

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 4, 2013 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 4, 2013 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TX 77586, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

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) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1.0 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

 ATTACHMENT 1

- 1.1 Interview candidates for vacancies on various boards and commissions. (Council)

2.0 PRESENTATIONS

- 2.1 Present a Certificate of Appreciation to outgoing EDC Member, Natalie Picha. (Council)
- 2.2 Present a Certificate of Appreciation to Jessica Rydlund for arranging the May 11 Hurricane Seminar as her Girl Scout Gold Star Project. (Council)

3.0 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. In accordance with the 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.

- 3.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

4.0 SPECIFIC PUBLIC HEARING(S)

ATTACHMENT 2

- 4.1 Consider proposed Ordinance No. 2013-08, "Standards for Planned Unit Developments." (P&Z/Landis)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4 "SPECIAL USE REGULATIONS", SECTION 4.10, "PLANNED UNIT DEVELOPMENTS," BY REVISING SUBSECTION, 4.10.02 "PUD LOCATIONS", PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

5.0 CONSENT AGENDA - Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

ATTACHMENT 3

- 5.1 Approve the investment report for 2nd quarter 2012/2013. (Lab)

ATTACHMENT 4

- 5.2 Approve the minutes of the special city council meeting on April 30, 2013. (Glaser)

ATTACHMENT 5

- 5.3 Approve the minutes of the regular city council meeting on May 7, 2013. (Glaser)

ATTACHMENT 6

- 5.4 Approve the April 2013 Public Safety Report. (Holomon)

ATTACHMENT 7

- 5.5 Ratify the city manager's appointment of Natalie Picha to the Civil Service Commission for three years with a term ending June 2016. (Templin)

ATTACHMENT 8

- 5.6 Approve a Parade/Special Events Permit to Outloud Productions for a Bike Race on Saturday, August 24, 2013 from 7:30 a.m. - 9:30 a.m. (Applicant)

ATTACHMENT 9

- 5.7 Approve a request from the Texas Commission on Environmental Quality (TCEQ)

for the installation of special equipment at the air monitoring station located at Friendship Park for an approximate two month period August 15- October 15 in order to conduct a special study.

END OF CONSENT AGENDA

6.0 NEW BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.

📎 ATTACHMENT 10

- 6.1 Consider approval of first reading of proposed Resolution No. 2013-13, "Economic Incentives Agreement for the Asparagus Group, L.L.C." **State law requires two readings of this Resolution.** (EDC)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, MAKING FINDINGS AND APPROVING AGREEMENT BETWEEN CITY OF SEABROOK, SEABROOK ECONOMIC DEVELOPMENT CORPORATION, AND ASPARAGUS GROUP, L.L.C. PROVIDING FOR ECONOMIC INCENTIVES IN THE NEIGHBORHOOD EMPOWERMENT ZONE DESIGNATED AS "THE NEIGHBORHOOD EMPOWERMENT ZONE #1" AS ESTABLISHED BY RESOLUTION 2013-09.

📎 ATTACHMENT 11

- 6.2 Consider approval of first reading of proposed Ord. No. 2013-08, "Standards for Planned Unit Developments." (P&Z/Landis)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4 "SPECIAL USE REGULATIONS", SECTION 4.10, "PLANNED UNIT DEVELOPMENTS," BY REVISING SUBSECTION, 4.10.02 "PUD LOCATIONS", PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

📎 ATTACHMENT 12

- 6.3 Consider approval of proposed Resolution No. 2013-12, "Dissolving the Public Safety Committee Created by City Council and Directing the City Manager to Establish a Public Safety Task Force." (Davis/Templin)

A RESOLUTION DISSOLVING THE PUBLIC SAFETY COMMITTEE CREATED BY CITY COUNCIL AND DIRECTING THE CITY MANAGER TO ESTABLISH A PUBLIC SAFETY TASK FORCE. THIS RESOLUTION REPLACES RESOLUTION NO. 2006-17 AND NO. 2007-11.

ATTACHMENT 13

- 6.4 Consider appointments to various city boards and committees. Currently there is one vacancy on EDC, one vacancy on the Open Space & Trails Committee and one vacancy for an alternate member of the Ethics Review Commission. (Council)

ATTACHMENT 14

- 6.5 Consider appointment of a Mayor Pro Tem for 2013/14. Councilor Laura Davis is the incumbent. (Council)

ATTACHMENT 15

- 6.6 Consider selection/appointment of council members as representatives and/or member of various organizations. (Council)

7.0 ROUTINE BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.

ATTACHMENT 16

- 7.1 Consider approval of the Action Items Checklist which is attached and made a part of this agenda. (Council)

ATTACHMENT 17

- 7.2 Establish future meeting dates and agenda items. (Council)

8.0 EXECUTIVE SESSION

The City Council will now hold a closed executive meeting pursuant to the provisions of the open meetings Act, Charter 551, 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.

Section 551.072

- 8.1 Conduct a closed meeting as provide by Section 551.072 Texas Government Code to deliberate the purchase of real property as deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. (Templin)

9.0 OPEN MEETING

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

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.

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, May 31, 2013 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Michele L. Glaser, TRMC
City Secretary



TO: Mayor and City Council

FROM: Michele L. Glaser, City Secretary

SUBJECT: Board Applications

DATE: May 31, 2013

To date, we have received the following applications for board openings.

EDC

Gary Bell	4710 Hamblen Court (application to be submitted before meeting)
Melissa Botkin,	1208 4th St.
Tom Diegelman	2554 Acadiana Lane
Robert Duncan, Jr.	2534 Pelican Drive
Joseph Farella	609 Pine Gully Road
Christian Frandsen	806 Irish Maple St. (EDC is 1st choice; Open Space is 3rd choice)
Kim Morrell	2918 Ocean Mist Court
Todd Payton	1445 Cottage Cove Court
Robert W. Poston	3317 Arbor Lane
Richard Tomlinson	2517 Du Lac Trace

Open Space & Trails Committee

Monica Comeaux	802 Irish Maple St.
David Popken	3014 Todville Road
Sean Riley	2727 NASA Parkway (Open Space is 1st choice; EDC is 2nd choice)

notified 5/29/13

Reg. 05/13

MAY 23 2013 9:20

CITY OF SEABROOK BOARDS/COMMISSION/CORPORATIONS APPLICATION AND INFORMATION STATEMENT

QUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/COMMISSIONS/CORPORATIONS ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for appointment to the P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook voter at the time of appointment. Certification # 38017968
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards _____ Civil Service Commission _____ EDC X
Ethics Review Commission _____ Open Space & Trails Commission _____
P&Z Commission _____ Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: MELISSA A. BOTKIN
HOME ADDRESS: 1208 4th STREET, SEABROOK, TX 77520
HOME PHONE: 409 400 1000 CELL PHONE: 409 400 1000
E-MAIL ADDRESS: et
DAY TIME PHONE: 409 400 1000
PROFESSION: EDUCATOR - TECHNOLOGY INTEGRATION SPECIALIST
BUSINESS NAME AND ADDRESS: GOOSE CREEK CISD
4544 I-10 EAST, DAYTOWN, TX 77521

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
CHARLES GRAVES	1105 4th STREET, SEABROOK, TX	
BOB ROBINSON	1402 3rd STREET, SEABROOK, TX	

How long have you lived in the City of Seabrook? 30 years

Name of Applicant

MELISSA BOTKIN

If you have been a member of a Seabrook Board/Commission/Corporation before, please indicate the Board, Commission or Corporation and the approximate dates of service:

EVENTS COMMITTEE (2009-2010)

Have you ever been convicted of a crime, other than minor traffic violations?

NO

What experience do you have that may qualify you for service on a particular Board, Commission or Corporation (i.e. licenses, degrees, and certificates)?

- DOCTORATE EDUCATIONAL LEADERSHIP, UNIVERSITY OF HOUSTON CLEAR LAKE (Anticipated 2014)
- MASTERS EDUCATIONAL MANAGEMENT, UNIVERSITY OF HOUSTON-CLEAR LAKE (2009)
- BS. AGRICULTURE BUSINESS, LOUISIANA STATE UNIVERSITY, LAFAYETTE, LA (2002)

Please list any civic or community endeavors in which you have been involved:

SEABROOK 50th CELEBRATION, SEABROOK ASSN, 4th of JULY PARADE, SEABROOK FESTIVAL, SEABROOK SAWWATER DERBY, GOULD BAND FACILITIES PLANNING - HILLSIDE, YOUTH KIDS, SEABROOK FIRE FIGHTER, SEABROOK BOV FOUNDATION, SEABROOK POTTERY, 6th GRADE LOW-OFF

I understand that if appointed, I must adhere to the Ethics Ordinance, including Section 2-239, that requires all members of the Board of Adjustment, EDC and Planning and Zoning Commission to complete a disclosure statement within 10 business days of appointment. (See attached.)

I agree to be bound by the Seabrook Charter, including Section 11.09, "Personal Interest" (See attached.)

I understand that State law requires that I undergo one hour of training concerning the Opening Meetings Act within 90 days of my appointment.

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Signature

Date

5/18/13

Return to:

Michele L. Glaser, City Secretary
1700 First St.; Seabrook, TX 77586
(281)291-5663; FAX (281)5710
mglaser@seabrooktx.gov or mbrant@seabrooktx.gov

This application will remain on file for one year.

OFFICE USE ONLY

Date Submitted ___/___/___ Received by: _____ Date(s) Interviewed _____

Comments: _____

Date Appointed: _____

March 2013

Rev. 05/09

CITY OF SEABROOK BOARDS/COMMISSION/CORPORATIONS APPLICATION AND INFORMATION STATEMENT

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- You are a qualified City of Seabrook Voter at the time of appointment. Certification # 59764134
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment _____	Charter Review Commission _____	Community Events _____
EDC _____	Ethics Review _____	Master Plan Review _____
Open Space, Beautification & Preservation <u>1</u> _____		P&Z Commission _____
Public Safety _____	Other _____	

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Monica Comeaux

HOME ADDRESS: 802 Irish Maple St

HOME PHONE: _____ PAGER: _____

BUSINESS PHONE: _____ E-MAIL ADDRESS: monica@monica.com

NUMBER WHERE I CAN BE REACHED DURING THE DAY: _____

PROFESSION: Higher Education Admin.

BUSINESS NAME AND ADDRESS: University of Houston Downtown
1 Main St., Su 3305 Houston, Tx 77002

PERSONAL REFERENCES:

Name	Address	Daytime Phone #

How long have you lived in the City of Seabrook? 7 mos.

Date Appointed: _____

Hand in with Contact if eligible - This

Rev. 05/09

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BOARDS/COMMISSION/CORPORATIONS
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- You are a qualified City of Seabrook Voter at the time of appointment. Certification # 20416541
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment _____ Charter Review Commission _____ Community Events _____
EDC (1) Ethics Review _____ Master Plan Review _____
Open Space, Beautification & Preservation _____ P&Z Commission (2)
Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Thomas E Diegelman
HOME ADDRESS: 2554 ACADIANA LANE
HOME PHON 281 CELL PHON 281 PAGER: _____
BUSINESS PHON 281 E-MAIL ADDRESS _____
NUMBER WHERE I CAN BE REACHED DURING THE DAY: cell
PROFESSION: C.S. / NASA JSC Project Manager
BUSINESS NAME AND ADDRESS: NASA
2101 NASA PARKWAY Houston TX 77058

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>GLENN Royal</u>		
<u>Thom Kolapski</u>		

How long have you lived in the City of Seabrook? 2602 (10yr)

ant Tom Diegelman

If you have been a member of a Seabrook Board/Commission/Corporation before, please indicate the Board, Commission or Corporation and the approximate dates of service:

BDA, City Council, ~~with~~ ^{at} ~~lands~~ ^{San}

Have you ever been convicted of a crime, other than minor traffic violations?

NO

What experience do you have that may qualify you for service on a particular Board, Commission or Corporation (i.e. licenses, degrees, and certificates)?

See above. In addition, multi degree engineer, system engineering consultant.
Member of ATWG - wrote (with others) 3 books on space commerce.

Please list any civic or community endeavors in which you have been involved:

Notary, Soobah, Assoc. AJAA ST Donnette Youth Ministry
Crimestoppers Pelican Park Project
I understand that applicants for board positions will be interviewed by City Council during a Council

I understand that applicants for board positions will be interviewed by City Council during a Council meeting. A list of typical questions is included with this application. Other questions may be asked during the interview. I will be contacted by the city secretary's office for an interview date and time.

I understand that if appointed, I must adhere to the Ethics Ordinance, including Section 2-239, that requires all members of the Board of Adjustment, EDC II and Planning and Zoning Commission to complete a disclosure statement within 10 business days of appointment. (See attached.)

I agree to be bound by the Seabrook Charter, including Section 11.09, "Personal Interest" (See attached.)

I understand that State law requires that I undergo one hour of training concerning the Opening Meetings Act within 90 days of my appointment.

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Signature

Date _____

Return to:

Michele L. Glaser, City Secretary
1700 First St.; Seabrook, TX 77586
(281)291-5663; FAX (281)5710
mglaser@ci.seabrook.tx.us

This application will remain on file for one year.

OFFICE USE ONLY

Date Submitted / / Received by: _____ Date(s) Interviewed _____

Comments: _____

Date Appointed: _____

Rev. 05/13

**CITY OF SEABROOK
BOARDS/COMMISSION/CORPORATIONS
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- You are a qualified City of Seabrook voter at the time of appointment. Certification # 64330897
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards _____ Civil Service Commission _____ EDC 1
Ethics Review Commission _____ Open Space & Trails Commission _____
P&Z Commission _____ Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Robert B Duncan Jr
HOME ADDRESS: 2534 Pelican Dr Seabrook TX 77586
HOME PHONE: _____ CELL PHONE: _____
E-MAIL ADDRESS: _____
DAY TIME PHONE: _____
PROFESSION: Retired System Engineer
BUSINESS NAME AND ADDRESS: _____

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>Charlotte Cross</u>	<u>2539 Blue Heron Dr</u>	<u>??</u>
<u>Oscar Garcia</u>	<u>2535 Pelican Dr</u>	<u>??</u>

How long have you lived in the City of Seabrook? Five years

MAY 21 2013 PM 11:17

Rev. 05/13

CITY OF SEABROOK BOARDS/COMMISSION/CORPORATIONS APPLICATION AND INFORMATION STATEMENT

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- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for appointment to the P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook voter at the time of appointment. ^{YES} Certification # ? 6131628-7
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards ☒ Civil Service Commission _____ EDC ☒
 Ethics Review Commission _____ Open Space & Trails Commission _____
 P&Z Commission _____ Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: JOSEPH FARELLA
 HOME ADDRESS: 609 PINE GULLY ROAD, SEABROOK TX 77586
 HOME PHONE: 281 474 1123 CELL PHONE: 3
 E-MAIL ADDRESS: seabrook@seabrooktx.gov
 DAY TIME PHONE: _____
 PROFESSION: Retired
 BUSINESS NAME AND ADDRESS: _____

PERSONAL REFERENCES:

Name	Address	ZIP	Daytime Phone #
<u>MICHAEL HESS</u>	<u>2424 Bay Area Blvd</u>	<u>77058</u>	<u>713</u>
<u>MATT HILL</u>	<u>1120 Spack Park Dr</u>	<u>77058</u>	<u>713</u>

How long have you lived in the City of Seabrook? 8 YEAR

I Currently Serve on the BOA/BUILDING STDS

Joseph Farella

Rev. 05/13

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- You are a qualified City of Seabrook voter at the time of appointment. Certification # 10598123
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards _____ Civil Service Commission _____ EDC 1
Ethics Review Commission _____ Open Space & Trails Commission 3
P&Z Commission 2 Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: CHRISTIAN FRANDSEN
HOME ADDRESS: 806 IRISH MAPLE ST.
HOME PHONE: _____ CELL PHONE _____
E-MAIL ADDRESS: _____
DAY TIME PHONE: _____
PROFESSION: CAREER & TECHNOLOGY TEACHER
BUSINESS NAME AND ADDRESS: PASADENA ISD - TEGELER CAREER CENTER
4949 BURKE RD PASADENA TX 77504

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>DAVID JANDA</u>	<u>3601 E. DESERT DR. APOE 77511</u>	

How long have you lived in the City of Seabrook? 11.5 MONTHS (JUN. 18)

June 2012
Rev. 05/09

**CITY OF SEABROOK
BOARDS/COMMISSION/CORPORATIONS
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- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook Voter at the time of appointment. Certification # 31391279
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment _____ Charter Review Commission _____ Community Events _____
EDC (1) Ethics Review _____ Master Plan Review _____
Open Space, Beautification & Preservation _____ P&Z Commission (2)
Public Safety (3) Tourism Committee _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Kim I Morrell
HOME ADDRESS: 2918 Ocean Mist Ct. Seabrook TX 77586
HOME PHONE: _____ CELL PHONE: _____
BUSINESS PHONE: _____ E-MAIL ADDRESS: _____

NUMBER WHERE I CAN BE REACHED DURING THE DAY: _____

PROFESSION: Business Owner

BUSINESS NAME AND ADDRESS: By Morrell - 2585 Bay St 77006

PERSONAL REFERENCES:

Name Address Daytime Phone #

Thom Kolupski

Mike Giangrosso

How long have you lived in the City of Seabrook? 8 yrs.

Rev. 05/13

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- You have been a resident of Seabrook for at least six months prior to the date of appointment.
(One year for appointment to the P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook voter at the time of appointment. Certification # 6352895-4
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards _____ Civil Service Commission _____ EDC ☒

Ethics Review Commission _____ Open Space & Trails Commission _____

P&Z Commission _____ Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: TODD PAYTON

HOME ADDRESS: 1445 Cottage Cove Ct.

HOME PHONE: N/A CELL PHONE: _____

E-MAIL ADDRESS: _____

DAY TIME PHONE: _____

PROFESSION: Manager, IT Project Management Office

BUSINESS NAME AND ADDRESS: Air Liquide USA LLC, 2700 Post Oak Blvd., Suite 325, Houston, TX 77056

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>Rosebud Canadec</u>	<u>3608 Elem</u>	<u></u>
<u>Terry Chapman</u>	<u>2425 NASA Pkwy</u>	<u></u>

How long have you lived in the City of Seabrook? 5 + yrs

NO

Seabrook Rotary - Past President & numerous committees

- CCISD Stadium Naming Committee

- Seabrook Assn - former board member

Board/Committee Applicant Questions

The following questions are examples of the questions which may be asked by Council members during your interview.

1. How long have you been a resident of the city?

5 + yrs - rec'd mail in 77586 since '96

2. Briefly tell us about yourself. For example, how long have you lived in Seabrook? Where do you live and what attracted you to Seabrook?

I've lived in the area since '94, Seabrook zip code since '96. We live in Mystic Village since '08. Love the community.

3. Why are you applying for a board or committee position? How did you find out about the opening?

To get more involved. Email & word of mouth.

4. Have you ever attended a board/commission meeting of the board in which you are interested in serving?

No

5. For the boards or committees you are applying for are you familiar with any of the current members and have you had any involvement with the board or committee or any business or organization currently involved with the board or committee?

Not currently, but many times as a Romanian.

6. Have you done any business with or requested any type of funding from the city as a private person or as an employee of a business or as a member of an organization? If yes, please explain.

Many times as Seabrook Romanian.

7. Please identify any city sponsored events or activities that you have had any involvement. How can these activities help you to serve the city on a board?

Too many to list as member of Seabrook Assn & Romanian.

8. Describe your professional or other volunteer experience that may be relevant to serving on a board or committee? Have you had leadership positions in those activities?

Rotary & Seabrook Assn.

9. What did you like about your volunteer experience that you have listed on your application?

Fulfillment & engaging community.

Board/Committee Applicant Questions

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10. Is your schedule flexible enough to allow you to attend night meetings for the committee/board/commission that you are interested in serving? Do you have adequate time to prepare for the meetings as needed and participate in events as described in the application information? If time commitment becomes a problem, would you be willing to voluntarily resign? *Yes*
 11. Are you familiar with any of the city's ordinances such as Zoning and Subdivision Ordinances? (This will be of particular importance to applicants for the Planning and Zoning Commission and the Board of Adjustment.) *Yes, I've had some exposure.*
 12. Are you familiar with the City's Comprehensive Plan? (This affects many boards, but is especially important for P&Z Commission members.) *Lightly.*
 13. For BOA and P&Z Commission applicants, do you have any specific knowledge of the zoning permit or building permit process? *N/A*
 14. Are you familiar with the City Charter? *Yes*
 15. What do you like best about Seabrook? *People, location, pace of life.*
 16. What do you like least about Seabrook? *Traffic during rush hr.*
 17. Considering what you like best and what you like least about Seabrook what is your vision of our city 5 to 10 years from now? *Lots of change w/146 expansion.*

Rev. 05 09

March
2013CITY OF SEABROOK
BOARDS/ COMMISSION/ CORPORATIONS
APPLICATION AND INFORMATION STATEMENTQUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/ COMMISSIONS/ CORPORATIONS
ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment.
(One year for P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook Voter at the time of appointment. Certification # 31207526
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/ Commissions/ Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment _____ Charter Review Commission _____ Community Events _____
 EDC _____ Ethics Review _____ Master Plan Review _____
 Open Space, Beautification & Preservation X P&Z Commission _____
 Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME DAVID POPKEN
 HOME ADDRESS 3014 TODVILLE RD
 HOME PHO. _____ CELL PHONE 713 705 2515 PAGER _____
 BUSINESS PHONE _____ E-MAIL ADDRESS _____

NUMBER WHERE I CAN BE REACHED DURING THE DAY _____

PROFESSION: SELF EMPLOYED RESIDENTIAL CONTRACTOR
 BUSINESS NAME AND ADDRESS CASCADE ENTERPRISES
1111 W. 15 1/2 HOUSTON, TX 77008

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
NANCY EDMUNSON	2918 TODVILLE	
BRAD ROBBINS	411 BAYLAND, HOA	

How long have you lived in the City of Seabrook? 8 YRS

David Popken

WETLANDS BOARD 2006-2008

ND

N/A

SECOND CHANCE PETS, TRASH BASH

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Date _____

This application will remain on file for one year.

Date Appointed: _____

Rev. 05/09

CITY OF SEABROOK BOARDS/COMMISSION/CORPORATIONS APPLICATION AND INFORMATION , STATEMENT

QUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/COMMISSIONS/CORPORATIONS ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook Voter at the time of appointment. Certification # 52610920
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment _____ Charter Review Commission _____ Community Events _____
 EDC 1 _____ Ethics Review _____ Master Plan Review _____
 Open Space, Beautification & Preservation _____ P&Z Commission 2 _____
 Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: ROBERT W POSTON

HOME ADDRESS: 3317 ARBOR LANE SEABROOK, TX 77586

HOME PHONE: _____ CELL PHONE: _____ PAGER: _____

BUSINESS PHONE: _____ E-MAIL ADDRESS : _____

NUMBER WHERE I CAN BE REACHED DURING THE DAY: _____

PROFESSION: RETIRED ENGINEER

BUSINESS NAME AND ADDRESS: _____

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
DON HOLBROOK	CITY COUNCIL SEABROOK	
FERNANDO QUINONEZ	3205 SCENIC SHORE SEABROOK, TX	
How long have you lived in the City of Seabrook? <u>11 YEARS</u>		

Will be there
 MAY 25 2012 PM 1:23

Date Appointed: _____

Rev. 05/13

**CITY OF SEABROOK
BOARDS/COMMISSION/CORPORATIONS
APPLICATION AND INFORMATION STATEMENT**

QUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/COMMISSIONS/CORPORATIONS ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for appointment to the P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook voter at the time of appointment. Certification # 40106866
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards _____ Civil Service Commission _____ EDC 2
Ethics Review Commission _____ Open Space & Trails Commission 1
P&Z Commission 3 Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: SEAN CHRISTOPHER RODRIGUEZ RILEY
HOME ADDRESS: 4517 REECHCRAFT ST, SEABROOK, TEXAS 77586
HOME PHONE: 8 _____ CELL PHONE _____
E-MAIL ADDRESS: _____
DAY TIME PHONE: _____
PROFESSION: FLIGHT ATTENDANT extraordinary
BUSINESS NAME AND ADDRESS: UNITED CONTINENTAL AIRLINES, WILLIS TOWER,
CHICAGO, IL

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>MICHAEL GIANGROSSO</u>	<u>3405 OCEAN RIDGE CIRCLE</u>	
<u>JEANIE ROYAL</u>	<u>1709 DOLPHIN DRIVE</u>	

How long have you lived in the City of Seabrook? SEVEN YEARS

Name of Applicant JEAN GR KILLY

No

No

MASTERS of SCIENCE in RESEARCH INTERPRETATION & FORESTRY
MASTERS in PUBLIC ADMINISTRATION

SEABROOK'S MEN WHO COOK, BOY SCOUTS, CLEAR LAKE ROTARY

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Date _____

Michele L. Glaser, City Secretary
1700 First St.; Seabrook, TX 77586
(281) 291-5663; FAX (281) 5710
melaser@seabrooktx.gov or mbrant@seabrooktx.gov

This application will remain on file for one year.

Date Submitted: ___/___/___ Received by: _____ Date(s) interviewed: _____
Comments: _____

Date Appointed: _____

May 2013

Rev. 05/09

**CITY OF SEABROOK
BOARDS/COMMISSION/CORPORATIONS
APPLICATION AND INFORMATION STATEMENT**

QUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/COMMISSIONS/CORPORATIONS ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook Voter at the time of appointment. Certification # 39208541
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment _____ Charter Review Commission _____ Community Events _____
EDC X Ethics Review _____ Master Plan Review _____
Open Space, Beautification & Preservation _____ P&Z Commission X
Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Richard Tomlinson
HOME ADDRESS: 2517 Du Lac Trace
HOME PHONE: 603 444 1111 CELL PHONE: _____ FAX: _____
BUSINESS PHONE: _____ E-MAIL ADDRESS: _____

NUMBER WHERE I CAN BE REACHED DURING THE DAY: _____
PROFESSION: Civil Engineer / Project Manager / Facilities Engineer
BUSINESS NAME AND ADDRESS: NASA

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>Paul Dunphy</u>	<u>Seabrook</u>	_____
<u>Gary Renda</u>	<u>Seabrook</u>	_____

How long have you lived in the City of Seabrook? 14 years

Name of Applicant Richard Tomlinson

If you have been a member of a Seabrook Board/Commission/Corporation before, please indicate the Board, Commission or Corporation and the approximate dates of service:

EDC 2006-2012, Master Plan Review 2005, Seabrook Marine District
Have you ever been convicted of a crime, other than minor traffic violations? 2005

no
What experience do you have that may qualify you for service on a particular Board, Commission or Corporation (i.e. licenses, degrees, and certificates)?

Professional Engineer State of Texas
TPBF Windstorm Certification

Please list any civic or community endeavors in which you have been involved:

President of Lake Cove HOA, Seabrook Rotary
SCFC Soccer Coach & Division Manager, Lakewood Youth Club

I understand that applicants for board positions will be interviewed by City Council during a Council meeting. A list of typical questions is included with this application. Other questions may be asked during the interview. I will be contacted by the city secretary's office for an interview date and time.

I understand that if appointed, I must adhere to the Ethics Ordinance, including Section 2-239, that requires all members of the Board of Adjustment, EDC II and Planning and Zoning Commission to complete a disclosure statement within 10 business days of appointment. (See attached.)

I agree to be bound by the Seabrook Charter, including Section 11.09, "Personal Interest" (See attached.)

I understand that State law requires that I undergo one hour of training concerning the Opening Meetings Act within 90 days of my appointment.

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Signature

Date

Return to:

Michele L. Glaser, City Secretary
1700 First St.; Seabrook, TX 77586
(281)291-5663; FAX (281)5710
mglaser@ci.seabrook.tx.us

This application will remain on file for one year.

OFFICE USE ONLY

Date Submitted 5/7/13 Received by: MB Date(s) Interviewed _____
Comments: _____

Date Appointed: _____



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: TUESDAY, JUNE 4, 2013

Submitter/Requestor: City of Seabrook

Date Submitted: 5/21/2013 1:17:13 PM

Presenter: Sean Landis

Description/Subject:

Request for an amendment to the Seabrook City Code, Appendix A, "Comprehensive Zoning," Article 4, "Special Use Regulations," Section 4.10, "Planned Unit Developments," by revising Subsection, 4.10.02 "PUD Locations".

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4 "SPECIAL USE REGULATIONS", SECTION 4.10, "PLANNED UNIT DEVELOPMENTS," BY REVISING SUBSECTION, 4.10.02 "PUD LOCATIONS", PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

Purpose/Need: NA

Background/Issue(What prompted this need):

Recently it has come to staff's attention that an individual is prohibited by ordinance from submitting a Planned Unit Development (PUD) if the property is currently located within the (R-1) Single Family Detached Residential District or (OS) Old Seabrook District. It is staff's opinion to limit the ability of a property owner/developer to submit a PUD plan based on the zoning district assigned initially to the property is unnecessary. An applicant proposing a Planned Unit Development (PUD) is required by ordinance to obtain a recommendation from the Planning and Zoning Commission along with final approval from City Council prior to proceeding with any type of construction.

A Planned Unit Development (PUD) is a land use design incorporating the concepts of density transfer and common open space. The PUD designation serves as an "overlay zone." In this capacity, the designation applies a new and different set of developmental guidelines to the base zoning district in which the parcel or property is located.

When a parcel of land receives the PUD designation it continues to retain its standard zoning district classification. However, the added PUD designation enables the developer of the tract to modify the

yard and setback requirements in concert with a documented plan that meets the regulations prescribed herein and which has been reviewed and approved by the planning and zoning commission.

In many instances the creative use of the PUD concept facilitates urban design which is more efficient, safe, environmentally sensitive, interesting, visually pleasing, and socially integrated than the standard lot design. Within the City of Seabrook, and in conformance with the goals, objectives, and policies of Comprehensive Master Plan 2030, the PUD designation is aimed at the following purposes:

- A. To encourage a more efficient use of land;
- B. To reflect changes in the technology of land development so that resulting economies may inure to the benefit of those who need shelter;
- C. To lessen the burden of traffic on streets and highways;
- D. To provide common open space for the utilization of neighborhood residents;
- E. To encourage urban design that results in smaller networks of utilities and streets;
- F. To provide for a procedure that can relate the type, design, and layout of urban development to the respective site and the particular demand for land uses in a manner consistent with the preservation of property values within established parts of the City of Seabrook;
- G. To provide for a more desirable environment than would be possible through the strict application of other sections of this ordinance.

Impacted Parties(Expected/Notified):

Miscellaneous Comments:

Staff is proposing the following modifications be made to Appendix A, Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10.02.:

4.10.02. PUD location:

PUD designation may be applied to property located within any zoning district within the City of Seabrook. ~~[Except in the R-1 single-family detached residential district and in the OS Old Seabrook district.]~~ PUD designation shall be subject to the regulations contained in this section of the ordinance, and the approval of the city council.”

The proposed changes to the zoning code were recommended by the Planning & Zoning Commission by unanimous vote at their regular meetings on April 18, 2013.

Attachments:

(Please list description of attachments and number of pages in each attachment)

Proposed Ordinance 2013-08

April 18, 2013 Planning and Zoning Official Report

April 18, 2013 Planning and Zoning Minutes

Fiscal Impact:	Budgeted	No	Finance Review:	Officer
	Budget Amendment Required	No		

Future/Ongoing Impact

No

Budget Dept/Line Item Number

Funding Comments:

Where on the agenda should this item be placed?

Specific Public Hearing(s)

Suggested Motion:

Approval

Agenda Language:

Consider proposed Ordinance No. 2013-08, "Standards for Planned Unit Developments." (P&Z/Landis)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4 "SPECIAL USE REGULATIONS", SECTION 4.10, "PLANNED UNIT DEVELOPMENTS," BY REVISING SUBSECTION, 4.10.02 "PUD LOCATIONS", PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

City Manager Review:

(All items are to be reviewed and approved by the city manager, except items submitted by the mayor or any council member or routine consent agenda items such as minutes and second & third readings of ordinances)

(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

**CITY OF SEABROOK
ORDINANCE NO. 2013-08
STANDARDS FOR PLANNED UNIT DEVELOPMENTS**

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4 "SPECIAL USE REGULATIONS," SECTION 4.10, "PLANNED UNIT DEVELOPMENTS," BY REVISING SUBSECTION, 4.10.02 "PUD LOCATIONS", PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the City Council of the City of Seabrook is continually reviewing the provisions of the City Code of Ordinances relating to land use and other circumstances which generally impact the health, safety and well-being of residents, citizens and inhabitants; and

WHEREAS, the Planning and Zoning Commission of the City of Seabrook has received input from staff and is of the opinion and has issued its final report that the amendments hereto are necessary for the public safety, health and welfare and for protection of the residents; and

WHEREAS, the City Council and the Planning and Zoning Commission of the City of Seabrook have studied the present provisions of the Code of Ordinances of the City of Seabrook and have determined the need to revise the provisions relative to standards for planned unit developments in an effort to provide for orderly growth and protection of the health, safety and welfare of the inhabitants of the City of Seabrook; and

WHEREAS, all public notices have been posted, published and all required hearings on this matter have been held in accordance with the Comprehensive Zoning Ordinance and law; now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEABROOK,
STATE OF TEXAS:**

SECTION 1. FINDINGS OF FACT.

That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

**SECTION 2. AMENDMENT TO THE SEABROOK CITY CODE,
APPENDIX A, ARTICLE 4.**

The Seabrook City Code, Appendix A, "Comprehensive Zoning", Article 4, "Special Use Regulations," Section 4.10, "Planned Unit Developments," is amended by revising subsection 4.10.02 entitled "PUD location", as specifically provided hereafter:

"4.10.02. PUD location:

PUD designation may be applied to property located within any zoning district within the City of Seabrook. ~~[Except in the R-1 single-family detached residential district and in the OS Old Seabrook district.]~~ PUD designation shall be subject to the regulations contained in this section of the ordinance, and the approval of the city council."

SECTION 3. INCORPORATION INTO THE CODE, PENALTY CLAUSE.

This Ordinance is hereby incorporated and made a part of the Seabrook City Code. Violation of this Ordinance is subject to the penalty section of said Code of Ordinances, Section 1-15 "General Penalty" and Appendix A, 11.06, "Criminal Enforcement" which provides that any person who shall violate any provision of this Ordinance shall be deemed guilty of an offense and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

SECTION 4. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

SECTION 5. SEVERABILITY.

In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Seabrook, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 6. NOTICE.

The City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption and penalty after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED AND APPROVED on first reading this 4th day of June, 2013.

PASSED AND APPROVED on second and final reading this 18th day of June, 2013.

BY: _____
Glenn R. Royal, Mayor

ATTEST:

By: _____
Michele L. Glaser, TRMC
City Secretary

APPROVED AS TO FORM:

Steven L. Weathered
City Attorney

**Planning & Zoning Commission
OFFICIAL REPORT**

The Planning and Zoning Commission of the City of Seabrook met on April 18, 2013 to hold a meeting to consider:

Request for amendments to the Seabrook City Code, Appendix A, Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10. Planned Unit Developments.

**THE PLANNING & ZONING COMMISSION MADE THE FOLLOWING
RECOMMENDATION:**

APPROVAL ☐ APPROVAL WITH AMENDMENTS/CONDITIONS (SEE BELOW) ☒ DENIAL ☐
by a concurring vote of a majority of members of the Planning and Zoning Commission present at the meeting on April 18, 2013, as designated below and as certified by the signature of the Chairman. **This document is not valid unless signed by the Chairman/Presiding Commissioner.**

To delete "except in the R-1 single-family detached residential district and in OS Old Seabrook district." from 4.10.02. PUD location - per recommendation in Staff report

VOTE:

AYE

NAY

ABSTAINED

ABSENT

INITIAL

Rosebud Caradec

X

Mike DeHart

X

Buddy Hammann

X

Bolivar Lewis

Dodie Miller

X

Michael Potts

X

Michael Sharpe

X

X

RLC

MD

BH

BL

DM

MP

MS

ATTEST:

Alesia L. Hammock

Alesia L. Hammock
Secretary

Michael Potts
Michael Potts, Chairman
Planning & Zoning Commission

The Seabrook Planning and Zoning Commission met on Thursday, April 18, 2013 in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed below:

THOSE PRESENT WERE:

MICHAEL POTTS	CHAIRMAN
BUDDY HAMMANN	VICE CHAIRMAN
ROSEBUD CARADEC	MEMBER
MIKE DEHART	MEMBER
DODIE MILLER	MEMBER
MICHAEL SHARPE	MEMBER
BOLIVAR LEWIS (Excused Absence)	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chairman Potts called the meeting to order at 7:00 p.m. and stated there was a quorum present.

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS - None

2.0 SPECIFIC PUBLIC HEARING

2.1 Review proposed text changes to Appendix A. Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10. Planned Unit Developments.

Sean Landis stated that recently it has come to staff's attention that an individual is prohibited by ordinance from submitting a Planned Unit Development (PUD) if the property is currently located within the (R-1) Single Family Detached Residential District or (OS) Old Seabrook District. In staff's opinion to limit the ability of a property owner/developer to submit a PUD plan based on the zoning district assigned initially to the property is unnecessary. An applicant proposing a Planned Unit Development (PUD) is required by ordinance to obtain a recommendation from the Planning and Zoning Commission along with final approval from City Council prior to proceeding with any type of construction

Mr. Landis stated that a Planned Unit Development (PUD) is a land use design incorporating the concepts of density transfer and common open space. The PUD designation serves as an "overlay zone." In this capacity, the designation applies a new and different set of developmental guidelines to the base zoning district in which the parcel or property is located.

He stated that when a parcel of land receives the PUD designation it continues to retain its standard zoning district classification. However, the added PUD designation enables the developer of the tract to modify the yard and setback requirements in concert with a documented plan that meets the regulations prescribed herein and which has been reviewed and approved by the planning and zoning commission.

He also stated that in many instances the creative use of the PUD concept facilitates urban design which is more efficient, safe, environmentally sensitive, interesting, visually pleasing,

and socially integrated than the standard lot design. Within the City of Seabrook, and in conformance with the goals, objectives, and policies of Comprehensive Master Plan 2030, the PUD designation is aimed at the following purposes:

- A. To encourage a more efficient use of land;
- B. To reflect changes in the technology of land development so that resulting economies may inure to the benefit of those who need shelter;
- C. To lessen the burden of traffic on streets and highways;
- D. To provide common open space for the utilization of neighborhood residents;
- E. To encourage urban design that results in smaller networks of utilities and streets;
- F. To provide for a procedure that can relate the type, design, and layout of urban development to the respective site and the particular demand for land uses in a manner consistent with the preservation of property values within established parts of the City of Seabrook;
- G. To provide for a more desirable environment than would be possible through the strict application of other sections of this ordinance.

Mr. Landis stated that Staff is proposing the following modifications be made to Appendix A, Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10.02.:

4.10.02. PUD location: PUD designation may be applied to property located within any zoning district within the City of Seabrook. except in the R-1 single-family detached residential district and in the OS Old Seabrook district. PUD designation shall be subject to the regulations contained in this section of the ordinance, and the approval of the city council.

3.0 NEW BUSINESS – The Commission will discuss, consider, and if appropriate, take action on the items listed below.

3.1 Discussion, consideration and possible action concerning the review proposed text changes to Appendix A. Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10. Planned Unit Developments.

Motion was made by Mike DeHart and seconded by Buddy Hammann

To delete "except in the R-1 single-family detached residential district and in OS Old Seabrook district." from 4.10.02. PUD location per recommendation in Staff report.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.0 APPROVAL OF MINUTES

4.1 Discussion, consideration and possible action concerning the minutes from the March 21, 2013 meeting.

Motion was made by Buddy Hammann and seconded by Rosebud Caradec

To approved the minutes from the March 21, 2013 meeting as written.

Ayes: DeHart, Hammann, Miller, Potts, and Sharpe
Nays: None
Abstained: Caradec

MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.

5.0 ROUTINE BUSINESS

5.1 Discussion and Consideration of the Community Development Activity Summary.

Sean Landis gave a brief report.

5.2 Report from the Director of Planning and Community Development on the status of a list of actions taken by Planning & Zoning and sent to City Council for its action or review.

Sean Landis gave a brief report.

5.3 Discussion with staff and P&Z Commission to establish future agenda items and meeting dates.

Chairman Potts stated that the next meeting will be on May 16, 2013 and the following will be discussed:

- Rezoning requests – R-2 to OS
- Rezoning requests – C-3 to R-3

Motion was made by Buddy Hammann and seconded by Michael Sharpe

To adjourn the Planning & Zoning Commission meeting.

MOTION CARRIES BY UNANIMOUS CONSENT.

Having no further business, the meeting adjourned at 7:29 p.m.

APPROVED THIS 16th DAY OF MAY, 2013.



Michael Potts, Chairman



Alesia Hammock, Secretary

TEXPOOL REPORT

MONTH OF JANUARY 2013
0.0986%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted Dec)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	2,205,688.79	1,321,551.40	252.37	3,527,492.56	Working capital
ENTERPRISE FUND - UNRESTRICT	3,119,999.86	(97,319.02)	277.57	3,022,958.41	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,229,746.71	0.00	186.80	2,229,933.51	Water & sewer lines extensions & expansions
PARK FEES	15,707.01	0.00	1.32	15,708.33	Reserved for acquisition & development of park land
CHILD SAFETY PROGRAMS	15,111.27	0.00	1.27	15,112.54	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	109,842.45	0.00	9.20	109,851.65	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	767,627.81	0.00	64.31	767,692.12	Restricted for promotion of tourism
DEBT SERVICE FUND	2,027,125.43	791,612.54	171.92	2,818,909.89	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	381,780.15	0.00	31.98	381,812.13	Funds transferred from Bond Mkt Acct to allow liquidity
FIRE BONDS	596,033.55	(50,000.00)	47.16	546,080.71	Funds transferred from Bond Mkt Acct to allow liquidity
STREET BONDS	39.71	0.00	0.00	39.71	Funds transferred from Bond Mkt Acct to allow liquidity
LIBRARY BONDS	7,906.09	0.00	0.66	7,906.75	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	232,454.54	0.00	19.47	232,474.01	
CRIME DISTRICT	109,617.16	(3,558.06)	9.16	106,068.26	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	1,727,798.19	39,213.14	180.44	1,767,191.77	Seabrook Economic Development Corporation II
SEDC II - RESTRICTED FOR BONDS	223,755.00	0.00	incl in above	223,755.00	SEDC II - Reserve for revenue bond debt service
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	120,373.81	0.00	10.08	120,383.89	
PUBLIC SAFETY	65,114.18	0.00	5.46	65,119.64	
MUNI COURT - SECURITY FUND	29,140.34	(1,500.00)	2.39	27,642.73	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	10,028.21	0.00	0.84	10,029.05	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	8,477.85	0.00	0.71	8,478.56	
STABILIZATION FUND	800,849.52	0.00	67.09	800,916.61	
TOTAL TEXPOOL FUND	15,284,217.63	2,000,000.00	1,340.20	\$17,285,557.83	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

Pam Lab
Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002



Participant Statement

CITY OF SEABROOK
GENERAL ACCOUNT
ATTN: PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Statement Period 01/01/2013 - 01/31/2013

Page 1 of 2

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

Did you know that TexPool offers a free Securities Pricing Service? Go to www.texpool.com to access this service or call TexPool Participant Services to learn more!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$15,284,217.63	\$2,000,000.00	\$0.00	\$1,340.20	\$17,285,557.83	\$16,155,228.60
Total Dollar Value	\$15,284,217.63	\$2,000,000.00	\$0.00	\$1,340.20	\$17,285,557.83	

Portfolio Value

Pool Name	Pool/Account	Market Value (01/01/2013)	Share Price (01/31/2013)	Shares Owned (01/31/2013)	Market Value (01/31/2013)
Texas Local Government Investment Pool	449/1011800001	\$15,284,217.63	\$1.00	17,285,557.830	\$17,285,557.83
Total Dollar Value		\$15,284,217.63			\$17,285,557.83

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$1,340.20	\$1,340.20
Total		\$1,340.20	\$1,340.20

Statement Period 01/01/2013 - 01/31/2013

Page 2 of 2

Transaction Detail

Texas Local Government Investment Pool

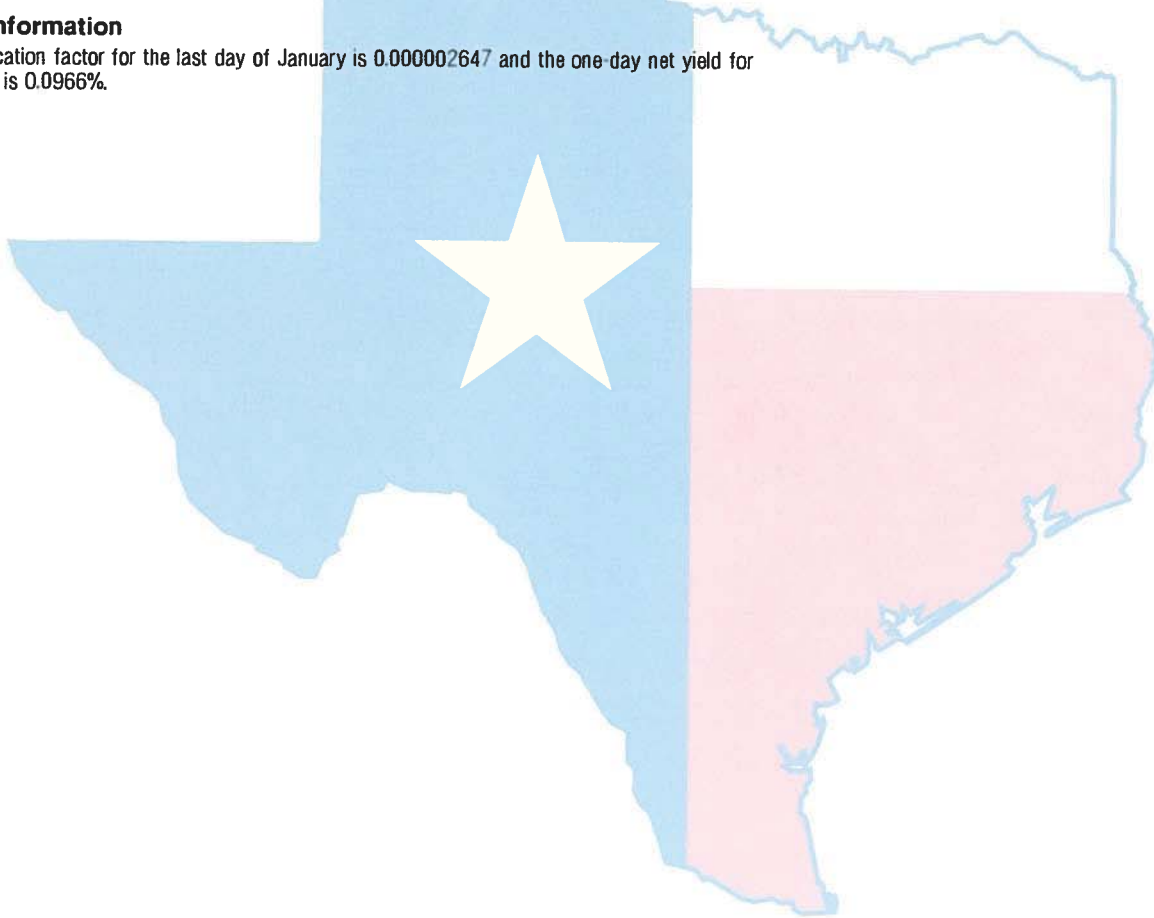
Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
01/01/2013	01/01/2013	BEGINNING BALANCE	\$15,284,217.63	\$1.00		15,284,217.630
01/08/2013	01/09/2013	ACH DEPOSIT	\$1,000,000.00	\$1.00	1,000,000.000	16,284,217.630
01/29/2013	01/30/2013	ACH DEPOSIT	\$1,000,000.00	\$1.00	1,000,000.000	17,284,217.630
01/31/2013	01/31/2013	MONTHLY POSTING	\$1,340.20	\$1.00	1,340.200	17,285,557.830
Account Value as of 01/31/2013			\$17,285,557.83	\$1.00		17,285,557.830

Pool Information

The allocation factor for the last day of January is 0.000002647 and the one-day net yield for that day is 0.0966%.



TEXPOOL

ANNOUNCEMENTS

Upcoming Events

02/19/13 - 02/20/13
TASBO Annual Conference,
San Antonio

02/24/13 - 02/27/13
TAAD,
Dallas

04/16/13 - 04/18/13
GFOAT Spring Conference,
Austin

TexPool Advisory Board Members

R.C. Allen	LaVonne Mason
Pati Buchenau	John McGrane
Jose Elizondo, Jr.	Clay McPhail
Ron Leverett	Vivian Wood

Overseen by the State of Texas Comptroller
of Public Accounts Susan Combs.

Operated under the supervision of the Texas
Treasury Safekeeping Trust Company.

Additional information regarding TexPool is available upon request:

www.texpool.com
1-866-839-7665
(1-866-TEX-POOL)
Fax: 866-839-3291

Federated

Federated, founded in 1955, is publicly traded
on the NYSE. It is one of the largest managers
of AAA-rated money market portfolios in the
country (Source: iMoneyNet as of 1/30/12).

Visit us at FederatedInvestors.com.

G35864-24 (2/13)

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Monthly Newsletter February 2013

Economic and Market Commentary

Month in Cash: Note to Congress—enough with the cliffhangers!

February 1, 2013

The biggest macro issue facing the money market world right now is the looming specter of budget battles in Washington over fiscal policy—the automatic spending cuts, the continuing resolution to allow the Federal government to continue functioning, and ultimately, the debt ceiling debate. We're watching carefully for the potential for some sort of market disruption if the players pass another deadline without compromise. The uncertainty is affecting supply to some degree, and certainly infringing on people's comfort zones, and we're seeing more and more questions on how it will play out, without any good answers. The fear is that we'll go down the same path we did a year and a half ago, and bring the budget battle to the 11th hour, and see, once again, ripple effects across markets.

The second big macro issue continues to be quantitative easing, and the Federal Reserve's (the Fed) announcement of an open-ended expansion, or QE3+, under which the Fed is committed to approximately \$85 billion per month of longer-term Treasuries purchases (to be continued, of course, until we hit explicit targets for unemployment and inflation). All that buying has finally started to have an impact on repo rates. We've seen repo rates average in the high single/low double digits during the month of January, which isn't too bad, but that represents a drop-off of 10-12 basis points from where they'd been in December 2012, and much of that drop can be attributed to all the supply that's been removed from the marketplace. Short-term rates have seen some additional pressure with the Dec. 31, 2012 expiration of the FDIC's Transaction Account Guarantee (TAG) Program of unlimited insurance on non-interest bearing checking accounts beyond the end of the year, which caused additional cash to flow into money market funds. It's a smaller factor than QE3+, but still, not very helpful. TexPool flows were quite positive during January as tax collection revenues reached seasonal highs, and the portfolios are well positioned to anticipate seasonal redemptions which, as a rule, begin in mid-February.

From an economic perspective, we've just seen the first read of fourth quarter 2012 GDP, which came in at -0.1%, the first contraction in three years. While

(continued page 6)

PERFORMANCE as of January 31, 2013

	TexPool	TexPool Prime
Current Invested Balance	\$19,006,696,274.93	\$1,362,899,824.60
Weighted Average Maturity (1)*	51 Days	56 Days
Weighted Average Maturity (2)*	71 Days	71 Days
Net Asset Value	1.00008	1.00005
Total Number of Participants	2,277	153
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$1,440,295.48	\$137,082.79
Management Fee Collected	\$691,546.72	\$68,120.80
Standard & Poor's Current Rating	AAAm	AAAm

Month Averages

Average Invested Balance	\$17,371,565,233.80	\$1,331,686,989.04
Average Monthly Yield, on a simple basis (3)*	0.10%	0.12%
Average Weighted Average Maturity (1)*	48 Days	56 Days
Average Weighted Average Maturity (2)*	70 Days	70 Days

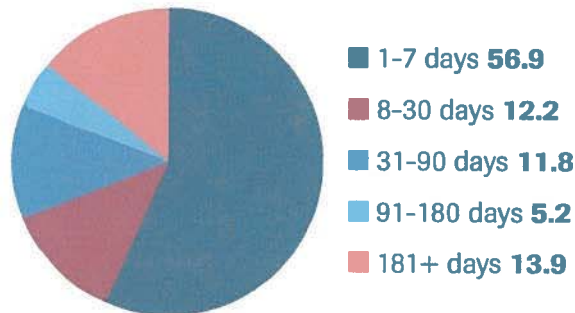
*Definitions for Average Monthly Yield and Weighted Average Maturity can be found on page 2.

TEXPOOL

February 2013

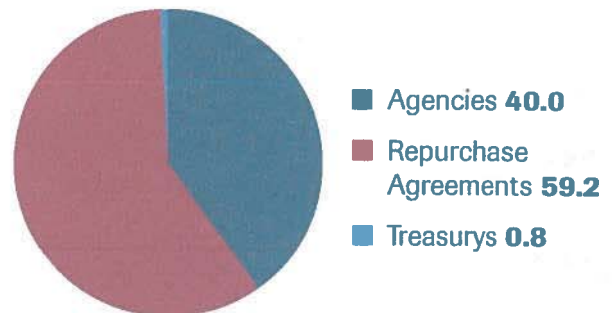
Portfolio by Maturity (%)

As of January 31, 2013



Portfolio by Type of Investment (%)

As of January 31, 2013



PORTFOLIO ASSET SUMMARY AS OF JANUARY 31, 2013

	Book Value	Market Value
Uninvested Balance	-\$50,831.63	-\$50,831.63
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	11,265,164.35	11,265,164.35
Interest and Management Fees Payable	-1,440,110.66	-1,440,110.66
Payable for Investments Purchased	-383,967,314.10	-383,967,314.10
Accrued Expenses & Taxes	-691,546.72	-691,546.72
Repurchase Agreements	11,461,984,000.00	11,461,938,400.00
Mutual Fund Investments	0.00	0.00
Government Securities	7,757,084,902.29	7,758,552,765.77
US Treasury Bills	0.00	0.00
US Treasury Notes	162,512,011.40	162,587,520.00
Total	\$19,006,696,274.93	\$19,008,194,047.01

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

PARTICIPANT SUMMARY

	Number of Participants	Balance
School Districts	570	\$7,114,097,281.82
Higher Education	56	\$1,650,826,383.95
Healthcare	79	\$589,080,493.65
Utility District	698	\$1,735,861,364.86
City	444	\$5,023,778,887.55
County	172	\$1,686,040,695.50
Other	258	\$1,204,157,836.12

Definition of Weighted Average Maturity (1) & (2)

*(1) "WAM Days" is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

*(2) "WAM Days" is calculated in the same manner as the described in footnote 1, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.

Definition of Average Monthly Yield (3)

*(3) This current yield for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.

TEXPOOL

DAILY SUMMARY

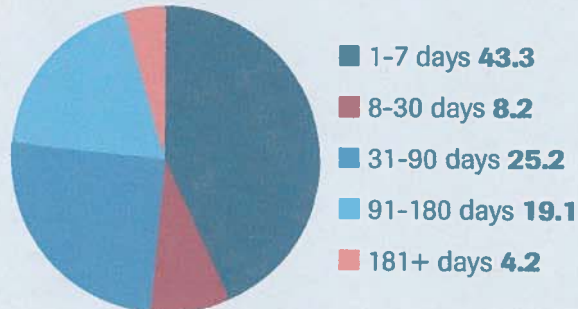
Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
01/01	0.1458%	0.000003994	\$15,644,804,938.10	1.00009	46	71
01/02	0.1475%	0.000004042	\$15,808,965,245.70	1.00009	46	71
01/03	0.1292%	0.000003540	\$16,041,382,861.69	1.00009	46	70
01/04	0.1275%	0.000003494	\$16,253,997,519.99	1.00009	46	69
01/05	0.1275%	0.000003494	\$16,253,997,519.99	1.00009	46	69
01/06	0.1275%	0.000003494	\$16,253,997,519.99	1.00009	46	69
01/07	0.1194%	0.000003272	\$16,313,220,314.43	1.00009	46	69
01/08	0.1120%	0.000003068	\$16,576,391,064.26	1.00010	45	68
01/09	0.1032%	0.000002827	\$16,882,197,910.82	1.00010	44	67
01/10	0.0871%	0.000002387	\$17,035,018,868.99	1.00010	48	70
01/11	0.0934%	0.000002560	\$17,212,635,824.75	1.00009	49	71
01/12	0.0934%	0.000002560	\$17,212,635,824.75	1.00009	49	71
01/13	0.0934%	0.000002560	\$17,212,635,824.75	1.00009	49	71
01/14	0.1017%	0.000002785	\$17,410,425,043.03	1.00008	46	68
01/15	0.1217%	0.000003334	\$17,438,464,080.83	1.00008	46	68
01/16	0.1044%	0.000002861	\$17,429,046,414.10	1.00008	47	69
01/17	0.0934%	0.000002560	\$17,547,294,011.12	1.00007	47	69
01/18	0.0793%	0.000002173	\$17,690,506,902.31	1.00008	50	72
01/19	0.0793%	0.000002173	\$17,690,506,902.31	1.00008	50	72
01/20	0.0793%	0.000002173	\$17,690,506,902.31	1.00008	50	72
01/21	0.0793%	0.000002173	\$17,690,506,902.31	1.00008	50	72
01/22	0.0733%	0.000002009	\$17,674,061,351.31	1.00009	47	69
01/23	0.0651%	0.000001783	\$17,857,636,991.69	1.00008	47	68
01/24	0.0883%	0.000002418	\$18,086,218,845.70	1.00008	46	68
01/25	0.0965%	0.000002645	\$18,236,491,857.23	1.00008	51	72
01/26	0.0965%	0.000002645	\$18,236,491,857.23	1.00008	51	72
01/27	0.0965%	0.000002645	\$18,236,491,857.23	1.00008	51	72
01/28	0.0834%	0.000002284	\$18,357,305,776.20	1.00008	49	70
01/29	0.0528%	0.000001447	\$18,668,929,656.14	1.00008	50	70
01/30	0.0631%	0.000001728	\$18,869,059,383.74	1.00008	52	72
01/31	0.0966%	0.000002647	\$19,006,696,274.93	1.00008	51	71
Average	0.0986%	0.000002702	\$17,371,565,233.80	1.00009	48	70

TEXPOOL PRIME

February 2013

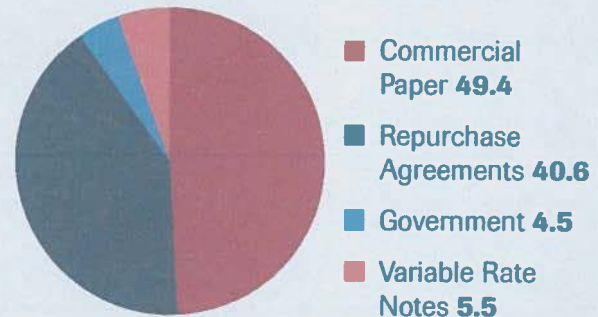
Portfolio by Maturity (%)

As of January 31, 2013



Portfolio by Type of Investment (%)

As of January 31, 2013



PORTFOLIO ASSET SUMMARY AS OF JANUARY 31, 2013

	Book Value	Market Value
Uninvested Balance	\$660.98	\$660.98
Accrual of Interest Income	193,659.56	193,659.56
Interest and Management Fees Payable	-137,079.51	-137,079.51
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	-67,591.25	-67,591.25
Repurchase Agreements	553,764,000.00	553,764,000.00
Commercial Paper	672,945,818.38	672,986,853.38
Bank Instruments	0.00	0.00
Mutual Fund Investments	0.00	0.00
Government Securities	81,700,356.44	81,725,422.00
Variable Rate Notes	54,500,000.00	54,494,635.00
Total	\$1,362,899,824.60	\$1,362,960,560.16

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

PARTICIPANT SUMMARY

	Number of Participants	Balance
School Districts	71	\$677,924,426.06
Higher Education	8	\$45,853,942.43
Healthcare	7	\$11,545,456.84
Utility District	5	\$48,496,917.32
City	28	\$121,002,485.42
County	18	\$263,977,045.93
Other	16	\$194,098,582.35

TEXPOOL PRIME

DAILY SUMMARY

Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Prime Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
01/01	0.1660%	0.000004547	\$1,208,042,903.24	1.00005	49	58
01/02	0.1684%	0.000004615	\$1,226,882,136.95	1.00005	48	56
01/03	0.1468%	0.000004022	\$1,235,515,189.05	1.00005	48	56
01/04	0.1481%	0.000004057	\$1,263,649,666.22	1.00004	55	63
01/05	0.1481%	0.000004057	\$1,263,649,666.22	1.00004	55	63
01/06	0.1481%	0.000004057	\$1,263,649,666.22	1.00004	55	63
01/07	0.1448%	0.000003966	\$1,272,416,311.67	1.00003	54	67
01/08	0.1321%	0.000003620	\$1,288,619,284.08	1.00003	58	72
01/09	0.1229%	0.000003368	\$1,332,280,790.83	1.00003	56	70
01/10	0.1052%	0.000002882	\$1,336,886,501.00	1.00003	57	71
01/11	0.1141%	0.000003127	\$1,340,947,234.55	1.00003	58	74
01/12	0.1141%	0.000003127	\$1,340,947,234.55	1.00003	58	74
01/13	0.1141%	0.000003127	\$1,340,947,234.55	1.00003	58	74
01/14	0.1244%	0.000003407	\$1,342,979,645.07	1.00004	57	73
01/15	0.1456%	0.000003988	\$1,353,512,381.45	1.00003	58	73
01/16	0.1238%	0.000003392	\$1,358,392,119.50	1.00004	57	72
01/17	0.1107%	0.000003032	\$1,358,554,836.92	1.00004	56	71
01/18	0.1039%	0.000002846	\$1,351,984,363.03	1.00003	57	72
01/19	0.1039%	0.000002846	\$1,351,984,363.03	1.00003	57	72
01/20	0.1039%	0.000002846	\$1,351,984,363.03	1.00003	57	72
01/21	0.1039%	0.000002846	\$1,351,984,363.03	1.00003	57	72
01/22	0.0944%	0.000002587	\$1,366,395,444.29	1.00005	53	68
01/23	0.0896%	0.000002455	\$1,368,345,636.47	1.00004	56	71
01/24	0.1185%	0.000003246	\$1,387,946,220.13	1.00004	58	73
01/25	0.1268%	0.000003473	\$1,372,604,480.91	1.00003	60	75
01/26	0.1268%	0.000003473	\$1,372,604,480.91	1.00003	60	75
01/27	0.1268%	0.000003473	\$1,372,604,480.91	1.00003	60	75
01/28	0.1033%	0.000002830	\$1,375,656,997.26	1.00004	57	72
01/29	0.0842%	0.000002308	\$1,374,245,919.99	1.00004	57	71
01/30	0.0944%	0.000002587	\$1,393,182,920.70	1.00004	56	70
01/31	0.1219%	0.000003340	\$1,362,899,824.60	1.00005	56	71
Average	0.1219%	0.000003340	\$1,331,686,989.04	1.00004	58	70

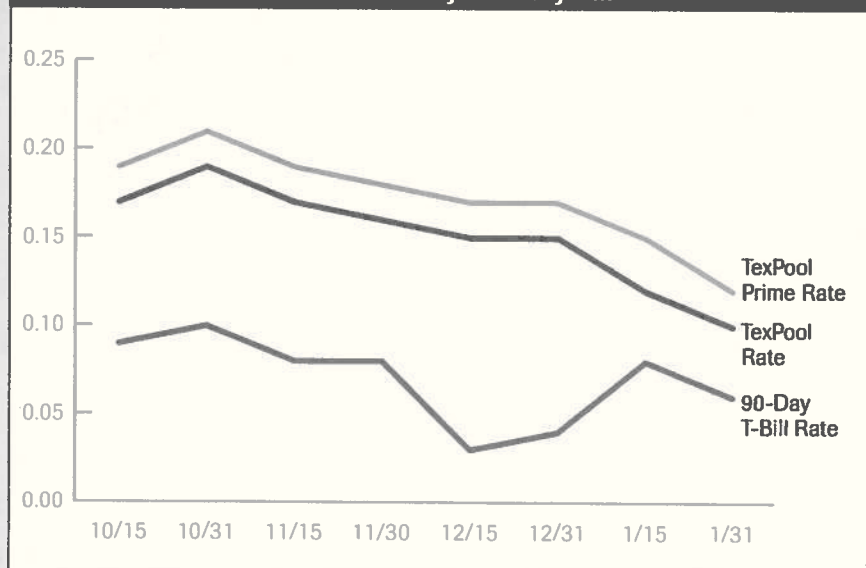
TEXPOOL

Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

(continued from page 1)

the headline number was negative, a good portion of that drop was due to defense spending, which experienced some hits in the fourth quarter after some front-loaded defense spending temporarily inflated that category in the third quarter. Other components of the GDP did fairly well—consumers came through and housing continued to perform well, so it was more of a mixed report. The earnings season, at least looking at January 2013 releases, paints a picture of a fairly positive fourth quarter 2012. We did not see a lot of revenue growth, but companies delivered respectable earnings. And certainly from a banking perspective, we're seeing better credit and less provisioning, and better performance statistics for underlying loan portfolios. We also have to remember that in the fourth quarter of 2012, we went through the aftermath of Hurricane Sandy, and more importantly, we were dogged by uncertainties surrounding the fiscal cliff. If the folks in the nation's capitol can avoid another scare to the markets, things aren't looking that bad going forward into 2013.

TexPool & TexPool Prime vs. 90-Day Treasury Bill



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.

TEXPOOL REPORT

MONTH OF FEBRUARY 2013
0.0935%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted Feb)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	3,527,492.56	1,408,784.48	295.67	4,936,572.71	Working capital
ENTERPRISE FUND - UNRESTRICT	3,022,958.41	(139,483.46)	228.30	2,883,703.25	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,229,933.51	0.00	159.90	2,230,093.41	Water & sewer lines extensions & expansions
PARK FEES	15,708.33	0.00	1.13	15,709.46	Reserved for acquisition & development of park land
CHILD SAFETY PROGRAMS	15,112.54	0.00	1.08	15,113.62	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	109,851.65	0.00	7.88	109,859.53	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	767,692.12	0.00	55.05	767,747.17	Restricted for promotion of tourism
DEBT SERVICE FUND	2,818,909.89	(33,412.90)	199.08	2,785,696.07	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	381,812.13	0.00	27.38	381,839.51	Funds transferred from Bond Mkt Acct to allow liquidity
FIRE BONDS	546,080.71	0.00	39.16	546,119.87	Funds transferred from Bond Mkt Acct to allow liquidity
STREET BONDS	39.71	0.00	0.00	39.71	Funds transferred from Bond Mkt Acct to allow liquidity
LIBRARY BONDS	7,906.75	0.00	0.57	7,907.32	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	232,474.01	0.00	16.67	232,490.68	
CRIME DISTRICT	106,068.26	(121.70)	7.60	105,954.16	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	1,767,191.77	64,233.58	159.16	1,831,584.51	Seabrook Economic Development Corporation II
SEDC II - RESTRICTED FOR BONDS	223,755.00	0.00	incl in above	223,755.00	SEDC II - Reserve for revenue bond debt service
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	120,383.89	0.00	8.63	120,392.52	
PUBLIC SAFETY	65,119.64	0.00	4.67	65,124.31	
MUNI COURT - SECURITY FUND	27,642.73	0.00	1.98	27,644.71	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	10,029.05	0.00	0.72	10,029.77	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	8,478.56	0.00	0.61	8,479.17	
STABILIZATION FUND	800,916.61	0.00	57.43	800,974.04	
TOTAL TEXPOOL FUND	17,285,557.83	1,300,000.00	1,272.67	\$18,586,830.50	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

PamLab

Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002



CITY OF SEABROOK
GENERAL ACCOUNT
ATTN: PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Participant Statement

Statement Period 02/01/2013 - 02/28/2013

Page 1 of 2

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

Do you need to place a transaction or view an account balance and you can't get to the office? Visit TexConnect Online on your smart phone and you will be connected to TexConnect Mobile!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$17,285,557.83	\$1,300,000.00	\$0.00	\$1,272.67	\$18,586,830.50	\$17,749,889.00
Total Dollar Value	\$17,285,557.83	\$1,300,000.00	\$0.00	\$1,272.67	\$18,586,830.50	

Portfolio Value

Pool Name	Pool/Account	Market Value (02/01/2013)	Share Price (02/28/2013)	Shares Owned (02/28/2013)	Market Value (02/28/2013)
Texas Local Government Investment Pool	449/1011800001	\$17,285,557.83	\$1.00	18,586,830.500	\$18,586,830.50
Total Dollar Value		\$17,285,557.83			\$18,586,830.50

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$1,272.67	\$2,612.87
Total		\$1,272.67	\$2,612.87

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

Statement Period 02/01/2013 - 02/28/2013

Page 2 of 2

Transaction Detail

Texas Local Government Investment Pool

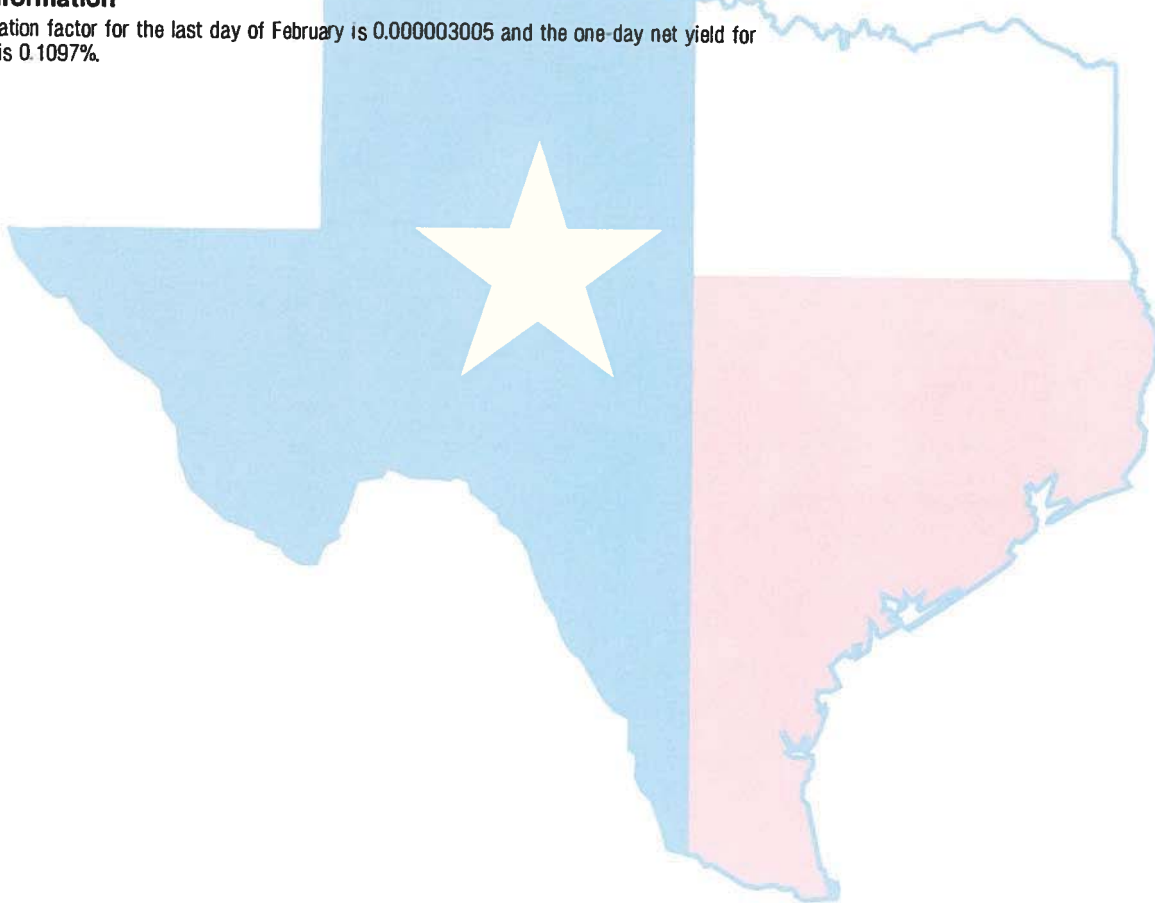
Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
02/01/2013	02/01/2013	BEGINNING BALANCE	\$17,285,557.83	\$1.00		17,285,557.830
02/19/2013	02/20/2013	ACH DEPOSIT	\$1,300,000.00	\$1.00	1,300,000.000	18,585,557.830
02/28/2013	02/28/2013	MONTHLY POSTING	\$1,272.67	\$1.00	1,272.670	18,586,830.500
Account Value as of 02/28/2013			\$18,586,830.50	\$1.00		18,586,830.500

Pool Information

The allocation factor for the last day of February is 0.000003005 and the one-day net yield for that day is 0.1097%.



TEXPOOL

ANNOUNCEMENTS

We would like to recognize and welcome the following entities who joined the TexPool program in February 2013:

TexPool

• Paseo Del Este MUD No. 8

TexPool Prime

• Kerrville Economic Improvement Corp.

Upcoming Events

04/16/13 – 04/18/13

GFOAT Spring Conference,
Austin

05/07/13 – 05/10/13

LBJ School/TACA,
Austin

05/13/13 – 05/16/13

County Treasurer's Continuing
Education Seminar,
Austin

TexPool Advisory Board Members

R.C. Allen

LaVonne Mason

Pati Buchenau

John McGrane

Jose Elizondo, Jr.

Clay McPhail

Ron Leverett

Vivian Wood

Overseen by the State of Texas Comptroller
of Public Accounts Susan Combs.

Operated under the supervision of the Texas
Treasury Safekeeping Trust Company.

**Additional information regarding
TexPool is available upon request:**

www.texpool.com

1-866-839-7665

(1-866-TEX-POOL)

Fax: 866-839-3291

Federated®

Federated, founded in 1955, is publicly traded on the NYSE. It is one of the largest managers of AAA-rated money market portfolios in the country. (Source: *MoneyNet* as of 11/30/12).

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Monthly Newsletter March 2013

Economic and Market Commentary

Month in Cash: Bernanke to Congress—Easing works

March 1, 2013

Ben Bernanke's testimony before Congress late in February provided no real surprises. The Federal Reserve (the Fed) chairman strongly defended the level of the Fed's asset purchases across its various quantitative easing programs, while simultaneously downplaying the risks of over-accommodation, including the potential for losses and market disruption, when the QE program eventually winds down. Bernanke also downplayed the risk of a "reach for yield" in the markets—the idea investors desperate for returns in such a low rate environment are going further out the curve and down the credit spectrum than might be prudent. In his testimony, Bernanke acknowledged this may occur, but countered the Fed's easing policies actually reduced overall risk by improving the larger economic environment. Of course, if the economy continues to recover, the migration toward lesser credit investments might not have as much of an impact, but if investors add too much duration risk in a quest for higher yield, the Fed is going to have to keep a close watch and take action.

Bernanke may be unconcerned by the risks of open-ended easing, and the delicate process of unwinding, but the markets themselves are. There are a lot of questions swirling around over how long QE can go on, and what happens when the music stops. The latest Federal Open Market Committee (FOMC) meeting minutes revealed more members are beginning to have the same questions as the markets do as to how long this can go on and how we get out of it. And in weeks since the meeting we've seen some public comments by regional Fed presidents openly questioning the current policy direction. Still, what matters in the end is the vote, and FOMC meetings don't, traditionally, end up in closely split voting. Despite the increased level of questioning that took place during the meeting, the most recent Fed statement had, as has been the case for so long, just one actual dissenting vote. That's not to say that dissenters won't have an impact, it's just that changes in Fed policy, when and if they happen, will take place behind the scenes, the new transparency notwithstanding.

In terms of the recovery, we weren't particularly deterred by the negative print on the fourth quarter 2012 GDP (just revised upward from a -0.1% to a +0.1%) as there were extenuating circumstances involved. A good deal of government spending had been front-loaded into the third quarter, making the fourth quarter look weak in comparison. When we average the two quarters out, they end up largely in line with market expectations. Going forward, key sectors of the economy are showing strength, and we expect the yield curve to steepen later in 2013 as a result of these improving conditions. The Fed isn't likely to act on rates until some point in 2014 at the earliest, but we may see some improvements in rates as a result of this growth.

The acrimonious budget process and the looming threat of sequester may not have a huge direct impact in the money markets, but this kind of uncertainty coming out of Washington can cause a flight to quality, making the Treasuries yield curve less attractive and sending investors toward the London interbank offered rates (Libor) curve. Despite the collateral

(continued page 6)

PERFORMANCE as of February 28, 2013

	TexPool	TexPool Prime
Current Invested Balance	\$18,785,276,233.84	\$1,263,800,259.19
Weighted Average Maturity (1)*	51 Days	53 Days
Weighted Average Maturity (2)*	72 Days	67 Days
Net Asset Value	1.00004	1.00006
Total Number of Participants	2,278	154
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$1,385,429.78	\$122,618.29
Management Fee Collected	\$705,998.14	\$66,947.15
Standard & Poor's Current Rating	AAAm	AAAm

Month Averages

Average Invested Balance	\$19,412,934,087.91	\$1,362,078,193.58
Average Monthly Yield, on a simple basis (3)*	0.09%	0.12%
Average Weighted Average Maturity (1)*	51 Days	53 Days
Average Weighted Average Maturity (2)*	70 Days	67 Days

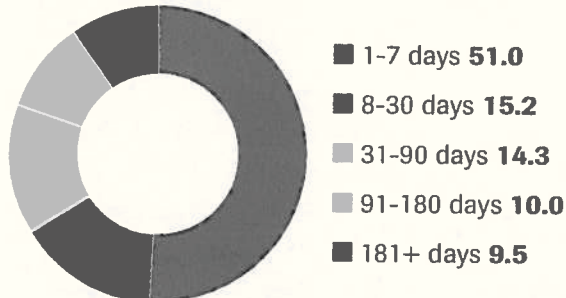
*Definitions for Average Monthly Yield and Weighted Average Maturity can be found on page 2.

TEXPOOL

March 2013

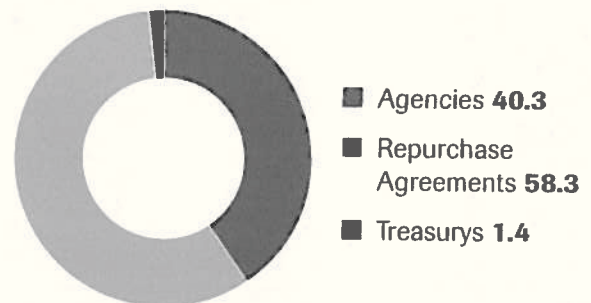
Portfolio by Maturity (%)

As of February 28, 2013



Portfolio by Type of Investment (%)

As of February 28, 2013



PORTFOLIO ASSET SUMMARY AS OF FEBRUARY 28, 2013

	Book Value	Market Value
Uninvested Balance	-\$2,766.73	-\$2,766.73
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	9,851,448.92	9,851,448.92
Interest and Management Fees Payable	-1,385,361.83	-1,385,361.83
Payable for Investments Purchased	-69,987,885.80	-69,987,885.80
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	10,989,382,000.00	10,989,223,680.00
Mutual Fund Investments	0.00	0.00
Government Securities	7,593,805,996.66	7,594,651,621.98
US Treasury Bills	0.00	0.00
US Treasury Notes	263,612,802.62	263,653,200.00
Total	\$18,785,276,233.84	\$18,786,003,936.54

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

PARTICIPANT SUMMARY

	Number of Participants	Balance
School District	570	\$7,194,804,449.44
Higher Education	56	\$1,652,286,871.93
Healthcare	79	\$555,656,629.02
Utility District	699	\$1,718,081,015.20
City	444	\$4,814,775,251.02
County	172	\$1,594,684,925.94
Other	258	\$1,254,058,703.34

Definition of Weighted Average Maturity (1) & (2)

*(1) "WAM Days" is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less, and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

*(2) "WAM Days" is calculated in the same manner as the described in footnote 1, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.

Definition of Average Monthly Yield (3)

*(3) This current yield for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.

