



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
THURSDAY, JANUARY 23, 2025 - 6:00 PM**

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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **THURSDAY, JANUARY 23, 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. CONSENT AGENDA

2.1 Approve the minutes of the January 7, 2025 City Council Meeting.

2.2 Approve and ratify the City Manager's appointment of Ashley Gadd to the Civil Service Commission to replace Byron Hanssen and fulfill the term to expire June 1, 2025. *Gayle Cook, City Manager*

2.3 Consider and take all appropriate action on ratification of a business development incentive agreement by MJones Seabrook Operating LLC, as approved by the Seabrook Economic Development Corporation (SEDC) on October 12, 2024, in accordance with the previously posted Business Incentive Program Project resolution

for restaurant improvements at 1818 Nasa Parkway, in an amount not to exceed \$200,000.00. *Gayle Cook, City Manager*

3. BOARDS AND COMMISSIONS

3.1 Consider and take all action on the approval of applications for membership on the Hotel Occupancy Tax (HOT) Advisory Board.

4. NEW BUSINESS

4.1 Consider and take all appropriate action on the approval of a proposal from Kimley-Horn for professional services in an amount not to exceed \$93,000.00 for the development of Gateway, Wayfinding and Park Signage through funding by the Seabrook Economic Development Corporation. This item was heard by the Economic Development Corporation for funding consideration on January 9, 2025. *Gayle Cook, City Manager*

4.2 Consider and take appropriate action on an Interlocal Agreement between the City of Seabrook and Harris County Public Health to provide aggregate data for the purpose of preventing and or controlling disease, injury, or disabilities. *Kevin Rodgers, Fire Marshal | Emergency Management Coordinator*

4.3 Consider and take all appropriate action on Task Order 2025-01 Amendment #1 to Task Order 2021-02 with Ardurra LLC, under the Professional Services Agreement for Sewer System Portable, EOC and Fire Station Generators Hazard Mitigation Grant Management Services, for additional services in an amount not to exceed \$22,319.00, and authorize the City Manager to execute all associated documents. *Gayle Cook, City Manager*

4.4 Consider and take all appropriate action determining whether the Pelican Bay Pool reconstruction project will be included in an election proposition, give direction on the preferred design conceptual, and establish the specific cost level to be included in the proposed ordinance before City Council on February 4, 2025, ordering a bond election. *Gayle Cook, City Manager*

4.5 Consider and take all appropriate action determining whether the Seabrook Police Department facility will be included in an election proposition, give direction on the site, and establish the specific cost level to be included in the proposed ordinance before City Council on February 4, 2025, ordering a bond election. *Gayle Cook, City Manager*

5. DISCUSSION

5.1 Discussion regarding the automatic resignation of Position 1, Jackie Rasco, due to her public announcement of candidacy for the Mayor position, as outlined under the City Charter and applicable state law, and the associated implications. *David Olson, City Attorney*

5.2 Discussion regarding a sound barrier wall along State Highway 146 for the Lake Cove subdivision. *Joe Machol, At-Large Position 6*

5.3 Discussion regarding requirements for new residents to obtain garbage bins. *Joe Machol, At-Large Position 6*

5.4 Discussion regarding the funding provided by the City for the Christmas Boat Parade. *Joe Machol, At-Large Position 6*

5.5 Discussion regarding Section R401.3 of the International Energy Efficiency codes requiring permanent HVAC and R-Factor certificates within an electrical panel. *Joe Machol, At-Large Position 6*

5.6 Discussion regarding the Economic Development Corporation's Economic Alliance Advocacy trip to Washington D.C. with the Economic Alliance Port Houston. *Joe Machol, At-Large Position 6*

5.7 Discussion regarding the arrangement of locations for future Town Hall meetings. *Joe Machol, At-Large Position 6*

5.8 Discussion regarding a Town Hall meeting for the Bayside Park construction located on Main Street. *Joe Machol, At-Large Position 6*

5.9 Discussion regarding the location of the the Carothers fence line. *Joe Machol, At-Large Position 6*

5.10 Discussion on the City of Seabrook's current communication tools and strategies and opportunities to engage and inform the public. *Jackie Rasco, At-Large*

6. ROUTINE BUSINESS

6.1 Monthly Financial Report for December, 2024. *Michael Gibbs, Director of Finance*

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

6.3 Establish future meeting dates and agenda items.

7. EXECUTIVE SESSION

7.1 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of the City Manager.

8. 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".

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 17, 2025 no later than 6:00 p.m., **and this agenda was amended on Sunday, January 19, 2025**. This notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

