure a manager would be living on-site for security and to patrol for noise, a Cabana site and an RV pad will be reserved for management. This will allow an on-site person to deal with issues before police are called. It's important to have both a Cabana and an RV site reserved so that two (2) managers can be hired, so that there will always be someone available. If only one manager is hired, there will be no one on-site when that manager goes on vacation, gets sick, or needs to be away for any other reason.

Darrell Wilson, 1912 Davey Lane, spoke during the public hearing to ask if there will be a buffer along Red Bluff, between the resort and the residences that are immediately adjacent to the site. Mark Caldwell with Stonemarc LLC, applicant, stated that there is a 10 foot buffer in the PUD document; however, in reality, the buffer will probably actually be closer to 20 feet. It's extremely thick. There are nice trees on the property that will probably remain and be built around. There is at least 20 feet not developed on the back and the sides of the property, in addition to the walking trail. A buffer is preferred for the development.

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)

Motion was made by Councilmember Johnson and seconded by Councilmember Giangrosso

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

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267 **6. NEW BUSINESS**

268
269 **6.1** Consider and take all appropriate action on first reading of proposed Ordinance 2017-05,
270 "Truck Routes Established." (Cook)

271
272 AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 90
273 "TRAFFIC AND VEHICLES", BY CREATING A NEW ARTICLE VIII, ENTITLED
274 "TRUCK ROUTES", PROVIDING FOR DEFINITIONS, DESIGNATED ROUTES,
275 COMPLIANCE, AND EXCEPTIONS; PROVIDING FOR A PENALTY IN AN AMOUNT OF
276 NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY
277 PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL
278 ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT
279 HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

280
281 Sean Wright, Chief of Police, explained that the senior Commercial Vehicle Enforcement
282 (CVE) officer was instrumental in getting all the research completed for this ordinance, which
283 designates truck routes on Nasa Parkway, Red Bluff, and Highway 146, unless the trucks are
284 providing a residential delivery. After the delivery, the trucks will be required to get back on the
285 next available designated roadway. Seabrook is having an issue with large trucks not knowing
286 the area and knocking down street signs and other objects and going into ditches when turning.
287 This ordinance will also get ahead of the traffic from Hwy 146. Some of the trucks are trying to
288 avoid enforcement officers by going down residential streets, then getting stuck and causing
289 damage. As far as GPS goes, once the ordinance is adopted, the routes will be marked, and
290 drivers will have to take the most direct route in and out of the City. Word will get around, and
291 it will not take long, which routes are approved for large trucks. There will be a period of
292 education where warnings will be issued, then drivers will understand and know after a few
293 citations are issued. The City will erect signs and CVE officers attend Safety Council meetings
294 and will spread the word.

295
296 Mayor Royal stated that this ordinance complies with the State proposed commercial
297 truck roads/routes. Harris County is performing a freight mobility study and these three routes
298 have been identified for large truck traffic. The community will see 500,000 new trucks on the
299 road this year because of petrochemical activities, and then about 1 million trucks from activities
300 at the Port of Houston. Getting on top of these sorts of things is critical.

301
302 Motion was made by Councilmember Johnson and seconded by Councilmember Miller

303
304 To approve on first reading of proposed Ordinance 2017-05, "Truck Routes Established".

305
306 MOTION CARRIED BY UNANIMOUS CONSENT

311 **6.2** Consider and take all appropriate action on first and final reading of proposed Ordinance
312 2017-06, "Ordering the General City Election to be held on May 6, 2017 and a June 10,
313 2017 Run Off Election, If Necessary". (Hicks)
314

315 AN ORDINANCE CALLING AND ESTABLISHING PROCEDURES FOR THE GENERAL
316 CITY OFFICERS' ELECTION FOR THE MAYOR AND COUNCIL POSITIONS 2, 4 AND 6
317 TO BE HELD ON MAY 6, 2017; AND FOR A RUN OFF ELECTION ON JUNE 10, 2017, IF
318 REQUIRED, AND MAKING OTHER PROVISIONS RELATED TO THESE ELECTIONS
319

320 Motion was made by Councilmember Llorente and seconded by Councilmember Giangrosso
321

322 To approve on first and final reading proposed Ordinance 2017-06, "Ordering the General City
323 Election to be held on May 6, 2017 and a June 10, 2017 Run Off Election, If Necessary".
324

325 MOTION CARRIED BY UNANIMOUS CONSENT
326

327 **6.3** Consider and take all appropriate action on first reading of proposed Ordinance 2017-07,
328 "Seaside RV Resort and Cabanas PUD". (Landis)
329