TEXPOOL

DAILY SUMMARY

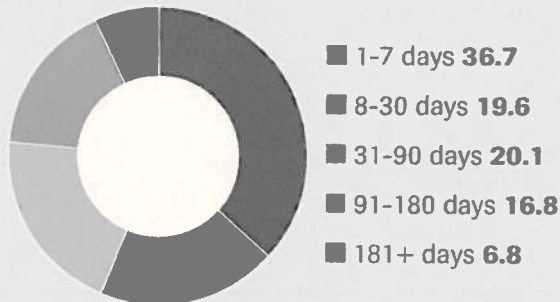
Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
02/01	0.0871%	0.000002385	\$19,134,849,300.33	1.00008	53	72
02/02	0.0871%	0.000002385	\$19,134,849,300.33	1.00008	53	72
02/03	0.0871%	0.000002385	\$19,134,849,300.33	1.00008	53	72
02/04	0.0860%	0.000002357	\$19,384,680,038.10	1.00009	49	67
02/05	0.0656%	0.000001797	\$19,577,715,833.25	1.00009	51	69
02/06	0.0665%	0.000001821	\$19,750,721,738.49	1.00009	51	69
02/07	0.0692%	0.000001895	\$19,912,012,075.95	1.00009	50	68
02/08	0.0862%	0.000002361	\$20,104,393,968.33	1.00008	52	70
02/09	0.0862%	0.000002361	\$20,104,393,968.33	1.00008	52	70
02/10	0.0862%	0.000002361	\$20,104,393,968.33	1.00008	52	70
02/11	0.0744%	0.000002038	\$20,139,222,573.45	1.00008	49	67
02/12	0.0680%	0.000001862	\$20,119,664,622.69	1.00008	54	71
02/13	0.0814%	0.000002231	\$20,120,240,965.74	1.00007	48	66
02/14	0.0945%	0.000002590	\$19,697,546,465.92	1.00008	49	67
02/15	0.1161%	0.000003180	\$19,230,310,655.23	1.00007	51	69
02/16	0.1161%	0.000003180	\$19,230,310,655.23	1.00007	51	69
02/17	0.1161%	0.000003180	\$19,230,310,655.23	1.00007	51	69
02/18	0.1161%	0.000003180	\$19,230,310,655.23	1.00007	51	69
02/19	0.0953%	0.000002612	\$19,215,426,261.07	1.00007	53	71
02/20	0.1009%	0.000002764	\$19,103,485,951.59	1.00005	53	71
02/21	0.1073%	0.000002941	\$19,156,953,229.57	1.00005	52	70
02/22	0.1121%	0.000003072	\$19,030,210,244.29	1.00005	53	71
02/23	0.1121%	0.000003072	\$19,030,210,244.29	1.00005	53	71
02/24	0.1121%	0.000003072	\$19,030,210,244.29	1.00005	53	71
02/25	0.1104%	0.000003025	\$19,031,007,866.43	1.00006	51	69
02/26	0.0781%	0.000002141	\$18,987,600,949.90	1.00006	50	72
02/27	0.0895%	0.000002452	\$18,850,996,495.62	1.00006	51	73
02/28	0.1097%	0.000003005	\$18,785,276,233.84	1.00004	51	72
Average	0.0935%	0.000002561	\$19,412,934,087.91	1.00007	51	70

TEXPOOL PRIME

March 2013

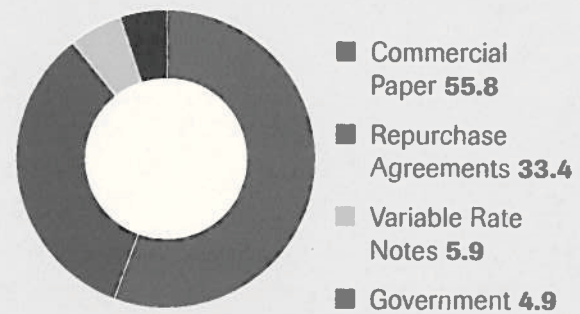
Portfolio by Maturity (%)

As of February 28, 2013



Portfolio by Type of Investment (%)

As of February 28, 2013



PORTFOLIO ASSET SUMMARY AS OF FEBRUARY 28, 2013

	Book Value	Market Value
Uninvested Balance	\$417.37	\$417.37
Accrual of Interest Income	283,463.25	283,463.25
Interest and Management Fees Payable	-122,618.30	-122,618.30
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	422,460,000.00	422,460,000.00
Commercial Paper	705,058,373.85	705,125,086.42
Bank Instruments	0.00	0.00
Mutual Fund Investments	0.00	0.00
Government Securities	81,620,623.02	81,631,430.00
Variable Rate Notes	54,500,000.00	54,495,000.00
Total	\$1,263,800,259.19	\$1,263,872,778.74

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

PARTICIPANT SUMMARY

	Number of Participants	Balance
School District	71	\$636,392,858.54
Higher Education	8	\$55,280,142.67
Healthcare	7	\$11,246,652.42
Utility District	5	\$49,547,989.73
City	28	\$120,945,389.46
County	18	\$201,298,150.46
Other	17	\$189,087,921.29

TEXPOOL PRIME

DAILY SUMMARY

Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Prime Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
02/01	0.1146%	0.000003141	\$1,393,720,818.90	1.00004	56	71
02/02	0.1146%	0.000003141	\$1,393,720,818.90	1.00004	56	71
02/03	0.1146%	0.000003141	\$1,393,720,818.90	1.00004	56	71
02/04	0.1061%	0.000002907	\$1,404,864,253.64	1.00005	53	68
02/05	0.0938%	0.000002571	\$1,412,542,891.79	1.00004	53	67
02/06	0.0892%	0.000002444	\$1,424,419,530.66	1.00005	52	66
02/07	0.0873%	0.000002391	\$1,427,168,316.15	1.00004	54	67
02/08	0.1116%	0.000003057	\$1,445,172,227.24	1.00004	54	67
02/09	0.1116%	0.000003057	\$1,445,172,227.24	1.00004	54	67
02/10	0.1116%	0.000003057	\$1,445,172,227.24	1.00004	54	67
02/11	0.0934%	0.000002559	\$1,445,866,422.33	1.00005	51	64
02/12	0.0939%	0.000002572	\$1,459,100,988.85	1.00005	57	70
02/13	0.1120%	0.000003069	\$1,452,890,578.17	1.00005	50	63
02/14	0.1140%	0.000003123	\$1,356,801,142.22	1.00005	53	66
02/15	0.1435%	0.000003931	\$1,331,650,234.28	1.00004	54	68
02/16	0.1435%	0.000003931	\$1,331,650,234.28	1.00004	54	68
02/17	0.1435%	0.000003931	\$1,331,650,234.28	1.00004	54	68
02/18	0.1435%	0.000003931	\$1,331,650,234.28	1.00004	54	68
02/19	0.1200%	0.000003288	\$1,350,273,065.97	1.00005	50	64
02/20	0.1302%	0.000003567	\$1,325,232,822.07	1.00005	51	64
02/21	0.1366%	0.000003742	\$1,325,623,685.51	1.00005	50	63
02/22	0.1329%	0.000003641	\$1,282,918,827.39	1.00004	52	66
02/23	0.1329%	0.000003641	\$1,282,918,827.39	1.00004	52	66
02/24	0.1329%	0.000003641	\$1,282,918,827.39	1.00004	52	66
02/25	0.1310%	0.000003589	\$1,268,880,176.61	1.00006	50	64
02/26	0.0978%	0.000002680	\$1,268,190,353.51	1.00006	49	63
02/27	0.1102%	0.000003019	\$1,260,498,375.82	1.00006	53	67
02/28	0.1361%	0.000003729	\$1,263,800,259.19	1.00006	53	67
Average	0.1180%	0.000003232	\$1,362,078,193.58	1.00005	53	67

TEXPOOL

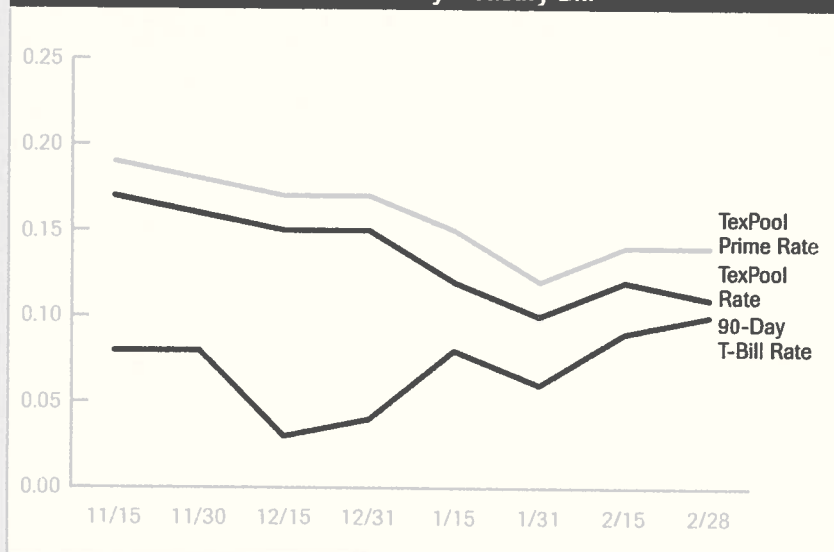
Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

(continued from page 1)

damage to both the recovery and to confidence in the markets, we certainly don't see an early resolution to this fundamental disagreement over fiscal policy, and expect the talks to go into the May 2013 timeframe.

Treasuries and Libor were fairly unchanged throughout the month of February. Repo rates, however, were fairly volatile. They had firmed up at the end of January, and held those gains through mid-February, but then in the second half of the month, we saw days where repo rates fell to 0.03-0.04%, followed by days where they increased to the 0.18-0.20% range. That's in part a reflection of supply in the market and, as we get closer to the April 15 tax date, the use of cash management bills. Depending on what happens with the sequestration and the ability to continue to issue new supply as these securities mature, we may continue to see volatility throughout March and moving into the first part of April. We're right at the seasonal inflection point for the TexPool portfolios, where cash slows and then stops coming in, and now is beginning to trickle out.

TexPool & TexPool Prime vs. 90-Day Treasury Bill



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.

TEXPOOL REPORT

MONTH OF MARCH 2013
0.1047%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted Mar)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	4,936,572.71	96,483.40	451.44	5,033,507.55	Working capital
ENTERPRISE FUND - UNRESTRICT	2,883,703.25	(168,201.43)	268.40	2,715,770.22	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,230,093.41	0.00	198.25	2,230,291.66	Water & sewer lines extensions & expansions
PARK FEES	15,709.46	0.00	1.40	15,710.86	Reserved for acquisition & development of park land
CHILD SAFETY PROGRAMS	15,113.62	0.00	1.34	15,114.96	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	109,859.53	26,352.00	9.83	136,221.36	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	767,747.17	(80.71)	68.24	767,734.70	Restricted for promotion of tourism
DEBT SERVICE FUND	2,785,696.07	39,544.48	247.74	2,825,488.29	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	381,839.51	0.00	33.95	381,873.46	Funds transferred from Bond Mkt Acct to allow liquidity
FIRE BONDS	546,119.87	0.00	48.55	546,168.42	Funds transferred from Bond Mkt Acct to allow liquidity
STREET BONDS	39.71	0.00	0.00	39.71	Funds transferred from Bond Mkt Acct to allow liquidity
LIBRARY BONDS	7,907.32	0.00	0.70	7,908.02	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	232,490.68	0.00	20.67	232,511.35	
CRIME DISTRICT	105,954.16	(9,332.21)	8.73	96,630.68	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	1,831,584.51	41,586.47	201.37	1,873,372.35	Seabrook Economic Development Corporation II
SEDC II - RESTRICTED FOR BONDS	223,755.00	0.00	incl in above	223,755.00	SEDC II - Reserve for revenue bond debt service
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	120,392.52	(26,352.00)	10.64	94,051.16	
PUBLIC SAFETY	65,124.31	0.00	5.79	65,130.10	
MUNI COURT - SECURITY FUND	27,644.71	0.00	2.46	27,647.17	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	10,029.77	0.00	0.89	10,030.66	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	8,479.17	0.00	0.75	8,479.92	
STABILIZATION FUND	800,974.04	0.00	71.21	801,045.25	
TOTAL TEXPOOL FUND	18,586,830.50	0.00	1,652.35	\$18,588,482.85	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

Pam Lab

Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002



Participant Statement

CITY OF SEABROOK
GENERAL ACCOUNT
ATTN: PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Statement Period 03/01/2013 - 03/31/2013

Page 1 of 2

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

Do you have accounts that you no longer need? To delete an account that is no longer needed, fax a letter to TexPool Participant Services detailing your location name and number along with the account numbers you no longer need signed by an authorized representative and we will remove the account from your account listing.

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$18,586,830.50	\$0.00	\$0.00	\$1,652.35	\$18,588,482.85	\$18,587,043.71
Total Dollar Value	\$18,586,830.50	\$0.00	\$0.00	\$1,652.35	\$18,588,482.85	

Portfolio Value

Pool Name	Pool/Account	Market Value (03/01/2013)	Share Price (03/31/2013)	Shares Owned (03/31/2013)	Market Value (03/31/2013)
Texas Local Government Investment Pool	449/1011800001	\$18,586,830.50	\$1.00	18,588,482.850	\$18,588,482.85
Total Dollar Value		\$18,586,830.50			\$18,588,482.85

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$1,652.35	\$4,265.22
Total		\$1,652.35	\$4,265.22

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

Statement Period **03/01/2013 - 03/31/2013**

Page 2 of 2

Transaction Detail

Texas Local Government Investment Pool

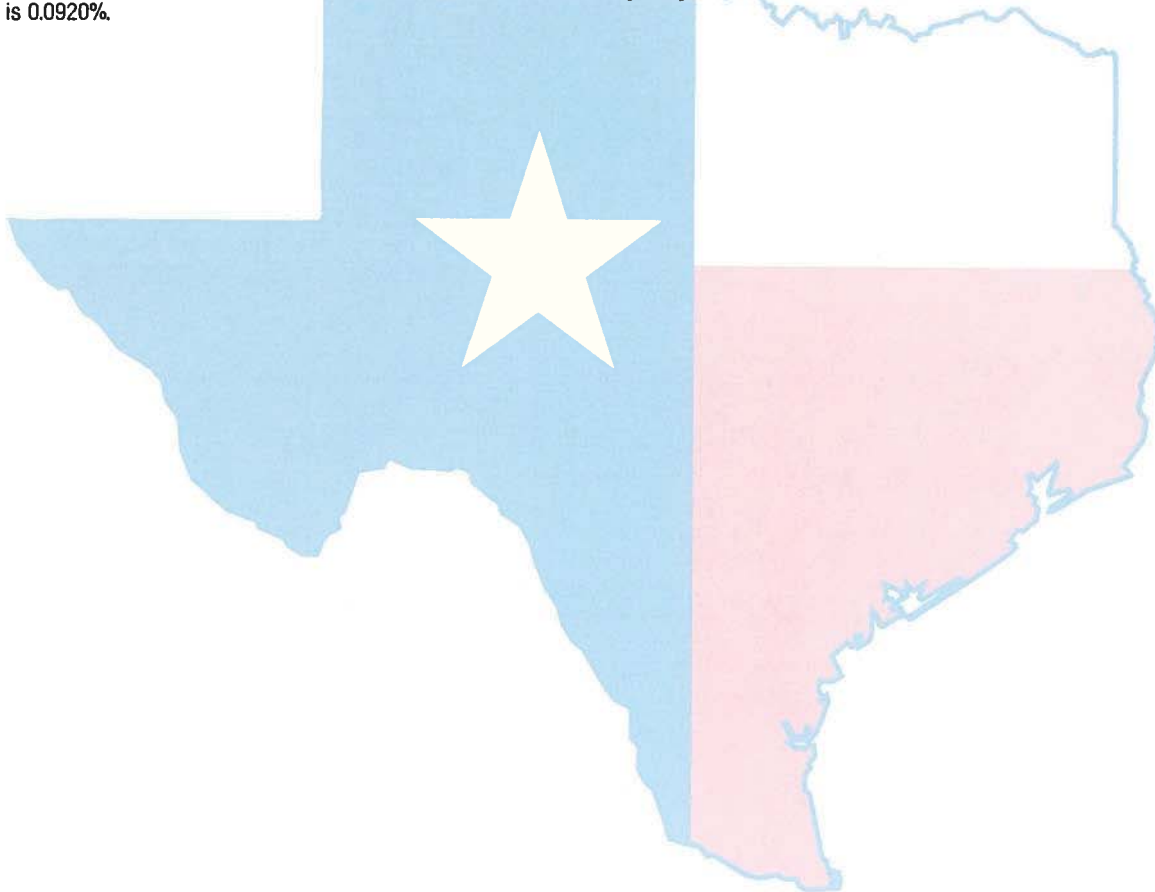
Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
03/01/2013	03/01/2013	BEGINNING BALANCE	\$18,586,830.50	\$1.00		18,586,830.500
03/28/2013	03/28/2013	MONTHLY POSTING	\$1,652.35	\$1.00	1,652.350	18,588,482.850
Account Value as of 03/31/2013			\$18,588,482.85	\$1.00		18,588,482.850

Pool Information

The allocation factor for the last day of March is 0.000002520 and the one-day net yield for that day is 0.0920%.



TEXPOOL

ANNOUNCEMENTS

We would like to recognize and welcome the following entities who joined the TexPool program in March 2013:

TexPool

- Texas Access to Justice Foundation
- Santa Maria ISD
- Harris County MUD No. 459

TexPool Prime

- Texas Access to Justice Foundation
- Santa Maria ISD

Upcoming Events

04/16/13 – 04/18/13

GFOAT Spring Conference,
Austin

05/07/13 – 05/10/13

LBJ School/TACA,
Austin

05/13/13 – 05/16/13

County Treasurer's Continuing
Education Seminar,
Austin

TexPool Advisory Board Members

R.C. Allen	LaVonne Mason
Pati Buchenau	John McGrane
Jose Elizondo, Jr.	Clay McPhail
Ron Leverett	Vivian Wood

Overseen by the State of Texas Comptroller of Public Accounts Susan Combs.

Operated under the supervision of the Texas Treasury Safekeeping Trust Company.

Additional information regarding TexPool is available upon request:

www.texpool.com

1-866-839-7665

(1-866-TEX-POOL)

Fax: 866-839-3291

Federated

Federated, founded in 1955, is publicly traded on the NYSE. It is one of the largest managers of AAA-rated money market portfolios in the country (Source: iMoneyNet as of 2/29/13).

Visit us at FederatedInvestors.com.

G35884-24 (4/13)

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Monthly Newsletter April 2013

Economic and Market Commentary

Month in Cash: Cyprus—the mouse that roared

April 1, 2013

During late March, all eyes were on the fiscal crisis bubbling over in Cyprus, despite the fact that the tiny island country off southeastern Europe represents only a small portion of the overall EU economy. The crisis seems to have been averted, if only temporarily, with a last-minute agreement that would have international creditors bailing out the troubled country—but only in exchange for a tax on uninsured deposits over 100,000 euros in the country's second biggest bank, a move that could result in a 40% haircut for those depositors. There was some concern in the marketplace that the action might set a precedent, and depositors in other EU countries could be made to suffer if their respective governments couldn't get their fiscal houses in order. Depositors in the stronger EU countries, and in the solvent, high-quality banks within those countries (the banks Federated money funds deal with) aren't likely to be at risk. Large depositors in countries with less-than-solvent governments, such as Greece, might look at the Cypriot "solution" as a sign to get their money out of Greek banks before creditors come calling with an offer for a free haircut.

On the domestic economic front, we continue to see promising signs the recovery is kicking into higher gear. The housing market picked up steam, with better pricing, lower inventory and fewer regional issues, and sales of existing homes and housing starts showing increases. Unemployment was down, with the four-week moving average for unemployment claims dropping to just under 340,000, a new low in the recovery. The most recent Federal Open Market Committee (FOMC) meeting statement produced very little in the way of change, however. The statement reiterated the Fed's commitment to keep to a 0% to 0.25% federal funds target as long as unemployment remains above 6.5% and projected inflation runs no more than a half point above its 2% target. The Fed's acknowledgment of improving conditions, however, sparked speculation it might consider, at some point in 2013, scaling back its monthly purchases of \$85 billion in longer-term Treasury and agency mortgage-backed securities. While any real movement in the fed funds rate is not likely until 2014, the Fed's acknowledgment of economic gains has got markets thinking more seriously about when—and how—the Fed will bring an end to QE.

Repurchase (repo) rates were better than anticipated in March. They had been expected to run in the high single digits, but in fact held in at the 13-15 basis point range throughout much of the month. This was most likely a reflection of the issuance of cash management bills into the marketplace as tax payments went out from Washington. That might change in mid April—individuals who file their taxes before April 15 are generally those who expect a

(continued page 6)

PERFORMANCE as of March 31, 2013

	TexPool	TexPool Prime
Current Invested Balance	\$17,798,208,045.57	\$1,138,532,741.94
Weighted Average Maturity (1)*	53 Days	55 Days
Weighted Average Maturity (2)*	76 Days	70 Days
Net Asset Value	1.00009	1.00008
Total Number of Participants	2,281	156
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$1,616,278.66	\$139,185.86
Management Fee Collected	\$732,197.01	\$66,078.96
Standard & Poor's Current Rating	AAAm	AAAm

Month Averages

Average Invested Balance	\$18,171,565,200.46	\$1,210,144,125.20
Average Monthly Yield, on a simple basis (3)*	0.10%	0.14%
Average Weighted Average Maturity (1)*	51 Days	57 Days
Average Weighted Average Maturity (2)*	73 Days	71 Days

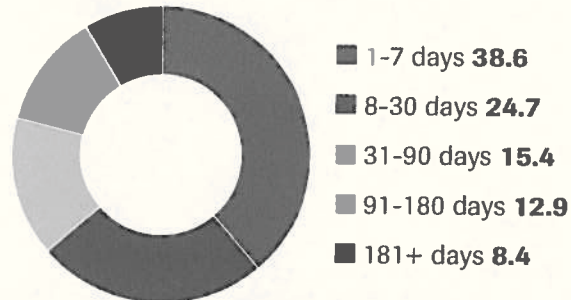
*Definitions for Average Monthly Yield and Weighted Average Maturity can be found on page 2.

TEXPOOL

April 2013

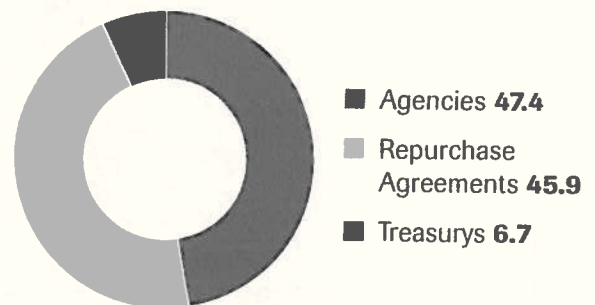
Portfolio by Maturity (%)

As of March 31, 2013



Portfolio by Type of Investment (%)

As of March 31, 2013



PORTFOLIO ASSET SUMMARY AS OF MARCH 31, 2013

	Book Value	Market Value
Uninvested Balance	-\$704,329.58	-\$704,329.58
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	15,803,564.73	15,803,564.73
Interest and Management Fees Payable	-1,616,198.39	-1,616,198.39
Payable for Investments Purchased	-96,000,000.00	-96,000,000.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	8,203,652,000.00	8,203,532,485.00
Mutual Fund Investments	0.00	0.00
Government Securities	8,189,635,120.53	8,191,133,681.04
US Treasury Bills	0.00	0.00
US Treasury Notes	1,487,437,888.28	1,487,512,538.75
Total	\$17,798,208,045.57	\$17,799,661,741.55

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

PARTICIPANT SUMMARY

	Number of Participants	Balance
School District	571	\$6,887,319,342.74
Higher Education	56	\$1,451,325,024.14
Healthcare	79	\$483,410,297.90
Utility District	700	\$1,726,092,767.28
City	444	\$4,506,081,428.57
County	172	\$1,519,230,957.46
Other	259	\$1,223,099,340.01

Definition of Weighted Average Maturity (1) & (2)

*(1) "WAM Days" is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

*(2) "WAM Days" is calculated in the same manner as the described in footnote 1, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.

Definition of Average Monthly Yield (3)

*(3) This current yield for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.

