



**SEABROOK CITY COUNCIL
NOTICE OF SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 27, 2017 - 6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 27, 2017 AT 6:00 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.

1. 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.

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

2. NEW BUSINESS

2.1 Consider and take all appropriate action on second of two readings of proposed Resolution 2017-11, "EDC Project Designation Redevelopment of 'Old Seabrook'". (Cook) **ATTACHMENT:** [Resolution 2017-11](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, APPROVING FUNDING BY THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION FOR REDEVELOPMENT OF "OLD SEABROOK" ("PROJECT") TO INCLUDE TARGETED INFRASTRUCTURE (STREETS, TRANSPORTATION, UTILITIES, DRAINAGE, SITE AND RELATED IMPROVEMENTS, ACQUISITION OF LAND, BUILDINGS, EQUIPMENT, FACILITIES, DEMOLITION OF AGING OR SUBSTANDARD BUILDINGS TO IMPROVE THE QUALITY OF COMMERCIAL ZONES, AND GENERAL MUNICIPALLY OWNED IMPROVEMENTS INCLUDING, PARKING FACILITIES); OR ANY OTHER EXPENDITURES CONSISTENT WITH THE PURPOSES AND DUTIES AS A TYPE B CORPORATION, IN AN AMOUNT NOT TO EXCEED \$750,000, AS AN AUTHORIZED PROJECT OF THE SEABROOK

ECONOMIC DEVELOPMENT CORPORATION

3. WORKSHOP

3.1 City Council and City Staff will hear a presentation on, will review and discuss, and if necessary, take all appropriate action on the FY 2017-2018 Capital Improvements Program (CIP) projects. (Cook / Matlock)

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 Wednesday, June 21, 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