



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 16, 2017 - 7:30 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MAY 16, 2017 AT 7:30 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) 291-5690 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.1** Presentation of a proclamation recognizing May 21-27, 2017 as Public Works Week. (Kolupski)
- 1.2** Presentation of the Open Space & Trails Committee Quarterly Report. (Burton)
- 1.3** Presentation of an update on the status and activities of the Bay Area Houston Convention and Visitors Bureau (BAHCBV). (Dearman)

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. SPECIFIC PUBLIC HEARINGS

- 3.1** Conduct a Public Hearing on a Request to change the street name of 7th Street to Blue Dolphin Drive for the portion of street length from the

south side of NASA Parkway to the north side of Lakewood Yacht Club Drive (formerly named Lidstone Street). (Landis)

ATTACHMENTS: [Briefing](#) [Request](#) [Ordinance](#) [Map](#) [Support](#)

4. CONSENT AGENDA

4.1 Approve on second reading proposed Ordinance 2017-19, "Amendments to the Old Seabrook Village PUD". (Landis)

ATTACHMENTS: [Ordinance](#) [Exhibit](#)

AN ORDINANCE AMENDING ORDINANCE 2014-06 APPROVING "OLD SEABROOK VILLAGE PUD" LOCATED IMMEDIATELY EAST OF MEYER ROAD AND NORTH OF 1ST STREET, BY REVISING THE PLANNED UNIT DEVELOPMENT ("PUD") PLAN, REGULATIONS, RESTRICTIONS AND CONDITIONS ("PLAN") ONLY IN RELATION TO THE "MASTER PLAN MINIMUM LOT WIDTH" FROM 30 FEET TO 40 FEET AND THE "MINIMUM MASTER PLAN LOT DEPTH" FROM 75 FEET TO 80 FEET; REDUCING THE OVERALL LOT YIELD FROM 112 TO 88 LOTS; RECONFIGURING THE STREET DESIGN; ALLOWING FOR TRADITIONAL FRONT ACCESSED GARAGES AND UNOBSTRUCTED BACK YARDS; 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 AND NOTICE

4.2 Approve the Clear Lake Emergency Medical Corps (CLEMC) Monthly Report for April 2017. (Hunter) **ATTACHMENT:** [Monthly Report](#)

4.3 Approve the Seabrook Volunteer Fire Department (SVFD) Monthly Report for April 2017. (Gutaker) **ATTACHMENT:** [Monthly Report](#)

4.4 Approve the Seabrook Police Department Monthly Report for April 2017. (Wright) **ATTACHMENT:** [Monthly Report](#)

4.5 Approve the Seabrook Building Department Monthly Report for April 2017. (Landis) **ATTACHMENT:** [Monthly Report](#)

4.6 Approve an excused absence for Melissa Botkin-Everett for the May 2, 2017 regular City Council meeting. (Hicks)

4.7 Approve the April 18, 2017 regular City Council meeting minutes. (Hicks) **ATTACHMENT:** [April 18 minutes](#)

END OF CONSENT AGENDA

5. NEW BUSINESS

5.1 Consider and take all appropriate action on first reading of proposed Ordinance 2017-20, "Amendment to the Official Street Map to Rename 7th Street to Blue Dolphin Drive". (Landis)

ATTACHMENTS: [Briefing](#) [Request](#) [Ordinance](#) [Map](#) [Support](#)

AN ORDINANCE AMENDING THE OFFICIAL CITY STREET MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, CHAPTER 75, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES", ARTICLE 2, "STREETS", SECTION 75-26, "STREET NAMING AND NUMBERING MAP", BY RENAMING "7TH STREET" TO "BLUE DOLPHIN DRIVE", REQUIRING THAT THE "CITY STREET MAP" BE AMENDED TO REFLECT THIS CHANGE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

5.2 Consider and take all appropriate action on first and final reading of proposed Ordinance 2017-23, "Ordering a Special City Election to Fill a Vacancy for an Unexpired Term of More than 12 Months to be held on July 29, 2017 and a September 9, 2017 Run Off Election, if Necessary". (Hicks)

ATTACHMENT: [Ordinance](#)

AN ORDINANCE CALLING AND ESTABLISHING PROCEDURES FOR A SPECIAL CITY ELECTION TO FILL A VACANCY FOR AN UNEXPIRED TERM OF MORE THAN 12 MONTHS FOR COUNCIL POSITION 6 TO BE HELD ON JULY 29, 2017; AND FOR A RUN OFF ELECTION ON SEPTEMBER 9, 2017, IF REQUIRED, AND MAKING OTHER PROVISIONS RELATED TO THE SPECIAL ELECTION

5.3 Consider and take all appropriate action on first reading of proposed Ordinance 2017-24, "Revision to Personnel Policy Emergency Event". (Garza)

ATTACHMENTS: [Briefing](#) [Ordinance](#) [Exhibit](#)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, AMENDING THE CITY OF SEABROOK "PERSONNEL POLICIES", CHAPTER 5, "COMPENSATION AND BENEFITS", SECTION 5, "BAD WEATHER AND ADMINISTRATIVE LEAVE" BY REPLACING THE SECTION WITH "EMERGENCY EVENT POLICY" AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

5.4 Consider and take all appropriate action on first and final reading of proposed Ordinance 2017-25. (Gibbs) **ATTACHMENTS:** [Memo](#) [Ordinance](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF SEABROOK, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, IN ONE OR MORE SERIES; AUTHORIZING A PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATES, PRICE, REDEMPTION PROVISIONS AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AND CONTAINING OTHER MATTERS RELATED THERETO

6. ROUTINE BUSINESS

6.1 Approve the Action Items Checklist which is attached and made a part of this Agenda.

ATTACHMENT: [Action Items Checklist](#)

6.2 Establish future meeting dates and agenda items.

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, May 12, 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