TEXPOOL

DAILY SUMMARY

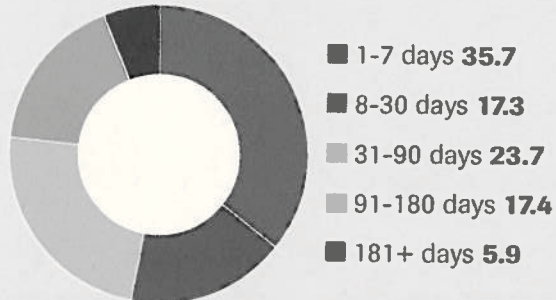
Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
03/01	0.1105%	0.000003028	\$18,541,327,576.40	1.00005	52	74
03/02	0.1105%	0.000003028	\$18,541,327,576.40	1.00005	52	74
03/03	0.1105%	0.000003028	\$18,541,327,576.40	1.00005	52	74
03/04	0.1160%	0.000003179	\$18,555,450,176.80	1.00006	50	71
03/05	0.0995%	0.000002725	\$18,488,621,488.96	1.00007	50	71
03/06	0.1147%	0.000003143	\$18,472,840,916.17	1.00006	49	70
03/07	0.1057%	0.000002896	\$18,334,647,479.84	1.00007	52	73
03/08	0.1128%	0.000003090	\$18,485,622,222.13	1.00007	52	73
03/09	0.1128%	0.000003090	\$18,485,622,222.13	1.00007	52	73
03/10	0.1128%	0.000003090	\$18,485,622,222.13	1.00007	52	73
03/11	0.1141%	0.000003126	\$18,447,516,563.90	1.00007	50	70
03/12	0.1087%	0.000002979	\$18,393,261,182.01	1.00006	50	71
03/13	0.0896%	0.000002454	\$18,225,463,723.99	1.00006	50	72
03/14	0.0963%	0.000002638	\$18,187,293,043.32	1.00006	50	72
03/15	0.1146%	0.000003141	\$18,121,700,144.00	1.00007	51	73
03/16	0.1146%	0.000003141	\$18,121,700,144.00	1.00007	51	73
03/17	0.1146%	0.000003141	\$18,121,700,144.00	1.00007	51	73
03/18	0.1117%	0.000003059	\$18,082,217,564.90	1.00008	49	71
03/19	0.1072%	0.000002938	\$18,027,693,919.99	1.00009	50	73
03/20	0.1143%	0.000003131	\$17,996,575,627.60	1.00009	50	73
03/21	0.1121%	0.000003071	\$17,961,443,605.35	1.00008	51	74
03/22	0.0914%	0.000002504	\$17,921,676,051.33	1.00008	50	72
03/23	0.0914%	0.000002504	\$17,921,676,051.33	1.00008	50	72
03/24	0.0914%	0.000002504	\$17,921,676,051.33	1.00008	50	72
03/25	0.1082%	0.000002964	\$17,935,024,350.40	1.00009	51	74
03/26	0.0975%	0.000002670	\$17,904,334,624.79	1.00009	51	74
03/27	0.0933%	0.000002557	\$17,902,326,782.25	1.00008	51	73
03/28	0.0920%	0.000002520	\$17,798,208,045.57	1.00009	53	76
03/29	0.0920%	0.000002520	\$17,798,208,045.57	1.00009	53	76
03/30	0.0920%	0.000002520	\$17,798,208,045.57	1.00009	53	76
03/31	0.0920%	0.000002520	\$17,798,208,045.57	1.00009	53	76
Average	0.1047%	0.000002868	\$18,171,565,200.46	1.00007	51	73

TEXPOOL PRIME

April 2013

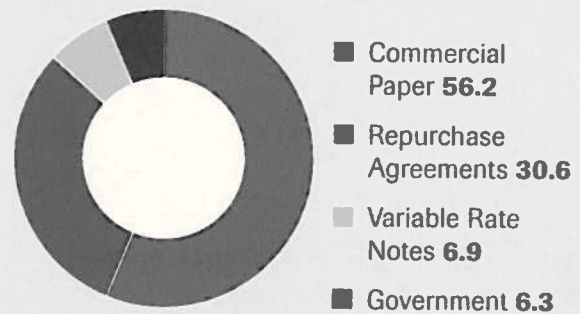
Portfolio by Maturity (%)

As of March 31, 2013



Portfolio by Type of Investment (%)

As of March 31, 2013



PORTFOLIO ASSET SUMMARY AS OF MARCH 31, 2013

	Book Value	Market Value
Uninvested Balance	-\$65,997.03	-\$65,997.03
Accrual of Interest Income	480,181.61	480,181.61
Interest and Management Fees Payable	-139,198.99	-139,198.99
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	348,545,000.00	348,545,000.00
Commercial Paper	639,224,151.46	639,291,359.88
Bank Instruments	0.00	0.00
Mutual Fund Investments	0.00	0.00
Government Securities	91,688,604.89	91,709,384.00
Variable Rate Notes	58,800,000.00	58,799,808.00
Total	\$1,138,532,741.94	\$1,138,620,537.47

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

PARTICIPANT SUMMARY

	Number of Participants	Balance
School District	72	\$529,366,276.15
Higher Education	8	\$57,044,456.93
Healthcare	7	\$11,006,674.62
Utility District	5	\$48,920,442.60
City	28	\$115,443,357.17
County	18	\$193,400,993.07
Other	18	\$183,350,636.77

TEXPOOL PRIME

DAILY SUMMARY

Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Prime Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
03/01	0.1405%	0.000003849	\$1,257,194,925.47	1.00007	59	73
03/02	0.1405%	0.000003849	\$1,257,194,925.47	1.00007	59	73
03/03	0.1405%	0.000003849	\$1,257,194,925.47	1.00007	59	73
03/04	0.1379%	0.000003777	\$1,257,811,604.86	1.00007	56	71
03/05	0.1286%	0.000003522	\$1,256,460,595.33	1.00008	56	70
03/06	0.1387%	0.000003801	\$1,255,691,229.24	1.00007	57	72
03/07	0.1402%	0.000003841	\$1,241,739,050.64	1.00007	57	72
03/08	0.1420%	0.000003890	\$1,229,934,977.17	1.00006	58	73
03/09	0.1420%	0.000003890	\$1,229,934,977.17	1.00006	58	73
03/10	0.1420%	0.000003890	\$1,229,934,977.17	1.00006	58	73
03/11	0.1386%	0.000003797	\$1,228,563,013.00	1.00007	60	74
03/12	0.1293%	0.000003542	\$1,227,875,643.86	1.00007	59	74
03/13	0.1155%	0.000003164	\$1,227,280,738.83	1.00007	59	73
03/14	0.1236%	0.000003385	\$1,225,205,809.20	1.00007	58	72
03/15	0.1463%	0.000004007	\$1,214,012,014.90	1.00007	58	73
03/16	0.1463%	0.000004007	\$1,214,012,014.90	1.00007	58	73
03/17	0.1463%	0.000004007	\$1,214,012,014.90	1.00007	58	73
03/18	0.1315%	0.000003604	\$1,213,190,316.75	1.00008	56	70
03/19	0.1261%	0.000003456	\$1,214,967,474.39	1.00008	57	71
03/20	0.1341%	0.000003673	\$1,208,761,045.00	1.00008	57	71
03/21	0.1320%	0.000003617	\$1,205,293,069.15	1.00007	56	70
03/22	0.1283%	0.000003516	\$1,192,460,472.53	1.00006	57	71
03/23	0.1283%	0.000003516	\$1,192,460,472.53	1.00006	57	71
03/24	0.1283%	0.000003516	\$1,192,460,472.53	1.00006	57	71
03/25	0.1321%	0.000003619	\$1,177,029,494.83	1.00007	55	69
03/26	0.1164%	0.000003188	\$1,174,732,236.45	1.00007	54	68
03/27	0.1132%	0.000003101	\$1,164,928,421.57	1.00007	54	68
03/28	0.1474%	0.000004039	\$1,138,532,741.94	1.00008	55	70
03/29	0.1474%	0.000004039	\$1,138,532,741.94	1.00008	55	70
03/30	0.1474%	0.000004039	\$1,138,532,741.94	1.00008	55	70
03/31	0.1474%	0.000004039	\$1,138,532,741.94	1.00008	55	70
Average	0.1354%	0.000003711	\$1,210,144,125.20	1.00007	57	71

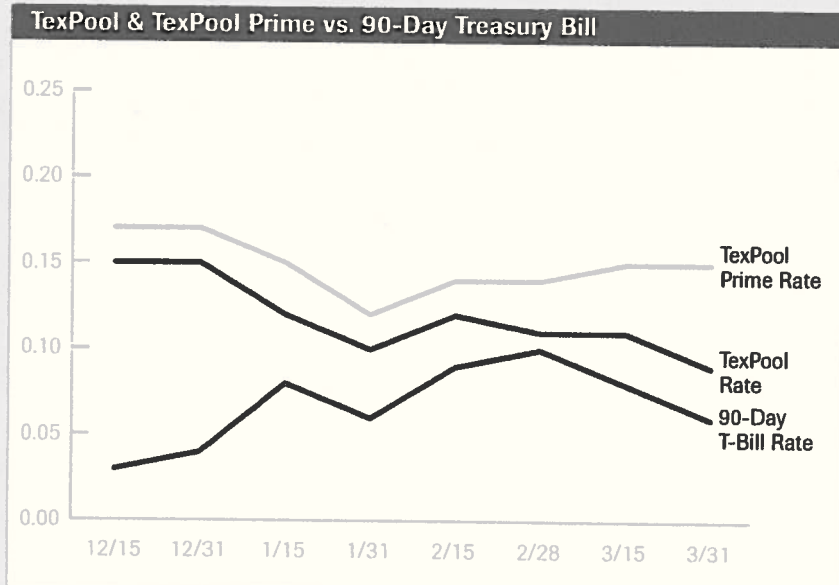
TEXPOOL

Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

(continued from page 1)

refund, and those who file on the due date are those who owe, so the federal government should start seeing more cash coming in soon. TexPool assets hit a peak and leveled off in March, a reflection of the cyclical nature of the state's tax collection system.

The confirmation hearings for Mary Jo White's nomination to head the Securities and Exchange Commission (SEC) went smoothly, and it's likely to be a good development for money market funds, as it may add a fresh perspective in the ongoing regulatory debate. It's too early to tell exactly what position White might take on money funds, but given her background as the U.S. Attorney for the Southern District of New York it looks as if she would approach the issue with a thorough analysis of the facts and consider reasonable regulatory measures.



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.

**Seabrook City Council Special Meeting
Minutes of April 30, 2013**

The City Council of the City of Seabrook met in special session on Tuesday, April 30, 2013 at 6:00 p.m. at Carothers Coastal Gardens, 502 Pine Gully Road, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
DON HOLBROOK	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
LAURA DAVIS	MAYOR PRO TEM & COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
GAYLE COOK	ASSISTANT CITY MANAGER
MICHELE L. GLASER	CITY SECRETARY

City staff directors and department heads were also present.

Mayor Royal called the meeting to order at 6:00 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.

2.0 WORK SESSION ITEMS

2.1 The City Council and staff will discuss various short and long-term goals for the City of Seabrook.

City Manager Kelly Templin gave an introduction and announced the format for the meeting. Council members and staff discussed and listed several goals for the city which were not prioritized, but which were placed in various categories as shown on Exhibit 1 which is made a part of these minutes. Mr. Templin stated that he would distribute the list to Council so that it could rank and prioritize the goals at a later meeting.

Upon motion, Mayor Royal adjourned the meeting at 8:45 p.m.

Approved this 4th day of June 2013.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

GOAL SESSION WORKSHOP - APRIL 30, 2013

RATING ECONOMIC DEVELOPMENT

Expand local retail base
Expand incentive programs
Contribute to SH 146 stabilization fund
Reviatalize Miramar
Expand Shop Local awareness
Manage quality of growth
Hospitality venue
Retail grocery anchor
Loop Road development
Business retention
Address limited service hotels
Office space development
Comprehensive review of ordinances and processes
Flash drive/brochures to summarize codes
Event venue

RATING PUBLIC SAFETY

Personnel
Thank Yous for Public safety Fund
Paid Fire personnel
Patrol and administartive cars
Tasers
Public Safety Image
Fire - Continue building relationship with El Lago
Awareness Program for fire & safety
Fire training facility
Radio system replacement
Training facility
New police station

GOAL SESSION WORKSHOP - APRIL 30, 2013

RATING PUBLIC WORKS

Infrastructure for new developments
Water rate study
Water contract
Move sewer plant
Lay fiber within new SH 146 ROW
Meyer & 3rd Street upgrades
Upgrade waterlines along 146
Replace AC pipe Red Bluff to 1st St & under 146
Road infrastructure
Bond funding (pipe bursting, relay new sewer line)
Relocate ground storage tank
The Loop Road - County participation?
CVS/AutoZone Median
Extend lighting along Repsdorph
New Public Works Complex

RATING PARKS & SPECIAL EVENTS

Kids Fish Tournament
Employee overtime for events
Replaster large swimming pool
Additional personnel to support Carothers & new trails
Remove dead trees in parks
"Adopt" a Park/Trail program
Youth Center
Holiday lighting on Second Street
Red Bluff Trail

RATING TECHNOLOGY, MARKETING & COMMUNICATIONS*

Fiber for disaster recovery at water tower
Additional personnel long term for technology
TV studio
Update back of business cards
Communicate accomplishments and "good news"

RATING SPECIAL PROJECTS

Positive public relations
Citizen of the Year
City facilities plans

**Seabrook City Council Regular Meeting
Minutes of May 7, 2013
Page 1**

The City Council of the City of Seabrook met in regular session on Tuesday, May 7, 2013 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
DON HOLBROOK	COUNCIL PLACE NO. 4
THOM KOLUPSKI – Ex. Abs.	COUNCIL PLACE NO. 5
LAURA DAVIS	MAYOR PRO TEM & COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
GAYLE COOK	ASSISTANT CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MICHELE L. GLASER	CITY SECRETARY

Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the United States and Texas Pledges of Allegiance.

1.0 PRESENTATIONS

1.1 Present a proclamation for "Municipal Clerks Week." (Council)

Mayor Royal presented the proclamation to City Secretary, Michele Glaser.

1.2 Present a Proclamation for "Motorcycle Awareness Month." (Council)

Mayor Royal presented the proclamation to several motorcyclists.

Mayor Royal took Agenda Item 5.1 out of order.

5.0 NEW BUSINESS

5.1 Select the winner of a contest to rename the municipal swimming pool complex and after selection, recognize the winner. (Dearman)

Director of Communications LeaAnn Dearman reviewed the top five names as voted by staff and asked Council to choose the winner. Some names had been recommended by more than one person.

Mayor Royal asked each councilmember to vote for his/her top three choices.

Councilor Davis: Pelican Reef, Pelican Bay and Splash Zone.

Councilor Holbrook: Pelican Bay, Seabrook Fun & Sun and Splash Zone.

Councilor Johnson: Pelican Bay, Pelican Reef and Splash Zone.

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Councilor Giangrosso: Pelican Bay, Pelican Reef and Seabrook's Fun Splash.
Councilor Llorente: Pelican Bay, Seabrook Fun & Sun and Seabrook's Fun Splash.

Mayor Royal announced that, based on tonight's vote, the name "Pelican Bay" was the winning entry. The winners, Alan Barnes, Rhiannon Gabel, Jennifer Galipeault and Tim Galipeault, were awarded certificates of appreciation and pool passes for the 2013 swim season.

Motion was made by Councilor Holbrook and seconded by Councilor Davis

To award 2013 pool passes to all the finalists.

MOTION CARRIED BY UNANIMOUS CONSENT.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Terry Sones, Baywood Drive, objected to noise caused by events at Carothers Gardens. She asked Council to resolve the problem.

2.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Dates of various upcoming events were announced.

3.0 BID AWARDS

3.1 Consider Project No. 2013-06, "Bid Award for Seascape I Paving & Water Line Improvements, Phase II", to the low bidder, AAA Asphalt Paving Inc. in the amount of \$307,474.50, This is a budgeted item. (Chairez)

Motion was made by Councilor Holbrook and seconded by Councilor Johnson

To approve Bid Project No. 2013-06 as recommended by staff.

MOTION CARRIED BY UNANIMOUS CONSENT.

3.2 Consider Award of Bid Project No. 2013-08, "Waterfront Drive Improvements" to low bidder Angel Brothers Enterprises, LTD in the amount of \$\$4,329,579.00. This is a budgeted item. (Chairez)

Councilor Johnson asked staff to select the actual palm trees to be used in landscaping Waterfront Drive, instead of allowing the contractor to pick the trees.

Motion was made by Councilor Davis and seconded by Councilor Giangrosso

To approve Bid Project No. 2013-08 as recommended by staff.

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MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 CONSENT AGENDA

4.1 Approve an excused absence for Robert Llorente for the April 16, 2013 Council meeting. (Glaser)

4.2 Approve the minutes of the regular City Council meeting on April 16, 2013, (Glaser)

4.3 Approve a request for a special events permit and temporary signs for an outside craft show to be held at Endeavor Marina, 3101 NASA Parkway on May 18 & 19, 2013 from 10 a.m. until 6:00 p.m. (Applicant)

4.4 Approve proposed Resolution No. 2013-07, "Acceptance of a Permanent Easement from American Acryl, L.P. (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION," AND "PINE GULLY DRAINAGE IMPROVEMENT PROJECT;" APPROVING THE ACCEPTANCE OF DONATION OF A PERMANENT EASEMENT FROM AMERICAN ACRYL. L.P., PROPERTY OWNER IN RELATION TO PARCEL 2, A 2.4146 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 2 OF SEABROOK FIRE TRAINING FACILITY, A SUBDIVISION RECORDED IN VOLUME 585, PAGE 54, HARRIS COUNTY MAP RECORDS; ALL, AS MORE PARTICULARLY DESCRIBED HEREIN.

4.5 Approve a non-reimbursable Space Act Agreement between Bay Area Responders (including the City of Seabrook) and NASA Lyndon B. Johnson Space Center for the reciprocal use of emergency operations centers and other facilities during emergencies. (Templin)

Motion was made by Councilor Llorente and seconded by Councilor Giangrosso

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

5.0 NEW BUSINESS (continued)

5.2 Approve proposed Resolution No. 2013-09, "Amendment of Boundaries and Name of the 'SH146 Corridor Empowerment Zone' created by Resolution No. 2011-01 To Empowerment Zone 1." (Chavez/EDC)

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AMENDING BOUNDARIES AND NAME DESIGNATION OF "THE SH 146 CORRIDOR EMPOWERMENT ZONE", ESTABLISHING A NEW DESIGNATION FOR SUCH EMPOWERMENT ZONE AS THE "NEIGHBORHOOD EMPOWERMENT ZONE 1" WITH REVISED BOUNDARIES THEREOF AS DEPICTED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED BY REFERENCE, AND OTHER MATTERS RELATING THERETO

EDC Director Paul Chavez gave a brief explanation of the three separate zones and the rebate program. He stated that Zone 1 has slightly different incentive parameters than Zones 2 and 3.

Motion was made by Councilor Llorente and seconded by Councilor Davis

To approve proposed Resolution No. 2013-09 as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.3 Approve proposed Resolution No. 2013-10, "Creation of Neighborhood Empowerment Zone 2." (Chavez/EDC)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, CREATING A NEW NEIGHBORHOOD EMPOWERMENT ZONE TO BE DESIGNATED AS THE "NEIGHBORHOOD EMPOWERMENT ZONE 2", ESTABLISHING THE BOUNDARIES AT THE NORTHERN MOST BOUNDARY OF "NEIGHBORHOOD EMPOWERMENT ZONE 1" AND CONTINUING NORTH TO THE CITY LIMITS, AS MORE SPECIFICALLY DEPICTED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED BY REFERENCE, AND OTHER MATTERS RELATING THERETO

Motion was made by Councilor Davis and seconded by Councilor Giangrosso

To approve proposed Resolution No. 2013-10 as presented.

In answer to questions from Councilor Davis, Mr. Chavez stated that the boundaries of the proposed Neighborhood Empowerment Zones (NEZ) follow current zoning boundaries. Mr. Weathered confirmed that residentially zoned property could be placed in a NEZ. Councilor Davis asked if Council should consider placing the undeveloped residentially zoned property located north of Repsdorph Road into a NEZ. There was no action on this suggestion.

Mayor Royal called for a vote on the original motion.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.4 Approve proposed Resolution No. 2013-11, "Creation of Neighborhood Empowerment Zone 3. (Chavez/EDC)

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, CREATING A NEW NEIGHBORHOOD EMPOWERMENT ZONE TO BE DESIGNATED AS THE "NEIGHBORHOOD EMPOWERMENT ZONE 3", ESTABLISHING THE BOUNDARIES AT THE LOWER PORTION OF THE ORIGINAL "SH 146 CORRIDOR EMPOWERMENT ZONE," SOUTH OF HALL STREET INCLUDING COMMERCIAL PROPERTIES ALONG NASA PARKWAY UNTIL THE WESTERN MOST BOUNDARY OF THE CITY, AS MORE SPECIFICALLY DEPICTED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED BY REFERENCE, AND OTHER MATTERS RELATING THERETO

Motion was made by Councilor Holbrook and seconded by Councilor Llorente

To approve proposed Resolution No. 2013-11 as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.0 ROUTINE BUSINESS

6.1 Consider approval of the Action Items Checklist which is attached and made a part of this agenda. (Council)

Councilor Holbrook asked that Item #7 "Swimming Pool Naming Contest" be removed as final action had been taken tonight.

Motion was made by Councilor Holbrook and seconded by Councilor Johnson

To approve the Action Items Checklist as amended.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.2 Establish future meeting dates and agenda items, including a reminder of the cancellation of the May 21 Council meeting. (Council)

Council members asked Mr. Templin to send them the list of goals discussed at the April 30 council meeting and a budget calendar. Councilor Holbrook suggested holding a special meeting to rank the goals. It was informally agreed by Council to discuss and rank the goals at the first budget meeting.

7.0 EXECUTIVE SESSION

At 7:51 p.m. Mayor Royal announced that the City Council would hold a closed executive meeting pursuant to the provisions of the open meetings Act, Charter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, Consultation with Attorney.

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Section 551.071

7.1 Consult with attorney to receive legal advice regarding pending litigation, Exquisite Designs by Castlerock & Co. (Brad Jones) v. City of Seabrook, pending in the United States Bankruptcy Court, Southern District of Texas, Houston Division, and City Code enforcement issues, pursuant to Section 551.071 Texas Government Code. (Weathered)

Section 551.072

7.2 Conduct a closed meeting as provide by Section 551.072 Texas Government Code to deliberate the purchase of real property as deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. (Templin)

8.0 OPEN MEETING

Mayor Royal reconvened the meeting in open session at 8:20 p.m. and stated that Items 7.1 and 7.2 had been discussed in Executive Session, but no action had been taken.

Upon motion, Mayor Royal adjourned the meeting at 8:21 pm.

Approved this 4th day of June 2013.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary



*CITY
OF
SEABROOK*

Date of Meeting: May 21, 2013

Submitter/Requestor: Chief Nona Holomon

Date Submitted: May 13, 2013

Presenter: Chief Nona Holomon

Description/Subject: Public Safety Activity Report for April 2013

Purpose/Need: Policy Issue ☐ Administrative Issue: The Public Safety Department's (Police, Fire, CLEMC and Animal Control) will show accountability through statistical data.

Background/Issue: Mayor and City Council request the Seabrook Police Department to present a monthly activity report for review. In an effort to show activity from all other public safety entities we will combine our reports and submit for review.

Impacted Parties (Expected/Notified): Citizens of Seabrook, council and staff

Attachments: Copy of reports. (Charts and graphs)

Fiscal Impact: Budgeted ☐ Yes ☐ No

Finance Officer Review:

Budget Amendment required ☐ Yes ☐ No

Future/Ongoing Impact ☐ Yes ☐ No

Budget Dept/Line Item Number _____

Funding Comments: N/A

Where on the agenda should this item be placed? Consent agenda

Suggested Motion: Motion to accept report.

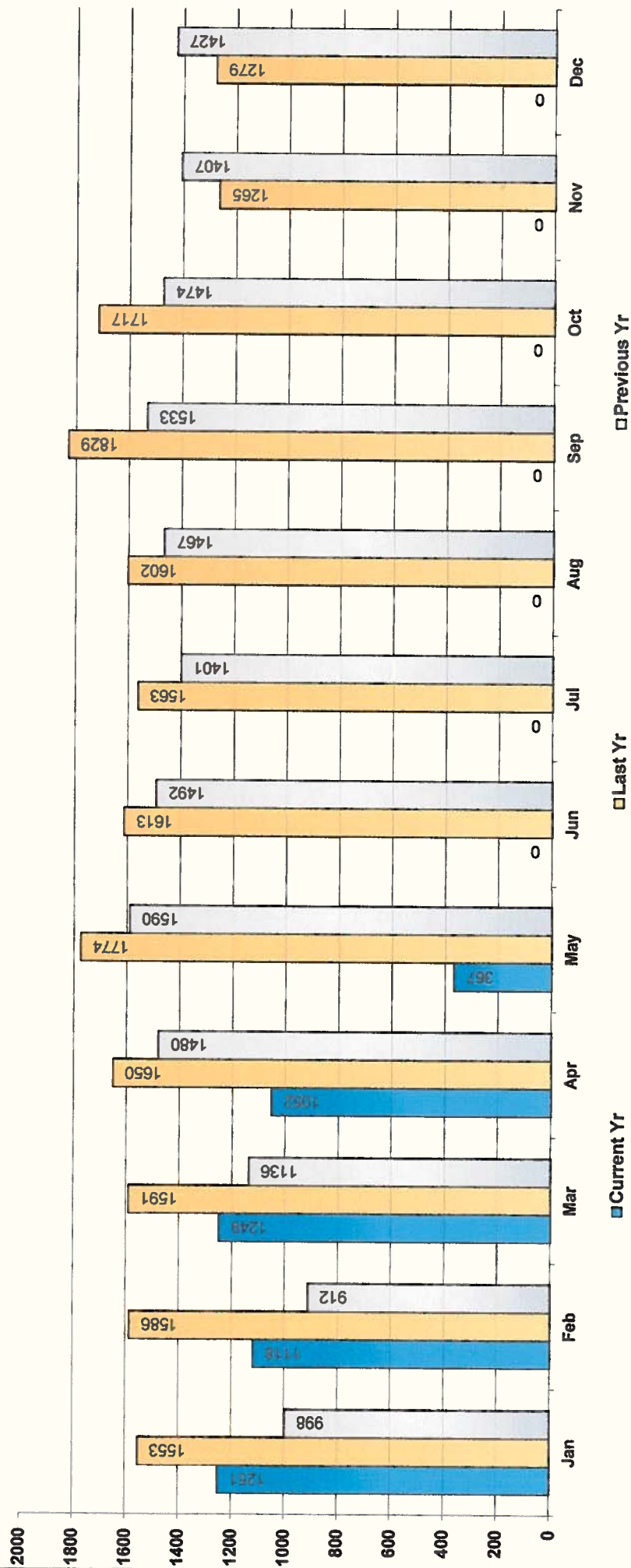
Sent to City Attorney for review _____

(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

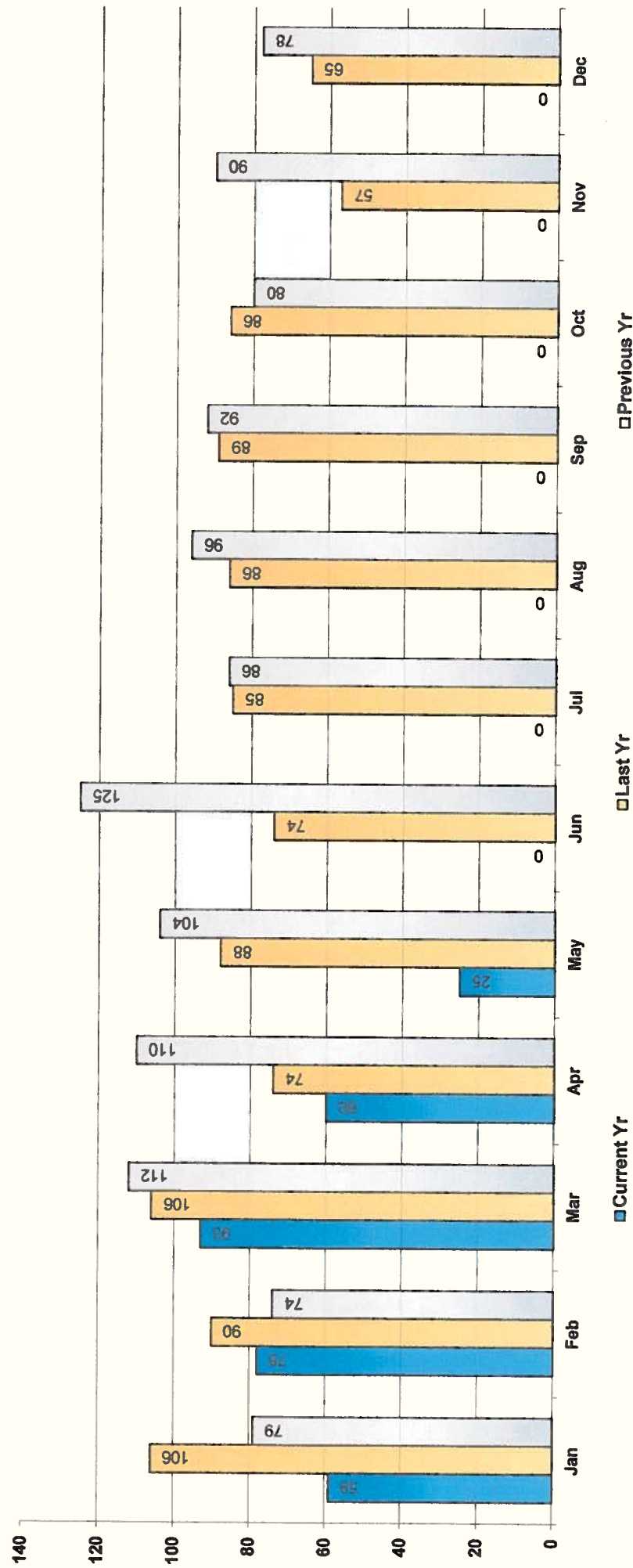
Received and accepted by the City Secretary/Assistant _____

