



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 2, 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 APRIL 2, 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 Mayor Kolupski to issue a proclamation declaring the month of April, 2024 as Sexual Assault Awareness Month in the City of Seabrook.

3. CONSENT AGENDA

3.1 Approve the minutes of the March 19, 2024 City Council Meeting.

3.2 Consider and take all appropriate action on the second reading of Ordinance 2024-10, modifying the Civil Service Classification System for the Seabrook Police Department.

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

4. BID AWARDS

4.1 Consider and take all appropriate action on bid award and execution of a contract for RFP 2023-27-318, Fiber Infrastructure NASA for design, supply integration, installation and commissioning of Fiber Optic lines with Gulf Coast Fiber Services in an amount not to exceed \$481,373.50 and authorizing the City Manager to execute any and all documents. *Kevin Padgett, Public Works Director*

4.2 Consider and take all appropriate action on bid award and execution of a contract for RFP 2024-01-341, Sidewalk Removal and Replacement Project for an on call Maintenance Contract for FY23-24 with Cracon, Inc. in an amount not to exceed \$100,000.00 and authorizing the City Manager to execute any and all documents. *Kevin Padgett, Public Works Director*

4.3 Consider and take all appropriate action on bid award and execution of a contract for RFP 2024-02-340 Red Oak Acres Subdivision Water Line to Bull-G Construction LLC, not to exceed \$516,572.00. *Kevin Padgett, Public Works Director*

5. NEW BUSINESS

5.1 Consider and take all appropriate action on the approval of a Professional Services Agreement between the City of Seabrook and Brown Reynolds Watford Architects (BRW) for architectural services in an amount not to exceed \$264,000.00 and authorize the City Manager to execute all associated documents. This project is part of the 2023 Bond Program. *Gayle Cook, City Manager*

5.2 Consider and take all appropriate action on an amendment to the Public Safety Fund budget including an additional \$7,215.49 for additional equipment for the Seabrook Police Department and Seabrook Public Works. *Kevin Rodgers, Emergency Management Director*

5.3 Consider and take appropriate action regarding flying the existing PVC pole American flags all year long on Main Street at the Bay Area Veterans Memorial. *Joe Machol, At-Large Position 6*

6. OLD BUSINESS

6.1 Discuss, consider, and take all appropriate action on second 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-TO'S 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.

7. DISCUSSION

7.1 Discussion of a city funded advertising program for hotel logo signage on SH146 with Lonestar Logos for main lanes and ramps. *Michael Giangrosso, At-Large Position 4*

7.2 Discussion of the Seabrook Economic Development Services agreement and administrative services provided to the Economic Development Corporation. *Jackie Rasco, At-Large Position 1*

7.3 Discussion and update regarding the appointment of members to the Charter Review Commission for 2024. *Rachel Lewis, City Secretary*

8. EXECUTIVE SESSION

8.1 Section 551.071 Conduct a Closed Executive Session to consult with the City Attorney for legal matters relating to 202218911; *DHI Fund LP v. City of Seabrook, et al.*; in the 127th Judicial District, Harris County, Texas *George Vie, Feldman & Feldman*

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".

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, Port of Houston Rail Spur, City of Seabrook CIP Projects, Economic Development Updates, and any City of Seabrook Grant Administration. *Gayle Cook, City Manager*

10.2 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 29, 2024 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC



