



**SEABROOK OPEN SPACE AND TRAILS COMMITTEE
NOTICE OF MEETING
THURSDAY, MARCH 7, 2024 - 5:00 PM**

For city information visit www.seabrooktx.gov
For Agenda Center visit www.seabrooktx.gov/agendacenter

NOTICE IS HEREBY GIVEN THAT THE SEABROOK OPEN SPACE AND TRAILS COMMITTEE WILL MEET ON **THURSDAY, MARCH 7, 2024, AT 5:00 PM** AT SEABROOK PUBLIC WORKS AND ANIMAL CONTROL COMPLEX TRAINING ROOM, 1100 RED BLUFF ROAD, SEABROOK, TEXAS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW. ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time the Commission will 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. In accordance with the Open Meetings Act, Commission Members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please state your name and address clearly before making your comments. Thank you.

2. CONSENT AGENDA

2.1 Approve the minutes of the February 1, 2024 Open Space and Trails Committee meeting. -
Amanda Morales, Deputy City Secretary

3. ADJOURN REGULAR SESSION AND ENTER INTO WORKSHOP SESSION

3.1 Consider, discuss and take all appropriate action regarding City's Purchasing Policy in relation to City's Capital Improvement Program (CIP) for certain Park Projects:

- P20 CAROTHERS GARDEN EAST TRACT TRAIL SYSTEM - FUND 41 \$230,000.00

3.2 Discussion on establishing a grading and drainage scope in conjunction with City's contract engineer, Norex Engineering, for a recommendation to City Council on the CIP Project P20 - Carothers Coastal Garden East Tract

4. ADJOURN WORKSHOP SESSION AND ENTER INTO REGULAR SESSION

5. NEW BUSINESS

5.1 Consider and take all appropriate action on moving meeting time to 4:00 p.m. - *Committee*

6. OLD BUSINESS

6.1 Consider and take all appropriate action on a recommendation for a grading and drainage scope to recommend to City Council with the City's CIP Project P20 - Carothers Coastal Gardens East Tract.

7. ROUTINE BUSINESS

7.1 Report from Committee Chair on the status of a list of actions taken by the Open Space and Trails Committee and forwarded to City Council for its action or review. - *Chair Comeaux*

7.2 Update on volunteer hours for February, 2024. - *Committee*

7.3 Establish future meeting dates and agenda items. - *Committee*

THE OPEN SPACE AND TRAILS COMMITTEE 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, AND VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN ONE OR MORE OF THE FOLLOWING SECTIONS: SECTION 551.071, CONSULTATION WITH ATTORNEY; SECTION 551.072, REAL PROPERTY; SECTION 551.073, DELIBERATION REGARDING A PROSPECTIVE GIFT; SECTION 551.074, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

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.

I certify that this notice was posted on the bulletin board on or before Friday, March 1, 2024 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Amanda Morales,
Deputy City Secretary



MEETING MINUTES

February 1, 2024

OPEN SPACE & TRAILS MEETING MINUTES

Chair Monica Comeux called the Open Space and Trails meeting to order at 5:01 p.m. in the Meeting Room of the Public Works Building. Present were Committee Members David Popken, Sally Antrobus, Debra Harper, John Coggeshall, Nehemiah Jackson, and Jesse Jones. Chair Comeux declared a quorum. Also in attendance were City Secretary Rachel Lewis, and Deputy City Secretary Amanda Morales.

1. Public Comments and Announcements

There were no public comments.

2. Consent Agenda

2.1 Approve the minutes of the January 4, 2024, Open Space and Trails Committee meeting.

Motion:	To approve the Consent Agenda
Made By:	Committee Member Jones
Seconded By:	Committee Member Harper
Vote:	Motion carried unanimously by all present

3. New Business

3.1 Discuss and take possible action on a Memorandum of Understanding between the Carothers Coastal Gardens, Non-profit, and the City of Seabrook for the development of Carothers Coastal Gardens.

Motion:	Open Space and Trails Committee fully supports the current Carothers Coastal Gardens Task Force 2 and further supports a timely execution of a Memorandum of Understanding with the Carothers Coastal Gardens 501(c)(3) to carry out a redevelopment plan.
Made By:	Committee Member Jones
Seconded By:	Committee Member Harper
Vote:	Motion carried unanimously by all present

3.2 Discuss recently viewed Keep Texas Beautiful webinars and take all appropriate action on remaining required webinar hours.

