

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 6, 2013 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY AUGUST 6, 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 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.

2.0 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 1

- 2.1 Approve a special events permit request by the Arts Consortium of the Bay Area for an Arts Festival on Saturday, October 26, 2013 from 10 a.m. until 4 p.m. and on Sunday, October 27 from 10 a.m. until 3:00 p.m. pending submission of proof of liability insurance and security deposit for alcohol. Applicant is requesting permission to serve alcohol, temporary signs and a banner over SH 146, waiver of permit fees, and the closing of First Street from 7 a.m. to 4 p.m. on Saturday and from 10 a.m. to 3 p.m. on Sunday.

 ATTACHMENT 2

- 2.2 Approve a special events permit for Boatoberfest on Clear Lake on Thursday, October 24 through Sunday, October 27 at Endeavor Marina pending approval by

Police Department, receipt of proof of insurance and deposit for security for alcohol. Applicant is also requesting temporary off premise signs and directional signs. (Applicant)

 ATTACHMENT 3

- 2.3 Approve the Investment Report for 3rd quarter 2012-13. (Lab)

 ATTACHMENT 4

- 2.4 Approve the minutes of the July 9, 2013 special City Council meeting. (Glaser)

 ATTACHMENT 5

- 2.5 Approve the minutes of the July 16, 2013 regular City Council meeting. (Glaser)

 ATTACHMENT 6

- 2.6 Approve the minutes of the July 23, 2013 special City Council meeting. (Glaser)

END OF CONSENT AGENDA

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

 ATTACHMENT 7

- 3.1 Receive/consider an update on the Pine Gully Improvement Project, including options for changes to the previously approved plan for trails and related changes at an additional cost of $\geq$ \$260,000. (Templin)

 ATTACHMENT 8

- 3.2 Consider first reading of proposed Ordinance No. 2013-13, "Amendment to the Animal Ordinance, Exception to the Maximum Number of Domestic Animals Permitted." (Council)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 10, "ANIMALS" , ARTICLE I, "IN GENERAL", SECTION 10.1 "DEFINITIONS" TO FURTHER CLARIFY THE DEFINITIONS OF "LICENSING AUTHORITY" AND "HUMANE OFFICER", AMENDING SECTION 10.7 "NUMBER OF ANIMALS LIMITED" TO LIST THE TYPES OF EXCEPTIONS ALLOWED; AMENDING SECTION 10-8, "SCHOOL PROJECT EXCEPTION"

TO DESIGNATE THE ANIMAL CONTROL OFFICER OR DESIGNEE AS THE OFFICIAL TO PERFORM INSPECTIONS AND TO ESTABLISH THAT THE SCHOOL PROJECT EXCEPTION FEE SHALL BE ESTABLISHED BY SEPARATE RESOLUTION; ADDING A NEW SECTION 10-9, "MULTI-PET PERMIT EXCEPTION" ESTABLISHING THE CONDITIONS AND PERMIT REQUIREMENTS FOR SUCH EXCEPTION, INCLUDING INFORMATION ABOUT PERMIT RENEWALS AND REVOCATIONS; AND RENUMBERING SUBSEQUENT SECTIONS AS NECESSARY.

THIS ORDINANCE PROVIDES FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDES FOR SEVERABILITY; AND PROVIDES FOR NOTICE.

ATTACHMENT 9

- 3.3 Consider approval of proposed Res. No. 2013-14, "Animal Control Fees." (Templin)

A RESOLUTION REPLACING RESOLUTION NO. 2000-14 BY PROVIDING FOR LICENSE AND REGISTRATION FEES, POUND FEES, QUARANTINE FEES, FEES FOR EXCEPTIONS TO THE ORDINANCE AND ANIMAL ESTABLISHMENT PERMIT FEES; AND PROVIDING THAT LICENSING FEES MAY BE PERIODICALLY WAIVED FOR SPECIAL PROGRAMS CONDUCTED TO INDUCE CITIZENS TO HAVE THEIR PETS VACCINATED AND REGISTERED WITH THE CITY.

ATTACHMENT 10

- 3.4 Approve Resolution No. 2013-15, "Authorization for Acquisition of Initial Property for Public Works Site Project." (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING FUNDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE PUBLIC WORKS SITE PROJECT; SUCH PROPERTY CONSISTING OF A TRACT OF LAND CONTAINING APPROXIMATELY 25.23 ACRES (1,099,124 SQUARE FEET) SITUATED IN THE RITSON MORRIS SURVEY, A-52, HARRIS COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED SPECIAL WARRANTY DEED EXHIBIT "A", WHICH IS INCORPORATED BY REFERENCE FOR ALL PURPOSES, (THE "PROPERTY"); DETERMINING THE PUBLIC NECESSITY AND JUST COMPENSATION FOR THE PROPERTY FOR SUCH PROJECT; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO ACQUIRE THE PROPERTY, INCLUDING PAYMENT OF ASSOCIATED DUE DILIGENCE AND CLOSING COSTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS; AUTHORIZING THE MAYOR TO ACCEPT THE CONVEYANCE OF THE PROPERTY IN BEHALF OF THE CITY; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

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

ATTACHMENT 11

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

ATTACHMENT 12

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

5.0 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 551.074

- 5.1 Conduct an executive session under Section 551.074, Texas Government Code, allowing the Seabrook City Council to deliberate the evaluation or duties or hear a complaint in relation to the City Manager and Police Chief. (Holbrook)

Section 551.074

- 5.2 Conduct an executive session under Section 551.074, Texas Government Code, allowing the Seabrook City Council to deliberate the evaluation or duties or hear a complaint in relation to the Municipal Court Judge.

6.0 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, August 2, 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

Revised 03/11

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

Date of Application: 7-15-13 Name of Applicant: REBECCA COLLINS
Full Address of Applicant: P.O. Box 305 SEABROOK, TX 77586
Day Time Phone (281) 909-3140 Night time phone ()

e-mail address: info@artconsortium.org

Name of Organization, Firm or Corporation on whose behalf this application is made:
ART CONSORTIUM OF THE TEXAS GULF COAST

Address of Organization (if different from above): 1509 1/2 2ND ST. SEABROOK, TX
City SEABROOK State TX Zip Code 77586

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

Is the organization recognized as a non-profit organization for tax purposes? Pending Non-Profit

Requested Date(s) and Times of the Event:
October 26 - 10:AM - 4pm October 27 - 10am - 3pm

Location of the Event: CITY HALL LAWN - 1ST ST - COMMUNITY HOUSE

Give a brief description of the event: ART FESTIVAL celebrating the cultural creative diversity of our community. Artist vendors Live music, demonstrations and performances.

Estimated No. of Workers 10-15 Estimated No. of Attendees 200

Will the event be held in a parking area? Yes If so, how many parking spaces will be temporarily lost? 20+ COMMUNITY HOUSE PARKING LOT

How many parking spaces are you providing for the event? Bay Elementary Parking Lot

Will any portion of this event be held on city property? If so, where?
Yes - CITY HALL LAWN, COMMUNITY HOUSE @ 1ST ST.

Will alcohol be served? Yes 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

Do you want to display temporary signs or banners to advertise this event? Yes

Number of signs for this event 5 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): _____

Estimated number and kind of animals to be used: _____

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:

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

7-16-13
Date Approved

[Signature]
Signature
Police Department Representative

Comments: paid officers Sat - Sun
O.T. officer Sat-Sun (NIGHT SHIFT)

I have enclosed the following items as part of my application:

1. A completed application form including approval by the Seabrook Police Department.
2. 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.
3. If event is a parade a deposit fee of _____ is included. Deposits are not waived.
4. 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.)

5. For special events, a site plan is attached as required by the Code of the City of Seabrook, Section 4.07. (See attached excerpt.)
6. For parades, a map showing the parade route is attached.

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

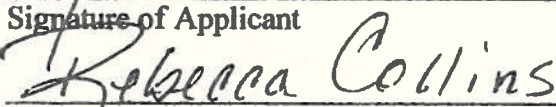
As applicant, I certify that all information contained in this application is true and correct to the best of my knowledge. I state that I am fully authorized to act and contract for any persons, organizations, firms or corporations on whose behalf this application is made. As applicant for the above 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 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: _____

CITY OF SEABROOK

Applicant to complete all numbered spaces. Incomplete applications will not be processed.

Site Address			
1 NASA RD 1 @ LAKESIDE			
Sign Owner	Mail Address	Zip	Phone
2 ART CONSORTIUM	1509 1/2 2nd	77586	281-907-3140
Contractor/ Installer	Mail Address	Zip	Phone
3 CITY OF SEABROOK			
Type of Sign			
4 BANNER 3 X 70			
Describe purpose of sign (ie. election, special event, etc.)			
5 BANNER TO BE DISPLAYED ON NASA RD 1			
TO ATTRACT VISITORS TO FESTIVAL AS THEY			
ENTER INTO SEABROOK			
Project Value		Approved by	

Issuance of this permit all allows for on-site inspections during the time of construction until the time of the final inspection.

DESCRIPTION OF SIGN			
Total Height	3 FT	TYPE OF LIGHTING	
Total square feet of faces of one face:		Internal Diffused	☐
Total square feet of all faces:		Indirect	☐
Minimum clearance beneath sign:		Neon	☐
TYPE OF SIGN (please check all that apply)		Directly Lighted	☐
Freestanding	☐	MATERIALS	
Roof mounted	☐	Foundation:	☐
Building mounted	☐	Sign Board:	☐
Shopping Center ID sign	☐	Support Structure:	☐
Permanent	☐	Face Material	☐
Temporary	☒	*Signs in right-of-ways and easements are prohibited and will be removed at the owner's expense*	
Conventional	☐		
Spectacular	☐		

* Please attach drawings of sign specifications for permanent signs *

I hereby certify that I have read and examined this application and know the same to be true and correct. All provisions of the laws and ordinances governing this type of work will be complied with whether specified herein or not. The granting of this permit does not presume to give authority to violate or cancel the provisions of any state or local law regulating construction or performance of construction.

Signature of contractor or Authorized Agent 	Date	Signature of Owner (if owner is builder) <i>Ruben Allen</i>	Date 7/15/13
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CITY OF SEABROOK
COMMUNITY DEVELOPMENT DEPARTMENT
1700 FIRST STREET
SEABROOK, TEXAS 77586
PHONE #: (281) 291-5669 FAX #: (281) 291-5690

PLEASE LIST LOCATIONS OF ALL TEMPORARY SIGNS

1. NASA RD. 1
2. FIRST ST.
3. 2ND ST.
4. ANDERS LN.
5. COOK ST.
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____





1509 ½ 2nd St. • Seabrook, Texas 77586

To: Honorable Mayor and City Council Members
From: Rebecca Collins – President of the Art Consortium of the Texas Gulf Coast
Date: July 30th, 2013
Subject: Request for waiver of Special Event Permit fees for the 2nd Annual Seabrook Festival of the Arts Street Closure.

Mayor and City Council,

As President and organizer of the 2nd Annual Seabrook Festival of the Arts, I am requesting that a waiver of the Special Events Permit fee be waived for this year's event.

The Seabrook Festival of the Arts would like to once again hold this year's event on the grounds of Seabrook City Hall and Seabrook Community House.

I am also requesting that our organization be permitted to close 1st Street between Anders and Cook Streets on Saturday, October 26th between 10a.m. and 4p.m and Sunday, October 27th between 10a.m. and 3p.m. only.

Your consideration and support are greatly appreciated.

Sincerely,

Rebecca Collins

President

Art Consortium of the Texas Gulf Coast



Rental Application for City Facilities and Parks

Please circle one rental option

Community House

Meador Park Pavilion

Pool Pavilion

Pool Game Room

Baseball Fields

Pine Gully Park

Other city parks

Rental Fee	
Deposit	150.00 / day
Security Deposit	
Special Event Fee	requested waiver
Total Amount Due	

Group or Company: ART CONSORTIUM OF THE TEXAS GULF COAST

Contact Name: DIANE ROYAL or REBECCA COLLINS

Address: 3906 BREEZEWAY DR.

City: SEABROOK State: TX Zip: 77586

Home/Cell Phone: _____ Work Phone: _____

Email Address: _____ 2 info @ artconsortium.org

Type of Event: FESTIVAL

Date of Event: 10/26 - 10/27/2013 Start Time: 10:AM End Time: 4:PM

Number of People Attending: 200+ Will alcohol be served? YES

If you will be serving alcohol you must complete the Alcohol Security Agreement.

Is this a private event? NO may the public attend? YES

If an outside event is open to the public, you must complete a special events permit application.

Notes and Comments:

Terms and Conditions

Applicant represents and certifies that:

1. All information provided in this application is true and correct.
2. Applicant and user will bear all cost of cleanup and damage; and for this purpose the City may retain part or all of the deposit, and excess will be immediately paid to applicant and user, or either of them, upon request.
* Applicants are required to clean up the Community House the same day/evening of reservation Failure to clean the building will result in loss of deposit.
DK (initials)
3. Deposits will not be refunded until keys have been returned. DK (initial)
4. Misrepresentation or erroneous information in this application constitutes grounds for denial of future applications and use.
5. WAIVER OF LIABILITY:
 - a. I understand the City of Seabrook is not responsible for the loss or damage to any equipment or supplies of the renter. DK (initials)
 - b. To the fullest extent permitted by law, RENTER, shall indemnify and hold harmless the City of Seabrook from and against claims, damages, losses, and expenses, including but not limited to, attorney's fees, which arise out of or in any way relate to any and all personal injury, death and/or property damage in connection with rental by the City to the rental of the Facility (as defined above), and arising out of any act and/or omission by the City and/or of any and all of the City's agents, representatives, servants, and employees, including, but not limited to, negligence, gross negligence, strict liability, breach of express or implied warranty, breach of fiduciary duty, breach of the duty of good faith and fair dealing, fraud, conspiracy, conspiracy to defraud, deceptive trade practice allegations, misrepresentations, or contribution, or any other claim, whether based on a tort, contract, or under any theory of recovery, under any state or federal law, or whether for compensatory or punitive damages (or any types of damages whatsoever). In no event will the City of Seabrook be liable for special indirect or consequential damages arising out of, or in connection with, the rental of the Facility rendered under this Agreement.
6. I have read the rules and regulations and understand the fee structure to which time I have chosen.
7. I understand I must be at least 21 years of age for this application to be considered.
8. I have received a copy of the resolution which applies. DK (initials)
9. The City requires that the applicant provide adequate security protection at any function attended by varying numbers of persons and has guidelines for the number of peace officers needed per volume of attendants and the nature of the function (see attachment 2). In addition to other prepaid deposits required, the applicant shall prepay a deposit of 100% of the cost per officer per hour to be required for the event at

Alcohol/Security Agreement

If you plan on serving alcohol you must complete and return this form. Alcohol beverages may only be served when renting a facility in accordance with Resolution No. 2012-13 Fees & Regulations for Various City Park Facilities.

Applicant Name: ART CONSORTIUM OF TEXAS GULF COAST - REBECCA COLL.

