



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 3, 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 APRIL 3, 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 [\(281\) 291-5600](tel:2812915600) OR FAX [\(281\) 291-5690](tel:2812915690) FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1 Presentation of a proclamation recognizing the City of Seabrook as one of 10 winners of the Prestigious 2018 Governor's Community Achievement Award for outstanding community improvement. (Kolupski)

1.2 Present Audit for FY 2016/17. (Auditors)

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 on second reading proposed Ordinance 2018-08, "Amendments to the El Mar Village PUD. (Landis)

ATTACHMENTS: Ordinance 2018-08 Metes and Bounds Proposed Site Plan PUD Plan Phase II Lots 1 and 2

AN ORDINANCE AMENDING ORDINANCE 2015-10 APPROVING "EL MAR VILLAGE TOWNHOMES PUD" LOCATED IMMEDIATELY SOUTH OF EL MAR LANE AND WEST OF NORTH MEYER ROAD, MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A", BY REVISING THE PLANNED UNIT DEVELOPMENT ("PUD") PLAN, REGULATIONS, RESTRICTIONS AND CONDITIONS ("PLAN") ONLY IN RELATION TO THE MASTER PLAN LOT LINE LOCATION FOR LOTS 5, 6, 7, AND 8; AND THE ADDITION OF PHASE TWO, LOTS 1 AND 2, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS "B" AND "B-1", ATTACHED HERETO; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING FOR SEVERABILITY AND NOTICE

3.2 Approve on second reading proposed Ordinance 2018-09, "Amendments to the Chesapeake Bay II PUD". (Landis)

ATTACHMENTS: Ordinance 2018-09 Metes and Bounds Preliminary Plat Amended PUD Plan

AN ORDINANCE AMENDING ORDINANCE 2017-14 APPROVING "CHESAPEAKE BAY II PLANNED UNIT DEVELOPMENT (PUD)" LOCATED IMMEDIATELY EAST OF REPSDORPH ROAD AND SOUTH OF BRUMMERHOP PARK, CONSISTING OF APPROXIMATELY 16.2707 ACRES AS MORE PARTICULARLY DESCRIBED IN EXHIBITS "A", BY RECONFIGURING THE PLANNED UNIT DEVELOPMENT ("PUD") PLAN, REGULATIONS, RESTRICTIONS AND CONDITIONS ("PLAN") TO REFLECT DESIGNATION OF PHASES 1-4 (IN PLACE OF THE PRIOR REFERENCED TRACTS 1-3), AS REFLECTED IN THE "PLAN" ATTACHED HERETO AS EXHIBIT "B", TO DESIGNATE PHASE 1 AS SENIOR LIVING FACILITIES, PHASE 2 AS, RETAIL/STORAGE, WITH TWO INDEPENDENT STORAGE BUILDINGS, PHASE 3 AS SENIOR LIVING FACILITIES, AND A NEW PHASE 4 FOR ADDITIONAL SENIOR LIVING FACILITIES FOR PROPOSED LOW INCOME HOUSING TAX CREDITS, AS MORE SPECIFICALLY REFERENCED IN THE PLAN; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING FOR SEVERABILITY

3.3 Approve on second reading proposed Ordinance 2018-10, "Adding Minimum Standards Required for Qualified Responsible Contractors used by Private Developers Proposing to Work on City Infrastructure/Property". (Padgett / Craig)

ATTACHMENTS: Ordinance 2018-10 Certification Questionnaire

AN ORDINANCE AMENDING THE SEABROOK CITY CODE BY CREATING A NEW CHAPTER 94, ENTITLED "MINIMUM STANDARDS FOR RESPONSIBLE PROSPECTIVE CONTRACTORS", IN ORDER TO ADMINISTER, OVERSEE AND REGULATE THE USE OF CONTRACTORS BY PRIVATE DEVELOPERS THAT MAY BE ACCEPTED FOR WORK ON PUBLIC INFRASTRUCTURE

AND/OR CITY PROPERTY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING FOR SEVERABILITY AND NOTICE

3.4 Accept Audit and Comprehensive Annual Financial Report (CAFR) for FY 2016-17. (Gibbs)

ATTACHMENT: Draft CAFR ✓

3.5 Approve an excused absence for Natalie Picha for the March 20, 2018 regular City Council meeting. (Hicks)

3.6 Approve the minutes of the March 20, 2018 regular City Council meeting. (Hicks)

ATTACHMENT: March 20 regular minutes

3.7 Approve the minutes of the March 6, 2018 regular City Council meeting. (Hicks)

ATTACHMENT: March 6 regular minutes

3.8 Approve minutes of the February 6, 2018 regular City Council meeting. (Hicks)

ATTACHMENT: February 6 regular minutes ✓

4. NEW BUSINESS

4.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2018-11, "Amending the Budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017 for the Seabrook General Fund". (Gibbs)

ATTACHMENTS: Agenda Briefing ✓ Ordinance 2018-11 ✓ Exhibit A ✓

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017, FOR THE CITY OF SEABROOK, IN THE AMOUNT OF \$331,837.35, TO ALLOCATE A BUDGET FOR HURRICANE DEPARTMENT BUDGET; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER

4.2 Consider and take all appropriate action on first and final reading of proposed Ordinance 2018-12, "Amending the Budget for the Fiscal Year Beginning October 1, 2017 and ending on September 30, 2018, for the Seabrook General Fund". (Gibbs)

ATTACHMENTS: Agenda Briefing ✓ Ordinance 2018-12 ✓ Exhibit A ✓ Exhibit B ✓

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 03, 2018, FOR THE CITY OF SEABROOK, IN THE AMOUNT OF \$414,871.64, TO PROVIDE RESOURCES TO MULTIPLE DEPARTMENTS; AND AMENDING ENTERPRISE, PUBLIC SAFETY AND HOTEL OCCUPANCY FUNDS; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER

4.3 Consider and take all appropriate action on the renewal of the Non-reimbursable Space Act Agreement between Bay Area Emergency Responders and the National Aeronautics and Space Administration. (Galyean)

ATTACHMENTS: Agenda Briefing✓ Agreement Renewal✓

4.4 Consider and take all appropriate action on the reappointment of Gary Johnson, as a private citizen, to the Board of Directors of the Clear Lake Emergency Medical Corps (CLEMC), per the provisions of the Agreement between the City of Seabrook and the Clear Lake Emergency Medical Corps, for a term to begin June 1, 2018 and ending June 1, 2019. Mr. Johnson is term limited in At Large Council Position 3 in May 2018. Mr. Johnson is currently serving as the CLEMC Board President. (Davis)

5. ROUTINE BUSINESS

5.1 Hear a report on the March 2018 Economic Alliance Port Region Advocacy trip to Washington D.C. (Picha)

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

ATTACHMENT: Action Items Checklist✓

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 Thursday, March 29, 2018 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Stephanie Martinez 
Executive Administrative Assistant



ACTION ITEM CHECK LIST

#	STATUS	DATE ASSIGNED	RESPONSIBLE ORGANIZATION	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM
23	OPEN/IN WORK	11/4/2014	Mayor / City Mgr.	5.1	Provide periodic updates on TxDOT's progress to improve/widen SH 146.
32	OPEN/IN WORK	2/17/2015	Staff	6.1	Provide periodic project updates
33	OPEN/IN WORK	9/26/17	Staff	3.3	Provide periodic updates on grant admin