



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 19, 2024 - 6:00 PM**

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

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MARCH 19, 2024 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.

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 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](http://www.seabrooktx.gov/speaker-registration)

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

2. PRESENTATIONS

2.1 Presentation of the Quarterly Update of the Seabrook Volunteer Fire Department. *Chief Nathan Douglas*

2.2 Introduce and hold a badge ceremony for newly promoted Seabrook Police Lieutenant, Jason Smith *Rolf Nelson, Police Chief*

3. CONSENT AGENDA

3.1 Approve the minutes of the March 5, 2024 meeting. *City Council*

3.2 Approve the quarterly investment report for the period of October 2023 through December 2023. *Michael Gibbs, Director of Finance*

3.3 Consider and take all appropriate action on Resolution 2024-09, Suspending the Effective Date of a CenterPoint Rate Change. *Gayle Cook, City Manager*

RESOLUTION OF THE CITY OF SEABROOK, TEXAS SUSPENDING THE APRIL 10, 2024 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING CONTINUED COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL FOR THE GULF COAST COALITION OF CITIES

3.4 Consider and take all appropriate action of Resolution 2024-10, Authorizing the City Manager to submit an application for the US Department of Homeland Security State and Local Cybersecurity Grant Program (SLCGP) *Gayle Cook, City Manager*

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS AUTHORIZING THE CITY MANAGER OF THE CITY OF SEABROOK, TEXAS TO SUBMIT AN APPLICATION FOR THE US DEPARTMENT OF HOMELAND SECURITY STATE AND LOCAL CYBERSECURITY GRANT (SLCGP) PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE.

4. SPECIFIC PUBLIC HEARING

4.1 Conduct a public hearing to take all appropriate action on an amendment to the Seabrook City Code, Appendix A, "Comprehensive Zoning", Article 3, "Establishment of Zoning Districts and Associated Regulations", Section 3.02 "R-LD Low Density Single-Family Residential District", Section 3.03 "R-1 Single-Family Detached Residential District, Section 3.04 "R-2 Single-Family Detached Residential District (Small Lots)", Section. 3.05 "R-3 Medium Density Residential District", Section 3.06 "C-1 Light Commercial District", Section 3.07 "C-2 Medium Commercial District", Section 3.08 "C-3 Heavy Commercial District", Section 3.09 "SH 146 South Commercial District (146-S)", Section 3.10 "WAD Waterfront Activity District", Section 3.11 "MMU Marine Oriented Mixed-Use District", Section 3.12 "OS Old Seabrook District", Section 3.13 "MH Mobile Home-Manufactured Housing District", Section 3.14 "LI Light Industrial District", and Section 3.16 "SH 146 Main Commercial District (146-M)", by modifying the "Supplementary Regulations", to include, the addition of tents and lean-tos as prohibited temporary structures to be used for on-site dwelling purposes.

5. NEW BUSINESS

5.1 Discuss, consider, and take all appropriate action on first reading of Ordinance 2024-06, a request to amend the Seabrook City Code, Appendix A, "Comprehensive Zoning", Article 3, "Establishment of Zoning Districts and Associated Regulations" by modifying the "Supplementary Regulations", to include, the addition of tents and lean-to as prohibited temporary structures to be used for on-site dwelling purposes. *Sean Landis, Deputy City Manager | Planning and Zoning Director*

AN AMENDMENT TO SEABROOK CODE OF ORDINANCE, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE III, SECTIONS 3.02 THROUGH 3.14 AND SECTION 3.16, BY AMENDING THE "SUPPLEMENTARY REGULATIONS", TO INCLUDE, THE ADDITION OF TENTS AND LEAN-TOS AS PROHIBITED TEMPORARY STRUCTURES TO BE USED FOR ON-SITE DWELLING PURPOSES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

5.2 Consider and take all appropriate action upon the first and final reading of Ordinance 2024-07 Authorizing and Ordering the Issuance of City of Seabrook, Texas General Obligation Bonds,

