



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 17, 2017 - 7:00 PM**

For city information visit www.seabrooktx.gov
For SH 146 updates visit www.sh146.com

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY OCTOBER 17, 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 of the post event report for the 2017 Gulf Coast Film & Video Festival. (Wixon)

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 a second and final extension for the Demolition Agreement between the City of Seabrook and Pacific Ridge Development to vacate the Public Works site on SH 146, and authorizing the City Manager to execute an extension letter. The second extension will be valid through February 28, 2018. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Agreement Extension Rider](#)
[Extension Letter](#)

3.2 Approve the Clear Lake Emergency Medical Corps (CLEMC) monthly report for September 2017. (Hunter)

ATTACHMENT: [Monthly Report](#)

3.3 Approve the Seabrook Police Department monthly report for September 2017. (Wright)

ATTACHMENT: [Monthly Report](#)

3.4 Approve the Seabrook Building Department monthly report for September 2017. (Landis)

ATTACHMENT: [Monthly Report](#)

3.5 Approve the minutes of the August 1, 2017 regular City Council meeting. (Hicks)

ATTACHMENT: [August 1, 2017 minutes](#)

3.6 Approve the October 3, 2017 Regular City Council Meeting minutes. (Hicks)

ATTACHMENT: [October 3, 2017 minutes](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on Resolution 2018-04, "Authorizing a Grant Application to the Office of the Governor, Criminal Justice Division." There is no local match for this grant. (Wright)

ATTACHMENT: [Resolution 2018-04](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM (BAGP) PROJECT

4.2 Consider and take all appropriate action on Resolution 2018-05, "Authorizing a Grant Application to the Office of the Governor, Criminal Justice Division." There is no local match for this grant. (Wright)

ATTACHMENT: [Resolution 2018-05](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A FACILITY SURVEILLANCE AND RECORDING EQUIPMENT

5. ROUTINE BUSINESS

5.1 Approve the Action Items Checklist which is attached and made a part of this Agenda. (Council)

ATTACHMENT: [Action Items Checklist](#)

5.2 Update on Hurricane Harvey expenses and claims, and all other associated items. (Cook)

5.3 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, October 13, 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