



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 18, 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, JUNE 18, 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/publiccomment

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 Chief Nelson to present an update regarding the progress of the TNR pilot program. *Rolf Nelson, Police Chief*

3. CONSENT AGENDA

3.1 Approve the minutes of the June 4, 2024 City Council Meeting.

4. BOARDS AND COMMISSIONS

4.1 Consider and take all appropriate action on approval of Jeffrey Larson for appointment to the Board of Adjustment/Building Standards Commission, with the

appointment to expire on January 1, 2026. *City Council*

4.2 Consider and take all appropriate action on the resignation of Garry Mack from the Charter Review Commission and the new appointment of a member to the commission. *Gayle Cook, City Manager*

4.3 Consider and take all appropriate action on approval of a new member to the Planning and Zoning Commission, with the appointment to expire on January 1, 2027. *City Council*

5. NEW BUSINESS

5.1 Consider and take all appropriate action on the approval of Resolution 2024-14, Authorizing the Submittal of Grant Application 141445011, a grant application to the United States Department of Justice for financial assistance to achieve accreditation status for the Seabrook Police Department in the total amount of \$101,527.00 with no local match and authorizing the City Manager to execute all associated documents. *Rolf Nelson, Police Chief*

RESOLUTION OF THE CITY OF SEABROOK, TEXAS AUTHORIZING GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES FOR ACCREDITATION FEES, EVIDENCE MANAGEMENT SOFTWARE, EVIDENCE MANAGEMENT AND STORAGE EQUIPMENT, PROPERTY ROOM SECURITY EQUIPMENT, AND SWORN PERSONNEL OVERTIME TO MANAGE THE ACCREDITATION PROCESS; AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS IN FURTHERANCE THEREOF; AND AUTHORIZING THE ESTABLISHMENT OF A SEPARATE INTEREST BEARING TRUST ACCOUNT DESIGNATED FOR THIS PROGRAM, A COPY OF WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1", AND PROVIDING FOR AN EFFECTIVE DATE.

5.2 Consider and take all appropriate action on approval of an extension agreement between the City of Seabrook and Alsay Incorporated to provide for the inspection, assessment, and repair of (3) City of Seabrook water wells, as referenced in the Request for Proposal Project #2020-03-324 for a term to extend to January 1, 2025 and authorize the City Manager to execute all associated documents. *Brian Craig, City Engineer*

5.3 Consider and take all appropriate action on the agreement between the City of Seabrook and Bay Area Houston Convention and Visitors Bureau (BAHCVB) as per the terms of the agreement in effect and ending December 31, 2025. *Michael Giangrosso, At-Large Position 4*

5.4 Consider and take all appropriate action on a renewal with Blue Cross Blue Shield (BCBS) for employee medical insurance benefits. *Yesenia Garza, Director of Human Resources*

5.5 Consider and take all appropriate action on the approval of a proposal with Randall Scott Architects to Update the Program of Requirements and Provide Conceptual Design Services for a new Police Station in an amount of \$39,850.00 and authorize the City Manager to execute all associated documents. This is an unbudgeted item and will require a budget amendment. *Gayle Cook, City Manager*

6. EXECUTIVE SESSION

6.1 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of the City Manager. *Thom Kolupski, Mayor of Seabrook*

7. 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".

8. ROUTINE BUSINESS

8.1 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, H.B. 2071, Section 303 TLGC, Economic Development Updates, and City of Seabrook Grant Administration.

8.2 Establish future meeting dates and agenda items.

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, June 14, 2024 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

