



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 2, 2024 - 5:30 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, JULY 2, 2024 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.

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 Presentation of the post-event report from Keels and Wheels Concours d'Elegance 2024. *Patty Eng*

2.2 Presentation of the Annual Review by Carother's Coastal Gardens 501(c)(3) for the Carother's Community Garden project.

3. CONSENT AGENDA

3.1 Approve the minutes of the June 11, 2024 and June 18, 2024 City Council meetings.

3.2 Consider and take all appropriate action on the second reading of Ordinance 2024-12, Water Conservation and Drought Contingency Plan.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS AMENDING CHAPTER 95, "UTILITIES", ARTICLE III, "WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN" OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS BY DELETING IT IN ITS ENTIRETY, SECTIONS 95-76 THROUGH 95-85 WHICH CONTAINS THE CITY'S PREVIOUS WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN, AND REPLACING IT WITH AN UPDATED SECTION 95-76, ENTITLED SEABROOK WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN WHICH CONTAINS THE UTILITY PROFILE USING THE PREVIOUS FIVE YEARS' WATER USE DATA; UPDATING THE WATER CONSERVATION GOALS BASED ON THE HISTORIC USE DATA; SHOWING THE UPDATE TO THE WATER RATE STRUCTURE; AND BY INCORPORATING THE ENTIRE UPDATED PLAN INTO THE CODE; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500.00 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.

4. NEW BUSINESS

4.1 Consider and take all appropriate action on the approval of the reallocation of remaining funds from the American Rescue Plan Act (ARPA) fund and amendment of the FY2024 CIP Program to reflect projects. *Gayle Cook, City Manager*

4.2 Consider and take all appropriate action on Resolution 2024-15, Authorizing the Formation of an Ad Hoc Committee for Boats and Other Watercraft and approving up to three members of City Council to serve the six (6) month term. *Gayle Cook, City Manager*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS ESTABLISHING AN AD HOC COMMITTEE TO RESEARCH AND RECOMMEND LOCAL ORDINANCES PERTAINING TO BUT NOT LIMITED TO ARTICLE II, BOATS AND OTHER WATERCRAFT AND RECOMMEND LOCAL ORDINANCES PERTAINING TO THE SUBJECT; APPOINTING MEMBERS; DEFINING ROLES AND TERMS; AND RELATED MATTERS

4.3 Consider and take all appropriate action on Resolution 2024-16 adopting a Ceremonial Documents Policy for the City. *Rachel Lewis, City Secretary*

A RESOLUTION TO ADOPT A CEREMONIAL DOCUMENTS POLICY FOR THE CITY OF SEABROOK, TEXAS, ESTABLISHING THE PURPOSE, TYPES, CRITERIA FOR ISSUANCE, PROCEDURES FOR REQUESTS, THE APPROVAL PROCESS, AND THE PRESENTATION THEREOF.

4.4 Consider and take all appropriate action on a request for approval of a Preliminary Planned Unit Development (Preliminary PUD) to create "World Class Freezer Facility Planned Unit Development" consisting of a 134,632 square foot freezer warehouse, 84 vehicle parking spaces, and 19 tractor trailer loading spaces located on approximately 7.19 acres tract of land. *Sean Landis, Deputy City Manager | Planning and Zoning Director*

5. ROUTINE BUSINESS

5.1 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, City Website Update, Economic Development Updates, and City of Seabrook Grant Administration.

5.2 Establish future meeting dates and agenda items.

Special Budget Workshops: July 23, 2024 and July 31, 2024

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 28, 2024 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

