**SEABROOK CITY COUNCIL**
**NOTICE OF SPECIAL CITY COUNCIL MEETING**
**TUESDAY, SEPTEMBER 26, 2017 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY SEPTEMBER 26, 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. SPECIFIC PUBLIC HEARINGS*

**2.1** Conduct a Public Hearing on and Present the FY 2017/18 General Fund, Enterprise Fund, and Special Funds Budget. (Gibbs)
ATTACHMENT: Public Hearing Notice

## *3. CONSENT AGENDA*

**3.1** Approve the Communications and Marketing monthly report for August 2017. (Dearman)
ATTACHMENT: Monthly Report

**3.2** Approve submission of an Application for a Grant from the San Jacinto Texas Historic District Board of Directors for an art exhibit at the 3rd Annual Celebration Seabrook festival at Meador Park in November 2017 in the amount

of $9,800 with a local match of $4,800 out of the Celebration Seabrook Hotel Occupancy Tax Art line item as encouragement and promotion of the arts. (Dearman)
ATTACHMENT: Grant Application

**3.3** Approve the addition of an item for Grants Administration to the Action Items Checklist. (Cook)

**3.4** Approve an excused absence for Mayor Pro Tem Johnson and Councilmember Machol for the September 21, 2017 Special Joint Meeting. (Hicks)

**3.5** Approve the minutes of the September 19, 2017 regular City Council meeting. (Hicks)
ATTACHMENT: September 19, 2017 minutes

**3.6** Approve the minutes of the September 12, 2017 special City Council meeting. (Hicks)
ATTACHMENT: September 12, 2017 minutes

**3.7** Approve the minutes of the September 5, 2017 regular City Council meeting. (Hicks)
ATTACHMENT: September 5, 2017 minutes

## *4. NEW BUSINESS*

**4.1** Consider and take all appropriate action, by required record vote, on first and final reading of proposed Ordinance 2017-43, "Budget Ordinance for FY 2017/18". This Budget approval includes the General Fund, Enterprise Fund, Special Funds, and the 5 year CIP Program. (Gibbs)
ATTACHMENTS: Agenda Briefing Ordinance 2017-43 72 hour notice General Fund Exhibit CIP List

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 26, 2017 IN ACCORDANCE WITH THE CITY'S CHARTER AND WITH STATE LAW

**4.2** Consider and take all appropriate action on first and final reading of Ordinance 2017-44, "Tax Ordinance". (Gibbs)
ATTACHMENTS: Agenda Briefing Ordinance 2017-44

Four separate motions are required: 1) to approve a tax rate of $0.419405 cents per $100.00 valuation of assessed property for operations and maintenance; 2) to approve a tax rate of $0.155506 cents per $100.00 valuation of assessed property for the interest and sinking fund; 3) to approve the property tax rate of $0.574911 cents per $100.00 valuation which is equal to the effective tax rate; and 4) to approve proposed Ordinance 2017-44, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance and requiring a record vote. (Cook)

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF

**4.3** Consider and take all appropriate action on Amendment #1 to the GLO CDBG Agreement between the City of Seabrook and Cobb Fendley for the

Hester's Gully Drainage Improvement Project. (Cook)
ATTACHMENTS: Agenda Briefing Amendment #1

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, September 22, 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