



**NOTICE OF SPECIAL JOINT MEETING
CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 21, 2017 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL AND THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET IN SPECIAL JOINT SESSION ON **THURSDAY SEPTEMBER 21, 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.

2. JOINT WORK SESSION

2.1 Conduct a joint work session to hear a presentation on and review an update on the proposed City of Seabrook Master Landscaping and City Branding Plan.
(Landis / Vick)

ATTACHMENT 1: [PRESENTATION](#)

3. NEW BUSINESS

3.1 Jointly consider and take all appropriate action on the proposal from SWA Group for professional design services concerning additional landscaping and branding for advancement of the aesthetic projects with TXDOT, in an amount not to exceed \$157,500 plus reimbursable expenses estimated at \$8,000.

ATTACHMENT 2: [PROPOSAL](#)

THE CITY COUNCIL AND THE ECONOMIC DEVELOPMENT CORPORATION BOARD
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
Monday, September 18, 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

Pat Patel
EDC Administrative Assistant