Reservation Date: OCT 26-27 2013 Type of Event: FESTIVAL

Actual Hours for Security: FROM 10-4pm SAT TO 10-3pm SUN

1. I acknowledge that alcoholic beverages will be served during the time of this event. I further understand that it is a violation to serve alcohol to minors, and I agree to take the steps necessary to comply with this law.
2. I acknowledge that a licensed peace officer or officers will be assigned by the Seabrook Police Department to provide security for my scheduled event and must be present at all times alcohol is being served.
3. I acknowledge that the officer or officers assigned will be paid at a rate of \$_____ per hour with a four (4) hour minimum.
4. I acknowledge that the security compensation for each peace officer required shall be paid by me prior to or at the conclusion of my scheduled event and that I have paid a deposit to the City to assure that security shall be present and paid. The deposit is paid to and held by the City pursuant to the terms in item 8 on Attachment 1 and the peace officer(s) may direct the City to pay those funds to the peace officer(s) or to refund them to me if I have paid the peace officers directly. If the City receives nothing in writing to the contrary by the close of business on Monday after the event, City is authorized to release my funds on deposit for security to the peace officer(s) who worked the party.
5. I acknowledge that the number of officer assigned to my event is based on the following number of attendees:

Number of Attendees	Officers Required
1 to 100	1
101 to 200	2
201 to 300	3
301 to 400	4
401 to 500	5
501 and above	Determined by Chief of Police

Rebecca Coll.
 Applicants Signature

2/15/13
 Date

 City Manager's Signature

 Date

the time of the application. Those moneys shall be held by the City and deposited in a City holding account to assure that adequate security is present for all events, but the contract for security services is between applicant and the individual peace officer(s), even when off duty Seabrook police officers are engaged. If a City peace officer is working a party on City premises, off duty under private party contract, he or she is not acting in his or her official capacity as a City employee and is an independent contractor in providing these services. The holding of the deposit by the City is to assure that security shall be on hand to protect City property, but payment for said services shall be from applicant to the officer, even if the applicant releases the deposit to the peace officer instead of paying him or her direct. Said fees are not salary. City shall not ever be anything more than the holder of the deposit and shall release same as directed by the parties since it shall never become City funds.

I UNDERSTAND I MUST BE AT LEAST 21 YEARS OF AGE TO SUBMIT FORM R.C. (initial)


Applicants Signature

7/15/13
Date

City Manager's Signature

Date

Revised 03/11

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

Date of Application: 7-18-13 Name of Applicant: BOAT & BEER FEST ON CLEAR LAKEFull Address of Applicant: 618 US HIGHWAY 1 STE 400 NORTH PALM BEACH FL 33408Day Time Phone (561) 842 8808 Night e-mail address: mdalye.texascoastboatshow.comName of Organization, Firm or Corporation on whose behalf this application is made:
TEXAS COAST BOAT + OUTDOOR SHOW, INC

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? NORequested Date(s) and Times of the Event: THURS OCT 24: 12:00-7:00 /
FRI OCT 25: 12:00-7:00 / SAT OCT 26: 10:00-7:00 / SUN OCT 27: 10:00-6:00Location of the Event: ENDEAVOUR MARINA 3101 NASA RD 1, SEABROOK 77586
MARINE MAX 3001 NASA RD 1, SEABROOK 77586Give a brief description of the event: A FOUR DAY FESTIVAL FOR THE WHOLE FAMILY
INCLUDING A BOAT SHOW/BOAT SALE (BOATS IN-WATER AND ONSHORE)OVER 100 VENDORS, TRI-HULL POWERBOAT RACES, FOOD TRUCKS, CRAFT BEER
CHILI COOK-OFF + LIVE MUSIC GARDENEstimated No. of Workers 20 APPROX PER DAY Estimated No. of Attendees 5,000 OVER 4 DAYSWill the event be held in a parking area? YES. If so, how many parking spaces will be temporarily lost? ENDEAVOR MARINA PARKING LOTS ARE BEING LEASED AS PART OF THE AGREEMENT FOR THE EVENT ALONG WITH THEIR FACILITIES
How many parking spaces are you providing for the event? APPROX 500Will any portion of this event be held on city property? If so, where? NOWill alcohol be served? YES 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? YESDo you want to display temporary signs or banners to advertise this event? YES

Number of signs for this event 30 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): _____

Estimated number and kind of animals to be used: _____

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:

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.

Print name
Police Department Representative

Date Approved

Signature
Police Department Representative

Comments: _____

I have enclosed the following items as part of my application:

1. A completed application form including approval by the Seabrook Police Department.
2. 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.
3. If event is a parade a deposit fee of _____ is included. Deposits are not waived.
4. 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.)

5. For special events, a site plan is attached as required by the Code of the City of Seabrook, Section 4.07. (See attached excerpt.)
6. 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 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.

M Daly
Signature of Applicant

MARION DALY
Printed Name of Applicant

7-18-13
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: _____

Sign Permit CITY OF SEABROOK

Applicant to complete all numbered spaces. Incomplete applications will not be processed.

Site Address			
1 ENDEAVOUR MARINA THROUGH TO MARINE MAX FACILITY 3101 NASA RD 1 - 3001 NASA RD 1, SEABROOK, TX 77586			
Sign Owner	Mail Address	Zip	Phone
2 TEXAS COAST BOAT & OUTDOOR SHOW DBA BOAT OBERFEST ON CLEAR LAKE 2618 US HWY 1 STE 400 NORTH PALM BEACH FL 33408			
Contractor/ Installer	Mail Address	Zip	Phone
3 SIGN OWNER			
Type of Sign			
4 PROMOTIONAL SIGNAGE / DIRECTIONAL SIGNAGE			
Describe purpose of sign (ie. election, special event, etc.)			
5 EVENT SIGNAGE SIGNS WILL PROMOTE EVENT ON THE SITE SO PASSING TRAFFIC WILL BE AWARE. ON SITE SIGNAGE WILL ALSO SHOW LOCATIONS AND DIRECTIONS FOR ATTENDEES ONCE THEY ARE IN THE SHOW IE. RESTROOMS, FOOD ETC SIGNAGE WILL PROMOTE HOURS FOR ENTERTAINMENT			
Project Value		Approved by	

Issuance of this permit all allows for on-site inspections during the time of construction until the time of the final inspection.

DESCRIPTION OF SIGN

Total Height	3' x 8'	TYPE OF LIGHTING	
Total square feet of faces of one face:		Internal Diffused	☐
Total square feet of all faces:		Indirect	☐
Minimum clearance beneath sign:		Neon	☐
TYPE OF SIGN (please check all that apply)		Directly Lighted	☐
Freestanding	☒	MATERIALS	
Roof mounted	☐	Foundation:	☐
Building mounted	☐	Sign Board:	☒
Shopping Center ID sign	☐	Support Structure:	☐
Permanent	☐	Face Material	☐
Temporary	☒	* Signs in right-of-ways and easements are prohibited and will be removed at the owner's expense *	
Conventional	☐		
Spectacular	☐		

* Please attach drawings of sign specifications for permanent signs *

I hereby certify that I have read and examined this application and know the same to be true and correct. All provisions of the laws and ordinances governing this type of work will be complied with whether specified herein or not. The granting of this permit does not presume to give authority to violate or cancel the provisions of any state or local law regulating construction or performance of construction.

	7-18-13		
Signature of contractor or Authorized Agent	Date	Signature of Owner (if owner is builder)	Date

**CITY OF SEABROOK
COMMUNITY DEVELOPMENT DEPARTMENT
1700 FIRST STREET
SEABROOK, TEXAS 77586
PHONE #: (281) 291-5669 FAX #: (281) 291-5690**

PLEASE LIST LOCATIONS OF ALL TEMPORARY SIGNS

1. ENDEAVOUR MARINA
2. MARINE MAX
3. SAM'S BOAT
4. WEST MARINE
5. COCK AND BULL BRITISH PUB
6. KO SAILING
7. STEVE'S SUPER SHINE
8. SEABROOK BATHIC
9. DAIRY QUEEN
10. WHATABURGER
11. HAMPTON INN
12. 100% CARWASH
13. LAKE SIDE DENTAL
14. WALGREENS
15. MCDONALDS
16. MADA
17. _____
18. _____
19. _____
20. _____

Valero / KERSBOR AT DR
TRAFFIC SIGNAL. VEHICLE ACCESS
TO SAMS BOAT RAMP
EMS ACCESS

ENT / EXIT
VISITOR
PARKING



VEHICLE EXIT ONLY

IN-WATER EXHIBITORS
ALSO LOCATED AT
MARINE MAX MARINA
(SEE MARINA SITE PLAN)

EXHIBITOR
PARKING

WILSON MUSEUM BUILDING

NON
EVENT
PARKING

NON
EVENT
PARKING

NON
EVENT
PARKING

ENDEAVOUR MARINA
AMPHIB STAKE

ENDEAVOUR MARINA
IN-WATER EXHIBITORS

TRI HULL
RACING

CLEAR LAKE

NASA ROAD 1

SIDEWALK

MAIN
ENTRANCE

BEER GARDEN AND RV EXHIBIT AREA

TIKI BAR

A 20x30

B 20x30

C 20x40

D 20x40

E 30x30

F 30x30

G 20x40

H 30x15

I 50x50

J 80x40

K 80x40

L 40x30

M 80x40

N 30x20

O 80x40

P 30x15

Q 30x20

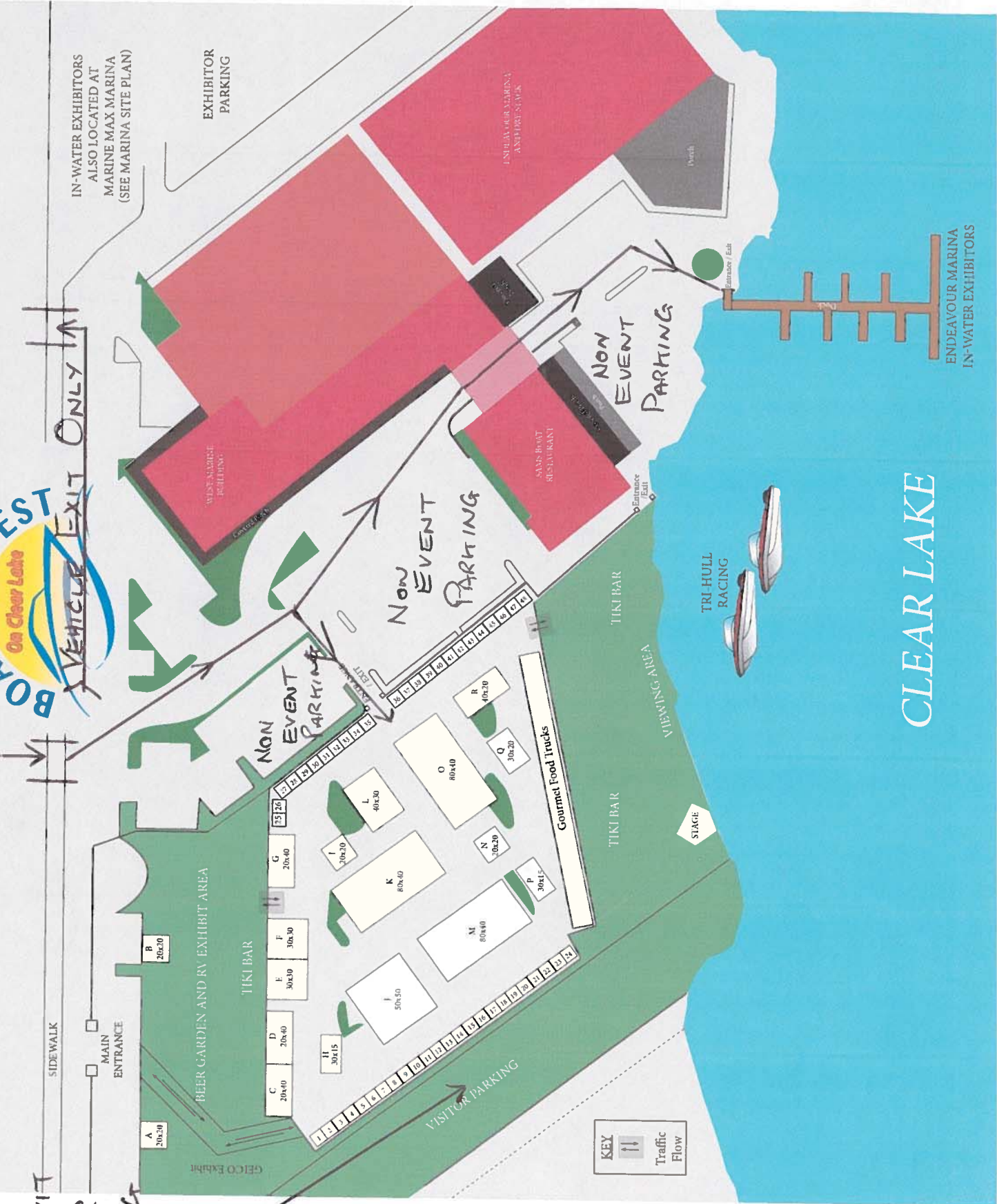
R 60x20

Gourmet Food Trucks

TIKI BAR

VIEWING AREA

STAGE



TEXPOOL REPORT

MONTH OF APRIL 2013
0.1022%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted Apr)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	5,033,507.55	(259,182.08)	407.58	4,774,733.05	Working capital
ENTERPRISE FUND - UNRESTRICT	2,715,770.22	157,169.29	264.87	2,873,204.38	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,230,291.66	0.00	187.39	2,230,479.05	Water & sewer lines extensions & expansions
PARK FEES	15,710.86	0.00	1.32	15,712.18	Reserved for acquisition & development of park land
CHILD SAFETY PROGRAMS	15,114.96	0.00	1.27	15,116.23	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	136,221.36	0.00	11.45	136,232.81	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	767,734.70	(769.41)	64.47	767,029.76	Restricted for promotion of tourism
DEBT SERVICE FUND	2,825,488.29	43,633.92	238.61	2,869,360.82	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	381,873.46	0.00	32.08	381,905.54	Funds transferred from Bond Mkt Acct to allow liquidity
FIRE BONDS	546,168.42	(2,000.00)	45.73	544,214.15	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	7,908.02	(2,000.00)	0.51	5,908.53	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	232,511.35	0.00	19.54	232,530.89	
CRIME DISTRICT	96,630.68	(4,309.42)	7.84	92,329.10	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	1,873,372.35	69,457.70	194.79	1,943,024.84	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	94,051.16	0.00	7.90	94,059.06	
PUBLIC SAFETY	65,130.10	0.00	5.47	65,135.57	
MUNI COURT - SECURITY FUND	27,647.17	(2,000.00)	2.17	25,649.34	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	10,030.66	0.00	0.84	10,031.50	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	8,479.92	0.00	0.71	8,480.63	
STABILIZATION FUND	801,045.25	0.00	67.31	801,112.56	
TOTAL TEXPOOL FUND	18,588,482.85	(0.00)	1,561.85	\$18,590,044.70	

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 04/01/2013 - 04/30/2013

Page 1 of 2

Customer Service 1-866-TEX-POOL

Location ID 000077632

Investor ID 000006495

TexPool Update

It's spring cleaning time! Review a current listing of your authorized representatives and contact information by requesting an Account Information Report from TexConnect or the TexPool Participant Services team. If any of your information has changed, be sure to submit the proper maintenance form, found under Participant Services, so that our records may be updated.