330 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF
331 SEABROOK, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2,
332 "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING
333 APPROXIMATELY 8.822 ACRES TRACT, SITUATED IN ABSTRACT 52, OF THE
334 RITSON MORRIS SURVEY, IN SEABROOK, HARRIS COUNTY, TEXAS, LOCATED
335 IMMEDIATELY EAST OF OLD HIGHWAY 146 AND NORTH OF RED BLUFF ROAD,
336 BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT
337 "A," FROM "C-2," MEDIUM COMMERCIAL DISTRICT, TO PLANNED UNIT
338 DEVELOPMENT, "PUD," FOR A RV PARK CONSISTING OF 90 "CLASS A" RV SITES
339 AND 40 "RENTAL CABANAS"; PROVIDING FOR AN AMENDMENT OF THE CITY'S
340 OFFICIAL ZONING MAP; REPEALING ALL ORDINANCES OR PARTS OF
341 ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR A
342 PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION
343 OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING
344 FOR SEVERABILITY
345

346 Mayor Royal stated that the removal of the individual utility meters removes the ability to
347 stay for an extended period of time. It is positive that the developer has worked out this issue, as
348 requested. The Port of Houston has a long range plan to build a South Port Access Road, which
349 make sense to keep the area as C-2. This resort is a great fit.
350

351 Councilmembers Giangrosso and Miller thanked the developer for working on the PUD
352 document after the initial meeting with Council and the Planning & Zoning Commission, and
353 expressed that they are in favor of approval of this PUD.
354
355

Councilmember Johnson questioned the developer on the proposed rental rate and that \$135 is less than an average hotel room cost. Mr. Caldwell stated that an average hotel room is 300 square feet and an RV is typically 600 square feet. Councilmember Johnson stated that the landscaping is minimal and the developer needs to go back and take a look at the landscaping plan. Councilmember Johnson asked if the financing is in place for this development, and Mr. Caldwell stated that there is no financing because everything will be a cash payment. Councilmember Johnson questioned the exhibits and asked if what is depicted in the pictures is an actual rendition of what will be built. Mr. Caldwell stated that the renditions won't be exact, but are close. There will actually be two (2) swimming pools on the property, not exactly designed in the exhibits, but if the facilities aren't up to par, then people will not stay at the resort.

Councilmember Adovasio asked what the intention for the pet recreation area. Mr. Caldwell explained that the pet recreation area has not been completely designed yet and still needs to be approved by the City's Engineer. Right now there is no plan to fence the detention area/proposed pet recreation area; however, it might have to be fenced, depending on how steep the detention area is. The lowest part will be a dry detention and if it fills, it will be pumped out. The pet area is not intended for pets to be left in a fenced area to run around and play for extended periods of time.

Councilmember Llorente stated that the design looks good; however there are still a few loose ends. Council needs to see clarification of what the pools are going to look like. Mr. Landis explained that this is the first reading of the ordinance; therefore, if there is no motion tonight to make any amendments, the ordinance will come back to Council for 2nd reading on consent.

Mayor Royal commented that this development is a considerable investment and a substandard swimming pool is not likely to materialize. This isn't an issue and the majority of the design is in the PUD document. The critical pieces are in place in the document.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Miller

To approve on first reading proposed Ordinance 2017-07, "Seaside RV Resort and Cabanas PUD".

MOTION CARRIED BY A 4 TO 2 VOTE AS FOLLOWS:

Yays – Royal, Giangrosso, Adovasio, Miller

Nays – Llorente and Johnson

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

Gayle Cook, City Manager, explained that Texas Municipal League has been putting out information over the last year on upcoming legislation, and this issue was discussed. Councilmember Johnson wanted to address Senate Bill 2, and any other revenue cap legislation, with a resolution. We have not had to exercise a tax rate increase of over 4%, but with all of the potential projects and possibility of a hurricane situation every year, which are addressed in the resolution.

Councilmember Johnson added that the Harris County Mayors' and Councils' Association will vote on a similar resolution at their next meeting. Opposition to Senate Bill 2 has gotten traction from the different cities in Harris County.

Mayor Royal stated that this is a political stunt. The real issue is school taxes, which are the biggest part of property tax bills. Seabrook is in a hurricane prone region. This bill compares Seabrook to Pampa and Nacogdoches, and requires an election. Seabrook is getting ready to go through the Highway 146 Expansion project. Seabrook might have to raise taxes a little more, if a dip is seen in revenue, and the revenue level doesn't bounce back. Cities need to take back our rights in the State of Texas. It's our choice, not the State's.

Motion was made by Councilmember Johnson and seconded by Councilmember Llorente

To approve Resolution 2017-02, "Opposing Senate Bill 2 Revenue Cap Legislation".

