



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 2024 - 6:00 PM**

For city information visit www.seabrooktx.gov
For agendas visit www.seabrooktx.gov/agendas

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY, OCTOBER 15, 2024 AT 6:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 1ST STREET, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to City business or City-related business or matters of general public interest, and shall not include any personal attacks. In accordance with the Texas Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

REGISTER ONLINE TO SPEAK IN PERSON DURING PUBLIC COMMENTS:
www.seabrooktx.gov/publiccomment

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

2. PRESENTATIONS

2.1 Presentation of an update regarding the Seabrook Trap - Neuter - Return (TNR) Pilot Program. *Rolf Nelson, Police Chief*

3. CONSENT AGENDA

3.1 Approve the minutes of the May 1, 2018, August 13, 2018, and October 1, 2024 City Council Meetings.

4. BOARDS AND COMMISSIONS

4.1 Consider and take all appropriate action on the reappointment of Nathan Lenna,

Marcy Fryday, and Lilianna Gozalez to the Ethics Review Commission for a term to expire in October, 2025.

4.2 Consider and take all appropriate action on the appointment of two members and two alternate members to the Ethics Review Commission, with terms of the members and one alternate member to expire in October, 2026, and one alternate member to expire in October, 2025.

5. OLD BUSINESS

5.1 Review, consider and take all appropriate action on specific objections to the proposed agreement between Seabrook American Flag Initiative (SAFI) agreement and the City of Seabrook and any potential modifications to address concerns.
Buddy Hammann, Mayor Pro Tem, At-Large Position 5

6. NEW BUSINESS

6.1 Consider and take all appropriate action on approval of a first reading of Ordinance 2024-26 "Master Fee Schedule Update." *Rachel Lewis, City Secretary*

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, TO UPDATE "APPENDIX B", ENTITLED "MASTER FEE SCHEDULE" BY UPDATING AND AMENDING "PARKS AND RECREATION FEES"; "ANIMAL CONTROL & SHELTER FEES"; AND "UTILITY FEES"; MAKING FINDINGS OF FACT; REPEALING AND REPLACING ALL REFERENCES TO SUCH FEES AND CHARGES IN ALL ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE.

6.2 Consider and take all appropriate action on a first reading of Ordinance 2024-25, Revision to Personnel Policies, *Chapter 8, Section 5 - Electronic Communications*.

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, AMENDING THE CITY OF SEABROOK "PERSONNEL POLICIES" CHAPTER 8 "EMPLOYEE COMMUNICATIONS", SECTION 5 "ELECTRONIC COMMUNICATIONS" BY ADDING TO THIS SECTION "PROHIBITED TECHNOLOGIES " AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

6.3 Consider and take all appropriate action on a recommendation from the Open Space and Trails (OST) Committee to direct staff to plan and organize a Groundbreaking Ceremony in November for the East Tract of Carothers Coastal Gardens improvements as approved at the October 3, 2024 OST meeting. *Monica Comeaux, OST Member*

6.4 Consider and take all appropriate action on a recommendation from the Open Space and Trails (OST) Committee to plant trees near the intersection of Red Bluff and Lakeside as approved at the August 1, 2024 OST meeting. *John Coggeshall, OST Member*

6.5 Consider and take all appropriate action on the continuation of the Seabrook Trap-Neuter-Return project at Seabrook Point.

6.6 Consider and take all appropriate action on the approval of an Interlocal Agreement (ILA) between the City of Seabrook and Harris County Public Health for participation in the Wastewater-Based Epidemiology Program and authorize the City Manager to execute all associated documents. *Brian Craig, City Engineer*

7. DISCUSSION

7.1 Discussion regarding the reestablishment of a Hotel Tax Advisory Committee.
Jackie Rasco, At-Large Position 1

8. EXECUTIVE SESSION

8.1 Conduct a Closed Session pursuant to Texas Government Code Sections:
551.087 Deliberation regarding economic development negotiations;
551.071 Consultation with attorney regarding legal matters pertaining to the Industrial District Agreement with Port Houston;

9. OPEN SESSION

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

10. ROUTINE BUSINESS

10.1 City Manager update and report to City Council on various items that require no action, including Seabrook Boards and Commissions, Transportation Projects, SH 146 Recap and City of Seabrook CIP Projects.

10.2 Establish future meeting dates and agenda items.

THE CITY COUNCIL RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT

THE CITY SECRETARY'S OFFICE AT (281) 291-5663 OR CITYSEC@SEABROOKTX.GOV
FOR FURTHER INFORMATION.

I certify that this notice was posted on the bulletin board on or before Friday, October 11, 2024
no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