ATTACHMENT(S): KEEP TEXAS BEAUTIFUL WEBINARS

Committee member ___ reported that all hours had been met.

3.3 Update and report on various Seabrook Park items, including needed repairs,



MEETING MINUTES

February 1, 2024

OPEN SPACE & TRAILS MEETING MINUTES

signage, plants, flowers, and vegetation, and park use matters.

- Member Jackson reported needed maintenance at the Girl Scout Sundial Project and the sand box in Pine Gully.
- Member Popken reported information regarding the removal of a large oak tree near the library.

3.4 Discussion regarding February 20, 2024, Quarterly Report to Council.

- Chair Comeux discussed updates to the February 20, 2024, Quarterly Report to Council.
- Member Popken requested clarification to staff changes and to put on the record that he feels it is unprofessional not to have staff attend OST meetings.

4. Old Business

4.1 Discuss and take all appropriate action to determine project ideas for volunteers.

- Member Harper has a volunteer willing to cut down Tallow Trees at Brummerhop.

4.2 Update on Tree Planting Day of Awesomeness on January 6, 2024.

- Member Popken gave an update on Tree Planting Day of Awesomeness and suggested that future dates start at 8:30am.
- Member Harper gave an update on Tree Planting Day of Awesomeness and indicated that Gayle and her husband participated.

4.3 Discuss and take all appropriate action regarding Solar lighting at Meador Park.

- Member Jones discussed solar lighting project from the previous meeting.
- Chair Comeux gave an update letting the committee know that the City Ordinance regarding lighting may need to be updated to include a provision for light after dark in parks.

Motion: To move Solar Lighting Project to CIP

Made By: Committee Member Jones

Seconded By: Committee Member Harper

Vote: **Motion carried** by votes from Member Antrobus, Member Coggeshall, Chair Comeux, and Member Jackson.
Member Popken **Abstained**.



MEETING MINUTES

February 1, 2024

OPEN SPACE & TRAILS MEETING MINUTES

4.4 Discuss and take all appropriate action regarding GCAA Grant Application.

- Member Jackson discussed plans to have the grant application ready for review.

5. Routine Business

5.1 Report from City Staff on the status of a list of actions taken by the Open Space and Trails Committee and forwarded to City Council for its action or review.

- The Committee discussed removal of waterslide and bridge replacement at Meador Park.

5.2 Update Volunteer Hours.

- The Committee updated the Volunteer Hour Log.

5.3 Establish future meeting dates and agenda items.

- The Committee discussed a possible meeting with Kevin Padgett; meeting date and time to be determined.
- Agenda Item to discuss Green River Project at next meeting.
- Discussion about moving meeting to 4:00 p.m. in order to include City Staff.
- Next meeting March 7, 2024, at 5:00 p.m.

Motion: To adjourn

Made By: Committee Member Harper

Seconded By: Committee Member Jones

Vote: **Motion carried** unanimously by all present.

The meeting was adjourned at 6:08 pm.

APPROVED: _____
Monica Comeux, Chair

DATE: _____

ATTEST: _____
Amanda Morales, Deputy City Secretary



Agenda Briefing

Date of Meeting: March 7, 2024

Responsible Department: Finance

Presenter:

Briefing Prepared By:

Strategic Focus Area: Quality of Life

General Information:

Consider, discuss and take all appropriate action regarding City's Purchasing Policy in relation to City's Capital Improvement Program (CIP) for certain Park Projects:

- P20 CAROTHERS GARDEN EAST TRACT TRAIL SYSTEM - FUND 41
\$230,000.00

Executive Summary / Background:

Funding / Fiscal Information:

Supporting Materials Attached:

1. CITY OF SEABROOK CIP SUMMARY FY24
2. Carothers Coastal Gardens East Tract P20

Prior Action / Review by Council, Boards, Commissions:

Staff Recommendation:

CAPITAL IMPROVEMENT PROJECT SUMMARY

CIP #	Project #	PROJECT DESCRIPTION	Funding	PROJECT COST					
				PREVIOUS	FY24	FY25	FY26	FY27	FY28+
W2		SHIPYARDS WATER SERVICE PHASE 1	DEVELOPER CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 693,820
W3		SHIPYARDS WATER SERVICE PHASE 2	DEVELOPER CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 843,080
W5	337	TAYLOR LAKE WATER LINE CROSSING	FUND 28	\$ 262,776	\$ 1,587,412	\$ 1,349,820	\$ -	\$ -	\$ 3,200,008
W9		RED ACRES SUBDIVISION WATER LINE	ENTERPRISE & IMPACT FEES	\$ 39,201	\$ 1,255,878	\$ -	\$ -	\$ -	\$ 1,295,079
W10		PINE GULLY WATER LINE IMPROVEMENTS	FUTURE BOND	\$ -	\$ -	\$ -	\$ 1,179,750	\$ -	\$ 1,179,750
W12		REPSDORPH WATER TANK REHABILITATION	ENTERPRISE	\$ -	\$ -	\$ 780,313	\$ -	\$ -	\$ 780,313
W15		NASA ROAD 1 INTERCONNECT	UNFUNDED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,066,585
W16	336	OLD SH 146 INTERCONNECT	IMPACT FEES	\$ -	\$ 932,850	\$ -	\$ -	\$ -	\$ 932,850
W21	331	GEON TO RED BLUFF INTERCONNECT	FUND 28 GEN	\$ -	\$ 327,040	\$ -	\$ -	\$ -	\$ 327,040
W22		COMMERCIAL ROAD WATER	DEVELOPER CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ 43,329	\$ 333,300
W23		STARBOARD ROAD WATER AND SANITARY SEWER	DEVELOPER CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ 29,266	\$ 225,122
W24		SH146 BORE TO OLD SH146	UNFUNDED	\$ -	\$ 103,783	\$ 581,558	\$ -	\$ -	\$ 685,341
W25		SEA CHANNEL DRIVE WATER LINE IMPROVEMENTS	IMPACT FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 436,298
W26		SOUTH SH146 WATER LINE IMPROVEMENTS	IMPACT FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 321,545
W27		EAST NASA PKWY WATER LINE IMPROVEMENTS	IMPACT FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 332,051
W28		WILLOW DELL DRIVE WATERLINE IMPROVEMENTS	IMPACT FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 362,955
W29	339	SHADY LAKE DRIVE WATERLINE IMPROVEMENTS	ENTERPRISE FUND	\$ -	\$ 262,703	\$ -	\$ -	\$ -	\$ 262,703
W30		ISLANDER WAY WATER LINE IMPROVEMENTS	IMPACT FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 187,250
W31		SEASCAPE	IMPACT FEES	\$ -	\$ 914,188	\$ -	\$ -	\$ -	\$ 914,188
W32		BAYBROOK	IMPACT FEES	\$ -	\$ 771,588	\$ -	\$ -	\$ -	\$ 771,588
TOTAL WATER PROJECTS				\$ 301,977	\$ 6,155,442	\$ 2,711,691	\$ 1,179,750	\$ 72,595	\$ 4,802,006
CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+
WW2		SHIPYARDS SEWER SERVICE PHASE 1	DEVELOPER CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,460,763
WW3		SHIPYARDS SEWER SERVICE PHASE 2	DEVELOPER CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 682,500
WW7		RED BLUFF ROAD SANITARY SEWER EXTENSION	DEVELOPER CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 640,800
WW9	301	PINE GULLY WASTEWATER TREATMENT PLANT RETROFIT	2016A, 2020 COS & IMPACT FEES	\$ 35,946,327	\$ 5,905,695	\$ -	\$ -	\$ -	\$ 41,852,022
WW14		LIFT STATION NO. 5 FORCE MAIN IMPROVEMENTS	IMPACT OR SB7	\$ -	\$ 601,380	\$ -	\$ -	\$ -	\$ 601,380
WW16		PORTABLE 125kW GENERATOR	POTENTIAL GRANT	\$ 36,963	\$ 283,162	\$ -	\$ -	\$ -	\$ 320,125
WW17		EDC WASTEWATER LINE COMMERCIAL ROAD	DEVELOPER CONTRIBUTIONS	\$ -	\$ -	\$ -	\$ -	\$ 97,512	\$ 750,090
WW18		EDC WASTEWATERLINE STARBOARD	DEVELOPER CONTRIBUTIONS	\$ -	\$ -	\$ -	\$ -	\$ 79,108	\$ 608,520