MOTION CARRIED BY UNANIMOUS CONSENT

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443 **6.5** Consider and take all appropriate action on recommendations of the Public Safety Task
444 Force for 2017 expenditures from the Public Safety Fund in the amount of \$152,275.00.
445 (Galyean)
446

447 Jeff Galyean, Director of the Office of Emergency Management, stated that monies that
448 make up the Public Safety Fund are collected on residents' water bills, and over the past several
449 years, \$570,000 has been collected. \$50,000 is in reserves and the City recently used reserve
450 monies to purchase the new light at Morhusen Park. The current fund balance is \$216,000,
451 including \$45,000 in reserve. The total proposed expenditure for 2017 is \$152,275. The items
452 requested for approval include: a shooting simulator for \$39,000, which will allow officer
453 training with real time events; a city-wide camera system for \$50,000 located at: City Hall,
454 throughout the city, city parks, the fire department, and the new public works facility to start the
455 city-wide camera project, which will cost \$80,000 total; a speed trailer for \$10,000 for a
456 neighborhood sharing project which will allow a neighborhood to purchase a sign with the City
457 contributing a set amount and performing the actual purchase of the sign; a flatbed trailer for
458 traffic response to replace the current trailer which is a landscape type trailer and will haul all the
459 equipment, but has no easy on/off access; a speed sign so that the City will have more than one
460 to deploy in more than one location to get more traffic studies completed; the building of a
461 storage facility next to the Community House, on the back side, to move materials from the stage
462 so that the stage can be utilized more; new blinds in the community house; a school zone beacon
463 sign to start to fill in the places where there are currently no beacons; tactical field training for
464 PD which will allow them to have training with tactical EMS equipment (tourniquets, stop leaks)
465 so that they can treat other responders in an event.
466

467 Motion was made by Councilmember Miller and seconded by Councilmember Johnson
468

469 To approve the recommendations of the Public Safety Task Force for 2017 expenditures from
470 the Public Safety Fund in the amount of \$152,275.00.
471

472 MOTION CARRIED BY UNANIMOUS CONSENT
473

474 **6.6** Consider and take all appropriate action on the renewal of appointments for City
475 Prosecutors and approval of contracts for Robert Richter and Randall B. Strong. (Cook)
476

477 Motion was made by Councilmember Miller and seconded by Councilmember Johnson
478

479 To renew the appointments of the City Prosecutors and approve contracts for Robert Richter and
480 Randall B. Strong.
481

482 MOTION CARRIED BY UNANIMOUS CONSENT
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486

487 **6.7** Consider and take all appropriate action on an appointment of a member to the Civil
488 Service Commission, to fill a vacancy left by Natalie Picha, for a term ending June 2019.

489
490 Motion was made by Councilmember Johnson and seconded by Councilmember Miller

491
492 To appoint Larry Doreck to the Civil Service Commission, to fill a vacancy left by Natalie Picha,
493 for a term ending June 2019.

494
495 MOTION CARRIED BY UNANIMOUS CONSENT

496
497 **6.8** Consider and take all appropriate action on renaming the Pelican Path at Mohrhusen
498 Park to the Marcy Fryday Pelican Path. (Royal)

499
500 Motion was made by Councilmember Giangrosso and seconded by Councilmember Adovasio

501
502 To approve the renaming of the Pelican Path at Mohrhusen Park to the Marcy Fryday Pelican
503 Path.

504
505 MOTION CARRIED BY UNANIMOUS CONSENT

506
507 **7. ROUTINE BUSINESS**

508
509 **7.1** Approve the Action Items Checklist which is attached and made a part of this Agenda.

510
511 **TXDOT** – Gayle Cook, City Manager, stated that Taco Bell/KFC closed on January 31.
512 Staff will get a few more updates on acquisitions soon. Three other fast food restaurants are
513 closing or are about to close. The east side is aggressively moving, which was expected. Public
514 Works staff will meet with TXDOT soon on utility relocates, which is a good sign that the
515 process is moving on target. The utility relocates is the City's next big project and staff will
516 come back to Council with cost. SWA Group has reached out to TXDOT about modifications
517 on branding and landscaping, and Council should receive good information on Feb. 21 and
518 March 7.

519
520 **Projects** – Ms. Cook stated that construction of the Public Works facilities is going very
521 well, with only a few small changes. Arthur Chairez, Director of Public Works, and Kevin
522 Padgett, Assistant Director of Public Works deserve extreme kudos for running such a tight ship
523 on this project. Both are on site every day, and they've done an excellent job.

524
525 Motion was made by Councilmember Johnson and seconded by Councilmember Giangrosso

526
527 To approve the Action Items Checklist.

528
529 MOTION CARRIED BY UNANIMOUS CONSENT

7.2 Establish future meeting dates and agenda items.

The next meeting is February 21, which is also the night of the Men Who Cook event.
By consensus, Council agreed to change the meeting time to 5:00pm on February 21.

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) - moved in front of 6.3

After the Mayor read the item caption, no member of Council put forth a motion on this item.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 8:50 p.m.

Approved this 21st day of February, 2017.



Robin Hicks, TRMC
City Secretary



Glenn Royal
Mayor