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$18,588,482.85	\$0.00	\$0.00	\$1,561.85	\$18,590,044.70	\$18,588,534.91
Total Dollar Value	\$18,588,482.85	\$0.00	\$0.00	\$1,561.85	\$18,590,044.70	

Portfolio Value

Pool Name	Pool/Account	Market Value (04/01/2013)	Share Price (04/30/2013)	Shares Owned (04/30/2013)	Market Value (04/30/2013)
Texas Local Government Investment Pool	449/1011800001	\$18,588,482.85	\$1.00	18,590,044.700	\$18,590,044.70
Total Dollar Value		\$18,588,482.85			\$18,590,044.70

Interest Summary

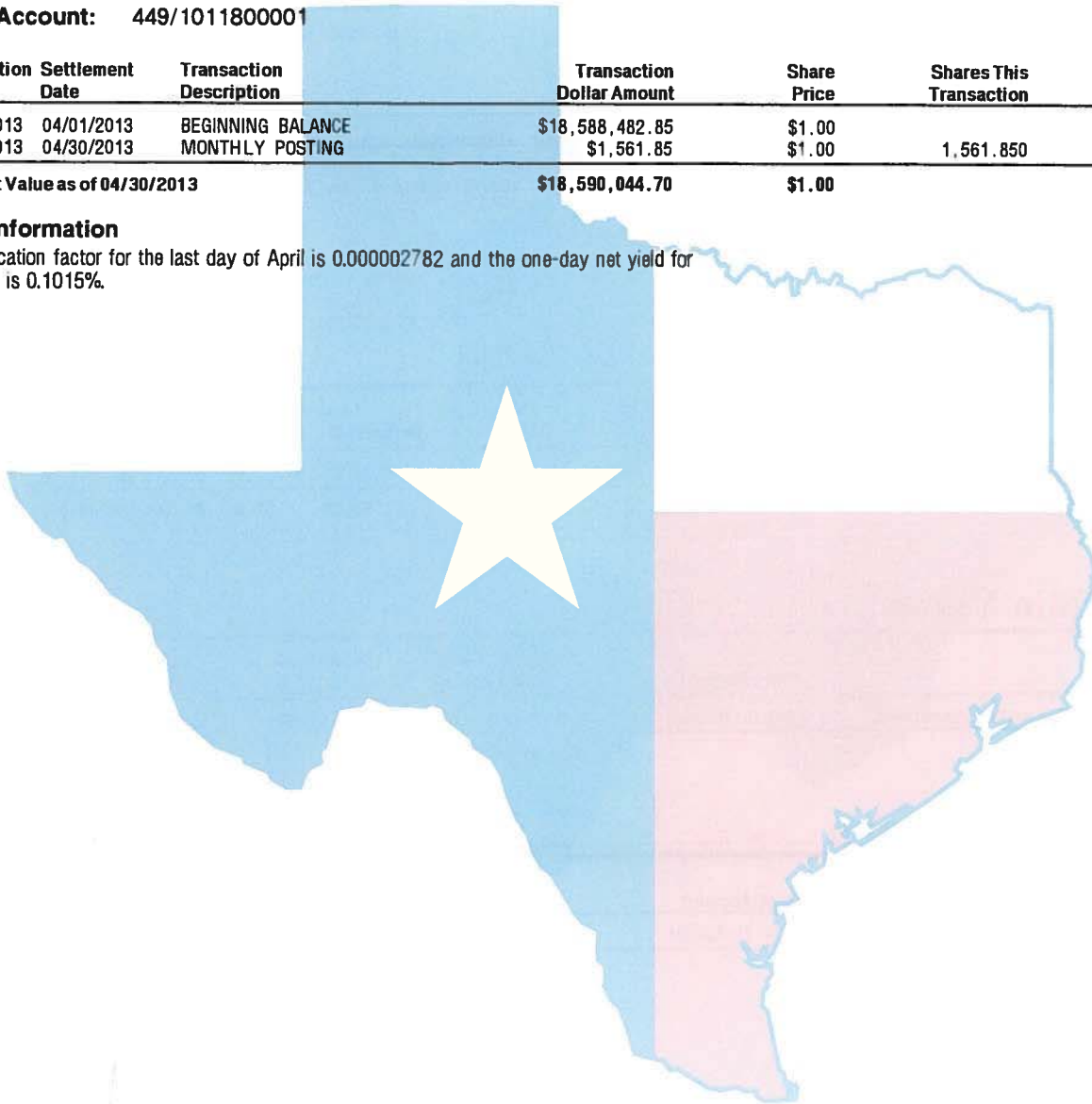
Pool Name	Pool/ Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$1,561.85	\$5,827.07
Total		\$1,561.85	\$5,827.07

Page 2 of 2

Participant: CITY OF SEABROOK

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
04/01/2013	04/01/2013	BEGINNING BALANCE	\$18,588,482.85	\$1.00		18,588,482.850
04/30/2013	04/30/2013	MONTHLY POSTING	\$1,561.85	\$1.00	1,561.850	18,590,044.700
Account Value as of 04/30/2013			\$18,590,044.70	\$1.00		18,590,044.700

The allocation factor for the last day of April is 0.000002782 and the one-day net yield for that day is 0.1015%.



TEXPOOL

ANNOUNCEMENTS

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

TexPool
• Harris County

TexPool Prime
• City of Texarkana
• Harris County

Upcoming Events

05/07/13 - 05/10/13

LBJ School/TACA,
Austin

05/13/13 - 05/16/13

County Treasurer's Continuing
Education Seminar,
Austin

06/12/13 - 06/14/13

TASBO Summer Conference,
Kerrville

06/12/13 - 06/14/13

TACCBO Conference,
San Marcos

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 2/28/13).

Visit us at FederatedInvestors.com.

G35884-24 (5/13)

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Monthly Newsletter May 2013

Economic and Market Commentary

Month in Cash: Easing has to end sometime

May 1, 2013

Despite somewhat weaker economic releases in March and the early part of April, first quarter 2013 Gross Domestic Product (GDP) came in at 2.5%, a step up from fourth quarter 2012's anemic 0.4% increase. While GDP may have missed estimates, which had been expecting 3.0% growth, and there have been fits and starts in this recovery, key sectors such as employment and housing seem to be on positive paths, and the recovery as a whole is on fairly firm footing. While nothing immediate is expected, if these trends continue the improving economic picture is likely to spark some modification to the Federal Reserve's monthly purchases of \$85 billion in longer-term Treasury and agency mortgage-backed securities.

It's too early to tell how the modification might be configured, and whether it would involve cutting back on reinvestments of payments, or even which sectors might be targeted. It's also unlikely any changes will come before the second half of 2013. Once modifications to QE begin, however, the yield curve is expected to steepen and purchases out in the six- to 12-month range should begin to look more attractive. Certainly, the Fed is not likely to move the 0% to 0.25% federal funds target rate until well into 2014, but the adjustments to QE will have some effect on the yield curve. We believe the sentiment that this low-rate environment will go on into infinity seems to be somewhat overdone. As a result, Federated's money funds have been slightly shorter in weighted average maturity, on a barbell basis, than they had been previously, with some additional concentration in floating-rate securities in order to be in a more responsive position when the steepening of the yield curve does start to happen.

While the asset-backed commercial paper sector has not yet begun to grow, it's no longer shrinking, as it had been for the past few years, and that's a good thing. The underlying receivables have been doing very well, with auto loans and credit cards performing with minimal loss. We've seen more issuers and a higher volume. The spread in the asset-backed commercial paper market has dwindled, and is not as attractive as it once was, but it's still an active marketplace, and is expected to grow in the second half of 2013 as the economy continues to improve.

Overnight repurchase agreement (repo) rates had hovered in the upper end of the 0% to 0.25% target range, at around 22-23 basis points, throughout the second half of 2012. In the first quarter of 2013, however, repo rates dipped lower, in the 14-16 basis-point range. There

(continued page 6)

PERFORMANCE as of April 30, 2013

	TexPool	TexPool Prime
Current Invested Balance	\$16,794,931,343.00	\$1,103,420,485.58
Weighted Average Maturity (1)*	50 Days	47 Days
Weighted Average Maturity (2)*	77 Days	61 Days
Net Asset Value	1.00010	1.00008
Total Number of Participants	2,282	157
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$ 1,450,828.32	\$ 117,287.03
Management Fee Collected	\$672,944.73	\$58,504.06
Standard & Poor's Current Rating	AAAm	AAAm

Month Averages

Average Invested Balance	\$17,264,209,213.34	\$1,131,000,536.15
Average Monthly Yield, on a simple basis (3)*	0.10%	0.13%
Average Weighted Average Maturity (1)*	49 Days	53 Days
Average Weighted Average Maturity (2)*	75 Days	67 Days

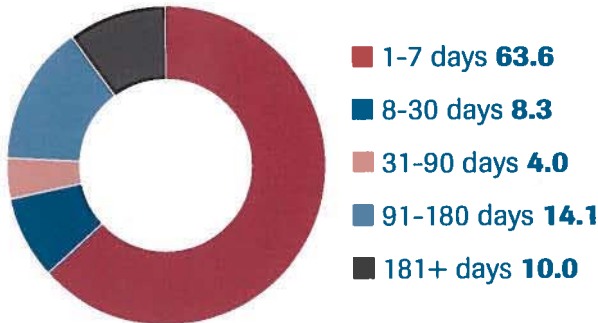
*Definitions for Average Monthly Yield and Weighted Average Maturity can be found on page 2.

TEXPOOL

May 2013

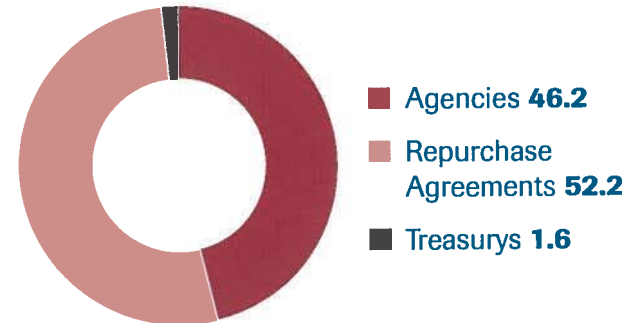
Portfolio by Maturity (%)

As of April 30, 2013



Portfolio by Type of Investment (%)

As of April 30, 2013



PORTFOLIO ASSET SUMMARY AS OF APRIL 30, 2013

	Book Value	Market Value
Uninvested Balance	\$289,502.58	\$289,502.58
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	9,649,548.33	9,649,548.33
Interest and Management Fees Payable	-1,450,906.00	-1,450,906.00
Payable for Investments Purchased	-40,644,460.62	-40,644,460.62
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	8,787,253,000.00	8,787,206,370.00
Mutual Fund Investments	0.00	0.00
Government Securities	7,777,570,331.69	7,779,177,224.24
U.S. Treasury Bills	0.00	0.00
U.S. Treasury Notes	262,264,327.02	262,339,000.00
Total	\$16,794,931,343.00	\$16,796,566,278.53

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	\$6,135,018,839.05
Higher Education	56	\$1,338,265,275.28
Healthcare	79	\$411,505,717.36
Utility District	700	\$1,735,249,938.89
City	444	\$4,388,752,453.97
County	173	\$1,485,026,254.51
Other	259	\$1,300,706,258.79

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

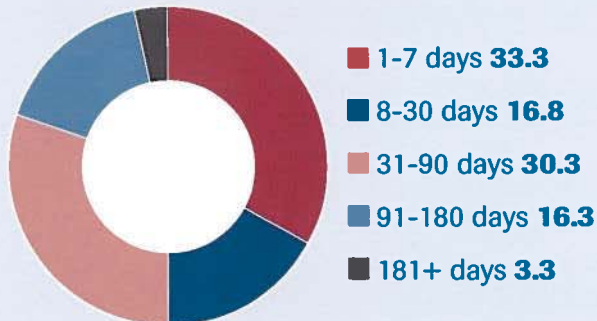
Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
04/01	0.1209%	0.000003311	\$17,717,567,135.74	1.00008	51	73
04/02	0.1121%	0.000003070	\$17,677,038,003.99	1.00008	51	74
04/03	0.1027%	0.000002814	\$17,700,821,989.35	1.00009	51	73
04/04	0.1084%	0.000002970	\$17,589,802,949.76	1.00009	51	72
04/05	0.1032%	0.000002827	\$17,526,382,234.24	1.00009	50	72
04/06	0.1032%	0.000002827	\$17,526,382,234.24	1.00009	50	72
04/07	0.1032%	0.000002827	\$17,526,382,234.24	1.00009	50	72
04/08	0.1104%	0.000003024	\$17,420,260,239.99	1.00009	48	72
04/09	0.1079%	0.000002957	\$17,456,758,703.61	1.00009	49	73
04/10	0.1091%	0.000002989	\$17,359,603,658.34	1.00009	49	73
04/11	0.1145%	0.000003138	\$17,367,758,278.63	1.00009	48	73
04/12	0.1076%	0.000002949	\$17,310,779,188.29	1.00009	49	73
04/13	0.1076%	0.000002949	\$17,310,779,188.29	1.00009	49	73
04/14	0.1076%	0.000002949	\$17,310,779,188.29	1.00009	49	73
04/15	0.1134%	0.000003107	\$17,232,919,948.05	1.00009	47	73
04/16	0.1110%	0.000003042	\$17,253,897,947.06	1.00009	47	73
04/17	0.1098%	0.000003008	\$17,215,445,275.40	1.00010	48	77
04/18	0.1068%	0.000002926	\$17,182,183,506.92	1.00010	47	77
04/19	0.0980%	0.000002685	\$17,134,941,784.14	1.00010	47	76
04/20	0.0980%	0.000002685	\$17,134,941,784.14	1.00010	47	76
04/21	0.0980%	0.000002685	\$17,134,941,784.14	1.00010	47	76
04/22	0.1040%	0.000002850	\$17,054,710,954.95	1.00010	48	76
04/23	0.0807%	0.000002211	\$17,070,628,401.48	1.00010	49	77
04/24	0.0820%	0.000002247	\$16,948,766,222.17	1.00009	50	78
04/25	0.0961%	0.000002632	\$17,035,590,495.33	1.00009	49	77
04/26	0.0842%	0.000002306	\$17,022,325,893.41	1.00010	50	78
04/27	0.0842%	0.000002306	\$17,022,325,893.41	1.00010	50	78
04/28	0.0842%	0.000002306	\$17,022,325,893.41	1.00010	50	78
04/29	0.0964%	0.000002642	\$16,864,304,046.33	1.00010	49	76
04/30	0.1015%	0.000002782	\$16,794,931,343.00	1.00010	50	77
Average	0.1022%	0.000002801	\$17,264,209,213.34	1.00009	49	75

May 2013

TEXPOOL PRIME

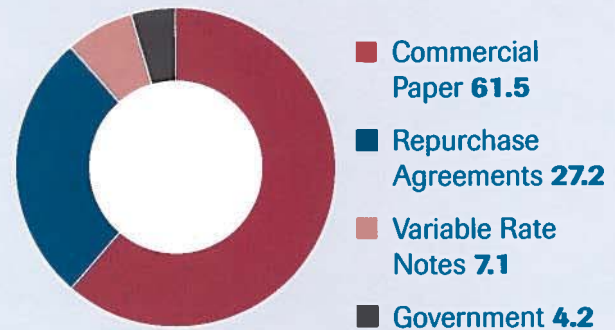
Portfolio by Maturity (%)

As of April 30, 2013



Portfolio by Type of Investment (%)

As of April 30, 2013



PORTFOLIO ASSET SUMMARY AS OF APRIL 30, 2013

	Book Value	Market Value
Uninvested Balance	\$1,526.66	\$1,526.66
Accrual of Interest Income	235,392.80	235,392.80
Interest and Management Fees Payable	-117,287.07	-117,287.07
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	299,821,000.00	299,821,000.00
Commercial Paper	678,073,180.69	678,133,608.00
Bank Instruments	0.00	0.00
Mutual Fund Investments	0.00	0.00
Government Securities	66,606,672.50	66,632,109.00
Variable Rate Notes	58,800,000.00	58,801,336.00
Total	\$1,103,420,485.58	\$1,103,507,685.39

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	\$493,519,470.60
Higher Education	8	\$60,520,165.12
Healthcare	7	\$36,906,063.27
Utility District	5	\$52,125,040.79
City	29	\$117,893,068.75
County	18	\$166,951,535.53
Other	18	\$1,103,420,755.64

