



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 6, 2017 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 6, 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) 291-5690 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1 Presentation to recognize Joann Ashbey for her hard work in coordinating the Bay Elementary 3rd Grade Field trip and making the experience fun for the students. (Kolupski) **ATTACHMENT:** [Thank you notes](#)

1.2 Presentation on the Final Pricing Results for the General Obligation Refunding Bonds, Series. 2017. (Gibbs) **ATTACHMENT:** [Final Pricing Results](#)

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. BID AWARDS

3.1 Consider and take all appropriate action on a Bid Award for RFP 2017-09 for Depository Banking Services to bidder Wells Fargo Bank and authorize the City Manager to execute an agreement between the City of Seabrook and Wells Fargo Bank for Depository Banking Service from July 1, 2017 through

June 30, 2022. The 1295 form has been submitted and certified. (Gibbs)
ATTACHMENT: [Agenda Briefing](#) [Wells Fargo Response](#) [Depository Banking Agreement](#)

3.2 Consider and take all appropriate action on a Bid Award for Cedarbrook Court Paving Improvement Project 2017-04 to low bidder RAC Industries, LLC and authorize the City Manager to execute a contract between the City of Seabrook and RAC Industries, LLC for paving improvement work in an amount not to exceed \$159,819.00. The 1295 form has been submitted and certified. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Award recommendation](#) [Bidder's List](#) [Bid Tabulation](#) [CIP Project](#) [1295 Form](#)

3.3 Consider and take all appropriate action on a Bid Award for RFP 2017-10 for Employee Ancillary Benefits (Dental, Vision, Life, and Long Term Disability and Flexible Spending) for plan year beginning August 1, 2017, to the following bidders:

Dental - Aetna
Vision - Block/Superior Vision
Life and LTD - Lincoln Financial
Flex Spending - Flores & Associates

and authorize the City Manager to execute contracts between the City of Seabrook and the approved bidders for employee ancillary benefits from August 1, 2017 through July 31, 2018. The 1295 forms have been submitted and certified. (Garza)

ATTACHMENTS: [Agenda Briefing](#) [RFP Analysis](#) [1295 form - Aetna](#) [1295 form - Block](#) [1295 form - Lincoln](#) [1295 form - Flores](#)

4. CONSENT AGENDA

4.1 Approve on second reading proposed Ordinance 2017-20, "Amendment to the Official Street Map to Rename 7th Street to Blue Dolphin Drive". (Landis)

ATTACHMENT: [Ordinance 2017-20](#)

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

4.2 Approve on second reading proposed Ordinance 2017-24, "Revision to Personnel Policy Emergency Event". (Garza) **ATTACHMENT:** [Ordinance 2017-24](#) [Exhibit A](#)

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

4.3 Approve the reappointment of Carolyn Webbon to the position of Municipal Court Judge, for a four year term to expire June 7, 2021. (Council)

4.4 Approve the reappointment of Dick Gregg, III and David Salinsky to the position of Alternate Municipal Court Judge, for a four year term to expire June 7, 2021. (Council)

4.5 Ratify the City Manager's reappointment of Joe Winter to the Civil Service Commission for a term to expire June 2020. (Council)

4.6 Approve the reappointment of Carl Kuehnel and Francine Snow to the Ethics Review Commission for terms to expire October 31, 2019. (Council)

4.7 Approve the minutes of the May 2, 2017 joint City Council / EDC meeting. (Hicks)

ATTACHMENT: [May 2, 2017 joint meeting minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on proposed Resolution 2017-09, "No Wake Zone." (Cook) **ATTACHMENT:** [Resolution 2017-09](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING A NO WAKE ZONE IN AND AROUND THE SEABROOK CLEAR LAKE AREA ON JUNE 23, 2017 DURING THE TEXAS OUTLAW CHALLENGE

5.2 Consider and take all appropriate action on Amendment #1 to the GLO CDBG Agreement between the City of Seabrook and GCP Contractors for the Hester's Gully Drainage Improvement Project (previously approved on March 7, 2017). (Cook / Matlock)

ATTACHMENT: [Agenda Briefing](#) [Amendment #1](#)

5.3 Consider and take all appropriate action on renewal of an Agreement between the City of Seabrook and BlueCross BlueShield of Texas for employee medical benefits for plan year beginning August 1, 2017 through July 31, 2018. The 1295 form has been submitted and certified. (Garza)

ATTACHMENT: [Agenda Briefing](#) [Renewal Analysis](#) [1295 Form](#)

5.4 Consider and take all appropriate action on the appointment of an Alternate Municipal Court Judge for a four year term to expire June 7, 2021. Municipal Court Judge Carolyn Webbon has nominated Miles Whittington for this appointment. (Council)

6. ROUTINE BUSINESS

6.1 Presentation of the Food and Vine Time monthly report on the 3rd Annual Celebration Seabrook Festival. (Dearman)

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

ATTACHMENT: [Action Items Checklist](#)

6.3 Establish future meeting dates and agenda items.

7. EXECUTIVE SESSION

The City Council will now hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Charter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071, Consultation with Attorney; Section 551.072, Real Property; Section 551.073, Deliberation

Regarding a Prospective Gift; Section 551.074, Personnel Matters; Section 551.076. Security Devices; and Section 551.087, Economic Development

7.1 Executive Session 551.071

Consult with the City Attorney regarding legal issues associated with the Sale of Abandoned Streets. (Cook)

8. OPEN SESSION

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

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, June 2, 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