



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 11, 2017 - 6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JULY 11, 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.

PLEDGE OF ALLEGIANCE

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. CONSENT AGENDA

2.1 Approve on second reading proposed Ordinance 2017-26, "Amendment to Chapter 18, 'Building and Building Regulations' and Chapter 34, 'Fire Prevention and Protection.'" (Landis) **ATTACHMENTS:** [Agenda Briefing](#) [P&Z Report](#) [Ordinance 2017-26](#) [Exhibit A](#) [Exhibit B](#)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE BY REVISING CHAPTER 18 "BUILDINGS AND BUILDING REGULATIONS" AND CHAPTER 34, FIRE "PREVENTION AND PROTECTION", TO PROVIDE FOR REGISTRATION OF ALL CONTRACTORS, TO ADOPT UPDATED VERSIONS OF VARIOUS BUILDING AND TRADE CODES; TO ENUMERATE CITY AMENDMENTS TO SUCH CODES; TO RENUMBER SECTIONS AND SUBSECTIONS AS NECESSARY AND TO PROVIDE FOR OTHER RELATED MISCELLANEOUS AMENDMENTS. THIS ORDINANCES PROVIDES FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR

VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDES FOR SEVERABILITY

2.2 Approve on second of two readings proposed Resolution 2017-11, "EDC Project Designation Redevelopment of 'Old Seabrook'". (Chavez)

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

2.3 Consider and take all appropriate action on proposed Resolution 2017-15, "Prevailing Wage Rate Scale for Public Works Projects." (Gibbs)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2017-15](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, ADOPTING A PREVAILING WAGE RATE SCALE FOR PUBLIC WORKS PROJECTS

2.4 Consider and take all appropriate action on proposed Resolution 2017-16. (Gibbs) **ATTACHMENTS:** [Resolution 2017-16](#) [Designation Form](#)

A RESOLUTION APPOINTED AUTHORIZED SIGNATORIES FOR THE CITY OF SEABROOK HURRICANE IKE DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER TEXAS GENERAL LAND OFFICE CONTRACT NUMBER 12-564-000-6858

2.5 Consider and take all appropriate action on the final acceptance of paving, drainage, and utility improvements for Lake Mija Village. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Certificate of Substantial Completion](#)
[Final Completion Notification](#) [One Year Maintenance Bond](#)

2.6 Consider and take all appropriate action on a Staffing Services Agreement between the City of Seabrook and the Seabrook Economic Development Corporation for Fiscal Year 2017-2018 for utilization of City employees to perform services for and on behalf of the EDC, in an amount not to exceed \$227,542.38. (Chavez) **ATTACHMENT:** [Staffing Services Agreement](#)

2.7 Approve the appointment of Councilmember Laura Davis to the liaison position to the Clear Lake Emergency Medical Corps (CLEMC) to replace Councilmember Glenna Adovasio. (Council)

2.8 Approve the appointment of Rob Hefner as a regular member to the Board of Adjustment (BOA) / Building Standards Commission (BSC), to replace John Dolan, for a term to expire January 31, 2019. This appointment will open the alternate position to which Mr. Hefner was appointed on June 20, 2017. (Council)

2.9 Approve the appointment of Jared Kelly as an alternate member to

the Board of Adjustment (BOA) / Building Standards Commission (BSC), to replace Kevin Ferguson, for a term to expire January 31, 2018. (Council)

3. NEW BUSINESS

3.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2017-29, "Budget Amendment No. 3 to the Budget of the City of Seabrook, Texas for the Fiscal Year 2016-2017." (Gibbs)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2017-29](#) [Summary Sheet](#)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, ADOPTING AMENDMENT NO. 3 TO THE BUDGET OF THE CITY OF SEABROOK, TEXAS, FOR THE FISCAL YEAR 2016-2017; BY PROVIDING DETAILED LINE INCREASES; BY MAKING SUPPLEMENTAL APPROPRIATIONS; AND PROVIDING THE EFFECTIVE DATE THEREOF

3.2 Consider and take all appropriate action on sponsorship for the 56th Annual Christmas Boat Lane Parade on Clear Lake. (Cook / Kolupski)

ATTACHMENTS: [Agenda Briefing](#) [2016 Boat Parade Sponsors](#) [2017 Boat Parade Sponsorship Levels](#)

4. ROUTINE BUSINESS

4.1 Presentation of the WMF Investments monthly report for the Chesapeake Bay Master Plan. (Friedrichs)

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

4.3 Approve the Action Items Checklist which is attached and made a part of this agenda. **ATTACHMENT:** [Action Items Checklist](#)

4.4 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, July 7, 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