WW19		MAIN STREET TREATMENT PLANT DEMOLISH	FUND 29	\$ -	\$ 440,000	\$ -	\$ -	\$ -	\$ 440,000
WW20		LAKE SIDE DRIVE SANITARY SEWER RELOCATION	DEVELOPER CONTRIBUTIONS	\$ -	\$ 290,160	\$ -	\$ -	\$ -	\$ 290,160
WW21		PINE GULLY LS FORCEMAIN BORE	IMPACT FEES	\$ -	\$ 197,100	\$ -	\$ -	\$ -	\$ 197,100
WW22		PINE GULLY LS RELOCATION	IMPACT FEES	\$ -	\$ 936,225	\$ -	\$ -	\$ -	\$ 936,225
TOTAL WASTEWATER PROJECTS				\$ 35,983,290	\$ 8,653,722	\$ -	\$ -	\$ 176,619	\$ 4,142,673
CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+
D1		TODVILLE ROAD BRIDGE	HARRIS CO	\$ -	\$ -	\$ 3,339,300	\$ -	\$ -	\$ 3,339,300
D5		BAYBROOK SECTION 1 - DRAINAGE IMPROVEMENTS	FUND 36 PRIOR BONDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,188,024
D6		LOWER PINE GULLY DRAINAGE IMPROVEMENTS	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,792,493
D8		SURF OAKS DRIVE	FUTURE BONDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 345,800
D10		BAYWOOD BRIDGE IMPROVEMENTS	FUTURE BONDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 820,500
D11		SEASCAPE SUBDIVISION HCFC D BOND E-07	HARRIS COUNTY & FUND 36 PRI	\$ 2,595,016	\$ -	\$ -	\$ -	\$ -	\$ 2,595,016
D12		BAYBROOK SUBDIVISION HCFC D BOND E-07	HARRIS COUNTY & FUND 36 PRI	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
D13		MIRAMAR SUBDIVISION STREET AND STORM IMPROVEMENTS	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ 7,300,759	\$ 7,300,759
TOTAL DRAINAGE PROJECTS				\$ 2,595,016	\$ -	\$ 3,339,300	\$ -	\$ 7,300,759	\$ 18,381,892
CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+
S8		SEASCAPE II STREET IMPROVEMENTS	FUTURE BONDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,523,087
S9		BAYBROOK SECTION III STREET IMPROVEMENTS	FUTURE BONDS AND FUND 28 GEN	\$ -	\$ -	\$ -	\$ -	\$ 4,875,786	\$ 4,875,786
S13	330	TODVILLE SIDE STREET ASPHALT REHAB	FUND 36	\$ -	\$ 670,240	\$ -	\$ -	\$ -	\$ 670,240
S15		ASPHALT STREET RECLAMATION	FUTURE BONDS	\$ -	\$ -	\$ -	\$ -	\$ 4,630,188	\$ 4,630,188
S16		HARBOR COVE SIDEWALKS	NEW	\$ -	\$ 939,114	\$ -	\$ -	\$ -	\$ 939,114
S17		ENHANCE AND RECONFIGURE MAIN STREET	EDC & POTENTIAL GRANT	\$ -	\$ 512,594	\$ 2,110,101	\$ -	\$ -	\$ 2,622,695
S18		ENHANCE PEDESTRIAN CONNECTIVITY IN OLD SEABROOK	EDC	\$ -	\$ -	\$ 312,594	\$ -	\$ -	\$ 312,594
S20		HARDESTY & MEYER - PRELIMINARY ENGINEERING & DESIGN	EDC	\$ -	\$ -	\$ 28,531	\$ -	\$ -	\$ 28,531
S21		HARDESTY & MEYER - DESIGN	EDC	\$ -	\$ -	\$ -	\$ 73,628	\$ -	\$ 73,628
S22		HARDESTY AND MEYER - EASEMENT ACQUISITION & CONSTRUCTION	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ 496,986	\$ 496,986
S23		COMMERCIAL ROAD	EDC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,392,067
S24		STARBOARD ROAD (RED BLUFF EXTENSION)	DEVELOPER CONTRIBUTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,744,093
S25	338	LAKEWOOD YACHT CLUB DRIVE - ASPHALT PROJECT	GEN FUND/DEVELOPER CONTRI	\$ -	\$ 165,622	\$ -	\$ -	\$ -	\$ 165,622
S26		EAST MEYER ASPHALT PROJECT	OTHER AGENCY	\$ -	\$ -	\$ -	\$ 998,508	\$ 2,852,880	\$ 3,851,388
S27		NORTH MEYER ASPHALT PROJECT	OTHER AGENCY	\$ -	\$ -	\$ -	\$ 1,205,528	\$ 3,444,366	\$ 4,649,894
TOTAL STREET PROJECTS				\$ -	\$ 2,287,570	\$ 2,451,226	\$ 2,277,664	\$ 16,300,206	\$ 12,659,247

CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+	
FAC16		DASH PUMPER TRUCK	FUTURE BONDS	\$ -	\$ -	\$ -	\$ 1,400,000	\$ -	\$ -	\$ 1,400,000
FAC17		AERIAL PLATFORM LADDER TRUCK	FUTURE BONDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,537,174	\$ 1,537,174
FAC18		PUMPER TRUCK	FUTURE BONDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,041,784	\$ 1,041,784
FAC19		PUMPER FIRE TRUCK	FUTURE BONDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,202,432	\$ 1,202,432
FAC20		GATEWAY AND DIRECTIONAL SIGNAGE PROJECT	EDC	\$ -	\$ -	\$ 1,050,000	\$ -	\$ -	\$ -	\$ 1,050,000
FAC21		TRAFFIC EMPTION SYSTEM	PUBLIC SAFETY FUND	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ 50,000
FAC22		CITY HALL GENERATOR	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 275,000	\$ 275,000
FAC24		COMMUNITY HOUSE GENERATOR	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ 156,250	\$ -	\$ -	\$ 156,250
FAC25		EMS & EOC BUILDING	FUTURE BOND	\$ 75,000	\$ 3,121,875	\$ -	\$ -	\$ -	\$ -	\$ 3,196,875
FAC27		PUBLIC SAFETY AND COURT FACILITY	FUTURE BONDS	\$ 75,000	\$ -	\$ -	\$ -	\$ 28,490,625	\$ -	\$ 28,565,625
FAC29		SEABROOK BOAT RAMP	TXDOT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000	\$ 1,500,000
FAC31		FIBER LOOP	FUND 28 GEN	\$ -	\$ 218,750	\$ -	\$ -	\$ -	\$ -	\$ 218,750
FAC33		FIRE STATION GENERATOR	FUND 28	\$ 23,150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23,150
FAC35		FIRE TRAINING TOWER	FUTURE BOND	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 800,000	\$ 800,000
TOTAL FACILITY PROJECTS				\$ 173,150	\$ 3,340,625	\$ 1,100,000	\$ 1,556,250	\$ 28,490,625	\$ 6,356,390	\$ 41,017,040
CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+	
P2		E MEYER HIKE AND BIKE TRAIL	HCAD & FUND 28 GEN	\$ 595,159	\$ 306,368	\$ -	\$ -	\$ -	\$ -	\$ 901,527
P9		RED BLUFF/TAYLOR LAKE KAYAK LAUNCH	TPWG	\$ -	\$ -	\$ -	\$ -	\$ 760,267	\$ -	\$ 760,267
P11		PINE GULLY PIER TEE HEAD REPLACEMENT	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ 120,000	\$ -	\$ 120,000
P12		WILDLIFE PARK TRAILHEAD IMPROVEMENTS	POTENTIAL GRANT	\$ -	\$ 49,500	\$ -	\$ -	\$ -	\$ -	\$ 49,500
P14		OLD REPSDORPH CONCRETE TRAIL	HARRIS COUNTY	\$ -	\$ -	\$ -	\$ -	\$ 107,360	\$ -	\$ 107,360
P17		FRIENDSHIP PARKS PLAYGROUNDS	FUND 42 - COMPLETE	\$ -	\$ 88,838	\$ -	\$ -	\$ -	\$ -	\$ 88,838
P18		OLD 146 TRAILHEAD	POTENTIAL GRANT	\$ -	\$ 308,876	\$ -	\$ -	\$ -	\$ -	\$ 308,876
P19		CAROTHERS COMMUNITY GARDEN PHASE 2 ORCHIDS	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
P20		CAROTHERS GARDEN EAST TRACT TRAIL SYSTEM	FUND 41	\$ -	\$ 230,000	\$ -	\$ -	\$ -	\$ -	\$ 230,000
P21		CAROTHERS GARDEN WATERFRONT OBSERVATION DECK	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
P22		CAROTHERS LEARNING CENTER	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ 137,500	\$ 550,000	\$ -	\$ 687,500
P23		CAROTHERS WEST TRACT TRAIL LOOP	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
P24		PELICAN BAY MUNICIPAL POOL FACILITY REDESIGN	FUTURE BOND	\$ -	\$ 206,700	\$ -	\$ -	\$ -	\$ -	\$ 206,700
P25		PUMP TRACK COURSE	POTENTIAL GRANT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 287,500	\$ 287,500
P26		ENHANCE BAYSIDE PARK	POTENTIAL GRANT & EDC	\$ -	\$ 211,000	\$ -	\$ -	\$ -	\$ 1,424,250	\$ 1,635,250
P27	333	PINE GULLY PIER	FUND 28 HMGP GRANT	\$ 9,400	\$ 429,000	\$ 2,250,000	\$ -	\$ -	\$ -	\$ 2,688,400
TOTAL PARK PROJECTS				\$ 604,559	\$ 1,830,282	\$ 2,250,000	\$ 137,500	\$ 1,537,627	\$ 1,711,750	\$ 8,071,717
CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+	
IT2		STORAGE NETWORK AREA	GENERAL FUND	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62,500	\$ 62,500
IT3		VIRTUAL SERVER HOST	GENERAL FUND	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,500	\$ 37,500
IT7		WINDOWS SERVER OPERATING SYSTEM UPGRADE	GENERAL FUND	\$ -	\$ -	\$ -	\$ -	\$ 25,000	\$ -	\$ 25,000
IT8		OSSI OPERATING SYSTEM	GENERAL FUND	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
IT9		NETWORK SWITCHES (ALL BUILDINGS)	GENERAL FUND	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL IT PROJECTS				\$ -	\$ 150,000	\$ -	\$ -	\$ 25,000	\$ 100,000	\$ 275,000
CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+	
TOTAL PUBLIC INTEREST PROJECTS				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+	
SW1		N MEYER SIDEWALK	FUTURE BOND	\$ -	\$ -	\$ 331,792	\$ -	\$ -	\$ -	\$ 331,792
SW2		MAIN STREET TO OSV SUBDIVISION SIDEWALK	FUND 28	\$ -	\$ 159,196	\$ -	\$ -	\$ -	\$ -	\$ 159,196
SW3		TRAIL FROM CITY HALL TO ASHLEY OAKS SUBDIVISION	GENERAL FUND	\$ -	\$ 35,158	\$ -	\$ -	\$ -	\$ -	\$ 35,158
TOTAL SIDEWALK PROJECTS				\$ -	\$ 194,354	\$ 331,792	\$ -	\$ -	\$ -	\$ 526,146
CIP #	Project #	PROJECT DESCRIPTION	Funding	PREVIOUS	FY24	FY25	FY26	FY27	FY28+	
TOTAL EDC PROJECTS				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL COST PER YEAR				\$ 39,657,991	\$ 22,611,995	\$ 12,184,008	\$ 5,151,164	\$ 53,903,431	\$ 34,918,881	\$ 168,427,471



