



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 7, 2025 - 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, JANUARY 7, 2025 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 honoring and recognizing the retirement of long time City employee, Kevin Padgett, Director of Public Works, and his hard work, loyalty, dedication, and accomplishments. *Thom Kolupski, Mayor of Seabrook*

2.2 Presentation to recognize Snap Fitness Seabrook as the Seabrook Economic Development Corporation's Business of the Year Award for 2024.

3. CONSENT AGENDA

3.1 Approve the minutes of the December 3, 2024 City Council Meeting

4. BOARDS AND COMMISSIONS

4.1 Consider and take action on the approval of a Council Member, applications from Old Seabrook residents, business owners, and agency and board representatives nominations for membership onto the Bayside Park Extension Stakeholder Group.
Gayle Cook, City Manager

5. BID AWARDS

5.1 Approve the rejection of bids; as only one bid received, from RFP 2024-16-335 Sidewalk Removal and Replacement Project and rebid using Civcast. *Brian Craig, City Engineer*

5.2 Consider and take all appropriate action on bid award and execution of a contract for RFP 2024-08-336, Old State Highway 146 Interconnect to Bull-G Construction LLC, not to exceed \$510,911.00. *Brian Craig, City Engineer*

6. OLD BUSINESS

6.1 Hear a presentation and consider and take all appropriate action on options from Progressive Commercial Aquatics regarding the Seabrook Pelican Bay Pool designs. *Brian Craig, City Engineer*

6.2 Consider and take all appropriate action on the extension of the agreement between the City of Seabrook and Driver & Rescue Club LLC, lessee of the property located at 2613 ½ NASA Parkway (operating as 'The Yard' at Barge295) for the continuation of temporary conditional exceptions to various codes and ordinances and providing for an extended period of six (6) months.

7. NEW BUSINESS

7.1 Consider and take all appropriate action on Resolution 2025-01, Expressing finance expenditures to be incurred, relating to the Seabrook Police Station and Seabrook Pelican Bay Pool.

RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED

7.2 Consider and take all appropriate action on Resolution 2025-02 designating the City's official newspaper. *Gayle Cook, City Manager*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS DESIGNATING THE CITY'S OFFICIAL NEWSPAPER, PURSUANT TO SECTION 11.12 OF THE CHARTER OF THE CITY OF SEABROOK, FOR PUBLICATION OF ALL ORDINANCES, NOTICES, AND OTHER MATTER.

7.3 Consider and take all appropriate action on Resolution 2025-03 for acceptance of the Hazard Mitigation Grant Program Sub-Award DR-4485-0142 for Seabrook Fire Station Generator. *Kevin Rodgers, Fire Marshal | Emergency Management Coordinator*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE CITY MANAGER TO ACCEPT A FEMA HAZARD MITIGATION GRANT PROGRAM SUB-AWARD FROM THE TEXAS DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (TDEM) AND TO EXECUTE ALL SUBSEQUENT GRANT AGREEMENTS ASSOCIATED WITH HMGP GRANT, DR-4885-0142, CITY OF SEABROOK FIRE STATION GENERATOR; AUTHORIZING THE CITY MANAGER TO EXECUTE THE “AWARD LETTER” ATTACHED HERETO AS EXHIBIT “A”; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO PROCEED WITH THE PROJECT.

7.4 Consider and take all appropriate action on Resolution 2025-04 of HMGP Grant application submittal for Severe Weather DR-4781 Outdoor Early Warning System
Kevin Rodgers, Fire Marshal | Emergency Management Coordinator

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A 404 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR SEABROOK EARLY WARNING SYSTEM (SBK10); AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4781 HAZARD MITIGATION ASSISTANCE GRANT.

7.5 Consider and take all appropriate action on Resolution 2025-05 for HMGP Grant application submittal for Hurricane Beryl DR-4798 for Nasa Water Line Relocation
Kevin Rodgers, Fire Marshal | Emergency Management Coordinator

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A 404 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR SEABROOK NASA WATER LINE RELOCATION (SBK20); AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY’S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4798 HAZARD MITIGATION ASSISTANCE GRANT.

8. EXECUTIVE SESSION

8.1 Executive Session pursuant to Texas Government Code 551.074 to conduct a closed executive session to consult with attorney on legal issues associated with the industrial district agreements (IDA's).

9. OPEN 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, 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, January 3, 2024 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