Returned by the City Secretary/Assistant (If incomplete) _____

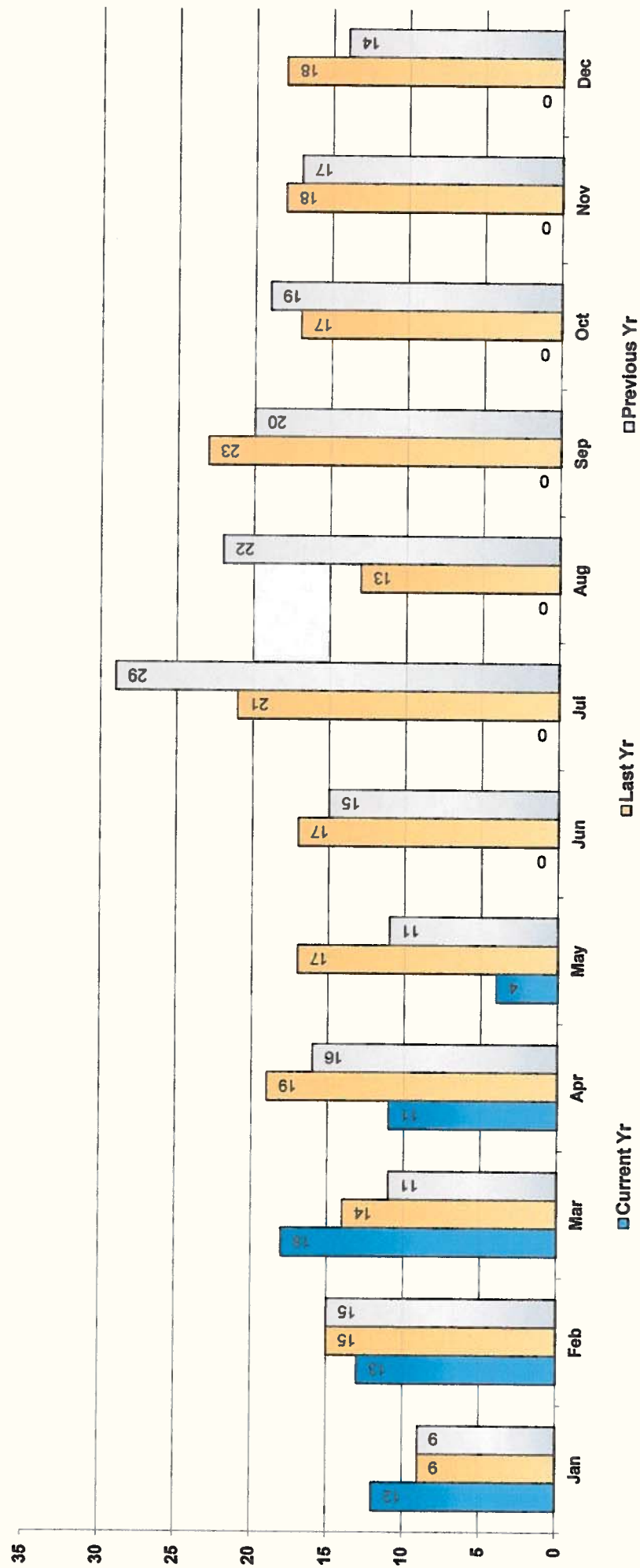
**Seabrook Police Department
Total Calls-For-Service
As Of May 12, 2013**



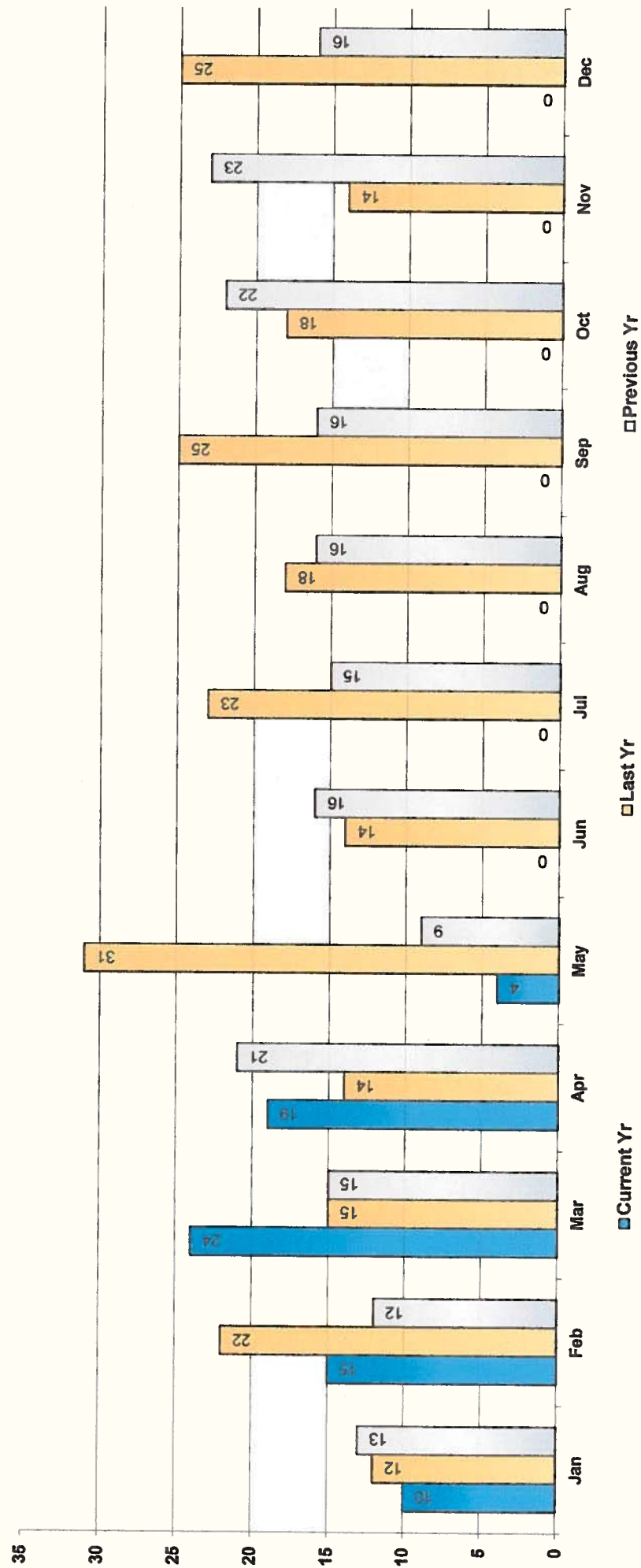
**Seabrook Police Department
Total Arrests
As Of May 12, 2013**



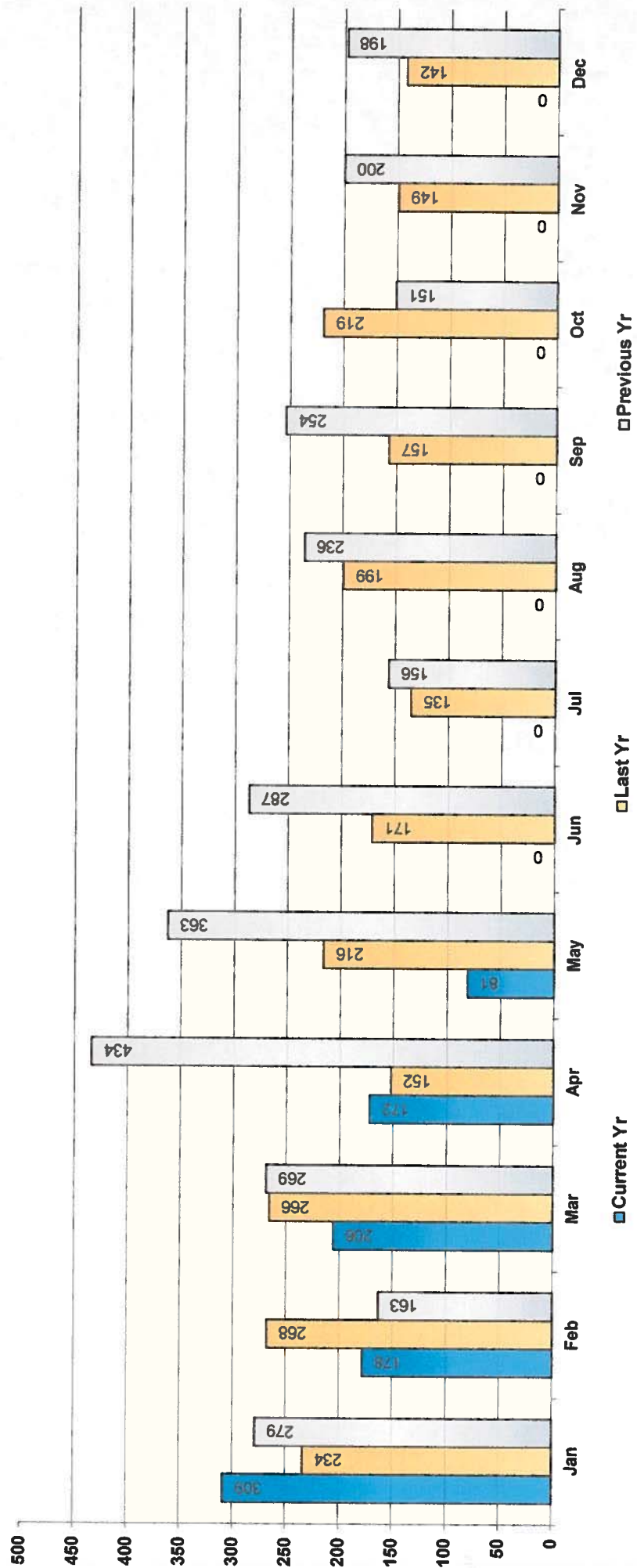
**Seabrook Police Department
ALL PART-I OFFENSES
As Of May 12, 2013**



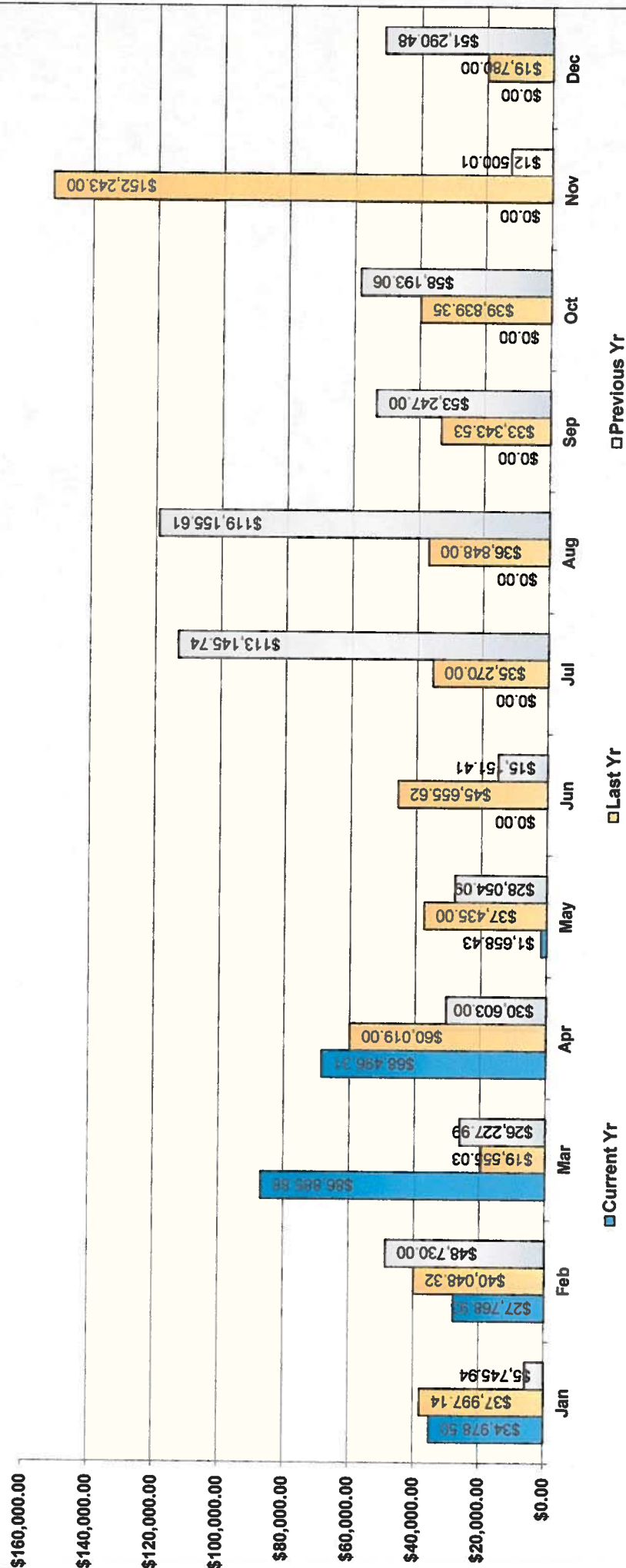
**Seabrook Police Department
Total Accidents
As Of May 12, 2013**



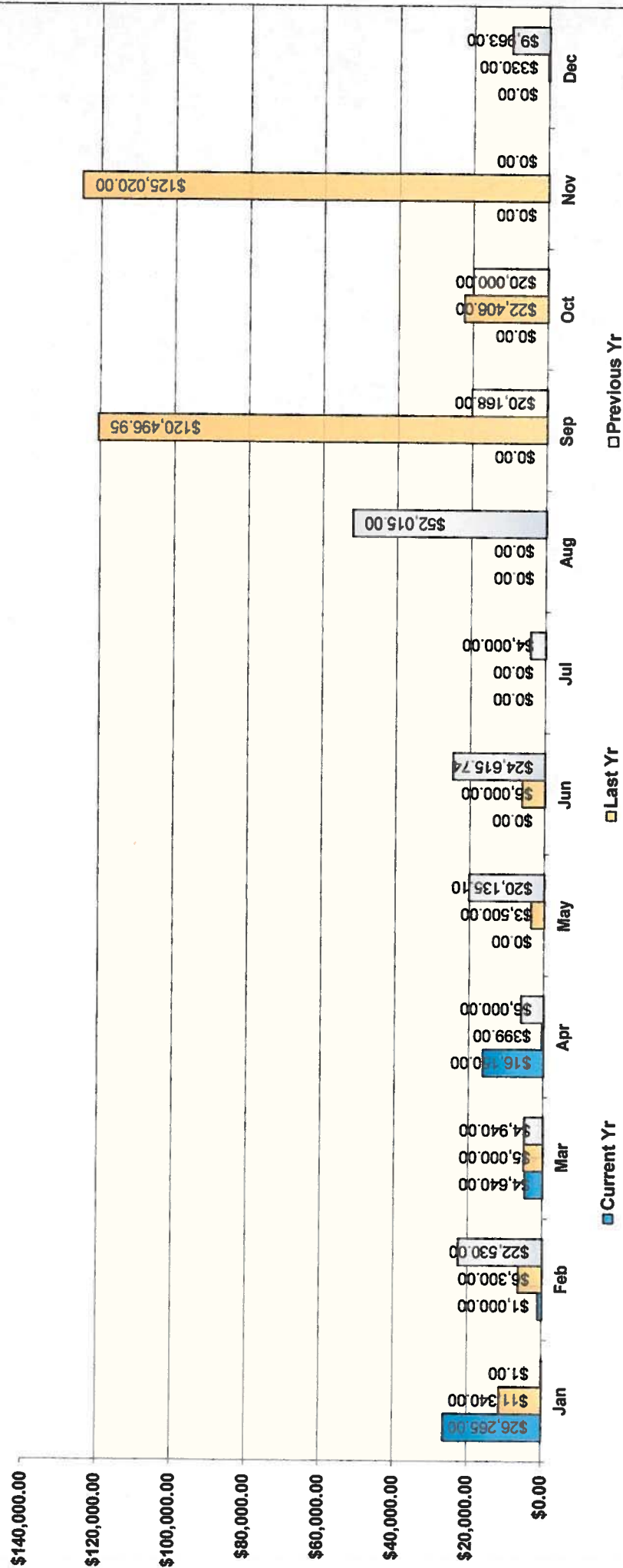
Seabrook Police Department
Total Traffic Tickets
As Of May 12, 2013



Seabrook Police Department
Stolen Property Value
As Of May 12, 2013



**Seabrook Police Department
Recovered Property Value
As Of May 12, 2013**



SEABROOK POLICE DEPARTMENT

DETECTIVE ACTIVITY REPORT

4/1/2013 Through 4/30/2013

Case Status Change This Period																			
Selected Investigators	Previously Assigned Cases Carried Over (Active / Pending)	Cases Assigned This Period	Cleared										Inactivated		Closed/Unf.		Active/Warrant/Pending Cases Continuing	Stolen Property Recovered (Value)	Supplements Submitted
			Cleared Exceptionally	Cleared By Arrest / Charges	Charges Filed				Total Cases Cleared	% Of Assigned Cases Cleared	Total Cases Suspende / Open Not Active	% Of Assigned Cases Suspended		Total Cases Closed or Unfounded	% Of Assigned Cases Closed				
					Class-C Filed	Class-A/B Filed	Felonies Filed	Total Charges Filed											
Department Totals:	213	68	5	0	2	9	5	16	5	7.4%	2	2.9%	21	30.9%	251	\$16,150	78		
Sel. Investigator's Tots:	207	68	5	0	2	9	5	16	5	7.4%	2	2.9%	21	30.9%	245	\$16,150	73		
Sel. Investigator's Avg:	29.6	9.7	0.7	0.0	0.3	1.3	0.7	2.3	0.7	7.4%	0.3	2.9%	3.0	30.9%	35.0	\$2,307	10.4		
Imbrie, David	42	10	1	0	0	0	0	0	1	10.0%	0	0.0%	2	20.0%	48	\$0	10		
Morris, Clinton	46	14	0	0	0	0	0	0	0	0.0%	0	0.0%	0	0.0%	60	\$0	0		
Breeding, Ross	25	11	0	0	0	0	0	0	0	0.0%	0	0.0%	0	0.0%	36	\$16,000	2		
Pickell, Michael	18	3	0	0	0	0	3	3	0	0.0%	0	0.0%	0	0.0%	21	\$0	0		
Warner, Robert	32	10	3	0	0	0	0	0	3	30.0%	1	10.0%	2	20.0%	36	\$0	59		
Bryant, Hulien	11	0	0	0	0	0	0	0	0	0.0%	0	0.0%	0	0.0%	11	\$0	2		
Patrol	33	20	1	0	2	9	2	13	1	5.0%	1	5.0%	17	85.0%	33	\$150	0		

**CITY OF SEABROOK TEXAS
MONTHLY HUMANE OFFICER REPORT
MONTH OF April 2013**

	THIS MONTH	THIS MONTH LAST YEAR	YEAR TO DATE	YEAR TO DATE LAST YEAR
Dogs and Cats Picked Up	17	14	107	128
Wildlife: Deceased & Alive	16	10	54	107
Animals Adopted Out	03	01	29	11
Animals Returned to Owners From Shelter	09	01	27	21
Animals Returned to Owners on the Street	03	06	38	24
Animals Destroyed	01	02	28	63
Rabid Animals Verified	00	00	00	00
Complaints Received by Residents	29	60	456	504
Revenue: Pound Fees	\$148.00	\$10.00	\$734.00	\$654.00
Animal Bites Reported	00	01	00	03
Citations Issued	24	04	53	103

Humane Officer D.MARSHALL

CLEMC REPORT **Seabrook Stats Report MAR13**

	Feb-13	Mar-13	Apr-13	3 Month Total
Allergic Reaction	2	1	0	3
Assist by EMS	0	2	1	3
Attempted Suicide	1	1	1	3
Breathing problems	3	5	5	13
Choking	0	0	0	0
CPR	0	0	0	0
CVA	0	0	0	0
Death Investigation	0	0	0	0
Diabetic	1	3	1	5
Drowning	0	0	0	0
Heart problems/pain	12	3	4	19
Injured person	16	30	20	66
Major Accident	0	0	0	0
Medical Alert Alarm	1	0	0	1
OB Baby Call	1	0	0	1
Overdose	2	2	2	6
Seizure	2	3	2	7
Sick Call	19	22	20	61
Trauma Gunshot/Stabbing	0	2	0	2
fire stand-by	0	0	0	0
Unconscious	3	3	3	9
Total	63	77	59	199

Response Time

4Min42Sec

4Min58Sec

4Min50Sec

Average Response Time
4Min50Sec

Last year same time period

	Feb-12	Mar-12	Apr-12	3 Month Total
Allergic Reaction	0	0	0	0
Assist by EMS	4	6	9	19
Attempted Suicide	1	1	1	3
Breathing problems	3	5	5	13
Choking	0	1	0	1
CPR	0	0	1	1
CVA	0	1	1	2
Death Investigation	0	0	0	0
Diabetic	0	0	0	0
Drowning	0	0	0	0
Heart problems/pain	3	4	4	11
Injured person	15	12	18	45
Major Accident	0	1	0	1
Medical Alert Alarm	2	1	1	4
OB Baby Call	1	1	0	2
Overdose	1	1	3	5
Seizure	1	3	2	6
Sick Call	10	16	13	39
Trauma Gunshot/Stabbing	0	0	0	0
fire stand-by	0	0	0	0
Unconscious	0	4	1	5
Total	41	57	59	157

Average Response Time

Response Time

4Min36Sec

4Min52Sec

4Min48Sec

4Min46Sec



May 22, 2013

To: Honorable Mayor and City Council

RE: Reappointment of Natalie Picha

Mrs. Picha has expressed the desire to serve another term on the Seabrook Civil Service Commission and I endorse her appointment.

Natalie's initial term was for two years. Her reappointment will be for a full, three-year term.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kelly Templin", with a long horizontal flourish extending to the right.

Kelly Templin
City Manager

Revised 01/12

**CITY OF SEABROOK
PARADE, CARNIVAL, SHOW, FESTIVAL,
SPECIAL OR COMMUNITY EVENT
APPLICATION**

Date of Application: 5/3/13 Name of Applicant: GREG Pennington

Full Address of Applicant: PO Box 591243 Houston, TX

Day Time Phone 11 Night time phone ()

e-mail address:

Name of Organization, Firm or Corporation on whose behalf this application is made:
Outloud Productions

Address of Organization (if different from above):

City State Zip Code

Phone Number of Organization (if different from above): ()

Is the organization recognized as a non-profit organization for tax purposes? Yes

Requested Date(s) and Times of the Event:
Saturday, August 24, 2013 7:30-9:30am

Location of the Event: South Shore Harbour Resort

Will any portion of this event be held on city property? If so, where?
No

Note: If you will hold the event in a city park or facility, you must also complete an additional application to use city facilities.

Give a brief description of the event: Bike Race to Include Portions of Seabrook

Estimated No. of Workers Estimated No. of Attendees 900 Bicyclists

Will the event be held in a parking area? No If so, how many parking spaces will be temporarily lost? N/A

How many parking spaces are you providing for the event?

Will alcohol be served? No If so, you are required to pay an additional deposit if you wish to serve alcohol on city property. You must also contact the Texas Alcoholic Beverage Commission.

Will admission be charged for this event? No

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Do you want to display temporary signs or banners to advertise this event? No

Number of signs for this event 0 Complete the sign permit application attached to the packet. **Please note that signs may only be displayed on private property, with the property owners' permission and with a city permit. Signs are not permitted in any street rights-of-way.**

If this event is a parade, please answer the following additional questions.

Proposed Route (Attach Map): NASA Rd. Orr : Hwy 146

Estimated number and kind of animals to be used: 0

Estimated number of parade participants including, animals and riders, bicycle riders, animal-drawn vehicles, floats motor vehicles, motorized displays and marching units or organizations, such as bands, color-guards, and drill teams:

900 Bicyclists

THIS SECTION NEEDS TO BE COMPLETED IN ORDER TO PROCESS YOUR APPLICATION.

This application has been reviewed by the Seabrook Police Chief or designee and the signature below verifies that adequate provisions for security have been made by the applicant.

Bryan Brand
Print name
Police Department Representative

5-3-13
Date Approved

[Signature]
Signature
Police Department Representative

Comments: Security @ intersections will
be arranged prior to event

I have enclosed the following items as part of my application and have initialed each relevant item:

1. _____ completed applications form including approval by the Seabrook Police Department.
2. _____ If the event is to be held on city property, an additional application for the use of city facilities.
3. _____ Permit fee in the amount of \$ 50.00. (Non-profit organizations may substitute a letter of request to the City Council requesting a waiver of the permit fee.

Special Events Application
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4. ☒ If event is a parade a deposit fee of \$500 is included. Deposits are not waived.
5. ☒ A certificate of insurance, naming the City of Seabrook as certificate holder. This insurance provides protection of not less than \$100,000 against liability for damages to property and protection of not less than \$100,000 for protection of injury to the death of one person and of not less than \$300,000 for protection against injury to death of two or more persons in a single accident or occurrence. (A sample certificate of insurance is enclosed.)
6. ☐ For special events, a site plan is attached as required by the Code of the City of Seabrook, Section 4.07. (See attached excerpt.)
7. ☒ For parades, a map showing the parade route is attached.

NO APPLICATION WILL BE ACCEPTED UNLESS ALL ITEMS LISTED ABOVE ARE PROVIDED.

As applicant, I certify that all information contained in this application is true and correct to the best of my knowledge. I state that I am fully authorized to act and contract for any persons, organizations, firms or corporations on whose behalf this application is made. As applicant for the above organization, I do contract and agree that they will jointly and severally, indemnify and hold the City of Seabrook harmless against liability for any and all claims for damage to property or injury to or death of persons arising out of or resulting from the issuance of the permit or the conduct of the participants. As applicant, I understand that I may be held liable as principal in place of the organization for the cost of cleaning or repairing city property which may have sustained damage as a result of the special event. I understand that a special events permit may be issued for no more than five consecutive days. If the permit is granted, I, as representative, agree to adhere to all city ordinances regarding the special event.

I understand that if I am applying to use a city park, community house or other city facility to hold this event, additional applications and fees will be required. I also understand that all required applications, accompanying documents and fees must be submitted to the City Secretary's Office at least 30 days prior to the date of the event, and that the event may not be held without approval of the Seabrook City Council. I have read and have agreed to the above conditions.

Signature of Applicant

Printed Name of Applicant

Date Submitted

FOR OFFICE USE ONLY

Reviewed by City Secretary

Date

If applicable: Fire Marshal notified _____ Building Official Notified _____ City Mgr _____

This application has been reviewed by the Seabrook City Council on _____
and has been APPROVED DENIED.

