



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 1, 2017 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY AUGUST 1, 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. 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 2017-28, "Amending the Point Overlay District Underground Utilities". (Cook) **ATTACHMENT:**
[Ordinance 2017-28](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4, "SPECIAL USE REGULATIONS", SECTION 4.15 "POINT OVERLAY DISTRICT REGULATIONS", BY ADDING SECTION 4.15.16 "UTILITY LOCATION"; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

2.2 Approve the June 20, 2017 joint City Council / EDC meeting minutes. (Hicks) **ATTACHMENT:** [June 20, 2017 joint minutes](#)

3. NEW BUSINESS

3.1 Consider and take all appropriate action on second reading of proposed Ordinance 2017-30, "Updated Parks Regulations, Including Regulations for Smoking at Municipal Swimming Pool Complex". (Gonzalez) **ATTACHMENTS:** [Agenda Briefing](#) [Ordinance 2017-30](#) [Drug Free Zones Map](#) [Drug Free Zone Compliant Key](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, CHAPTER 65, "PARKS, RECREATION AND MUNICIPAL FACILITIES", ARTICLE II, "PARKS GROUNDS AND FACILITIES", DIVISION 1, "GENERALLY" AND DIVISION 2, "REGULATIONS"; ARTICLE III, "MUNICIPAL FACILITIES AND VEHICLES", DIVISION 2, "SMOKING", SECTION 65-103; BY AMENDING AND UPDATING VARIOUS PARKS REGULATIONS; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN \$500.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY

3.2 Consider and take all appropriate action to authorize the Mayor to execute an agreement for Professional Auditing Services between the City of Seabrook and selected auditing firm, Belt Harris Pechacek, LLLP, in response to RFQ 2017-07, for the Fiscal Years ending September 30, 2017, 2018 and 2019, with the option to renew annually for the two subsequent fiscal years. Fee estimates are \$45,860 for 2017; \$46,531 for 2018; and \$47,216 for 2019. (Gibbs) **ATTACHMENTS:** [Agenda Briefing](#) [Agreement](#)

4. DISCUSSION ITEMS

4.1 Discuss and take all appropriate action on a modification to the local match from the City for the Hester's Gully Drainage Improvements Project in the amount of \$76,000.00. This is an unbudgeted item. (Cook / Matlock) **ATTACHMENTS:** [Agenda Briefing](#) [Pictures](#)

5. ROUTINE BUSINESS

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

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

5.3 Establish future meeting dates and agenda items.

6. EXECUTIVE SESSION

6.1 Section 551.087

Conduct an executive session to discuss or deliberate potential incentives and related commercial/financial information that the City has received from a business prospect that the City seeks to have locate, stay or expand pursuant to Texas Government Code Section 551.087. (Cook)

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 28, 2017 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, City Secretary, TRMC