



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 16, 2021 - 5:30 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 16, 2021 AT 5:30 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 the Post Event Report for the 2021 Celebration Seabrook Festival. *LeaAnn Petersen, Director of Community & Visitor Relations*

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. BID AWARDS

3.1 Consider and take all appropriate action on a Bid Award for RFP 2021-10-301, Wastewater System Infrastructure Retrofit Pine Gully Wastewater Treatment Plant (PGWWTP) to CSA Construction Inc., in an amount not to exceed \$23,060,000.00, which includes A-2 Alternate. *Kevin Padgett, Director of Public Works, and Brad Matlock, Cobb Fendley*

ATTACHMENT(S): [Agenda Briefing](#) [Recommendation Letter](#) [Bid Summary](#)

3.2 Consider and take all appropriate action on a Bid Award for RFP 2021-11-201, Wastewater System Infrastructure Retrofit Lift Stations and Force Main Utilities to Alcott, Inc. (TCH) in an amount not to exceed \$12,239,929.50. *Kevin Padgett, Director of Public Works, and Brad Matlock, Cobb Fendley*

ATTACHMENTS: [Agenda Briefing](#) [Recommendation Letter](#) [Bid Summary](#) [Letter from TCH](#)

4. CONSENT AGENDA

4.1 Approve proposed Resolution 2021-20, "Casting a Ballot for Harris County Appraisal District Board of Directors." *City Council*

ATTACHMENT(S): [Letter from HCAD](#) [Letter from Mike Sullivan](#)
[October 5 2021 Council minutes](#) [Resolution 2021-20](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK,
TEXAS, CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE
BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT

4.2 Approve the minutes of the November 2, 2021 regular City Council meeting. *Robin Lenio, City Secretary*

ATTACHMENT(S): [November 2 2021 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on Resolution 2021-22, "Adoption of the Old Town Seabrook District - Main Street Houston Galveston Area Council (HGAC) Livable Center Study". *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Resolution 2021-22](#) [Presentation](#) [Study](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, ADOPTING THE OLD TOWN SEABROOK DISTRICT – MAIN STREET HOUSTON GALVESTON AREA COUNCIL (HGAC) LIVABLE CENTERS STUDY

5.2 Consider and take all appropriate action on an Interlocal Agreement between the City of Seabrook and Harris County, Texas, for ownership and maintenance of a Storm Sewer & Force Main conflict box, which is a non-standard infrastructure element, for the Seabrook Wastewater System Retrofit Project. *Brian Craig, City Engineer and Assistant Director of Public Works*

ATTCHMENT(S): [Agenda Briefing](#) [Interlocal Agreement](#)

5.3 Consider and take all appropriate action on a one-time carry over of board and commission appointment terms from January 1, 2022 to March 1, 2022 for Board of Adjustment members Michele Glaser, Edelmiro Muniz, and Tin Ngo; Open Space and Trails Committee members Sally Antrobus, Heather Cable, John Coggeshall, Monica Comeaux, Debra Harper, Nehemiah Jackson, and David Popken; and Planning & Zoning Commission members Greg Aguilar, Scott Reynolds, and Guy Rodgers. *Robin Lenio, City Secretary*

6. DISCUSSION

6.1 Discuss, consider and take all appropriate action on Resolution 2021-21, "Update of the City's Boards and Commissions Appointment Procedures". *Robin Lenio, City Secretary*

ATTACHMENT(S): [Resolution 2021-21](#) [Exhibit A Applications](#)

A RESOLUTION UPDATING THE CITY OF SEABROOK'S BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES; INCLUDING AN UPDATE TO THE APPLICATION FORMS AND AN UPDATE TO THE CITY'S WEBSITE

6.2 Discuss, consider and take all appropriate action on appointment of two Councilmembers to the Interview Panel for the Boards and Commissions Appointment Procedures for FY 2021-2022 for terms to expire August 1, 2022.
City Council

7. ROUTINE BUSINESS

7.1 Update on the 2022 Seabrook General Election. *Robin Lenio, City Secretary*

ATTACHMENT(S): [Update](#)

7.2 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*

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

ATTACHMENT: [Calendar](#)

8. CLOSED EXECUTIVE SESSION

8.1 Section 551.071

Conduct a Closed Executive Session to consult with the City Attorney regarding legal issues on an addendum to the Bay Area Houston Convention and Visitors Bureau (BAHCVB) Contract pursuant to Texas Government Code, Section 551.071. *Gayle Cook, City Manager*

8.2 Section 551.071

Conduct a Closed Executive Session to consult with the City's attorneys regarding the lawsuit entitled City of Seabrook v. Barge 295 and the Yard at Barge 295. *Gayle Cook, City Manager*

8.3 Section 551.087

Conduct a Closed Executive Session to discuss potential financial incentive(s) and financial information received from a business prospect that the City seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087. *Gayle Cook, City Manager*

9. 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".

9.1 Consider and take all appropriate on an Addendum and any general provisions to the Tourism Agreement between the City of Seabrook and the Bay Area Houston Convention and Visitors Bureau (BAHCVB) for FY2021-2022, to include an amendment to the partnership fees. *LeaAnn Petersen, Director of Community & Visitor Relations*

ATTACHMENT(S): [Agenda Briefing](#) [Addendum](#) [Letter from CVB](#)
[Original Agreement](#) [Default Letter](#) [CVB Response](#)

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 12, 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