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)
04/01	0.1481%	0.000004058	\$1,131,613,208.93	1.00008	52	67
04/02	0.1337%	0.000003663	\$1,132,570,391.30	1.00008	51	66
04/03	0.1230%	0.000003369	\$1,133,842,045.17	1.00008	51	66
04/04	0.1275%	0.000003494	\$1,131,480,783.42	1.00007	51	66
04/05	0.1325%	0.000003631	\$1,138,741,324.17	1.00006	51	66
04/06	0.1325%	0.000003631	\$1,138,741,324.17	1.00006	51	66
04/07	0.1325%	0.000003631	\$1,138,741,324.17	1.00006	51	66
04/08	0.1300%	0.000003561	\$1,137,513,380.72	1.00006	53	67
04/09	0.1316%	0.000003606	\$1,129,462,656.51	1.00006	56	70
04/10	0.1335%	0.000003657	\$1,127,086,585.90	1.00006	59	73
04/11	0.1416%	0.000003879	\$1,131,513,512.31	1.00006	59	72
04/12	0.1374%	0.000003765	\$1,132,763,118.37	1.00006	58	72
04/13	0.1374%	0.000003765	\$1,132,763,118.37	1.00006	58	72
04/14	0.1374%	0.000003765	\$1,132,763,118.37	1.00006	58	72
04/15	0.1302%	0.000003566	\$1,152,550,008.88	1.00006	55	68
04/16	0.1291%	0.000003538	\$1,154,525,217.29	1.00006	54	67
04/17	0.1288%	0.000003528	\$1,149,194,643.83	1.00006	53	67
04/18	0.1266%	0.000003468	\$1,143,614,558.62	1.00006	53	66
04/19	0.1250%	0.000003425	\$1,141,195,312.01	1.00006	53	66
04/20	0.1250%	0.000003425	\$1,141,195,312.01	1.00006	53	66
04/21	0.1250%	0.000003425	\$1,141,195,312.01	1.00006	53	66
04/22	0.1237%	0.000003388	\$1,136,953,307.20	1.00006	51	64
04/23	0.1038%	0.000002843	\$1,130,764,020.13	1.00007	49	62
04/24	0.1051%	0.000002879	\$1,125,059,897.57	1.00007	51	64
04/25	0.1156%	0.000003166	\$1,112,343,272.43	1.00007	51	64
04/26	0.1101%	0.000003017	\$1,106,990,398.99	1.00006	51	64
04/27	0.1101%	0.000003017	\$1,106,990,398.99	1.00006	51	64
04/28	0.1101%	0.000003017	\$1,106,990,398.99	1.00006	51	64
04/29	0.1162%	0.000003184	\$1,107,437,648.12	1.00008	48	61
04/30	0.1300%	0.000003562	\$1,103,420,485.58	1.00008	47	61
Average	0.1264%	0.000003464	\$1,131,000,536.15	1.00007	53	67

TEXPOOL

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



PAM LAB
CITY OF SEABROOK
1700 1ST ST
SEABROOK TX 77536-3540

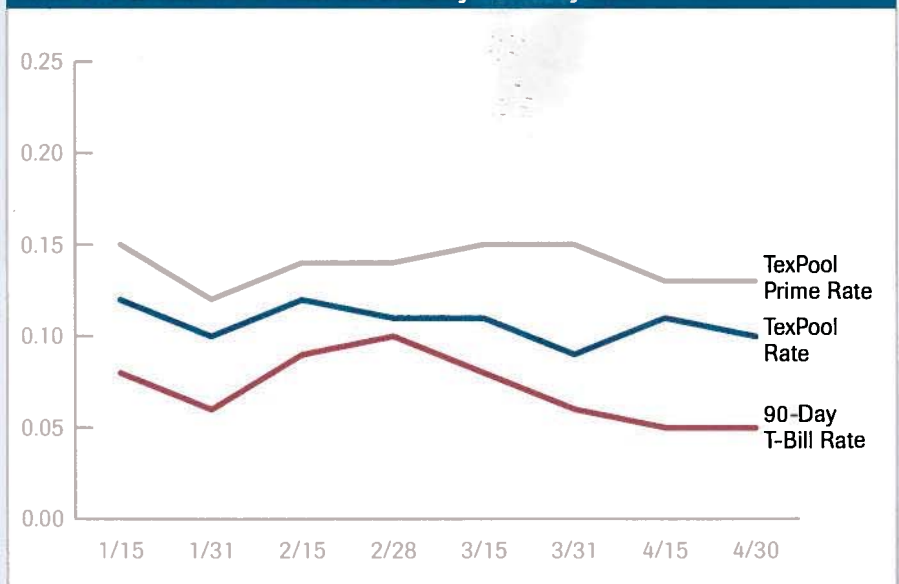
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(continued from page 1)

was then some further softening toward the end of April, down to 5-7 basis points in few instances, before rates bounced back up into the mid-teens again. Repo rates are likely to stay in that mid-teen range for the remainder of the second quarter. As a result, we have positioned funds to have less exposure to overnight repos than has historically been the case.

Dysfunctionality remains well in force in Washington, and the battling factions are heading toward another showdown on May 19, when the Congressional suspension of the nation's borrowing limit is due to run out. With little more than two weeks to go before the deadline, there is little, if any, talk of a compromise solution, and more troubling, little concern on Capitol Hill that we're this close without any substantive discussion taking place. The sequester cuts first enacted on March 1 continue on course without a fix in sight. We've seen some public pressure come to bear on Congress from airport delays related to cutbacks in air traffic controllers, but little else has made headlines, despite the negative effects federal spending cutbacks seem to be having on the recovery. From a money market standpoint, in terms of short-term rates and supply, there has not been much impact—yet.

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 MAY 2013
0.0715%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted May)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	4,774,733.05	(212,588.40)	295.99	4,562,440.64	Working capital
ENTERPRISE FUND - UNRESTRICT	2,873,204.38	175,954.05	185.22	3,049,343.65	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,230,479.05	0.00	135.44	2,230,614.49	Water & sewer lines extensions & expansions
PARK FEES	15,712.18	0.00	0.95	15,713.13	Reserved for acquisition & development of park land
CHILD SAFETY PROGRAMS	15,116.23	0.00	0.92	15,117.15	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	136,232.81	0.00	8.27	136,241.08	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	767,029.76	0.00	46.58	767,076.34	Restricted for promotion of tourism
DEBT SERVICE FUND	2,869,360.82	12,396.23	174.55	2,881,931.60	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	381,905.54	0.00	23.19	381,928.73	Funds transferred from Bond Mkt Acct to allow liquidity
FIRE BONDS	544,214.15	0.00	33.05	544,247.20	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	5,908.53	0.00	0.36	5,908.89	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	232,530.89	0.00	14.12	232,545.01	
CRIME DISTRICT	92,329.10	(6,979.85)	5.44	85,354.69	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	1,943,024.84	61,217.97	144.55	2,004,387.36	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	94,059.06	(30,000.00)	4.91	64,063.97	
PUBLIC SAFETY	65,135.57	0.00	3.96	65,139.53	
MUNI COURT - SECURITY FUND	25,649.34	0.00	1.56	25,650.90	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	10,031.50	0.00	0.61	10,032.11	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	8,480.63	0.00	0.51	8,481.14	
STABILIZATION FUND	801,112.56	0.00	48.64	801,161.20	
TOTAL TEXPOOL FUND	18,590,044.70	0.00	1,128.82	\$18,591,173.52	

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 05/01/2013 - 05/31/2013

Page 1 of 2

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

TexPool Update

Have you tried TexPool Academy yet? TexPool Academy offers a broad range of courses for your Continuing Education needs totaling 15 hours of credits. Take a look at the recently added course, The Regulators.

Contact the 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	\$18,590,044.70	\$0.00	\$0.00	\$1,128.82	\$18,591,173.52	\$18,590,081.11
Total Dollar Value	\$18,590,044.70	\$0.00	\$0.00	\$1,128.82	\$18,591,173.52	

Portfolio Value

Pool Name	Pool/Account	Market Value (05/01/2013)	Share Price (05/31/2013)	Shares Owned (05/31/2013)	Market Value (05/31/2013)
Texas Local Government Investment Pool	449/1011800001	\$18,590,044.70	\$1.00	18,591,173.520	\$18,591,173.52
Total Dollar Value		\$18,590,044.70			\$18,591,173.52

Interest Summary

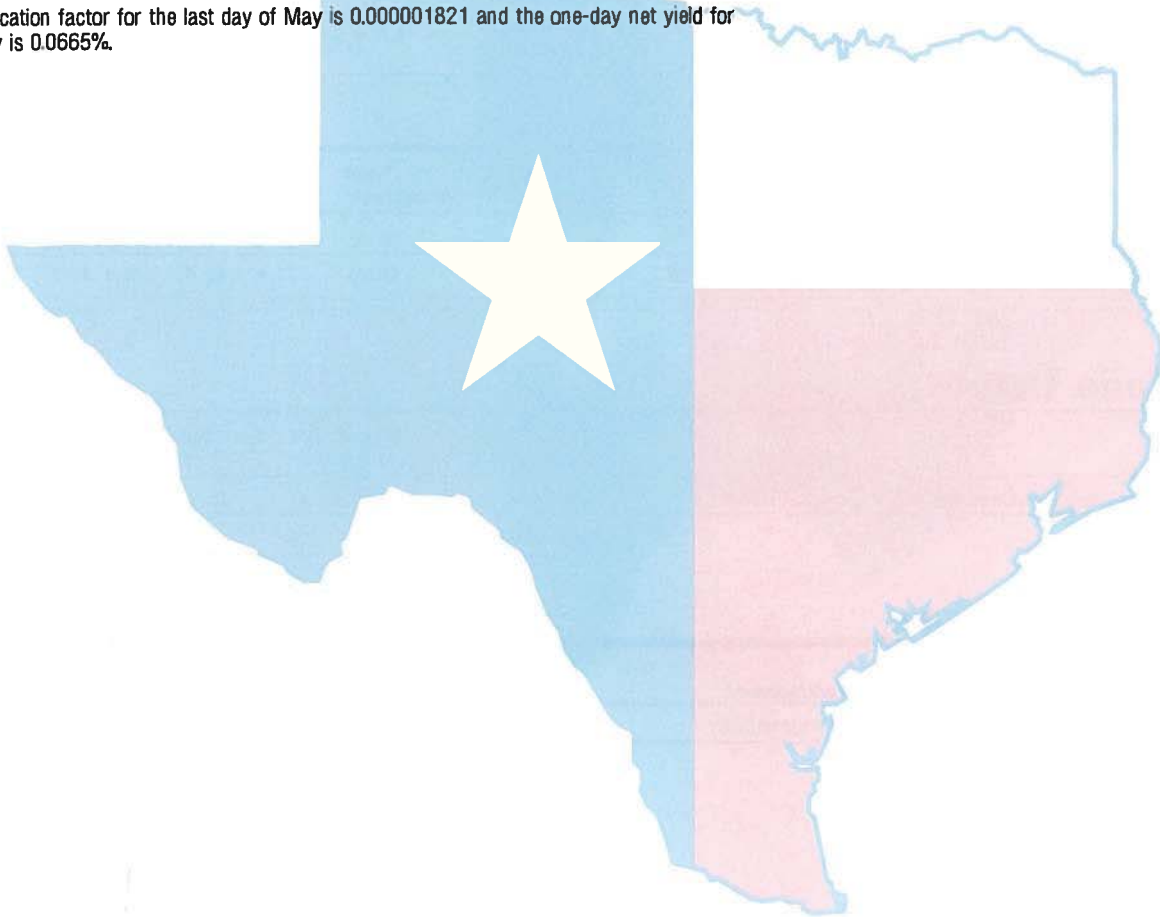
Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$1,128.82	\$6,955.89
Total		\$1,128.82	\$6,955.89

Page 2 of 2

Participant: CITY OF SEABROOK

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
05/01/2013	05/01/2013	BEGINNING BALANCE	\$18,590,044.70	\$1.00		18,590,044.700
05/31/2013	05/31/2013	MONTHLY POSTING	\$1,128.82	\$1.00	1,128.820	18,591,173.520
Account Value as of 05/31/2013			\$18,591,173.52	\$1.00		18,591,173.520

The allocation factor for the last day of May is 0.000001821 and the one-day net yield for that day is 0.0665%.



TEXPOOL

ANNOUNCEMENTS

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

TexPool

- Metrocare Services
- Live Oak County
- Town of Lakeside

TexPool Prime

- Metrocare Services
- Live Oak County
- Town of Lakeside

Upcoming Events

06/12/13 - 06/14/13

TASBO Summer Conference,
Kerrville

06/12/13 - 06/14/13

TACCBO Conference,
San Marcos

07/21/13 - 07/23/13

TASSCUBO Summer Conference,
Grapevine

08/28/13 - 08/30/13

TAC 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 2/28/13*).

Visit us at FederatedInvestors.com.

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Monthly Newsletter June 2013

Economic and Market Commentary

Month in Cash: Overnight accommodations at low rates

June 1, 2013

Repo and overnight markets spent much of the last month mired in low territory, at rates not seen for close to two years. These shortest-term instruments were financing, at times, at just 2 to 3 basis points, and expectations were that rates would remain low in the face of continued downward pressures on market supply. Bill issuance dipped late in the month as the Treasury prepared for the reinstallation of the debt ceiling, and although issuance then returned to previous levels, it was not enough—rates were expected to push up only into the high single digits. This low-rate environment for repos and overnights is likely to continue until there is some more relief on the supply front.

That relief might be temporary—Fannie Mae and Freddie Mac are both in the black now that the housing market is making such a strong showing. As a result, the Treasury will soon be receiving \$59.4 billion in dividends from Fannie Mae, and then \$7 billion from Freddie Mac, and with that influx of cash the Treasury will have less need for financing from the markets. The ongoing sequestration plays a role, as well. While it has not had the impact on the recovery that had been feared, until it is resolved it continues to hang like a cloud over the prospects for growth for the rest of the year.

The most recent appearance of Federal Reserve Chairman Ben Bernanke and the release of minutes from the previous month's Federal Open Market Committee (FOMC) meeting revealed the beginnings of Fed discussions on how and when to scale back its monthly quantitative-easing purchases of \$85 billion of Treasury bonds and agency mortgage-backed securities. In his prepared testimony before Congress late in the month, Bernanke pointedly avoided details on the timing of any unwinding of QE, even reiterating the FOMC still had the option of increasing measures if warranted. However, in the question-and-answer session that followed, Bernanke admitted the Fed might in fact start tapering purchases in its "next few meetings." That admission, coupled with FOMC minutes revealing that participants at the April meeting "expressed willingness to adjust the flow of purchases downward as early as the June meeting," caused some stir. Many had expected QE to continue unabated until 2014, but that prospect seems to be growing less likely as the recovery gathers steam. The end of QE is tied directly to the pace of the recovery, though, and the Fed is nothing if not data-driven, with the ability to adjust policy as it goes along, so prospects hinge on each new economic release. And it is likely unwinding, when it does occur, will begin with the Fed declining to make new purchases rather than selling off any current holdings. The Fed will want to wean markets off QE very, very gradually to avoid shocks to the markets.

(continued page 6)

PERFORMANCE as of May 31, 2013

	TexPool	TexPool Prime
Current Invested Balance	\$15,897,688,295.26	\$1,002,605,176.09
Weighted Average Maturity (1)*	53 Days	41 Days
Weighted Average Maturity (2)*	80 Days	53 Days
Net Asset Value	1.00007	1.00007
Total Number of Participants	2,285	160
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$1,000,061.19	\$92,419.47
Management Fee Collected	\$662,762.41	\$56,986.55
Standard & Poor's Current Rating	AAAm	AAAm

Month Averages

Average Invested Balance	\$16,493,767,843.69	\$1,053,831,944.37
Average Monthly Yield, on a simple basis (3)*	0.07%	0.10%
Average Weighted Average Maturity (1)*	49 Days	45 Days
Average Weighted Average Maturity (2)*	76 Days	58 Days

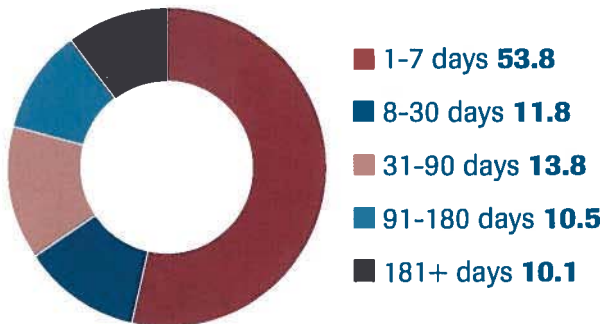
*Definitions for Average Monthly Yield and Weighted Average Maturity can be found on page 2.

June 2013

TEXPOOL

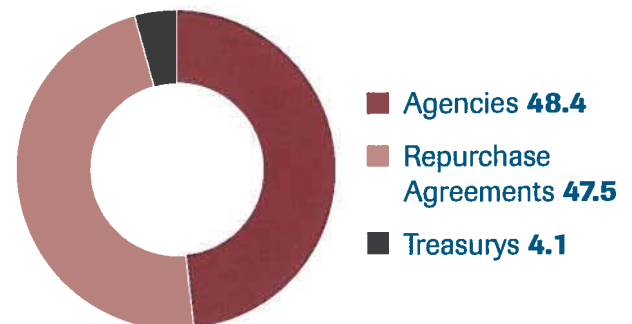
Portfolio by Maturity (%)

As of May 31, 2013



Portfolio by Type of Investment (%)

As of May 31, 2013



PORTFOLIO ASSET SUMMARY AS OF MAY 31, 2013

	Book Value	Market Value
Uninvested Balance	-\$47,759.29	-\$47,759.29
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	11,603,732.75	11,603,732.75
Interest and Management Fees Payable	-1,000,042.20	-1,000,042.20
Payable for Investments Purchased	-285,000,000.00	-285,000,000.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	7,684,937,000.00	7,684,894,180.00
Mutual Fund Investments	0.00	0.00
Government Securities	7,637,273,720.51	7,638,349,327.79
US Treasury Bills	0.00	0.00
US Treasury Notes	849,921,643.49	849,920,081.01
Total	\$15,897,688,295.26	\$15,898,719,520.06

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	\$5,559,338,050.37
Higher Education	56	\$1,243,915,118.46
Healthcare	80	\$430,706,798.49
Utility District	700	\$1,736,588,495.41
City	445	\$4,323,805,672.50
County	174	\$1,516,256,398.95
Other	259	\$1,090,882,853.72

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

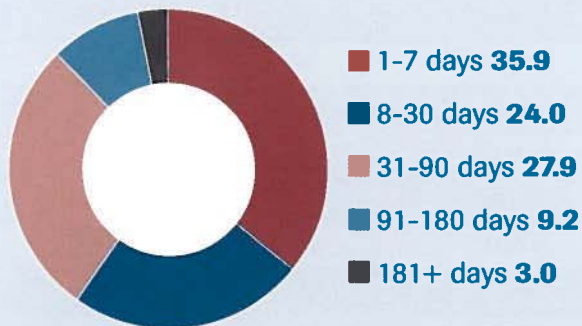
Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
05/01	0.1017%	0.000002785	\$16,703,192,743.63	1.00009	50	76
05/02	0.1025%	0.000002808	\$16,679,955,449.00	1.00010	49	76
05/03	0.1012%	0.000002772	\$16,641,332,516.29	1.00010	49	75
05/04	0.1012%	0.000002772	\$16,641,332,516.29	1.00010	49	75
05/05	0.1012%	0.000002772	\$16,641,332,516.29	1.00010	49	75
05/06	0.1037%	0.000002840	\$16,510,895,874.83	1.00011	49	73
05/07	0.0910%	0.000002493	\$16,574,280,082.92	1.00011	48	73
05/08	0.0796%	0.000002181	\$16,477,127,785.83	1.00011	48	74
05/09	0.0754%	0.000002065	\$16,488,233,631.06	1.00011	47	76
05/10	0.0800%	0.000002192	\$16,719,441,250.14	1.00010	47	74
05/11	0.0800%	0.000002192	\$16,719,441,250.14	1.00010	47	74
05/12	0.0800%	0.000002192	\$16,719,441,250.14	1.00010	47	74
05/13	0.0760%	0.000002081	\$16,690,629,555.56	1.00010	45	73
05/14	0.0692%	0.000001895	\$16,615,963,970.06	1.00009	48	77
05/15	0.0839%	0.000002299	\$16,470,639,975.93	1.00010	48	77
05/16	0.0666%	0.000001825	\$16,482,588,518.76	1.00009	48	77
05/17	0.0614%	0.000001682	\$16,603,466,196.03	1.00009	50	78
05/18	0.0614%	0.000001682	\$16,603,466,196.03	1.00009	50	78
05/19	0.0614%	0.000001682	\$16,603,466,196.03	1.00009	50	78
05/20	0.0549%	0.000001504	\$16,435,146,969.32	1.00009	49	78
05/21	0.0583%	0.000001597	\$16,468,336,498.63	1.00010	49	77
05/22	0.0468%	0.000001282	\$16,428,024,645.58	1.00009	48	78
05/23	0.0502%	0.000001375	\$16,360,992,267.15	1.00009	48	78
05/24	0.0538%	0.000001474	\$16,408,689,974.39	1.00009	48	77
05/25	0.0538%	0.000001474	\$16,408,689,974.39	1.00009	48	77
05/26	0.0538%	0.000001474	\$16,408,689,974.39	1.00009	48	77
05/27	0.0538%	0.000001474	\$16,408,689,974.39	1.00009	48	77
05/28	0.0538%	0.000001468	\$16,264,945,302.31	1.00008	49	77
05/29	0.0436%	0.000001195	\$16,232,342,732.80	1.00007	51	77
05/30	0.0502%	0.000001374	\$15,998,339,070.95	1.00008	51	77
05/31	0.0665%	0.000001821	\$15,897,688,295.26	1.00007	53	80
Average	0.0715%	0.000001959	\$16,493,767,843.69	1.00009	49	76

TEXPOOL PRIME

June 2013

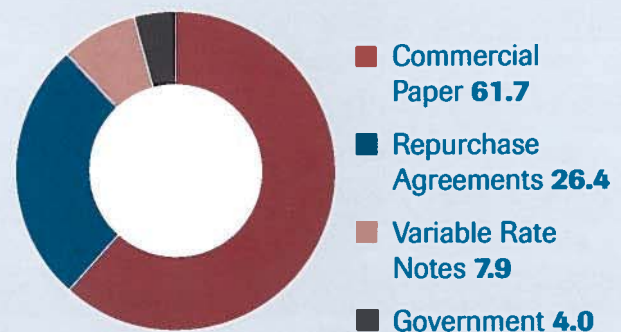
Portfolio by Maturity (%)

As of May 31, 2013



Portfolio by Type of Investment (%)

As of May 31, 2013



PORTFOLIO ASSET SUMMARY AS OF MAY 31, 2013

	Book Value	Market Value
Uninvested Balance	-\$470.93	-\$470.93
Accrual of Interest Income	306,059.27	306,059.27
Interest and Management Fees Payable	-92,419.49	-92,419.49
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	264,372,000.00	264,372,000.00
Commercial Paper	618,683,192.77	618,733,197.50
Bank Instruments	0.00	0.00
Mutual Fund Investments	0.00	0.00
Government Securities	60,536,814.47	60,552,940.00
Variable Rate Notes	58,800,000.00	58,805,340.00
Total	\$1,002,605,176.09	\$1,002,676,646.35

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	\$397,698,810.25
Higher Education	8	\$56,317,326.53
Healthcare	8	\$36,908,496.36
Utility District	5	\$52,754,964.14
City	30	\$124,761,382.20
County	19	\$167,013,939.06
Other	18	\$167,150,821.40

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)
05/01	0.1255%	0.000003438	\$1,103,415,549.54	1.00007	49	63
05/02	0.1264%	0.000003462	\$1,098,084,807.15	1.00008	49	62
05/03	0.1215%	0.000003329	\$1,097,983,106.56	1.00007	49	62
05/04	0.1215%	0.000003329	\$1,097,983,106.56	1.00007	49	62
05/05	0.1215%	0.000003329	\$1,097,983,106.56	1.00007	49	62
05/06	0.1243%	0.000003405	\$1,095,919,000.19	1.00007	46	59
05/07	0.1115%	0.000003055	\$1,094,423,500.09	1.00007	47	59
05/08	0.1005%	0.000002753	\$1,107,871,674.78	1.00008	46	58
05/09	0.0985%	0.000002698	\$1,105,118,593.11	1.00008	45	57
05/10	0.1063%	0.000002912	\$1,099,243,808.35	1.00007	46	58
05/11	0.1063%	0.000002912	\$1,099,243,808.35	1.00007	46	58
05/12	0.1063%	0.000002912	\$1,099,243,808.35	1.00007	46	58
05/13	0.1047%	0.000002868	\$1,096,907,680.45	1.00007	46	58
05/14	0.0971%	0.000002659	\$1,096,265,333.00	1.00007	45	57
05/15	0.1061%	0.000002907	\$1,075,479,349.48	1.00007	45	57
05/16	0.0952%	0.000002607	\$1,069,550,098.43	1.00007	45	57
05/17	0.0973%	0.000002665	\$1,014,940,926.31	1.00007	47	60
05/18	0.0973%	0.000002665	\$1,014,940,926.31	1.00007	47	60
05/19	0.0973%	0.000002665	\$1,014,940,926.31	1.00007	47	60
05/20	0.0956%	0.000002618	\$1,018,149,451.36	1.00008	45	57
05/21	0.0914%	0.000002505	\$1,016,000,949.32	1.00008	44	56
05/22	0.0896%	0.000002454	\$1,010,947,665.24	1.00008	42	56
05/23	0.0953%	0.000002612	\$1,010,571,760.51	1.00007	42	55
05/24	0.0991%	0.000002716	\$1,003,825,788.32	1.00006	42	55
05/25	0.0991%	0.000002716	\$1,003,825,788.32	1.00006	42	55
05/26	0.0991%	0.000002716	\$1,003,825,788.32	1.00006	42	55
05/27	0.0991%	0.000002716	\$1,003,825,788.32	1.00006	42	55
05/28	0.0930%	0.000002547	\$1,005,532,948.10	1.00007	41	55
05/29	0.0842%	0.000002306	\$1,001,315,719.77	1.00007	42	54
05/30	0.0857%	0.000002349	\$1,008,824,341.80	1.00007	41	53
05/31	0.1036%	0.000002839	\$1,002,605,176.09	1.00007	41	53
Average	0.1032%	0.000002828	\$1,053,831,944.37	1.00007	45	58

TEXPOOL

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

PRSR STD
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GINCOP, INC.



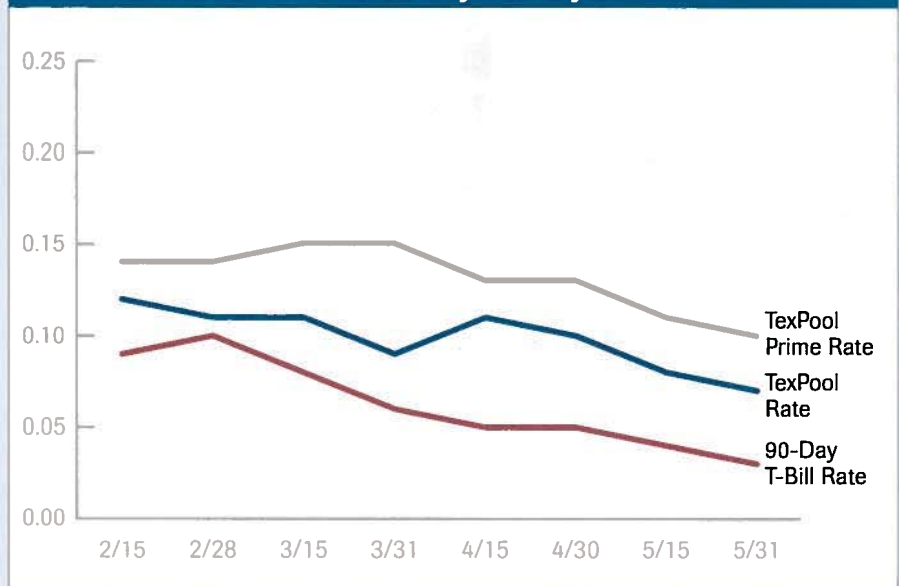
AM LAB
CITY OF SEABROOK
700 1ST ST
SEABROOK TX 77586-3540

T8 P1

(continued from page 1)

While the eurozone has not yet made substantial progress on solving its sovereign-debt crisis, it has not fallen into complete disarray, as had been the fear at the depths of the crisis. The gathering of eurozone finance ministers this month came through with European Financial Stability Facility bailout payments to Greece and European Stability Mechanism payments to Cyprus after the two countries were deemed to have made progress in getting their financial houses in order. Overall, eurozone authorities seem to have developed something of a consensus on how to work their way out of this situation, with some recognition that this problem can't be solved by just one or two countries in a short time period. It's a long-term workout that will require the entire region to pull together—and in the same direction.

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 JUNE 2013
0.0576%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted June)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	4,562,440.64	(93,753.76)	218.48	4,468,905.36	Working capital
ENTERPRISE FUND - UNRESTRICT	3,049,343.65	208,746.80	158.55	3,258,249.00	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,230,614.49	0.00	105.67	2,230,720.16	Water & sewer lines extensions & expansions
PARK FEES	15,713.13	0.00	0.74	15,713.87	Reserved for acquisition & development of park land
CHILD SAFETY PROGRAMS	15,117.15	0.00	0.72	15,117.87	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	136,241.08	0.00	6.45	136,247.53	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	767,076.34	0.00	36.34	767,112.68	Restricted for promotion of tourism
DEBT SERVICE FUND	2,881,931.60	(9,639.66)	136.10	2,872,428.04	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	381,928.73	0.00	18.10	381,946.83	Funds transferred from Bond Mkt Acct to allow liquidity
FIRE BONDS	544,247.20	(150,000.00)	22.93	394,270.13	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	5,908.89	0.00	0.28	5,909.17	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	232,545.01	0.00	11.02	232,556.03	
CRIME DISTRICT	85,354.69	(1,108.65)	3.99	84,250.03	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	2,004,387.36	45,755.27	115.21	2,050,257.84	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	64,063.97	0.00	3.03	64,067.00	
PUBLIC SAFETY	65,139.53	0.00	3.09	65,142.62	
MUNI COURT - SECURITY FUND	25,650.90	0.00	1.22	25,652.12	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	10,032.11	0.00	0.48	10,032.59	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	8,481.14	0.00	0.40	8,481.54	
STABILIZATION FUND	801,161.20	0.00	37.95	801,199.15	
TOTAL TEXPOOL FUND	18,591,173.52	(0.00)	880.75	\$18,592,054.27	

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 06/01/2013 - 06/30/2013

Page 1 of 2

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

TexPool Update

Did you know you can customize your Summary Statement on TexConnect Online?
Click on the Statements tab and Custom Summary Statement to get started. Select a statement time frame of up to two years and receive summaries of your accounts for the time specified and totals.

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$18,591,173.52	\$0.00	\$0.00	\$880.75	\$18,592,054.27	\$18,591,261.60
Total Dollar Value	\$18,591,173.52	\$0.00	\$0.00	\$880.75	\$18,592,054.27	

Portfolio Value

Pool Name	Pool/Account	Market Value (06/01/2013)	Share Price (06/30/2013)	Shares Owned (06/30/2013)	Market Value (06/30/2013)
Texas Local Government Investment Pool	449/1011800001	\$18,591,173.52	\$1.00	18,592,054.270	\$18,592,054.27
Total Dollar Value		\$18,591,173.52			\$18,592,054.27

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$880.75	\$7,836.64
Total		\$880.75	\$7,836.64

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

Statement Period **06/01/2013 - 06/30/2013**

Page 2 of 2

Transaction Detail

Texas Local Government Investment Pool

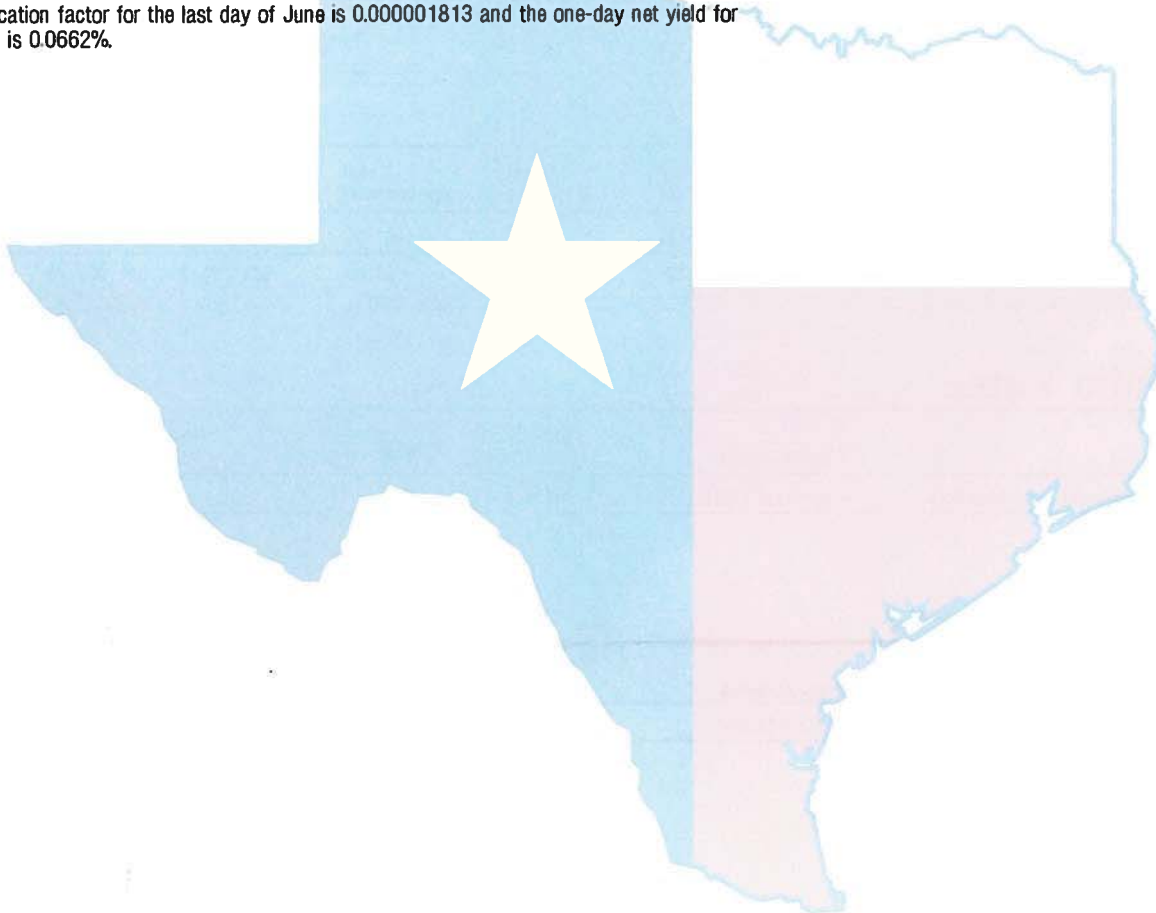
Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
06/01/2013	06/01/2013	BEGINNING BALANCE	\$18,591,173.52	\$1.00		18,591,173.520
06/28/2013	06/28/2013	MONTHLY POSTING	\$880.75	\$1.00	880.750	18,592,054.270
Account Value as of 06/30/2013			\$18,592,054.27	\$1.00		18,592,054.270

Pool Information

The allocation factor for the last day of June is 0.000001813 and the one-day net yield for that day is 0.0662%.



TEXPOOL

ANNOUNCEMENTS

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

- TexPool
- City of Edinburg
 - Dickinson EDC
 - Orange County Navigation & Port District

- TexPool Prime
- City of Dallas

Upcoming Events

07/21/13 - 07/23/13
TASSCUBO Summer Conference,
Grapevine

08/28/13 - 08/30/13
TAC 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 5/31/13).

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G35884-24 (7/13)

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Monthly Newsletter July 2013

Economic and Market Commentary

Month in Cash: Second Guessing the Fed

July 1, 2013

Federal Reserve Chairman Ben Bernanke's delivery of his opening statement as the Federal Open Market Committee (FOMC) wrapped up its two-day meeting on June 19 did not flow as smoothly as his past post-FOMC presentations, giving a sense he might not have been fully on board with the language he was asked to read. The statement was, however, a representation of sentiment across the policy-setting committee. It was also in line with what we've been saying for some time—while it's not being reflected in inflationary levels, keeping rates this low for so long is dangerous, and in light of the progress we've seen in the economic recovery this year, tapering of quantitative easing measures is likely to start in the second half of 2013. It's important to note, as Bernanke did in his press conference, that tapering of QE does not amount to tightening of monetary policy—it's just reduced easing. Further, the Fed cutting back on purchases of Treasury bonds and mortgage-backed securities is not slamming on the brakes, it's more like easing off the accelerator. The strategy can be adjusted, or even reversed, if economic data starts turning downward again.

Despite a steady stream of indications over the past few months that the Fed was heading down this path, many were taken aback by the Fed chairman's openness. Nobody likes surprises, and ripple effects spread quickly across all sectors of the markets. Luckily, the upheaval being seen in the bond markets hasn't played through to the money market yield curve. Rates at the short end have suffered by just a couple basis points, with the London interbank offered rates (Libor) curve steepening out one to three basis points in some places—minor effects compared with what is happening in the ten-year range of the bond market.

The scramble in the markets to react, and even overreact, to the Fed's moves also presented a buying opportunity. Federal funds futures had for some time been pricing in adjustments to the federal funds rate to take place somewhere around the beginning of 2015, but during the past month, those futures contracts have slid forward, toward an anticipated mid-late 2014 adjustment to rates. The opportunity comes because that move might not be warranted—Bernanke made it clear that QE and the federal funds rate are two different issues, and a change to the actual target rate was still "far in the future." In the period since the FOMC statement and Bernanke's press conference, two separate Fed officials have stepped forward to warn that these moves were out of line with the Fed's thinking.

(continued page 6)

PERFORMANCE AS OF JUNE 30, 2013

	TexPool	TexPool Prime
Current Invested Balance	\$15,433,155,551.05	\$998,192,422.65
Weighted Average Maturity (1)*	52 Days	43 Days
Weighted Average Maturity (2)*	77 Days	53 Days
Net Asset Value	1.00003	1.00006
Total Number of Participants	2,288	161
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$738,408.03	\$71,919.49
Management Fee Collected	\$607,509.08	\$52,376.46
Standard & Poor's Current Rating	AAAm	AAAm

Month Averages

Average Invested Balance	\$15,594,799,438.49	\$996,943,060.85
Average Monthly Yield, on a simple basis (3)*	0.06%	0.09%
Average Weighted Average Maturity (1)*	52 Days	41 Days
Average Weighted Average Maturity (2)*	78 Days	52 Days

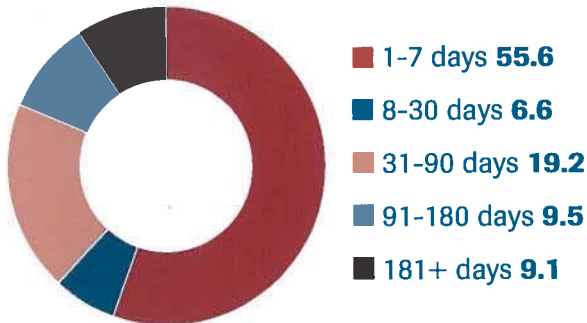
*Definitions for Average Monthly Yield and Weighted Average Maturity can be found on page 2.

July 2013

TEXPOOL

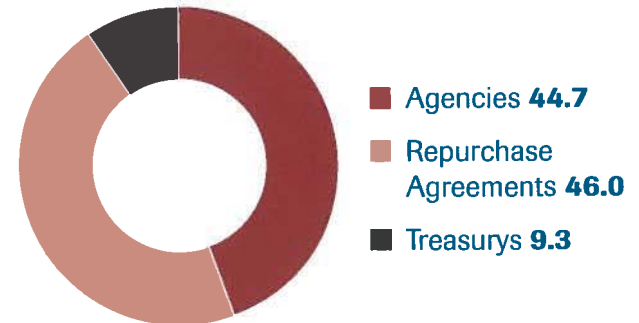
Portfolio by Maturity (%)

As of June 30, 2013



Portfolio by Type of Investment (%)

As of June 30, 2013



PORTFOLIO ASSET SUMMARY AS OF JUNE 30, 2013

	Book Value	Market Value
Uninvested Balance	-\$608,163.30	-\$608,163.30
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	17,903,813.45	17,903,813.45
Interest and Management Fees Payable	-738,019.47	-738,019.47
Payable for Investments Purchased	-150,000,000.00	-150,000,000.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	7,156,496,000.00	7,156,390,250.00
Mutual Fund Investments	0.00	0.00
Government Securities	6,956,251,074.12	6,956,932,639.15
US Treasury Bills	0.00	0.00
US Treasury Notes	1,453,850,846.25	1,453,824,297.12
Total	\$15,433,155,551.05	\$15,433,704,816.96

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	\$5,229,971,002.86
Higher Education	56	\$1,178,468,036.01
Healthcare	80	\$540,488,360.35
Utility District	700	\$1,706,436,901.89
City	446	\$4,212,998,415.51
County	174	\$1,330,286,392.01
Other	261	\$1,234,489,457.76

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

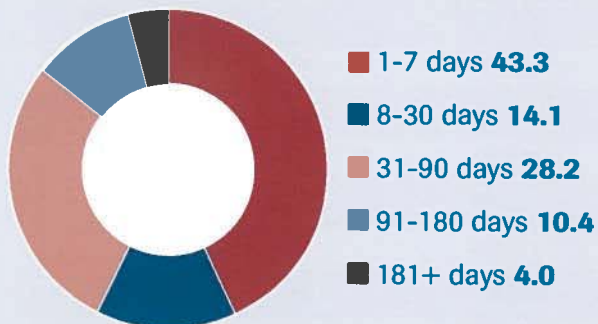
Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
06/01	0.0665%	0.000001821	\$15,897,688,295.26	1.00007	53	80
06/02	0.0665%	0.000001821	\$15,897,688,295.26	1.00007	53	80
06/03	0.0621%	0.000001701	\$15,708,952,621.43	1.00008	51	78
06/04	0.0653%	0.000001788	\$15,741,517,302.92	1.00009	54	79
06/05	0.0595%	0.000001629	\$15,642,516,790.68	1.00009	54	80
06/06	0.0593%	0.000001625	\$15,642,190,166.32	1.00009	53	79
06/07	0.0605%	0.000001657	\$15,563,724,003.10	1.00009	53	79
06/08	0.0605%	0.000001657	\$15,563,724,003.10	1.00009	53	79
06/09	0.0605%	0.000001657	\$15,563,724,003.10	1.00009	53	79
06/10	0.0555%	0.000001521	\$15,614,778,227.60	1.00009	51	78
06/11	0.0507%	0.000001388	\$15,592,558,729.90	1.00009	52	78
06/12	0.0535%	0.000001466	\$15,555,740,310.31	1.00008	52	79
06/13	0.0534%	0.000001463	\$15,590,135,406.78	1.00009	51	78
06/14	0.0543%	0.000001489	\$15,647,299,455.69	1.00009	51	80
06/15	0.0543%	0.000001489	\$15,647,299,455.69	1.00009	51	80
06/16	0.0543%	0.000001489	\$15,647,299,455.69	1.00009	51	80
06/17	0.0563%	0.000001543	\$15,662,968,064.61	1.00009	49	77
06/18	0.0604%	0.000001655	\$15,603,191,917.15	1.00007	49	77
06/19	0.0557%	0.000001527	\$15,584,306,182.38	1.00008	50	77
06/20	0.0541%	0.000001483	\$15,563,506,738.52	1.00007	50	78
06/21	0.0542%	0.000001484	\$15,480,171,343.77	1.00008	50	78
06/22	0.0542%	0.000001484	\$15,480,171,343.77	1.00008	50	78
06/23	0.0542%	0.000001484	\$15,480,171,343.77	1.00008	50	78
06/24	0.0566%	0.000001552	\$15,413,596,183.96	1.00007	51	78
06/25	0.0511%	0.000001400	\$15,668,345,499.78	1.00006	51	77
06/26	0.0483%	0.000001323	\$15,518,669,137.09	1.00006	52	78
06/27	0.0489%	0.000001339	\$15,572,582,224.06	1.00007	52	77
06/28	0.0662%	0.000001813	\$15,433,155,551.05	1.00003	52	77
06/29	0.0662%	0.000001813	\$15,433,155,551.05	1.00003	52	77
06/30	0.0662%	0.000001813	\$15,433,155,551.05	1.00003	52	77
Average	0.0576%	0.000001579	\$15,594,799,438.49	1.00008	52	78

TEXPOOL PRIME

July 2013

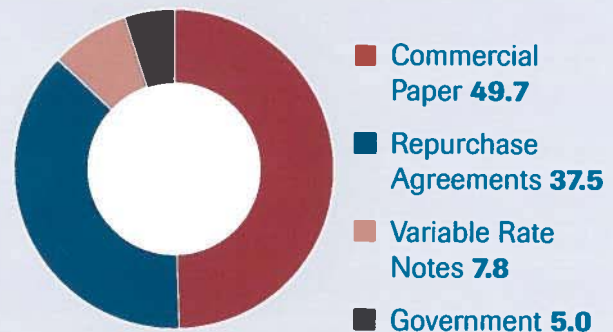
Portfolio by Maturity (%)

As of June 30, 2013



Portfolio by Type of Investment (%)

As of June 30, 2013



PORTFOLIO ASSET SUMMARY AS OF JUNE 30, 2013

	Book Value	Market Value
Uninvested Balance	-\$575,780.38	-\$575,780.38
Accrual of Interest Income	379,823.92	379,823.92
Interest and Management Fees Payable	-71,920.77	-71,920.77
Payable for Investments Purchased	-10,000,000.00	-10,000,000.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	378,516,000.00	378,516,000.00
Commercial Paper	500,675,089.96	500,710,213.50
Bank Instruments	0.00	0.00
Mutual Fund Investments	0.00	0.00
Government Securities	70,469,209.92	70,485,440.00
Variable Rate Notes	58,800,000.00	58,804,740.00
Total	\$998,192,422.65	\$998,248,516.27

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	\$421,358,793.10
Higher Education	8	\$52,059,978.69
Healthcare	8	\$37,711,731.97
Utility District	5	\$45,674,626.15
City	31	\$124,215,655.56
County	19	\$154,272,846.24
Other	18	\$162,898,159.47

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)
06/01	0.1036%	0.000002839	\$1,002,605,176.09	1.00007	41	53
06/02	0.1036%	0.000002839	\$1,002,605,176.09	1.00007	41	53
06/03	0.1033%	0.000002829	\$1,002,073,089.68	1.00008	38	51
06/04	0.1081%	0.000002962	\$1,001,014,535.99	1.00007	38	50
06/05	0.0927%	0.000002540	\$998,703,156.37	1.00008	37	49
06/06	0.0947%	0.000002594	\$998,788,322.62	1.00008	36	49
06/07	0.0932%	0.000002554	\$997,501,468.84	1.00007	41	53
06/08	0.0932%	0.000002554	\$997,501,468.84	1.00007	41	53
06/09	0.0932%	0.000002554	\$997,501,468.84	1.00007	41	53
06/10	0.0775%	0.000002124	\$996,236,234.38	1.00007	39	51
06/11	0.0842%	0.000002307	\$995,784,875.38	1.00007	43	53
06/12	0.0846%	0.000002319	\$999,408,166.37	1.00007	42	52
06/13	0.0859%	0.000002353	\$989,660,207.98	1.00008	42	52
06/14	0.0832%	0.000002280	\$983,111,770.22	1.00007	43	54
06/15	0.0832%	0.000002280	\$983,111,770.22	1.00007	43	54
06/16	0.0832%	0.000002280	\$983,111,770.22	1.00007	43	54
06/17	0.0999%	0.000002738	\$989,134,330.53	1.00008	40	51
06/18	0.0922%	0.000002526	\$984,829,724.51	1.00008	40	50
06/19	0.0820%	0.000002246	\$987,957,774.40	1.00008	39	50
06/20	0.0707%	0.000001938	\$1,017,683,778.49	1.00007	38	48
06/21	0.0768%	0.000002104	\$1,002,043,075.87	1.00007	39	49
06/22	0.0768%	0.000002104	\$1,002,043,075.87	1.00007	39	49
06/23	0.0768%	0.000002104	\$1,002,043,075.87	1.00007	39	49
06/24	0.0822%	0.000002251	\$998,430,684.17	1.00007	40	50
06/25	0.0775%	0.000002123	\$999,379,994.54	1.00006	42	52
06/26	0.0651%	0.000001783	\$1,000,790,464.10	1.00007	43	53
06/27	0.0676%	0.000001853	\$1,000,659,920.98	1.00007	43	52
06/28	0.0995%	0.000002726	\$998,192,422.65	1.00006	43	53
06/29	0.0995%	0.000002726	\$998,192,422.65	1.00006	43	53
06/30	0.0995%	0.000002726	\$998,192,422.65	1.00006	43	53
Average	0.0878%	0.000002405	\$996,943,060.85	1.00007	41	52

TEXPOOL

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

PRSRT STD
U.S. POSTAGE
PAID
GINCOP, INC.



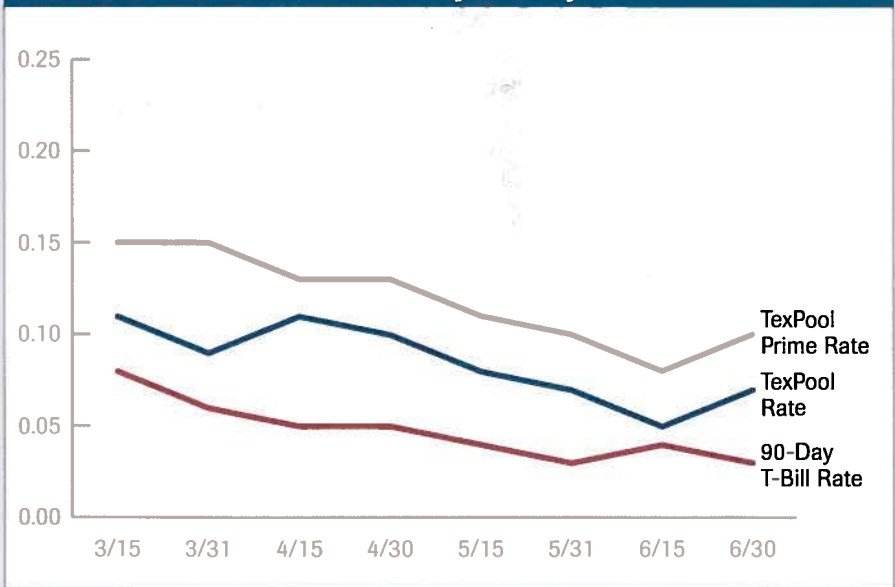
PAM LAB
CITY OF SEABROOK
1700 1ST ST
SEABROOK TX 77586-3540

T8 P1

(continued from page 1)

Repo rates remained very, very low throughout June, ending the month in the one to three basis point range. A number of factors are coming together, however, as we head into July, to provide some expected relief. With the end of second quarter 2013, and some supply coming into the marketplace, we should see repos trading in the high single digits soon. Repos should also get some help, surprisingly, from the \$59.4 billion dividend payment from Fannie Mae to the U.S. Treasury. The Fannie Mae payment had initially been seen as a negative for repo rates, as it could reduce the Treasury's need for short-term financing, but the Treasury has since provided guidance that even with the influx of Fannie Mae money, it would still need to go to the markets for short-term cash. With that assurance, the net effect then is that Fannie Mae will be moving out of the cash market and the repo space, allowing some breathing room for others.

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.

Seabrook City Council Special Meeting
Minutes of July 9, 2013
Page 1

The City Council of the City of Seabrook met in special session on Tuesday, July 9, 2013 at 6:00 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 – Ex. Abs.	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	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 – Ex. Abs.	COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
MICHELE L. GLASER	CITY SECRETARY
JESSICA ANCIRA	MUNICIPAL COURT ADMINISTRATOR
MYRA BERGERON	UTILITY BILLING SUPERVISOR
GAYLE COOK	ASSISTANT CITY MANAGER & PERSONNEL ADMINISTRATOR
LEAANN DEARMAN	DIRECTOR OF COMMUNICATIONS
JEFF GALYEAN	EMERGENCY MGMT. COORDINATOR
MICHAEL GIBBS	ACCOUNTANT
NONA HOLOMON	DIRECTOR OF PUBLIC SAFETY
PAM LAB	FINANCE OFFICER
SEAN LANDIS	COMMUNITY DEVELOPMENT DIRECTOR
KEVIN PADGETT	ASST. DIRECTOR OF PUBLIC WORKS
GEORGE SZAKACS	IT DIRECTOR
SEAN WRIGHT	POLICE CAPTAIN

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

1.0 ROUTINE COMMENTS AND ANNOUNCEMENTS – None.

2.0 BUDGET WORKSESSION

(Note: A synopsis of the budget presentation by Mr. Templin, Ms. Cook and Ms. Lab is included in the Budget Memo which is identified as Attachment A.)

Mr. Templin gave an overview of the budget, stating that the balanced budget presented is lower than last year's budget. All General Fund department budgets were reduced except:

- 1) Legislative which includes an increase in overtime due to required attendance of staff at the Harris County Mayors' and Councils' Association meetings to assist Gary Johnson who was elected to serve as secretary for 2013/14;

**Seabrook City Council Special Meeting
Minutes of July 9, 2013
Page 2**

- 2) Emergency Management – which includes an increase for maintenance of radios; and
- 3) IT which includes the hiring of an assistant for George Szakacs. (This will not be an increase in total number of employees as Faith Shallis is retiring and her job will not be replaced.)

Mrs. Lab gave an overview of anticipated revenue for 2013/14, which also decreased.

Ms. Cook presented an overview of personnel costs. This budget does not include a cost of living increase or a step increase in the General Fund. The city advertised for proposals for health care as the city's health insurance carrier, Aetna originally proposed a 36 percent in health care premiums. As no other insurance company presented a proposal, the city increased negotiated with Aetna to reduce the increase to 16 percent by introducing higher deductibles and a health savings plan.

In order to balance the budget, staff proposed to reduce the cost of living increase for retirees from 70 percent to 30 percent, which will reduce a retiree's pension approximately \$12.00 per month.

Concerning the anticipated decrease in court revenues, Mayor Royal asked about the possibility of designating an officer for traffic control. Chief Holomon stated that she does not have sufficient staff to designate one person to traffic only. As the grant for traffic enforcement overtime has expired, additional monies would be required in the public safety overtime budget to increase traffic control.

Council members agreed to meet on Tuesday, July 23, 2014 at 6:00 p.m. to continue review of the budget.

Upon motion, Mayor Royal adjourned the meeting at 8:06 p.m.

Approved this 6th day of August 2013.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary



To: **City Council**
From: Kelly Templin, City Manager
Date: 2 July 2013

Re: **2013-14 Draft Budget**

The staff and I are pleased to present a balance draft budget. Once again staff has done a great job of working within the confines of limited revenues and increasing costs. While our budget meetings have not been as arduous as in preceding years, the continuing impacts of the recent recession make the budget process a challenge.

As always, staff has had to make certain assumptions about anticipated revenues. Some important points to keep in mind while reviewing the contents are:

General Fund

- **Revenues**

We are currently anticipating a reduction in revenues to the General Fund of over \$254,000.

- **Property Taxes and Values**

Property tax revenues are expected to increase marginally owing to \$15 million in new construction added to the rolls in the past year. No rate increase was factored into our estimate.

- **Sales Tax Revenues**

Based on our observations during the current budget year, we are anticipating sales tax revenue equal to the current year's forecast. We recognize the possibility for lost revenue exists with the uncertainty surrounding SH 146 and will monitor that situation diligently.

- **Municipal Court**

Court fines are anticipated to be reduced by 37.5% (\$225,000) due in part to the ending of the Selective Traffic Enforcement Program (STEP) grant program by the State.

- **Economic Development Corporation Transfer**

The annual transfer of funds from the EDC to the General Fund for staffing, office supplies and utilities is unchanged at \$125,000.

Personnel Expenditures

- **Cost of Living Adjustment / Step Payroll Plan**

No cost of living adjustment is reflected in the budget. The Step Payroll Plan is suspended in the draft budget.

- **Increased healthcare costs**

Employee healthcare costs would have increased 36.7% if the current plan was retained. We have introduced higher deductibles and are offering a Health Savings Account (HSA) option. The impact to the budget is still an increase of 16%.

- **Reduction in Retiree COLAs**

The budget includes a proposed reduction in the current retiree COLA. This change will substantially reduce the unfunded TMRS liability and the City's annual contribution.

Personnel Expenditures, continued

- **A Retirement and a New Position**

The retirement of Faith Shallis will allow for her position to be eliminated and for the creation of a new position within the IT Department. This position is proposed to work directly for the Director and is intended to enhance all aspects of technology services.

- **Public Works Retirement**

The anticipated retirement of Streets Supervisor Jimmy Wheeler will allow for the adjustment of a limited number of salaries for skilled positions that are currently substantially below market.

Enterprise Fund

- **Staffing**

Four key skilled staff salaries were found to be well below market. In order to retain these key personnel, the salaries were adjusted to median market rate.

- **Rate Study**

A decision package for a revised water rate study has been included for your consideration.

Other Major Issues

- **Fire Department Budget and Station Lease**

The SVFD has submitted a budget that reflects a 27% increase in funding. The Council should review the submission as it would a decision package to get a better understanding of what if any increase the City can afford in the coming year. The Station Lease increase is reflected in the debt service.

- **Pelican Bay Management**

The management of the Municipal Pool has been privatized. While this reflects no savings to the General Fund, it substantially reduces the City's liability and staff time devoted to this operation.

- **Decision Packages**

No decision packages are funded within the draft budget.

Council Goals, Policies and Decisions

Last, but far from least, your goals, policies and decisions will have to be factored into the mix. Staff anticipated your direction while formulating the budget, but understands that the policies set by the Council are the overriding and driving force behind City.

As always, it is our goal to maintain current levels of service. While the impacts of the recent recession still linger, we believe the following budget will provide for all essential services, at their current levels in the coming fiscal year.

City Council Regular Meeting
Minutes of July 16, 2013
Page 1

The City Council of the City of Seabrook met in regular session on Tuesday, July 16, 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	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
MEREDITH BRANT	ASSISTANT 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 PUBLIC COMMENTS AND ANNOUNCEMENTS

Justin Smith, Houston, stated that he is in the business of coordinating festivals and building stages. He is excited about the possibility of a music festival in Seabrook.

Sibbian Roe, Seabrook, stated that she is requesting the festival permit. She added that she addressed Council's concerns as stated at the last meeting. She will have a sound expert on sight to ensure compliance of the noise ordinance; she has secured parking and trash receptacles, Cabo's will coordinate food vendors; there will be one entrance and the Visitors Bureau has arranged for discounted hotel rates during the festival. She is grateful for the guidance and help provided by Council.

Jeremy Mallott, Alvin, stated that he is the consultant for audio sound and is available for any questions Council might have.

With the consent of Council, Mayor Royal took the agenda out of order to consider Item 4.1.

4.0 OLD BUSINESS

4.1 Consider approval of a special events permit for the Midnite Slice Seabrook Music Festival to be held on August 17-18, 2013 at Meador Park, including the request to serve beer in the park. This item was tabled on July 2, 2013. (Applicant)

Motion was made by Councilor Kolupski and seconded by Council Llorente

**City Council Regular Meeting
Minutes of July 16, 2013
Page 2**

To approve the request.

Councilmembers expressed an appreciation of Ms. Roe's efforts in coordinating the events and efforts to make the event compliant with all city rules.

In response to Councilors' questions, Ms. Roe addressed the following:

- Inviting the crowd to Midnite Slice at 10:00 would just be a lure to get everyone to leave the park. She doesn't anticipate that everyone would, but should there be a crowd, it would not impact residents.
- A clean-up crew will be on site to clear the area of trash and debris.
- As a first time event, all efforts will be made to make sure that it is a positive for the city so that the festival can become a recurring event.
- The fencing type will be mesh and consideration will be given to Councilor Johnson's suggestion to bring the posts in closer to create a more substantial barrier.
- Lots used for parking will also be cleaned up after the event.
- Directional signs will be used for parking.
- All required city departments have commented and signed off on the event.

Mayor Royal called for a vote on the motion

MOTION CARRIED BY UNANIMOUS CONSENT.

2.0 CONSENT AGENDA

2.1 Approve a request from Crown Castle to add three (3) towers mounted amplifiers to the existing cellular tower. (Crown Castle)

2.2 Approve the June 2013 Public Safety Report. (Holomon)

2.3 Approve the June 2013 Building Report. (Landis)

2.4 Approve the minutes of the July 2, 2013 City Council meeting. (Glaser)

2.5 Approve a Memorandum of Agreement between the City of Seabrook and NASA Johnson Space Center for reciprocal use of Emergency Operations Centers. (Templin)

2.6 Approve a special events permit for the Bay Area Running Club to hold a 5-K charity fun run on Saturday, August 3, 2013 from 7:30 a.m. to approximately 11:00 a.m. (Applicant)

Motion was made by Councilor Kolupski and seconded by Councilor Giangrosso

**City Council Regular Meeting
Minutes of July 16, 2013
Page 3**

To approve the Consent Agenda.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

3.0 NEW BUSINESS

3.1 Consider the Galveston Bay Foundation's interest in a long-term lease for a portion of an undeveloped portion of Pine Gully Park, including consideration of comments made by the Open Space & Trails Committee. (Templin)

City Manager Kelly Templin stated that Scott Adams of Galveston Bay Foundation (GBF) made a presentation to the Open Space & Trails Committee concerning a lease at Pine Gully Park. He stated that it was relatively well received, although Mr. Coggeshall did a tree survey and was concerned about taking down the trees. Ms. Antrobus also expressed her concern at taking down trees. He added that the GBF is in the business of restoration and preservation of Galveston Bay and they have done good works in Seabrook. The environmental impact would be minimized. Having the business of GBF located in Pine Gully Park would provide some sales tax and the park would become more of a regional venue. He added that currently the plan is conceptual and contingent on location and other details. At this time, the Council needs to decide whether this is an issue that should be taken before the voters at the November election as a nonbinding referendum. The deadline to participate in the Harris County election is August.

City Attorney Steve Weathered stated that there are many issues to be considered for such a lease agreement including reasonable expectations and management of the footprint.

Mr. Templin stated that GBF does not wish to purchase the land, but wishes to use its resources on a building with parking, creating a minimal impact to the wooded area.

Councilor Davis suggested that the house on the property be considered as an option. She stated that GBF is a great organization and she would like to ensure its location in Seabrook.

Councilor Johnson stated that there wasn't enough information to place this item on a ballot in November.

Councilor Giangrosso stated that he would love to have GBF located in Seabrook.

Councilor Holbrook stated that placing the referendum on the May ballot would be a better way to get citizen response.

Motion was made by Councilor Llorente and seconded by Councilor Davis

City Council Regular Meeting
Minutes of July 16, 2013
Page 4

To consider a long-term lease for Galveston Bay Foundation in Pine Gully Park.

MOTION CARRIED BY UNANIMOUS CONSENT.

Mayor Royal clarified that this item will not be a referendum.

3.2 Consider Hotel Tax Funding (HOT) for new event applications and review of events funding for FY 2013/14. (Dearman)

LeaAnn Dearman stated that she had received two new applications requesting HOT funding. One is for Bay Access: Youth, Adult & Amateur Sailing Programs, requesting \$25,000. The other request was from Botober Fest on Clear Lake in the amount of \$10,000. Ms. Dearman stated that the budget is tight, but the number may be adjusted based on the timely submission of the event follow-up reports. Ms. Dearman stated that staff is recommending funding in the amount of \$7,500 for Bay Access and \$8,000 for Botober Fest. Bay Access programs are held at Lakewood Yacht Club throughout the year and Botober Fest will be a Thursday through Sunday event at the Endeavour Marina.

Mayor Royal stated that due to issues which occurred during the Texas Outlaw Challenge, he would be in favor of denying future city funding for the event.

Councilor Johnson stated that the funding for the Outlaw Challenge was money well spent and the hotels were full. Mr. Llorente concurred.

