



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 15, 2017 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY AUGUST 15, 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 and update on Evelyn Meador Library Activities. (Tenega)

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. CONSENT AGENDA

3.1 Approve the Seabrook Municipal Court Quarterly Report. (Ancira)
ATTACHMENT: [Quarterly Report](#)

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

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

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

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

3.6 Approve the Seabrook Communications Department Monthly Report for July 2017. (Dearman) **ATTACHMENT:** [Monthly Report](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on first reading of proposed Ordinance 2017-31, "Adding 'Use of Public Right-Of-Way' to the City of Seabrook Code of Ordinances" (Craig) **ATTACHMENTS:** [Agenda Briefing Ordinance 2017-31](#) [Appendix A - Design Manual](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, CHAPTER 75, "STREETES, SIDEWALKS AND OTHER PUBLIC PLACES", BY ADDING A NEW ARTICLE III ENTITLED "USE OF PUBLIC RIGHT-OF-WAY", IN ORDER TO ADMINISTER AND REGULATE THE USE OF PUBLIC RIGHTS-OF-WAY FOR THE PUBLIC INTEREST, HEALTH, SAFETY AND WELFARE; PROVIDING FOR THE ISSUANCE AND REGULATION OF PERMITS; ESTABLISHING FEES; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$500 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

4.2 Consider and take all appropriate action on first reading of proposed Ordinance 2017-32, "Amending the City of Seabrook Code of Ordinances to Update 'Appendix B', 'Master Fee Schedule'". (Cook) **ATTACHMENTS:** [Ordinance 2017-32](#) [Master Fee Schedule](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, TO UPDATE "APPENDIX B", ENTITLED "MASTER FEE SCHEDULE" BY ADDING PERMIT FEES FOR WORK IN CITY OWNED RIGHT OF WAY; MAKING CORRECTIONS TO TYPOGRAPHICAL ERRORS; MAKING FINDINGS OF FACT; REPEALING AND REPLACING ALL REFERENCES TO SUCH FEES AND CHARGES IN ALL ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE

4.3 Consider and take all appropriate action first of two reading of proposed Resolution 2017-18, "EDC Project Designation for Façade Improvement Incentive Program and Incentives for Y.M. Properties, LLC for Commercial Building at 2825 Nasa Road 1." (Chavez) **ATTACHMENT:** [Resolution 2017-18](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION FOR THE FACADE IMPROVEMENT INCENTIVE PROGRAM TO PROVIDE BUSINESS INCENTIVES TO Y.M. PROPERTIES, LLC PURSUANT TO THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT", ATTACHED HERETO

4.4 Consider and take all appropriate action on proposed Resolution 2017-19, "Establishment of the Bay Area Veterans Memorial Task Force". (Cook) **ATTACHMENT:** [Resolution 2017-19](#)

A RESOLUTION FORMALLY ESTABLISHING THE BAY AREA VETERANS MEMORIAL TASK FORCE AND ESTABLISHING PARAMETERS AND CRITERIA FOR SUCH

5. EXECUTIVE SESSION

5.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney to receive legal advice regarding legal issues related to indemnification provisions in the agreement for depository banking services. (Cook)

6. OLD BUSINESS

6.1 Consider and take all appropriate action on an amended agreement between the City of Seabrook and Wells Fargo Bank for Depository Banking Services from July 1, 2017 through June 30, 2022. This item was previously conditionally approved by the City Council on June 6, 2017, with the provision that the indemnification language be removed from the agreement. (Gibbs) **ATTACHMENTS:** [Agenda Briefing](#) [Agreement Amended Exhibit](#) [Wells Fargo Response to RFP](#)

7. ROUTINE BUSINESS

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

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

7.3 Establish future meeting dates and agenda items. (Council)

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, August 11, 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