Agenda Briefing

Date of Meeting: March 7, 2024

Responsible Department: City Secretary's Office

Presenter:

Briefing Prepared By:

Strategic Focus Area:

General Information:

Consider and take all appropriate action on moving meeting time to 4:00 p.m. -
Committee

Executive Summary / Background:

Funding / Fiscal Information:

Supporting Materials Attached: None

Prior Action / Review by Council, Boards, Commissions:

Staff Recommendation:



Agenda Briefing

Date of Meeting: March 7, 2024

Responsible Department: City Secretary's Office

Presenter:

Briefing Prepared By:

Strategic Focus Area:

General Information:

Report from Committee Chair on the status of a list of actions taken by the Open Space and Trails Committee and forwarded to City Council for its action or review. - *Chair Comeaux*

Executive Summary / Background:

Funding / Fiscal Information:

Supporting Materials Attached: None

Prior Action / Review by Council, Boards, Commissions:

Staff Recommendation:



Agenda Briefing

Date of Meeting: March 7, 2024

Responsible Department: City Secretary's Office

Presenter:

Briefing Prepared By:

Strategic Focus Area:

General Information:

Update on volunteer hours for February, 2024. - *Committee*

Executive Summary / Background:

Funding / Fiscal Information:

Supporting Materials Attached: None

Prior Action / Review by Council, Boards, Commissions:

Staff Recommendation:



Agenda Briefing

Date of Meeting: March 7, 2024

Responsible Department: City Secretary's Office

Presenter:

Briefing Prepared By:

Strategic Focus Area:

General Information:

Establish future meeting dates and agenda items. - *Committee*

Executive Summary / Background:

Funding / Fiscal Information:

Supporting Materials Attached: None

Prior Action / Review by Council, Boards, Commissions:

Staff Recommendation: