



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 7, 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 NOVEMBER 7, 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 a proclamation recognizing November 6-11, 2017 as Municipal Courts Week. (Kolupski)

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 renewal of the agreement between the City of Seabrook and Poolsure for Sodium Hypochlorite, Sodium Bisulfite, and Sulfuric Acid to be used at the Wastewater Treatment Plant, Pelican Bay Swimming Pool, and the splash pad on Repsdorph Road at \$0.94 per gallon of Sodium Hypochlorite, \$1.64 per gallon of Sodium Bisulfite, and \$2.99 per gallon of

Sulfuric Acid, for a term to expire on June 7, 2018, with an option for a 12 month extension with the same pricing and terms. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Poolsure Renewal](#)

3.2 Approve a 12 month renewal of an Interlocal Agreement between the City of Seabrook and Harris County for implementation of the TCEQ and EPA required watershed protection program public education portion of the 5 year MS4 permit, in an amount not to exceed \$6,334.56. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Memo](#) [Interlocal Agreement Renewal](#) [Links](#)

3.3 Approve the minutes of the September 21, 2017 joint City Council / EDC meeting. (Hicks)

ATTACHMENT: [September 21, 2017 minutes](#)

3.4 Approve the minutes of the September 26, 2017 special City Council meeting. (Hicks)

ATTACHMENT: [September 26, 2017 minutes](#)

3.5 Approve the minutes of the October 17, 2017 regular City Council meeting. (Hicks)

ATTACHMENT: [October 17, 2017 minutes](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2018-01, "Termination of Disaster Declaration" (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2018-01](#)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK PROVIDING FOR THE TERMINATION OF DISASTER DECLARATION AS PROVIDED HEREIN, AND MAKING CERTAIN FINDINGS OF FACT AND OTHER CONCLUSIONS AS SET OUT HEREIN

5. ROUTINE BUSINESS

5.1 Update on the 3rd Annual Celebration Seabrook Festival. (Dearman)

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

ATTACHMENT: [Action Items Checklist](#)

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

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

6. EXECUTIVE SESSION

6.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney to receive legal advice on legal issues only associated with the Memorandum of Understanding Agreements between the City of Seabrook and the Port of Houston, property tax appraisal, assessment and revisions, and legal requirements for sale of property, as provided under Section 551.071 Texas Government Code. (Cook)

7. OPEN SESSION

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, November 3, 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