Series 2024; Prescribing the Terms and Form Thereof; Making Other Provisions Regarding Such Bonds, Including Use of Proceeds Thereof, and Matters Incident Thereto. *Gayle Cook, City Manager*

AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF SEABROOK, TEXAS GENERAL OBLIGATION BONDS, SERIES 2024; PRESCRIBING THE TERMS AND FORM THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH BONDS, INCLUDING USE OF THE PROCEEDS THEREOF, AND MATTERS INCIDENT THERETO

5.3 Consider and take all appropriate action upon the first and final reading of Ordinance 2024-08 Authorizing and Ordering the Issuance of City of Seabrook, Texas Certificates of Obligation, Series 2024 in the Maximum Aggregate Principal Amount of \$10,000,000; Awarding the Sale Thereof; and Containing Matters Incident Thereto. *Gayle Cook, City Manager*

ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF SEABROOK, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2024 IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000; AWARDED THE SALE THEREOF; AND CONTAINING MATTERS INCIDENT THERETO

5.4 Consider and take all appropriate action on the first and final reading of Ordinance 2024-09, Amending the Operating, Enterprise and Public Safety Vehicle and Equipment Replacement Fund Budgets for Fiscal Year 2024. *Michael Gibbs, Director of Finance*

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$259,857 FOR GENERAL FUND, PUBLIC SAFETY VEHICLE AND EQUIPMENT REPLACEMENT FUND AND ENTERPRISE FUND, AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION.

5.5 Consider and take all appropriate action on the first reading of Ordinance 2024-10, modifying the Civil Service Classification System for the Seabrook Police Department *Yesenia Garza, Director of Human Resources*

AN ORDINANCE MODIFYING AND CONTINUING A CIVIL SERVICE CLASSIFICATION SYSTEM CONSISTING OF CLASSES, POSITIONS, PAY GRADES AND COMPENSATION LEVELS IN THE CLASSIFIED SERVICE OF THE SEABROOK POLICE DEPARTMENT; PROVIDING FOR A REPEAL WITH LIMITED EXTENSION; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT AND REPLACING PREVIOUSLY ADOPTED ORDINANCES 2023-32

6. OLD BUSINESS

6.1 Consider and take all appropriate action on a six (6) month Trap-Neuter-Release (TNR) Pilot Program for the Waterfront Targeted Zone. *Rolf Nelson, Police Chief*

6.2 Discuss, consider and take all appropriate action on replacing a section of wooden fence with chain-link fence at 502A Pine Gully, within the Community Garden project at an amount not to exceed \$4,400.00, and consider source of funding. *Gayle Cook, City Manager*

6.3 Consider and take all appropriate action on the approval of a Carothers Community Garden Operations and Maintenance Agreement between the City of Seabrook and Carothers Coastal Gardens 501(c)(3) for a term of three (3) years as amended by previously discussed items.

1. Utilities for Project
2. Facility Maintenance for Project
3. Project Funding by City

Gayle Cook, City Manager

7. CLOSED EXECUTIVE SESSION

7.1 Section 551.071

Conduct a Closed Executive Session to consult with the City Attorney for legal matters related to agenda items.

8. OPEN SESSION

8.1 Council will reconvene in Open Session to allow for possible action on any of the agenda items listed above under "Closed Executive Session"

9. DISCUSSION

9.1 Discussion and possible action regarding a project with Galveston Bay Foundation to reintroduce oysters into the City's lagoon located West of Main Street, East of Highway 146, and North of Todville Road, with all activity to take place on City-owned land. *Buddy Hammann, Mayor Pro Tem, At-Large Position 5*

10. ROUTINE BUSINESS

10.1 City Manager update and report to City Council on various items that require no action, including Seabrook Boards and Commissions, Transportation Projects, City of Seabrook CIP Projects, Economic Development Updates, and any City of Seabrook active grants. *Gayle Cook, City Manager*

10.2 Strategic Plan update *Gayle Cook, City Manager*

10.3 Establish future meeting dates and agenda items. *Rachel Lewis, City Secretary*

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.

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 15, 2024 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