The following conditions are placed upon this event: _____

CERTIFICATE OF INSURANCE**DATE:** 4/30/2013**CERTIFICATE NUMBER:** 20130221137542**AGENCY:**ESIX Entertainment & Sports Insurance eXperts
5880 New Northside Drive, Suite 840
Atlanta, GA 30328
Phone: (678) 324-3300 Fax: (678) 324-3303THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND
CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES
NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES
BELOW.**NAMED INSURED:**USA Triathlon
5825 Delmonico Drive
Colorado Springs CO 80919-2401

Greg Pennington / Outloud! Productions

INSURERS AFFORDING COVERAGE:**INSURER A:** AXIS Insurance Company (NAIC# 37273)**EVENT INFORMATION:**

2013 Clear Lake International Triathlon (8/24/2013 - 8/24/2013)

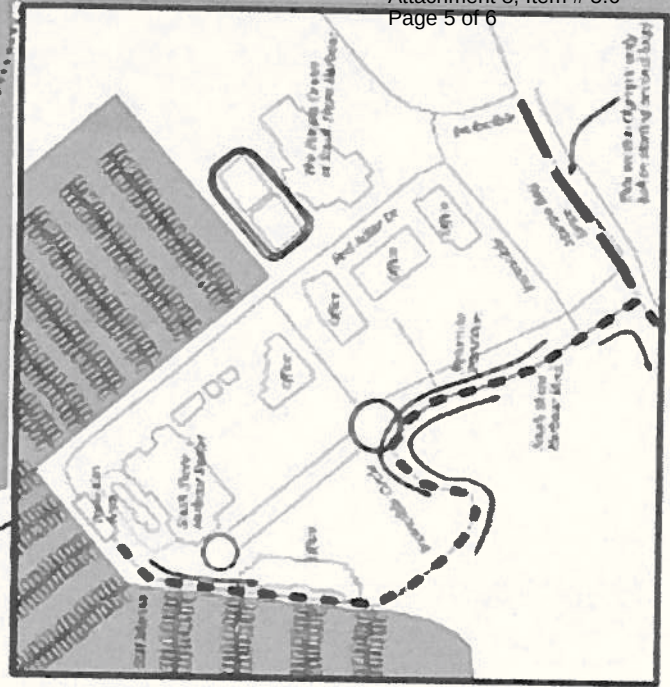
POLICY/COVERAGE INFORMATION:THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY
REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE
INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE
LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS	TYPE OF INSURANCE:	POLICY NUMBER(S):	EFFECTIVE:	EXPIRES:	LIMITS:
A	GENERAL LIABILITY				
	☒ Occurrence	AXGL05100260-12	12/1/2012 12:01 AM	12/1/2013 12:01 AM	GENERAL AGGREGATE (Applies Per Event) \$2,000,000
	☒ Participant Legal Liability				EACH OCCURRENCE \$1,000,000
					DAMAGE TO RENTED PREMISES (Each Occ.) \$1,000,000
					MEDICAL EXPENSE (Any one person) EXCLUDED
					PERSONAL & ADV INJURY \$1,000,000
					PRODUCTS-COMP/OP AGG \$2,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS:The certificate holder is an additional insured, as required by written contract or written agreement, but only for liability arising out of the negligence of the named
insured, but only with respect to the USAT sanctioned or approved event specified on this certificate per the following endorsement: Additional Insured - Designated
Person or Organization - Written Contract or Written Agreement (Form AXIS1006).**CERTIFICATE HOLDER:**City of Seabrook
1700 First Street
Seabrook TX 77586**NOTICE OF CANCELLATION:**Should any of the above described policies be cancelled before the expiration date thereof,
notice will be delivered in accordance with the policy provisions.**AUTHORIZED REPRESENTATIVE:**

Galveston Bay

Exploded View Bike-In/Out



Sprint: One Loop

CITY OF SEABROOK

REC#: 00533861 5/03/2013 10:32 AM
OPER: 017 TERM: 001
REF#: 1087

TRAN: 3.0000 LICENSES & PERMITS
OUTLOUD PRODUCTIONS 8/24/13
FEE AND DEPOSIT FOR EVENT
LICENSES & PERMITS/ 550.00CR

TENDERED: 550.00 CHECK
APPLIED: 550.00-

CHANGE: 0.00

The Texas Commission on Environmental Quality (TCEQ) will be participating in a field study during September through October of this year. The Houston Area was selected to participate in a, \$30 million NASA scientific study, Deriving Information on Surface conditions from Column and Vertically Resolved Observations Relevant to Air Quality or more commonly referred to as DISCOVER-AQ. In short the campaign will be used to improve the use of satellites to monitor air quality for public health and environmental benefit. The study spans over five locations around the United States over a five year time frame. Houston's involvement will be the summer of 2013, and specifically the month of September.

The first segment of the study was conducted in the Baltimore-Washington, DC area in 2011 and earlier this year California's San Joaquin Valley served as a base for the study.

The study will include aircraft flights combined with using ground based sites that in the future will enable more effective use of current and future satellites to diagnose ground level conditions influencing air quality.

The team of researchers is working to improve the ability of satellites to consistently observe air quality in the lowest part of the atmosphere. If scientists could more effectively observe pollution from space, they would be able to make better air quality forecasts and more accurately determine where pollution is coming from and how emissions vary. That understanding could be useful in the development of future strategies to reduce pollution. One of the big challenges for instruments monitoring air quality from space is to distinguish between pollution high in the atmosphere and pollution near the surface where people live. DISCOVER-AQ will make measurements from the aircraft and from ground-based monitoring sites to help scientists better understand how to "see" ground-level pollution from space in the future.

DISCOVER-AQ is collecting data that will prepare us to make better observations from space as well as determine the best mix of observations to have at the surface for when we have a new satellite instrument in orbit. NASA is planning to launch that satellite instrument, called TEMPO, in 2017.

More information about this ongoing study can be found at

<http://discover-aq.larc.nasa.gov/science.php>

As a participant Texas will benefit in gaining new information that will potentially provide insights into understanding air quality issues that are unique to the region. Our participation is being coordinated through our Air Quality Research Program (AQRP) at the University of Texas's Center for Energy and Environmental Resources.

During the last year we have been actively coordinating with NASA and other participants, including the U.S. Environmental Protection Agency to utilize some of our existing ground monitoring locations for the project. This e-mail is intended to provide information and ask for your concurrence to allow temporary installation of the following:

Two instruments will be mounted on the top of a scaffold 14 feet high, with a platform 10 feet by 5 feet (plus a side ladder), which will be placed inside the fenced area of the monitoring site. The scaffold will be anchored securely to the ground. The two

instruments that will be visible are an Aeronet and a Pandora, both of which are passive instruments and do not emit any light or sounds.



The Aeronet instrument (AErosol RObotic NETwork) is a ground-based sun photometer instrument which measures atmospheric aerosol properties. It measures the intensity of sunlight at different wavelengths, and observes how they are dimmed by pollutants in the air. The device points toward the sun and sky, and it cannot act as a camera. Its observations are used to infer the concentrations of particulate matter and trace gases relevant to air quality.



The Pandora is a different type of optical spectrometer, and is completely unrelated to the music software of the same name. The instrument moves in order to keep itself pointed directly at the sun. By observing how the sunlight is dimmed by pollutants that absorb sunlight, it can measure the concentrations of trace gases in a long column from the monitoring site to the top of the Earth's atmosphere.

These instruments will be installed together at approximately 12 locations within the study area. These instruments are similar to those used in satellite measurements of the atmosphere, but instead of orbiting overhead and looking downward, they are stationary and look upward. The measurements made by these instruments will be compared to measurements from aircraft and satellites in order to improve the next generation of satellite measurements.

The instruments will need maintenance twice a week, or as needed (in the case of a malfunction). During two previous field campaigns in Maryland and California, only general maintenance was required.

Also one additional NO₂ monitor would be added to the monitoring site operated by the EPA

Any and all electrical work will be completed through a licensed Master Electrician.

Michele Glaser

From: Susan Simonet [susan.simonet@tceq.texas.gov]
Sent: Wednesday, May 15, 2013 12:04 PM
To: Michele Glaser
Subject: RE: TCEQ Air Monitoring Site Special Study

It's scheduled to be there for the month of September, but there will likely be a couple of weeks of activity on either end for set up and shut down of the equipment.

From: Michele Glaser [mailto:mglaser@seabrooktx.gov]
Sent: Wednesday, May 15, 2013 11:30
To: Susan Simonet
Subject: RE: TCEQ Air Monitoring Site Special Study

Susan, how long will the equipment be at the site?

From: Susan Simonet [mailto:susan.simonet@tceq.texas.gov]
Sent: Wednesday, May 15, 2013 9:22 AM
To: Michele Glaser
Cc: Patricia De La Cruz; Meredith Brant
Subject: RE: TCEQ Air Monitoring Site Special Study

Hi Ms. Glaser,

I just wanted to verify that you received this and it had moved on to the city manager since I got an auto-reply that you were out on Friday.

If you have any questions, please don't hesitate to call,

Best Regards,
Susan

Susan Simonet
Monitoring Division | Texas Commission on Environmental Quality | 512.239.0572 | susan.simonet@tceq.texas.gov

From: Susan Simonet
Sent: Friday, May 10, 2013 17:50
To: mglaser@seabrooktx.gov
Cc: Patricia De La Cruz; Susan Simonet
Subject: TCEQ Air Monitoring Site Special Study

Hi Ms. Glaser,

Thank you so very much for speaking to me and Patti on Thursday afternoon.

TCEQ has been asked to participate in a special NASA study that will explore the use of satellites to monitor ground level air quality. The current air monitoring site at Friendship Park in Seabrook is one of the sites that we would like to involve in the study for the month of September only. The attachment has a more detailed description of the study and descriptions of the specific equipment we'd be adding for this short time.

Please let me know if this would be acceptable or if you have any questions or concerns.

**CITY OF SEABROOK
RESOLUTION NO. 2013-13
ECONOMIC INCENTIVES AGREEMENT
FOR THE ASPARAGUS GROUP, L.L.C.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, MAKING FINDINGS AND APPROVING AN AGREEMENT BETWEEN THE CITY OF SEABROOK, SEABROOK ECONOMIC DEVELOPMENT CORPORATION, AND ASPARAGUS GROUP, L.L.C. PROVIDING FOR ECONOMIC INCENTIVES IN THE NEIGHBORHOOD EMPOWERMENT ZONE DESIGNATED AS “THE NEIGHBORHOOD EMPOWERMENT ZONE #1” AS ESTABLISHED BY RESOLUTION 2013-09.

WHEREAS, the City Council (the “City”) desires to encourage the development or redevelopment of a certain contiguous geographic area within its jurisdiction and created the Neighborhood Empowerment Zone #1 (the “NEZ #1”) by City Council Resolution 2013-09; for the property more particularly described in the Agreement attached hereto as Exhibit A, (“the Agreement”), all in compliance with Chapter 378, 501, 502, and 505 of the Texas Local Government Code; and

WHEREAS, the City has determined that the creation of economic incentives, as identified in the NEZ #1 and attached Agreement, would promote an increase in economic development within the zone, increasing the public health, safety, and welfare of the persons within the City; and

WHEREAS, the Asparagus Group, L.L.C. (“Owner”) has approached City and Seabrook Economic Development Corporation (“EDC”) for certain economic development incentives to facilitate the redevelopment of certain property located in the NEZ #1 known as 1106 Bayport Boulevard, (“the “Property”) and proposes to construct a new restaurant development consistent with the currently existing zoning classification of the real property; and

WHEREAS, pursuant to Chapter 378 of the Texas Local Government Code, the City of Seabrook is empowered and desires to waive all fees for building permits for the initial redevelopment and improvements to the Property, with this waiver to apply to building, plumbing and electrical work for permits sought up to 12 months from the date of the effective date of agreement, as provided for in the attached Agreement; and

WHEREAS, pursuant to Chapters 501, 502, and 505 of the Texas Local Government Code, the EDC has determined to proceed to appropriately designate the Property as a project to rebate the one-half of one percent sales tax payable to the EDC collected from Asparagus Group, LLC in an amount not to exceed \$100,000.00, or for a period of up to ten (10) years, whichever occurs first, as provided for in the attached Agreement; and

WHEREAS, the City finds that the incentives provided herein will be reasonably likely to contribute to the retention or expansion of primary employment or to attract major investment

Resolution No. 2013-13
Page 2

in the zone that would be a benefit to the property and that would contribute to the economic development of the City; and

WHEREAS, pursuant to Texas Local Government Code Section 505.158 this Resolution is being adopted by two (2) separate readings, with all notice(s) and hearing(s) having been provided in accordance with law for the second and final reading of this Resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

Section 1. That the facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

Section 2. That the Property of Owner depicted in the Agreement and on the boundary description and inset map attached hereto is within the Neighborhood Empowerment Zone #1 created by City Council Resolution 2013-09 pursuant to Texas Local Government Code, Chapter 378.

Section 3. That the City finds the Agreement attached hereto as Exhibit "A" and incorporated by reference, implementing said waiver of City building permit fees and said rebate of EDC sales tax, as more fully described in the Agreement is in the best interest of the City and the EDC and the City approves the execution of the Agreement by the City Manager and the EDC Board President in accordance with law.

PASSED AND APPROVED on first reading this 4th day of June, 2013.

PASSED, APPROVED, AND ADOPTED on second and final reading this 18th day of June, 2013.

CITY OF SEABROOK, TEXAS

BY: _____
Glenn R. Royal, Mayor

ATTEST:

Michele L. Glaser, TRMC
City Secretary

Res. No. 2013-13, Exhibit A
Agreement with Asparagus Group for Economic Incentives

STATE OF TEXAS

§

§

COUNTY OF HARRIS

§

AGREEMENT

This Agreement is made and entered into by and between The Asparagus Group, L.L.C., a Texas Corporation, duly authorized to transact business in Texas (the "The Asparagus Group") the City of Seabrook, a Municipal Corporation and a home-rule city in Harris County, Texas, (the "City"), and the Seabrook Economic Development Corporation, a Type B Development Corporation organized under the Texas Development Corporation Act and the Texas Non-Profit Corporation Act (the "EDC"), pursuant to the authority of Sec 52a, Art. III of the Texas Constitution and Chapters 378, and 501, 502 and 505 of the Texas Local Government Code, and shall be effective when duly executed by signature of the authorized representatives of The Asparagus Group, Inc., City, and the EDC (the "Effective Date").

Recitals

WHEREAS, the City has previously determined that the creation of a Neighborhood Empowerment Zone would promote an increase in economic development in the zone; and

WHEREAS, the City, by Resolution No. 2013-09, has designated a certain area within the City's jurisdiction as a Neighborhood Empowerment Zone known as the Neighborhood Empowerment Zone #1 (the "NEZ #1") as authorized by Texas Local Government Code, Chapter 378, section 378.002; and

WHEREAS, the City has previously found that the creation of the Neighborhood Empowerment Zone benefits and is for the public purpose of increasing the public health, safety, and welfare of the persons of the City; and

WHEREAS, The Asparagus Group has approached the City and the EDC for certain economic development incentives to facilitate the redevelopment of certain property located in the NEZ #1; and

WHEREAS, the property to be redeveloped is municipally known as 1106 Bayport Boulevard (SH 146) (the "Property"); and

WHEREAS, the parties agree that each will benefit by the redevelopment of the Property, and that redevelopment of the Property will generally benefit the City, the EDC and the NEZ #1; and

Res. No. 2013-13, Exhibit A
Agreement with Asparagus Group for Economic Incentives

WHEREAS, EDC and the City Council have held meetings in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, and Local Government Code Chapters 501 and 505, for consideration of this Agreement, and have determined that the rebate of certain sales tax amounts, and waiver of fees for certain city permits will best fulfill the redevelopment of the Property and benefits to all parties;

NOW THEREFORE, in view of the above and foregoing, and in consideration of the mutual agreements herein contained, The Asparagus Group, the City, and the EDC hereby agree as follows:

Terms

In consideration for the mutual promises and covenants given and the mutual benefits received, which is hereby acknowledged by the Parties, the Parties agree as follows:

1. The Asparagus Group agrees that it will:
 - a. Develop, and invest the sum of at least \$ 3,700,000.00 in improvements, in the Property known as "Tookie's Seafood," located at 1106 SH 146, Seabrook, Texas, for the term of this Agreement, and
 - b. submit plans and requests for the improvements and all building permits/ inspections required by City Codes within ninety (90) days of execution of this Agreement; and
 - c. begin construction of the improvements within one hundred and eighty (180) days of execution of this Agreement; and
 - d. complete construction of the improvements within one (1) calendar year of the commencement of said construction; and
 - c. provide the City, on a monthly basis, a copy of any financial report that The Asparagus Group will submit to the Comptroller of the State of Texas ("Comptroller") relating to The Asparagus Group remission of sales taxes collected in City as a result of the operation of the restaurant described in Paragraph 1a., above (the "Report"), and
 - d. consent to the State of Texas releasing these monthly reported figures along with any State audit adjustments to the City, and to facilitate same with Comptroller.
2. The City agrees:

Res. No. 2013-13, Exhibit A
Agreement with Asparagus Group for Economic Incentives

- a. to waive all fees for the building permit(s) for the initial redevelopment and improvements to the Property. This waiver shall apply to building, plumbing and electrical work for permits sought up to 12 months from the date of this Agreement.
- b. to keep the Reports confidential, in accordance with the Texas Tax Code, including, without limitation, Section 151.027, to the extent allowed by law, and
- c. to rebate, on a monthly basis, after receiving the Report, upon confirmation from the State and any State audit adjustments, sales tax revenue received by the City from the Comptroller which is verifiably connected to taxable business activities at the Property, according to the following schedule, and in conformance with the limitations described below in Section 1.d:

Each year shall commence on the date the City first receives sales tax revenue from the Comptroller relating to the activities covered by this Agreement, or on the anniversary date of signing of the Agreement, whichever occurs earlier ("Commencement Date").

- d. The sales taxes to be rebated shall include only the 0.25 per cent percent sales tax payable to the EDC. The EDC agrees to rebate .25 percent of the sales tax collected from The Asparagus Group in an amount not to exceed \$100,000.00, or for a period up and not to exceed ten (10) years, whichever occurs first. Sales tax revenues for the Seabrook Crime Control and Prevention District or City shall not be rebated.

3. Default and Recapture:

- a. This Agreement may be terminated if The Asparagus Group, Inc. refuses, fails or neglects to substantially comply with any of the terms of this Agreement or, if any representation made by The Asparagus Group, Inc. is false or misleading in any material aspect. Termination of this Agreement may be effected if any such default is not cured within sixty (60) days after written notice by the City to The Asparagus Group.
- b. If the City terminates this Agreement as a result of default by The Asparagus Group as set out in Paragraph 2a. above, the Rebate will be immediately abolished and sales tax will be due for the entire tax year in which termination occurred, with interest payable on the amount of sales tax abated by the EDC at the time of default at the maximum legal rate as provided by law, and no rebate shall accrue for all tax years thereafter.
- c. If during the term of this Agreement, The Asparagus Group, or a subsequent owner should discontinue the restaurant operations described in Paragraph 1a. above, then the City shall have the right to recapture all waived

Res. No. 2013-13, Exhibit A
Agreement with Asparagus Group for Economic Incentives

permits and inspections fees, and for the EDC's rebated amount, for the entire tax year in which such discontinuance occurs and to terminate this Agreement. In the event of such recapture by the City, the EDC shall be reimbursed by the City from the funds recaptured from The Asparagus Group for the amount of sales tax rebated by the SEDC for the tax year in which such discontinuance occurs.

d. In the event of termination, a bill for the total amounts due will be sent to The Asparagus Group, and The Asparagus Group hereby agrees to pay the total amounts due within sixty (60) days after receipt of the bill. Statutory penalties interest and attorneys fees will accrue if The Asparagus Group fails to timely pay the bill. Nothing in this Agreement shall preclude The Asparagus Group from disputing the bill.

4. Miscellaneous

a. Assignment. The Asparagus Group may assign this Agreement without the City's written consent, but The Asparagus Group shall provide written notice of any such assignment to the City and the EDC at least thirty (30) days prior to such assignment; however, any such assignment shall not relieve The Asparagus Group of its obligations under this Agreement. Any assignee must provide written acknowledgment to the City and the EDC of this Agreement and its terms and conditions. The City may only assign this Agreement with The Asparagus Group express written consent.

b. Authorization. The sales tax abatement agreed to by the EDC described in this Agreement shall be authorized as a project, upon passage of 60 days after notice of publication of the project, absent petition filed with City Council, and upon final adoption by City Council of the City by resolution as required by law, as permitted pursuant to the Texas Local Government Code Chapters 501 and 505.

c. Notice. Any notice required under the provisions of this Agreement shall be in writing and delivered in person, by fax or deposited in the United States Mail, registered or certified, return receipt requested. Any such notice must be addressed to the City, and the EDC, or to The Asparagus Group, at the following addresses. Any notice shall be deemed received three days after the date of deposit in the United States Mail, unless proof is offered to the contrary. Unless otherwise provided in this Agreement, all notices shall be delivered to the following addresses:

The Asparagus Group
PO Box 1188

Res. No. 2013-13, Exhibit A
Agreement with Asparagus Group for Economic Incentives

Kemah, TX 77565

City	City of Seabrook City Manager 1700 First Street Seabrook, TX 77586
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EDC	Seabrook Economic Development Corp. ATTN: EDC President 1700 First Street Seabrook, TX 77586
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Each party may designate a different address by giving the other parties written notice.

d. Binding Agreement. This Agreement has been duly executed and delivered by both parties and constitutes a legal, valid and binding obligation of the parties. Each person executing this Agreement on behalf of each party represents and warrants that they have full right and authority to enter into this Agreement.

e. Amendment. This Agreement may not be amended except in a written instrument specifically referring to this Agreement and signed by the parties hereto.

f. Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. The State of Texas shall have jurisdiction over this Agreement and the parties hereto, and venue of any legal action filed by either the City, the EDC, or The Asparagus Group, shall exclusively be in Harris County, Texas.

g. Severability. In the event that one or more of the provisions contained in the Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein, but shall not affect the remaining provisions of this Agreement, which shall remain in full force and effect.

h. Execution. The City executes this Agreement by and through the City Manger acting under the Order and authorization of the City Council of the City of Seabrook, Texas. EDC executes this Agreement by and through the Board

Res. No. 2013-13, Exhibit A
Agreement with Asparagus Group for Economic Incentives

President, pursuant to vote of authorization by the EDC Board of Directors. The Asparagus Group executes this Agreement by and through its duly authorized agent, President, Barry Terrell. The parties further agree that this Agreement may be executed in multiple counterparts, each of which shall be considered an original.

CITY OF SEABROOK, TEXAS

BY: Kelly Templin
City Manager

DATE: _____, 2013

ATTEST:

Michele L. Glaser, TRMC
City Secretary

SEABROOK ECONOMIC DEVELOPMENT CORPORATION

BY: Paul Dunphey,
Board President

DATE: _____, 2013

ATTEST:

Terry Chapman,
Board Secretary

THE ASPARAGUS GROUP, LLC:

BY: Barry Terrell,
President and authorized agent

DATE: _____, 2013



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: TUESDAY, JUNE 4, 2013

Submitter/Requestor: City of Seabrook

Date Submitted: 5/22/2013 9:15:30 AM

Presenter: Sean Landis

Description/Subject:

Request for an amendment to the Seabrook City Code, Appendix A, "Comprehensive Zoning," Article 4, "Special Use Regulations," Section 4.10, "Planned Unit Developments," by revising Subsection, 4.10.02 "PUD Locations".

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4 "SPECIAL USE REGULATIONS", SECTION 4.10, "PLANNED UNIT DEVELOPMENTS," BY REVISING SUBSECTION, 4.10.02 "PUD LOCATIONS", PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Purpose/Need: NA

Background/Issue(What prompted this need):

Recently it has come to staff's attention that an individual is prohibited by ordinance from submitting a Planned Unit Development (PUD) if the property is currently located within the (R-1) Single Family Detached Residential District or (OS) Old Seabrook District. It is staff's opinion to limit the ability of a property owner/developer to submit a PUD plan based on the zoning district assigned initially to the property is unnecessary. An applicant proposing a Planned Unit Development (PUD) is required by ordinance to obtain a recommendation from the Planning and Zoning Commission along with final approval from City Council prior to proceeding with any type of construction.

A Planned Unit Development (PUD) is a land use design incorporating the concepts of density transfer and common open space. The PUD designation serves as an "overlay zone." In this capacity, the designation applies a new and different set of developmental guidelines to the

base zoning district in which the parcel or property is located.

When a parcel of land receives the PUD designation it continues to retain its standard zoning district classification. However, the added PUD designation enables the developer of the tract to modify the yard and setback requirements in concert with a documented plan that meets the regulations prescribed herein and which has been reviewed and approved by the planning and zoning commission.

In many instances the creative use of the PUD concept facilitates urban design which is more efficient, safe, environmentally sensitive, interesting, visually pleasing, and socially integrated than the standard lot design. Within the City of Seabrook, and in conformance with the goals, objectives, and policies of Comprehensive Master Plan 2030, the PUD designation is aimed at the following purposes:

- A. To encourage a more efficient use of land;
- B. To reflect changes in the technology of land development so that resulting economies may inure to the benefit of those who need shelter;
- C. To lessen the burden of traffic on streets and highways;
- D. To provide common open space for the utilization of neighborhood residents;
- E. To encourage urban design that results in smaller networks of utilities and streets;
- F. To provide for a procedure that can relate the type, design, and layout of urban development to the respective site and the particular demand for land uses in a manner consistent with the preservation of property values within established parts of the City of Seabrook;
- G. To provide for a more desirable environment than would be possible through the strict application of other sections of this ordinance.

Impacted Parties(Expected/Notified):

Miscellaneous Comments:

Staff is proposing the following modifications be made to Appendix A, Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10.02.:

4.10.02. PUD location:

PUD designation may be applied to property located within any zoning district within the City of Seabrook. ~~[Except in the R-1 single-family detached residential district and in the OS Old Seabrook district.]~~ PUD designation shall be subject to the regulations contained in this section of the ordinance, and the approval of the city council.”

The proposed changes to the zoning code were recommended by the Planning & Zoning Commission by unanimous vote at their regular meetings on April 18, 2013.

Attachments:

(Please list description of attachments and number of pages in each attachment)

Proposed Ordinance 2013-08

April 18, 2013 Planning and Zoning Official Report

April 18, 2013 Planning and Zoning Minutes

Fiscal Impact:	Budgeted	No	Finance Review:	Officer
	Budget Amendment Required	No		
	Future/Ongoing Impact	No		
	Budget Dept/Line Item Number			

Funding Comments:

Where on the agenda should this item be placed?

New Business

Suggested Motion:

Approval

Agenda Language:

Consider approval of first reading of proposed Ord. No. 2013-08, "Standards for Planned Unit Developments." (P&Z/Landis)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4 "SPECIAL USE REGULATIONS", SECTION 4.10, "PLANNED UNIT DEVELOPMENTS," BY REVISING SUBSECTION, 4.10.02 "PUD LOCATIONS", PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

City Manager Review:

(All items are to be reviewed and approved by the city manager, except items submitted by the mayor or any council member or routine consent agenda items such as minutes and second & third readings of ordinances)

(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

**CITY OF SEABROOK
ORDINANCE NO. 2013-08
STANDARDS FOR PLANNED UNIT DEVELOPMENTS**

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 4 "SPECIAL USE REGULATIONS," SECTION 4.10, "PLANNED UNIT DEVELOPMENTS," BY REVISING SUBSECTION, 4.10.02 "PUD LOCATIONS", PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the City Council of the City of Seabrook is continually reviewing the provisions of the City Code of Ordinances relating to land use and other circumstances which generally impact the health, safety and well-being of residents, citizens and inhabitants; and

WHEREAS, the Planning and Zoning Commission of the City of Seabrook has received input from staff and is of the opinion and has issued its final report that the amendments hereto are necessary for the public safety, health and welfare and for protection of the residents; and

WHEREAS, the City Council and the Planning and Zoning Commission of the City of Seabrook have studied the present provisions of the Code of Ordinances of the City of Seabrook and have determined the need to revise the provisions relative to standards for planned unit developments in an effort to provide for orderly growth and protection of the health, safety and welfare of the inhabitants of the City of Seabrook; and

WHEREAS, all public notices have been posted, published and all required hearings on this matter have been held in accordance with the Comprehensive Zoning Ordinance and law; now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEABROOK,
STATE OF TEXAS:**

SECTION 1. FINDINGS OF FACT.

That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

**SECTION 2. AMENDMENT TO THE SEABROOK CITY CODE,
APPENDIX A, ARTICLE 4.**

The Seabrook City Code, Appendix A, "Comprehensive Zoning", Article 4, "Special Use Regulations," Section 4.10, "Planned Unit Developments," is amended by revising subsection 4.10.02 entitled "PUD location", as specifically provided hereafter:

"4.10.02. PUD location:

PUD designation may be applied to property located within any zoning district within the City of Seabrook. ~~[Except in the R-1 single-family detached residential district and in the OS Old Seabrook district.]~~ PUD designation shall be subject to the regulations contained in this section of the ordinance, and the approval of the city council."

SECTION 3. INCORPORATION INTO THE CODE, PENALTY CLAUSE.

This Ordinance is hereby incorporated and made a part of the Seabrook City Code. Violation of this Ordinance is subject to the penalty section of said Code of Ordinances, Section 1-15 "General Penalty" and Appendix A, 11.06, "Criminal Enforcement" which provides that any person who shall violate any provision of this Ordinance shall be deemed guilty of an offense and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

SECTION 4. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

SECTION 5. SEVERABILITY.

In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Seabrook, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 6. NOTICE.

The City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption and penalty after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED AND APPROVED on first reading this 4th day of June, 2013.

PASSED AND APPROVED on second and final reading this 18th day of June, 2013.

BY: _____
Glenn R. Royal, Mayor

ATTEST:

By: _____
Michele L. Glaser, TRMC
City Secretary

APPROVED AS TO FORM:

Steven L. Weathered
City Attorney

Planning & Zoning Commission OFFICIAL REPORT

The Planning and Zoning Commission of the City of Seabrook met on April 18, 2013 to hold a meeting to consider:

Request for amendments to the Seabrook City Code, Appendix A, Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10. Planned Unit Developments.

THE PLANNING & ZONING COMMISSION MADE THE FOLLOWING RECOMMENDATION:

APPROVAL ☐ APPROVAL WITH AMENDMENTS/CONDITIONS (SEE BELOW) ☒ DENIAL ☐
by a concurring vote of a majority of members of the Planning and Zoning Commission present at the meeting on April 18, 2013, as designated below and as certified by the signature of the Chairman. **This document is not valid unless signed by the Chairman/Presiding Commissioner.**

To delete "except in the R-1 single-family detached residential district and in OS Old Seabrook district." from 4.10.02. PUD location - per recommendation in Staff report

<u>VOTE:</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>INITIAL</u>
Rosebud Caradec	☒				<i>RC</i>
Mike DeHart	☒				<i>MD</i>
Buddy Hammann	☒				<i>BH</i>
Bolivar Lewis				☒	
Dodie Miller	☒				<i>DM</i>
Michael Potts	☒				<i>MP</i>
Michael Sharpe	☒				<i>MS</i>

Michael Potts
Michael Potts, Chairman
Planning & Zoning Commission

ATTEST:

Alesia L. Hammock
Alesia L. Hammock
Secretary

The Seabrook Planning and Zoning Commission met on Thursday, April 18, 2013 in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed below:

THOSE PRESENT WERE:

MICHAEL POTTS	CHAIRMAN
BUDDY HAMMANN	VICE CHAIRMAN
ROSEBUD CARADEC	MEMBER
MIKE DEHART	MEMBER
DODIE MILLER	MEMBER
MICHAEL SHARPE	MEMBER
BOLIVAR LEWIS (Excused Absence)	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chairman Potts called the meeting to order at 7:00 p.m. and stated there was a quorum present.

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS - None

2.0 SPECIFIC PUBLIC HEARING

2.1 Review proposed text changes to Appendix A. Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10. Planned Unit Developments.

Sean Landis stated that recently it has come to staff's attention that an individual is prohibited by ordinance from submitting a Planned Unit Development (PUD) if the property is currently located within the (R-1) Single Family Detached Residential District or (OS) Old Seabrook District. In staff's opinion to limit the ability of a property owner/developer to submit a PUD plan based on the zoning district assigned initially to the property is unnecessary. An applicant proposing a Planned Unit Development (PUD) is required by ordinance to obtain a recommendation from the Planning and Zoning Commission along with final approval from City Council prior to proceeding with any type of construction

Mr. Landis stated that a Planned Unit Development (PUD) is a land use design incorporating the concepts of density transfer and common open space. The PUD designation serves as an "overlay zone." In this capacity, the designation applies a new and different set of developmental guidelines to the base zoning district in which the parcel or property is located.

He stated that when a parcel of land receives the PUD designation it continues to retain its standard zoning district classification. However, the added PUD designation enables the developer of the tract to modify the yard and setback requirements in concert with a documented plan that meets the regulations prescribed herein and which has been reviewed and approved by the planning and zoning commission.

He also stated that in many instances the creative use of the PUD concept facilitates urban design which is more efficient, safe, environmentally sensitive, interesting, visually pleasing,

and socially integrated than the standard lot design. Within the City of Seabrook, and in conformance with the goals, objectives, and policies of Comprehensive Master Plan 2030, the PUD designation is aimed at the following purposes:

- A. To encourage a more efficient use of land;
- B. To reflect changes in the technology of land development so that resulting economies may inure to the benefit of those who need shelter;
- C. To lessen the burden of traffic on streets and highways;
- D. To provide common open space for the utilization of neighborhood residents;
- E. To encourage urban design that results in smaller networks of utilities and streets;
- F. To provide for a procedure that can relate the type, design, and layout of urban development to the respective site and the particular demand for land uses in a manner consistent with the preservation of property values within established parts of the City of Seabrook;
- G. To provide for a more desirable environment than would be possible through the strict application of other sections of this ordinance.

Mr. Landis stated that Staff is proposing the following modifications be made to Appendix A, Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10.02.:

4.10.02. PUD location: PUD designation may be applied to property located within any zoning district within the City of Seabrook. except in the R-1 single-family detached residential district and in the OS Old Seabrook district. PUD designation shall be subject to the regulations contained in this section of the ordinance, and the approval of the city council.

3.0 NEW BUSINESS – The Commission will discuss, consider, and if appropriate, take action on the items listed below.

3.1 Discussion, consideration and possible action concerning the review proposed text changes to Appendix A. Comprehensive Zoning, Article 4. Special Use Regulations, Section 4.10. Planned Unit Developments.

Motion was made by Mike DeHart and seconded by Buddy Hammann

To delete "except in the R-1 single-family detached residential district and in OS Old Seabrook district." from 4.10.02. PUD location per recommendation in Staff report.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.0 APPROVAL OF MINUTES

4.1 Discussion, consideration and possible action concerning the minutes from the March 21, 2013 meeting.

Motion was made by Buddy Hammann and seconded by Rosebud Caradec

To approved the minutes from the March 21, 2013 meeting as written.

Ayes: DeHart, Hammann, Miller, Potts, and Sharpe
Nays: None
Abstained: Caradec

MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.

5.0 ROUTINE BUSINESS

5.1 Discussion and Consideration of the Community Development Activity Summary.

Sean Landis gave a brief report.

5.2 Report from the Director of Planning and Community Development on the status of a list of actions taken by Planning & Zoning and sent to City Council for its action or review.

Sean Landis gave a brief report.

5.3 Discussion with staff and P&Z Commission to establish future agenda items and meeting dates.

Chairman Potts stated that the next meeting will be on May 16, 2013 and the following will be discussed:

- Rezoning requests – R-2 to OS
- Rezoning requests – C-3 to R-3

Motion was made by Buddy Hammann and seconded by Michael Sharpe

To adjourn the Planning & Zoning Commission meeting.

MOTION CARRIES BY UNANIMOUS CONSENT.

Having no further business, the meeting adjourned at 7:29 p.m.

APPROVED THIS 16th DAY OF MAY, 2013.



Michael Potts, Chairman



Alesia Hammock, Secretary



Date of Meeting: 4 June 2013

Submitter/Requestor: Public Safety Committee **Date Submitted:** 24 May 2013

Presenter: K. Templin

Description/Subject: Modifications are requested to the Public Safety Committee Resolution in order to address Charter and Open Meetings concerns

Purpose/Need: Policy Issue X Administrative Issue ☐

Background/Issue (What prompted this need?):

The Public Safety Committee (PSC) has requested that the resolution outlining their formation, charge and membership be altered to address residency requirements for the members and to address the City requirement that all city boards, commissions and committees adhere to the Texas Open Meetings Act (TOMA). After months of discussion and the review of the City Attorney, it is requested by the PSC that the body be dissolved and replaced with a Task Force of similar make-up that will work at the direction of the City Manager. In this fashion, those public safety professionals that are not residents of Seabrook can continue their participation with the group and any possible violation of the city-required adherence to TOMA when meeting casually or responding to an emergency will be addressed.

Impacted Parties (Expected/Notified): Council, staff & citizens

Attachments: NA

Fiscal Impact: Budgeted ☒ Yes ☐ No

Finance Officer Review:

Budget Amendment Required _____ Yes _____ No

Future/Ongoing Impact	Yes	No
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Budget Dept/Line Item Number

Funding Comments: NA

Where on the agenda should this item be placed?

Suggested Motion: NA

Agenda Briefing Form
Page 2

Sent to City Attorney for review _____
(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

Received and accepted by the City Secretary/Assistant _____

Returned by the City Secretary/Assistant (If incomplete) _____

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

Excerpt from the minutes of the Public Safety Committee meeting of May 15, 2013.

2.1 Consider revising the proposed Public Safety resolution.

Chair Davis stated that the City Attorney and City Manager had been invited to the meeting to discuss issues of concern in regards to the proposed resolution.

City Attorney Steve Weathered stated that some concerns are a matter of policy. The Texas Open Meetings Act (TOMA) does not apply to advisory committees such as the Public Safety Committee unless the governing body is in the habit of rubber stamping its recommendations. However, the City Council elected to have all its committees subject to TOMA. Two Charter provisions also come into play: Section 4.03 which allows Council to create the boards and committees it deems "necessary to carry out the functions and obligations of the City." The same section requires that all appointees shall be residents of the City. Section 4.03 could be subject to interpretation due to the long history of the Public Safety Committee membership including third party members (contractors) who are not subject to the control of the City. Section 4.01 states that all departments Council may establish offices and agencies which do not report to the City Secretary or the Courts shall be under the direction and supervision of the City Manager.

Chair Davis stated that there are two main issues: All City boards are subject to TOMA and all appointed members must be Seabrook residents.

Mr. Weathered stated that the TOMA issue could easily be taken care of by the Council passing a resolution which exempts the Public Safety Committee from TOMA.

Chief Cook stated that it is important to maintain the functionality of the committee.

Mr. Braccio suggested that the committee serves a purpose and should remain intact.

Chair Davis stated that one option would be to modify the resolution which makes all city boards and committees subject to TOMA so that the Public Safety Committee is exempt; another would be to change the nature of the group so that it would be subject to the City Manager who would call regular meetings of the public safety service providers. The group's function would remain the same.

Captain Wright suggested that a task force be formed composed of service providers with no members appointed by Council and the funding process would still be the purview of the City Manager as all budget items are. He also stated that the members of the task force could change based on current issues. He gave Shuttlebration as an example of when it would be appropriate to bring in other

public safety providers of other entities. In this case, representatives from Nassau Bay and Webster could have been appointed to the task force until the event was complete.

Motion was made by Chief Cook and seconded by Councilor Holbrook

To recommend to City Council that it take whatever legal means necessary to dissolve the Public Safety Committee, create a Public Safety Task Force appointed by the City Manager with direct reports to be included in the resolution.

MOTION CARRIED BY UNANIMOUS CONSENT.

**CITY OF SEABROOK
RESOLUTION NO. 2013-12**

**DISSOLVING THE PUBLIC SAFETY COMMITTEE CREATED BY CITY COUNCIL
AND DIRECTING THE CITY MANAGER
TO ESTABLISH A PUBLIC SAFETY TASK FORCE**

**A RESOLUTION DISSOLVING THE PUBLIC SAFETY COMMITTEE CREATED BY
CITY COUNCIL AND DIRECTING THE CITY MANAGER TO ESTABLISH A
PUBLIC SAFETY TASK FORCE. THIS RESOLUTION REPLACES RESOLUTION
NO. 2006-17 AND NO. 2007-11.**

WHEREAS, the City of Seabrook adopted Resolution No. 2006-17 entitled "A Revised
Fire Response Service Policy" on August 1, 2006; and

WHEREAS, this Resolution established a Fire/EMS Committee to be comprised of
specific named members; and

WHEREAS, at the Seabrook City Council meeting of June 5, 2007, the City Council by
unanimous vote of all members present voted to approve Resolution No. 2007-11 to amend the
Fire Response Service Policy to change the name of the Fire/EMS Committee to the Public
Safety Committee and to allow an additional member from the City of El Lago to be selected by
the City Council of El Lago; and

WHEREAS, the original Fire Response Policy adopted by Resolution No. 2006-17
and amended by Resolution No. 2007-11, no longer effectively addresses the mission, duties
and membership of emergency service/first responder representatives, whose input is necessary
to efficiently provide such services to the City and community because all such representatives
are not exclusively residents of the City of Seabrook; and

WHEREAS, the mission of the Public Safety Committee, as created and adopted by City
Council is to serve the community through the interoperability of the Seabrook Office of
Emergency Management, and the cooperative efforts of the Seabrook Volunteer Fire Department

Resolution No. 2013-12
Page 2

(SVFD), Seabrook Police Department, Clear Lake Emergency Medical Corps (CLEMC) and Citizens Emergency Response Team (CERT). It is the committee's intent to provide complete public safety by planning, prevention, responding and recovery of our community. The committee's goal is to provide for the health, safety and welfare of our citizens; and

WHEREAS, the City Charter, Section 4.03, requires that all board, commission or committee members appointed by the City Council must be residents of the City; and

WHEREAS, all boards, commissions and committees established by the City Council are subject to the Texas Meetings Act by Resolution enacted by the Seabrook City Council; and

WHEREAS, enforcing City residency requirements for meetings with public safety professionals/representatives could prove detrimental to the sharing of vital information concerning the provision of emergency services for the City and surrounding community; and

WHEREAS, public safety professionals who are members of the Public Safety Committee, responding to an emergency could, in the course of said response, arguably violate the intent of the City Council Resolution which voluntarily applied the Texas Open Meetings Act to such members ; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK,
STATE OF TEXAS:

1. The Public Safety Committee created by the City Council is hereby dissolved for the reasons expressed herein.
2. The City Manager is directed to form a Public Safety Task Force (PSTF) whose duties shall include service to the City and the community through the interoperability of the Seabrook Office of Emergency Management, and the cooperative efforts of the Seabrook

Resolution No. 2013-12
Page 3

Volunteer Fire Department (SVFD), Seabrook Police Department, Clear Lake
Emergency Medical Corps (CLEMC), Citizens Emergency Response Team (CERT) and
others determined by the City Manager to facilitate such emergency and first responder
services. The purpose of the Public Safety Task Force (PSTF) to be assembled by the
City Manager is to provide for the health, safety and welfare of the citizens of Seabrook
without the need to observe residency requirements imposed by the City Charter and
without the requirement of adhering to the Open Meetings Act, which would be
inapplicable, it being the expressed intent that the PSTF will be strictly an advisory body
to the City Manager that shall not supervise or control city business or policy.

3. The PSTF will advise and make recommendations to the City Manager concerning public
safety issues and to fulfill the requirements of the fire services contract with the SVFD
adopted by it and the City of Seabrook on April 16, 2013.

4. The PSTF will advise and recommend to the City Manager the appropriate use of the
funds in the Public Safety Fund Account (PSFA) realizing that the PSFA holds funds that
are volunteered by the people of Seabrook and are not expected to be a permanent fund
source and will vary in amount yearly. Organizations accepting such funds from the
PSFA agree to abide by all requirements and ordinances of the City of Seabrook. The
PSTF, will abide by Resolution 2010-18, "Public Safety Fund" in making any
recommendations to the City Manager.

5. As the City Council and administration are accountable to the voters and taxpayers of the
City, the City shall hold accountable any delegated group, service, or organization for the
appropriate stewardship of City resources and acceptable competency in the delivery of

Resolution No. 2013-12
Page 4

75 emergency services, whether that delegated group, service, or organization is a contract
76 provider, vendor or public safety emergency services region.

77 6. City resources and funds, including those funds in the PSFA committed to provide for
78 fire service and other emergency services, shall first and foremost serve the welfare of the
79 citizens of the City of Seabrook.

80 7. The PSTF is delegated the responsibility of advising the City Manager of positive or
81 adverse emergency service trends that could require deliberation and consideration by
82 City Council.

83 8. To ensure that the exercise and training goals and requirements for the City of Seabrook
84 are met, the PSTF will act as an exercise and training group under the supervision of the
85 City Manager. Exercising and training with each emergency service organization is
86 important to providing a safe and prepared community. The PSTF will encourage all
87 emergency service entities to not only work together but also work with mutual-aid
88 partners around the City of Seabrook.

89 9. Requesting or receiving funds from the PSF constitutes an agreement from such requestor
90 to provide sufficient documentation to justify the request to the CM for the final
91 determination by City Council..

92 10. The Public Safety Task Force shall be formed by the City Manager to advise him/her on
93 emergency service issues and operations consistent with this policy. Makeup of the PSTF
94 shall be determined by the City Manager.

95 11. Communication with the SVFD and other public safety emergency service providers is
96 considered essential for the City of Seabrook. The PSTF has a key responsibility to

Resolution No. 2013-12
Page 5

develop and maintain communications with City emergency service providers, including independent nonresident third parties, by the use of meetings and other activities. Consideration shall be given to support of events with SVFD, CLEMC, CERT and others.

12. Resolution Nos. 2006-17 and 2007-11 are hereby repealed and replaced upon adoption of this Resolution No. 2013-12.

AND IT IS SO ORDERED.

Approved and adopted this the 4th day of June, 2013.

Glenn R. Royal, Mayor

ATTEST:

Michele L. Glaser, TRMC
City Secretary



TO: Mayor and City Council

FROM: Michele L. Glaser, City Secretary

SUBJECT: Board Applications

DATE: May 31, 2013

To date, we have received the following applications for board openings.

EDC

Gary Bell	4710 Hamblen Court (application to be submitted before meeting)
Melissa Botkin,	1208 4th St.
Tom Diegelman	2554 Acadiana Lane
Robert Duncan, Jr.	2534 Pelican Drive
Joseph Farella	609 Pine Gully Road
Christian Frandsen	806 Irish Maple St. (EDC is 1st choice; Open Space is 3rd choice)
Kim Morrell	2918 Ocean Mist Court
Todd Payton	1445 Cottage Cove Court
Robert W. Poston	3317 Arbor Lane
Richard Tomlinson	2517 Du Lac Trace

Open Space & Trails Committee

Monica Comeaux	802 Irish Maple St.
David Popken	3014 Todville Road
Sean Riley	2727 NASA Parkway (Open Space is 1st choice; EDC is 2nd choice)

CHARTER

§ 2.05

Section 2.04. Mayor and Mayor Pro-Tem.

The Mayor shall be the official head of the City government. He or she shall preside at all meetings of the Council, shall have a vote on all Council actions, and shall when authorized by the Council, sign all official documents such as ordinances, resolutions, conveyances, grant agreements, official plats, contracts, and bonds. He or she shall perform such other duties consistent with this Charter or as may be imposed upon him or her by Council. He or she shall not have the power of veto.

The Mayor Pro-Tem shall be a Councilmember and be selected by the Council at the second regular Council meeting following a runoff election if any, but not more than the second regular Council meeting in June of each year in those years of no elections for Councilmembers. The Mayor Pro-Tem shall act as Mayor during the disability or absence of the Mayor or if the office is vacated and in this capacity shall have the rights conferred upon the Mayor. Should the Mayor refuse or is unable to perform in his or her official capacity, the Mayor Pro-Tem shall act in his or her stead for that specific case. Should neither the Mayor nor Mayor Pro-Tem be able to perform, the Council may designate another member to act in his or her stead for that specific case.

(Election of 5-7-2005; Charter Election of 5-8-2010)

Section 2.05. Vacancies, forfeiture, filling of vacancies.

(a) *Vacancies:* The office of a Councilmember or office of the Mayor shall become vacant upon his or her death, resignation, removal from office in any manner authorized by law, or forfeiture of his or her office.

(b) *Forfeiture of Office:* A Councilmember or the Mayor shall forfeit his or her office if he or she:

- (1) Lacks at any time during his or her term of office any qualification for the office prescribed by this Charter or by law,
- (2) Violates any expressed prohibition of this Charter,

- (3) Fails to discharge official duties as provided in this Charter,
- (4) Is convicted of a felony, or
- (5) Fails to attend three (3) consecutive regular Council meetings without being excused by the Council by first notifying the City Secretary of the absence; emergency absence notwithstanding. Regular Council meeting is defined as the Council meeting required in Section 2.10 in this Charter, which is held at least once each month and is identified on the agenda as "regular" scheduled meeting.

(c) *Filling of Vacancies:* Any Council vacancy shall be filled in accordance with state law, which requires that all vacancies of Councilmembers with three (3) year terms shall be filled by a majority vote of the qualified voters at a special election called for such purpose within one hundred twenty (120) days after such vacancy or vacancies occur. However, if such vacancy or vacancies occur within one hundred twenty (120) days preceding a regular election, then no special election shall be called and the vacant positions shall be filled at the same time as the next regular election.

Notwithstanding the requirement in section 2.12 that a quorum of the Council consists of four (4) members, if at any time the membership of the Council is reduced to less than four (4), elections shall be held in conformance with state law. All vacancies filled by election shall be for the remainder of the unexpired term of the office so filled.

(d) *Removal from Office:* Any charge of a violation or infraction must be formally submitted in writing to the City Secretary at a regular Council meeting with copies furnished to all Councilmembers. A charge filed in accordance with this Section may not be considered by the City without a favorable vote of a super majority of all Councilmembers present excepting the member or members charged. In the event a majority of Councilmembers are included in a charge, all Councilmembers shall be entitled to vote on proceeding with the charges. The Council may, by majority vote, appoint a special investigator to investigate and present facts surrounding the charge and may establish review processes not in

MAYOR PRO-TEM & COUNCIL REPRESENTATIVE POSITIONS 2013/14

BOARD AND COMMITTEES

Appointees 2012/13 **Appointees 2013/14**

MAYOR PRO TEM

Laura Davis

EDC MEMBER (in addition to Mayor)

Thom Kolupski

BAY AREA-HOUSTON CONVENTION & VISITORS BUREAU

Mike Giangrosso

Thom Kolupski

BAY AREA HOUSTON ECONOMIC PARTNERSHIP

Gary Johnson Rep

Robert Llorente, Alt.

BAY AREA TRANSPORTATION PARTNERSHIP

Glenn Royal, Rep.

Laura Davis, Alt

CLEAR LAKE AREA CHAMBER OF COMMERCE

Thom Kolupski
No alternate

CLEAR LAKE EMERGENCY MEDICAL CORPS

Don Holbrook, Rep

Gary Johnson, Rep

ECONOMIC ALLIANCE, PORT REGION (*The Alliance*)

Robert Llorente, Rep

Mike Giangrosso, Alt

GALVESTON BAY FOUNDATION

Gary Johnson

HOUSTON-GALVESTON AREA COUNCIL

Glenn. Royal, Rep.

Don Holbrook, Alt

.

HOTEL TAX LIAISON COMMITTEE

Thom Kolupski

Mike Giangrosso

PUBLIC SAFETY COMMITTEE

Laura Davis

(Actual members; not liaisons)

Don Holbrook

ACTION ITEM CHECK LIST STATUS

#	STATUS	DATE ASSIGNED	NEXT REVIEW DATE	PROPOSED CLOSURE DATE	RESPONSIBLE ORGANIZATION	City Council RESPONSIBILITY	PLANNING OBJECTIVE #	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM	STATUS AND DATE
2	OPEN/IN WORK	10/2/2012			Staff/Council			5.5	Form a committee to review uses of Carothers property and bring back recommendations to Council.	Council accepted two recommendations on 11/6/12. Carothers Group to meet to reassess and report to Council.
4	OPEN/IN WORK	12/4/2012			Staff/Council			6.1	Consider transportation alternatives from hotels to new cruise terminal.	Update provided at 2/19 meeting. Ongoing discussions.
5	OPEN/IN WORK	12/4/2012			Staff/P&Z			5.4	Ord. No. 2012-24, "Deleting Existing Point Overlay Sign Regulations" was tabled for staff & P&Z review.	P&Z met on 2/21. Will send to Council at a future date after discussion with business(es).
9	OPEN/IN WORK	1/22/2013			Ad hoc members/city manager			5.2	Ad hoc committee to deal with fire department issues.	Ongoing.
10	OPEN/IN WORK	2/5/2013			City Secretary			3.4	Advertise for new applicants whenever board members terms are expiring.	Ongoing.
11	OPEN/IN WORK	4/2/2013			P&Z/Landis			6.3	Council asked P&Z to allow special advertising for businesses during special events and for new businesses.	P&Z will consider in June, 2013.
14	OPEN/IN WORK	4/2/2013			City Manager			6.2	Meet with city engineers for recommendations concerning safety of left turns from SH 146.	Postponed from consideration on 6/4 as TxDOT is still in the process of formulating various options.

June 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 Council	5	6 Open Space	7	8
9	10	11	12 Public Safety	13	14	15
16	17	18 Council	19	20 HCMCA P&Z	21	22
23	24	25	26	27	28	29
30						

July 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 Council	3	4 Holiday City Hall Closed	5	6
7	8	9 Tentative Budget Workshop	10 Public Safety	11 Open Space? EDC	12	13
14	15	16 Council	17	18 P&Z HCMCA	19	20
21	22	23 Tentative Budget Workshop	24	25	26	27
28	29	30 Tentative Budget Workshop	31			

August 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31