SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 2, 2021 - 6:00 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 2, 2021 AT 6:00 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. PRESENTATIONS

1.1 Presentation of a Proclamation to honor and recognize National Veterans' Day on November 11, 2021. *Thom Kolupski, Mayor*

ATTACHMENT(S): **Proclamation**

1.2 Presentation of a Proclamation to commemorate the 100th Anniversary of the Tomb of the Unknown Solider. *Thom Kolupski, Mayor*

ATTACHMENT(S): **Proclamation**

1.3 Presentation of a Proclamation to recognize November 7-13, 2021 as National Animal Shelter Appreciation Week. *Thom Kolupski, Mayor*

ATTACHMENT(S): **Proclamation**

1.4 Presentation of a Proclamation to recognize November 1, 2021 as National Election Hero Day. *Thom Kolupski, Mayor*

ATTACHMENT(S): **Proclamation**

1.4 Presentation of an Update to the Texas Open Meetings Act and the Texas Public Information Act requirements, to include amendments by the 86th Texas Legislature. *Gayle Cook, City Manager and Robin Lenio, City Secretary*

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 Texas 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.

REGISTER ONLINE TO SPEAK *IN PERSON* DURING PUBLIC COMMENTS: www.seabrooktx.gov/speaker-registration

2.1 Mayor, City Council and/or members of the City staff may make announcements about City/Community events. *City Council*

ATTACHMENT(S): **Events Memo**

3. CONSENT AGENDA

3.1 Approve on second reading Ordinance 2021-21, "Stormwater Regulation". *Brian Craig, City Engineer*

ATTACHMENT(S): **Ordinance 2021-21**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, CHAPTER 30 "ENVIRONMENT" BY ADDING A NEW ARTICLE IV. ENTITLED "CLEAN WATER", DIVISION 1. "STORMWATER DISCHARGES", RELATING TO THE REDUCTION OF POLLUTANTS IN STORMWATER RUNOFF AND THE EFFECTIVE PROHIBITION OF NON-STORMWATER DISCHARGES TO THE STORM SEWER SYSTEM; MAKING FINDINGS AND CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING A PENALTY

THEREFORE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A SAVINGS CLAUSE

3.2 Approve the individual agreements between the City of Seabrook and Applicants / Event Holders for Hotel Occupancy Tax Funding Sponsorships for FY2021-2022. Funding allocations were approved by the City Council on August 17, 2021. *LeaAnn Petersen, Director of Community & Visitor Relations*

AGREEMENTS SUBMITTED BY:

Bay Area Houston Ballet & Theater

Gulf Coast Film Festival

Keels & Wheels

Seabrook Lucky Trail Marathon

Texas Outlaw Challenge

Yachty Gras

3.3 Approve the acceptance of public infrastructure for the Elam Road Project, consisting of improvement to asphalt road to wider concrete pavement, addition of 8" waterline, and addition of 8" sanitary sewer line. *Brian Craig, City Engineer*

ATTACHMENT(S): Agenda Briefing Acceptance Request

3.4 Approve the minutes of the October 19, 2021 regular City Council meeting. *Robin Lenio, City Secretary*

ATTACHMENT(S): October 19 2021 minutes

4. NEW BUSINESS

4.1 Consider and take all appropriate action on the Renewal of Coastal Public Lands Lease No. CL930003 with the State of Texas for a ten (10) year period ending December 31, 2028, for the Seabrook Boat Ramp area and encumbrance of coastal public lands, and authorize the City Manager to execute the lease agreement. *Gayle Cook, City Manager*

ATTACHMENT(S): Agenda Briefing Coastal Lease Agreement

4.2 Consider and take all appropriate action on sponsorship of the Clear Lake Area Chamber of Commerce 2021 Christmas Boat Lane Parade, in an amount not to exceed $2,000.00. *Robin Lenio, City Secretary*

ATTACHMENT(S): **Sponsorship Letter**

5. ROUTINE BUSINESS

5.1 Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, and City of Seabrook Grant Administration. *Gayle Cook, City Manager*

5.2 Establish future meeting dates and agenda items, including discussion on holding the second Council meeting in December. *City Council*

ATTACHMENT: **Calendar**

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 29, 2021 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary