



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 18, 2018 - 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 DECEMBER 18, 2018 AT 7:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 1ST 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) 291-5663 OR citysec@seabrooktx.gov 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. BID AWARD

2.1 Consider and take all appropriate action on a Bid Award and execution of contract between the City of Seabrook and the only bidder, Hahn Equipment Company, for Project 2018-309-01, Wired/Wireless Telemetry System (SCADA) replacement and upgrades, in an amount not to exceed \$275,577.00. (Padgett / Craig)

ATTACHMENTS: [Agenda Briefing](#) [Proposal](#) [Agreement](#)

3. CONSENT AGENDA

3.1 Approve a letter of consent to encroach on the City's storm sewer easement at 3030 S. Island Drive due to an existing swimming pool built on the easement. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Letter](#) [Survey](#) [Map](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on proposed Resolution 2018-33, "Supporting a Development funded through Low Income Housing Tax Credits." (Landis)

ATTACHMENTS: [Resolution 2018-33](#) [Application](#)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS, SUPPORTING A DEVELOPMENT TO BE KNOWN AS SEASIDE LODGE AT CHESAPEAKE BAY, A DEVELOPMENT FOR SENIORS TO BE LOCATED AT THE NORTHEAST QUADRANT OF ELAM STREET AND LARRABEE STREET, SEABROOK, TEXAS, THE APPLICANT BEING SEASIDE LODGE, LP, A TEXAS LIMITED PARTNERSHIP TO BE FORMED; AND AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S SUPPORT OF THIS DEVELOPMENT

4.2 Consider and take all appropriate action on proposed Resolution 2018-34, "Providing for an In-Kind Contribution for a Development known as Seaside Lodge at Chesapeake Bay." (Landis)

ATTACHMENTS: [Resolution 2018-34](#) [Application](#)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS, PROVIDING FOR AN IN-KIND CONTRIBUTION FOR A DEVELOPMENT TO BE KNOWN AS SEASIDE LODGE AT CHESAPEAKE BAY, A DEVELOPMENT FOR SENIORS TO BE LOCATED IN THE NORTHEAST QUADRANT OF ELAM STREET AND LARRABEE STREET, SEABROOK, TEXAS, THE APPLICANT BEING SEASIDE LODGE, LP, A TEXAS LIMITED PARTNERSHIP TO BE FORMED; AND AUTHORIZING THE MAYOR TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S SUPPORT OF THIS DEVELOPMENT

4.3 Consider and take all appropriate action on proposed Resolution 2018-35, "2019 State Legislative Agenda." (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2018-35](#) [Exhibit A](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, ADOPTING THE CITY'S 2019 LEGISLATIVE AGENDA; DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ACT WITH REGARD TO THE CITY'S LEGISLATIVE PRIORITIES; AND PROVIDING AN EFFECTIVE DATE

4.4 Consider and take all appropriate action on an agreement between the City of Seabrook and Cobb Fendley for Construction Management and Inspection Services for the City Utility Relocations required by the State Highway 146 Expansion Project, in the amount of \$116,311.00. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Agreement](#) [CIP Project Summary W7](#) [CIP Project Summary WW8](#)

4.5 Consider and take all appropriate action on funding an amount not to exceed \$55,000.00 from FY2019/20 Hotel Occupancy Tax Budget for the 2019 Celebration Seabrook Event.

ATTACHMENTS: [Agenda Briefing](#) [Proposed 2019 CS Budget](#)

4.6 Ratify Mayor Pro Tem, Natalie Picha's, nomination of Chief Sean Wright to the HGAC Transportation Policy Council's Regional Safety Committee for a two year term beginning January 1, 2019 and ending December 31, 2020. (Cook / Picha)

ATTACHMENTS: [Agenda Briefing](#) [Safety Committee Nomination](#)
[Safety Committee Bylaws](#)

5. DISCUSSION ITEM

5.1 Discussion on financial and operations overview and potential options on use of Carothers Coastal Gardens. (Cook)

ATTACHMENTS: [Agenda Briefing](#)

6. ROUTINE BUSINESS

6.1 Report on and review of the Seabrook Volunteer Fire Department (SVFD) monthly report for November 2018. (White)

ATTACHMENT: [Monthly Report](#)

6.2 Review of the Clear Lake Emergency Medical Corps (CLEMC) monthly report for November 2018. (Hunter)

ATTACHMENT: [Monthly Report](#)

6.3 Review of the Seabrook Police Department monthly report for November 2018. (Wright)

ATTACHMENT: [Monthly Report](#)

6.4 Review of the Seabrook Building Department monthly report for November 2018. (Landis)

ATTACHMENT: [Monthly Report](#)

6.5 Review of the Seabrook Communications Department monthly reports for October and November 2018. (Petersen)

ATTACHMENTS: [Agenda Briefing](#) [October monthly report](#) [November monthly report](#)

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

ATTACHMENT: [Action Items Checklist](#)

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

7. CLOSED EXECUTIVE SESSION

7.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney on legal issues regarding the review of the City Charter and roles and responsibilities of the City Council and the Charter Review Commission. (Weathered)

7.2 Section 551.071

Conduct a closed executive session to consult with the City Attorney on legal issues regarding a request for consent to encroachment. (Cook)

8. OPEN SESSION

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Closed Executive 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, December 14, 2018 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

/s/ Stephanie Martinez
Stephanie Martinez
Executive Administrative Assistant