Councilor Davis stated that she has been complaining about this event for three years due to its non-family atmosphere, the placement of the city logo next to overexposed women in advertising. She stated that it is very difficult to establish the return on the investment of HOT funding.

Motion was made by Councilor Holbrook to reduce funding for the Outlaw Challenge to \$7,500.

MOTION FAILED DUE TO LACK OF A SECOND.

Mayor Royal stated that the Outlaw Challenge also added events that were not disclosed in advance and without city permission, including a custom bike show and a custom car show which required scheduling extra security, as well as a helicopter pad, which is not allowed by city ordinance.

Motion was made by Councilor Llorente and seconded by Councilor Johnson

To approve \$7,500 for Bay Access Sailing and \$8,000 for Botober Fest for FY 2013/14 as recommended.

**City Council Regular Meeting
Minutes of July 16, 2013
Page 5**

An amended motion was made by Councilor Llorente and seconded by Councilor Johnson

To approve \$10,000 in funding for Bay Access Sailing and \$8,000 for Botober Fest.

MOTION CARRIED BY UNANIMOUS CONSENT ON THE ORIGINAL MOTION.

MOTION CARRIED BY UNANIMOUS CONSENT ON THE MOTION AS AMENDED.

Motion was made by Councilor Giangrosso and seconded by Councilor Llorente

To decrease funding for the Outlaw Challenge to \$10,000.

AYES: Royal, Giangrosso, Johnson, Llorente.

NAYS: Davis, Holbrook, Kolupski.

MOTION CARRIED BY MAJORITY VOTE.

Motion was made by Councilor Davis and seconded by Councilor Holbrook

To use unspent funds of FY 2012/13 to fund Botober Fest in the amount of \$8,000.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 OLD BUSINESS

Note: Old Business Item 4.1 was addressed after Comments and Announcements.

5.0 ROUTINE BUSINESS

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

Item #2 – Mr. Templin stated that there had been no meeting to date.

Item #9 – Mr. Templin stated that to date a committee has not been appointed and delayed due to the installation of Mayor White in El Lago.

Item #16 – Councilor Holbrook stated that this item can be removed.

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the Action Items Checklist with the removal of Item 16.

MOTION CARRIED BY UNANIMOUS CONSENT

**City Council Regular Meeting
Minutes of July 16, 2013
Page 6**

5.2 Establish future meeting dates and agenda items. (Council)

Mr. Holbrook stated that he would like to place an item on the next agenda for an executive session item relating to personnel matters. He also stated that he would like to see the pet ordinance on the next agenda.

Mayor Royal will be out of town so Councilor Davis will chair the August 6 meeting.

Mayor Royal stated that funding for the Outlaw Challenge can be re-considered during the budget meeting on Tuesday.

Upon motion, the meeting was adjourned at 8:38 p.m.

APPROVED THIS 6th DAY OF AUGUST 2013.

Glenn R. Royal, Mayor

Meredith Brant, TRMC
Assistant City Secretary

Seabrook City Council Special Meeting
Minutes of July 23, 2013
Page 1

The City Council of the City of Seabrook met in special session on Tuesday, July 23, 2013 at 6:00 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 – Ex. Abs.	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANROSSO	COUNCIL PLACE NO. 2
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LAURA DAVIS	COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
MICHELE L. GLASER	CITY SECRETARY
JESSICA ANCIRA	MUNICIPAL COURT ADMINISTRATOR
ARTHUR CHAIREZ	DIRECTOR OF PUBLIC WORKS
GAYLE COOK	ASSISTANT CITY MANAGER & PERSONNEL ADMINISTRATOR
LEAANN DEARMAN	DIRECTOR OF COMMUNICATIONS
PAM LAB	FINANCE OFFICER
SEAN LANDIS	COMMUNITY DEVELOPMENT DIRECTOR
KEVIN PADGETT	ASST. DIRECTOR OF PUBLIC WORKS
SEAN WRIGHT	POLICE CAPTAIN

Mayor Pro Tem Davis called the meeting to order at 7:00 p.m.

1.0 ROUTINE COMMENTS AND ANNOUNCEMENTS – None.

2.0 BUDGET WORKSESSION

Council reviewed the Hotel Tax Fund Budget first as several possible recipients of hotel tax funds were in the audience. Ms. Dearman stated that the city anticipates a slight increase in revenue. She reviewed proposed expenditures which included monies for entryway signs and monies for an audit of how hotel tax funds are spent. Also included in the budget are funds for a booth at the TML annual conference in Austin and monies for attendance of four people to staff the booth. Mrs. Glaser stated that the Legislative Budget includes funds for two council members to attend. Councilor Giangrosso offered to help staff the booth if needed.

Mayor Pro Tem Davis asked if the separate building fund could be deleted and the amount shown in the reserves. Ms. Lab stated that Council could make that decision. She added that the building fund reserve is not legally restricted.

Council members next discussed several individual events that receive hotel tax funds.

Seabrook City Council Special Meeting
Minutes of July 23, 2013
Page 2

Texas Outlaw Challenge

For the record, Mayor Pro Tem Davis stated that she has objected every year to the type of advertising associated with the event, as it is not family-friendly and is not the type of advertising that should be linked with city sponsorship. Ms Dearman stated that this type of advertising is not helpful to the city. Mr. Paul Robinson, organizer of the event, agreed not to include or link the city with any non-family friendly advertising, such as alcohol or bikini clad women in the future. Also discussed were communications problems between the organization and the city, especially concerning the scope of the event so adequate security could be provided, problems of drunkenness and rowdiness of some of the participants, failure to fully comply with reporting requirements and construction without a building permit. Mr. Robinson presented a written report of the 2013 event; however, revenues and hotel stays in Seabrook were not listed separately. Councilor Giangrosso asked for a breakdown of benefits to Seabrook. When questioned about the advertising report, Mr. Robinson refused to tell Council how much money was paid to an individual to coordinate advertising, stating that this information was confidential. Mayor Pro Tem Davis and Ms. Dearman reminded Mr. Robinson that a detailed budget for all activities is required to obtain hotel tax money in Seabrook, not just a detail of expenditures purchased with Seabrook's contribution.

Motion was made by Councilor Giangrosso and seconded by Councilor Kolupski

To reduce the amount of hotel tax monies to \$7,500 for this event.

MOTION FAILS BY UNANIMOUS VOTE.

Motion was made by Councilor Llorente and seconded by Councilor Kolupski

To approve \$7,500 in hotel tax monies prior to the event and to approve an additional \$5,000 after the event contingent upon a majority vote of Council that all conditions and requirements have been met.

Ayes: Giangrosso, Holbrook, Kolupski, Llorente.

Nays: Davis.

MOTION CARRIED BY MAJORITY VOTE.

Yachty Gras

Motion was made by Councilor Kolupski and seconded by Councilor Llorente

To reduce the amount of hotel tax monies from \$2,500 to \$1,500 for this event.

MOTION CARRIED BY UNANIMOUS CONSENT.

Christmas Boat Parade

Motion was made by Councilor Kolupski and seconded by Councilor Llorente

Seabrook City Council Special Meeting
Minutes of July 23, 2013
Page 3

To remove the Boat Parade as a recipient of Seabrook hotel tax monies.

Ayes: Davis, Kolupski, Llorente.

Nays: Giangrosso, Holbrook.

MOTION CARRIED BY MAJORITY VOTE.

Saltwater Derby

Melissa Botkin, organizer of the Saltwater Derby, gave a brief presentation on the event including tentative plans to expand the event.

Contingency

It was agreed by Council that the Contingency would be increased from \$2,000 to \$5,000 due to the decrease in funding for Yachty Gras and the cancellation of funding for the Boat Parade.

No other event funding was changed at this time.

General Fund

Information originally presented on July 23 concerning the Legislative, Administrative and IT departments was reviewed. Mrs. Glaser also presented an itemized list for 100-5300 "Travel".

New items discussed were:

EDC Transfer to the General Fund

Mr. Templin stated that this amount has not increased from last year's transfer amount of \$125,000. It was discussed that this amount does not cover all services provided by General Fund personnel. Councilor Kolupski stated that he would ask EDC to consider raising the transfer amount.

Emergency Management

When asked by Council about the increase in Line Item 106-5300, "Training" to \$5,000, Mr. Templin stated that he would find out and report back to Council.

Non-Departmental

107-5230 "Ambulance Service" – CLEMC will not increase its budget for 2013/14.

107-5215 "Engineering Services" – anticipated expenditures have decreased.

107-52250 "Legal Services" – anticipated expenditures have decreased.

107-5180 "Maintenance of Grounds" expenditures have increased due to a transfer station generator and the planned installation of a backup switch.

Seabrook City Council Special Meeting
Minutes of July 23, 2013
Page 4

107-5236 "Fire Department" – SVFD expenses are to be discussed with the SVFD President and Fire Chief at a later meeting.

Councilmembers agreed to meet again on July 30, 2014 at 6:00 p.m. to continue the review, starting with the Public Safety Budget.

Upon motion, Mayor Pro Tem Davis adjourned the meeting at 9:11 p.m.

Approved this 6th day of August 2013.

Laura Davis, Mayor Pro Tem

Michele L. Glaser, TRMC
City Secretary

Michele Glaser

Subject: FW: Pine Gully Tree

From: Kelly Templin
Sent: Wednesday, July 31, 2013 5:30 PM
To: Michele Glaser
Subject: FW: Pine Gully Tree

Could we attach this to the Pine Gully Item?

Kelly E. Templin
City Manager
City of Seabrook
1700 First Street
Seabrook, TX 77586
281.291.5688
291.291.5710 (facsimile)



Option 1 – Excavate outside the drip line and create a bulb in the channel and install reinforced box culverts on the south side of the tree to provide the required capacity.

Revise Drainage Report and submit to HCFCF - \$9k
Redesign of Construction Plans and resubmit to HCFCF – \$15k
Construction Inspection (Estimated Additional 45 days) - \$6k
Construction Cost - \$225k (Cost is high, because we will have to lay large box culverts to obtain the capacity)
Construction Materials Testing – \$4k

Total Option 1 ~ \$260k

Option 2 – Complete purchase of land to the south of the tree, and excavate south of the tree far enough to obtain capacity, creating an island around the tree.

Revise Drainage Report and submit to HCFCF - \$9k
Redesign of Construction Plans and resubmit to HCFCF – \$20k (Need more survey)
Construction Inspection (Estimated Additional 30 days) - \$2k
Construction Cost – (Approximatley 10,000cy, Armor Slope and other Appurt.)= \$250k
Time delay due to property purchase - \$......

Total Option 2 ~ \$280k



***CITY
OF
SEABROOK***

**AGENDA
BRIEFING**

Date of Meeting: TUESDAY, AUGUST 6, 2013

**Submitter/Requestor: Council based on a request Date Submitted: 7/30/2013
from citizens 8:59:11 AM**

Presenter: K. Templin/Michele Glaser

Description/Subject:

As a result of a citizen request, Council directed staff to prepare an ordinance to allow more dogs/cats in a household than the current limit of six animals under special conditions and with a special permit. A staff committee was formed to formulate an ordinance, using the suggestions of Council on July 2 and by review of ordinances in other cities.

Purpose/Need: Policy Issue

Background/Issue(What prompted this need):

Impacted Parties(Expected/Notified):

Miscellaneous Comments:

The committee did not have a recommendation as to the total number of animals to be allowed under a special permit. Council is asked to determine this number.

Attachments:

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

Staff concerns

ordinance samples from other cities

Ordinance with city attorney comments

Ordinance without comments

Excerpt from July 2 Council Minutes

Fiscal Impact: Budgeted

No

Finance
Review:

Officer

Budget Amendment Required	No
Future/Ongoing Impact	Yes

Budget Dept/Line Item Number

Funding Comments:

Administration of the ordinance will require more manpower and could impact the city's animal shelter if the animals are abandoned or were removed from a household due to non-compliance.

Where on the agenda should this item be placed?

New Business

Suggested Motion:

No recommendation.

Agenda Language:

Consider first reading of proposed Ordinance No. 2013-13, "Amendment to the Animal Ordinance, Exception to the Maximum Number of Domestic Animals Permitted." (Council)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 10, "ANIMALS" , ARTICLE I, "IN GENERAL", SECTION 10.1 "DEFINITIONS" TO FURTHER CLARIFY THE DEFINITIONS OF "LICENSING AUTHORITY" AND "HUMANE OFFICER", AMENDING SECTION 10.7 "NUMBER OF ANIMALS LIMITED" TO LIST THE TYPES OF EXCEPTIONS ALLOWED; AMENDING SECTION 10-8, "SCHOOL PROJECT EXCEPTION" TO DESIGNATE THE ANIMAL CONTROL OFFICER OR DESIGNEE AS THE OFFICIAL TO PERFORM INSPECTIONS AND TO ESTABLISH THAT THE SCHOOL PROJECT EXCEPTION FEE SHALL BE ESTABLISHED BY SEPARATE RESOLUTION; ADDING A NEW SECTION 10-9, "MULTI-PET PERMIT EXCEPTION" ESTABLISHING THE CONDITIONS AND PERMIT REQUIREMENTS FOR SUCH EXCEPTION, INCLUDING INFORMATION ABOUT PERMIT RENEWALS AND REVOCATIONS; AND RENUMBERING SUBSEQUENT SECTIONS AS NECESSARY.

THIS ORDINANCE PROVIDES FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDES FOR SEVERABILITY; AND PROVIDES FOR NOTICE.

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.)

ORDINANCE NO. 2013-12

AMENDMENT TO THE ANIMAL ORDINANCE

EXCEPTIONS TO THE MAXIMUM NUMBER OF DOMESTIC ANIMALS PERMITTED

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 10, "ANIMALS" , ARTICLE I, "IN GENERAL", SECTION 10.1 "DEFINITIONS" TO FURTHER CLARIFY THE DEFINITIONS OF "LICENSING AUTHORITY" AND "HUMANE OFFICER", AMENDING SECTION 10.7 "NUMBER OF ANIMALS LIMITED" TO LIST THE TYPES OF EXCEPTIONS ALLOWED; AMENDING SECTION 10-8, "SCHOOL PROJECT EXCEPTION" TO DESIGNATE THE ANIMAL CONTROL OFFICER OR DESIGNEE AS THE OFFICIAL TO PERFORM INSPECTIONS AND TO ESTABLISH THAT THE SCHOOL PROJECT EXCEPTION FEE SHALL BE ESTABLISHED BY SEPARATE RESOLUTION; ADDING A NEW SECTION 10-9, "MULTI-PET PERMIT EXCEPTION" ESTABLISHING THE CONDITIONS AND PERMIT REQUIREMENTS FOR SUCH EXCEPTION, INCLUDING INFORMATION ABOUT PERMIT RENEWALS AND REVOCATIONS; AND RENUMBERING SUBSEQUENT SECTIONS AS NECESSARY.

THIS ORDINANCE PROVIDES FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDES FOR SEVERABILITY; AND PROVIDES FOR NOTICE.

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

SECTION 1. AMENDMENT TO THE CODE.

Chapter 10 "Animals", Article I., "In General" is amended as follows:

Sec. 10-1 – Definitions.

For the purpose of this chapter, the definitions as stated in the current or latest Rabies Control and Eradication rules of the state department of health shall apply with the following exceptions and/or additions:

Animal means a warm-blooded or cold-blooded animal, other than Homo sapiens.

Animal at large shall mean:

- (1) On premises of owner. Any animal not confined to the premises of the owner by some physical means of sufficient height, strength, length and/or manner of construction to preclude the animal from leaving the premises of the owner.
- (2) Off premises of owner. Any animal which is not physically and continually restrained by some person by means of a leash or chain of proper strength and length that precludes the animal from making any unsolicited contact with any person, their clothing, their property and/or their premises.

Ordinance No. 2013-12
Page 2

(3) Provided, however, that any animal confined within a cage, automobile, truck or any other vehicle of its owner shall not be deemed at large if the animal is constrained in such a manner which will not cause injury and will prevent the animal from reaching the outside of the cage or vehicle.

(4) Provided, however, that any dog lawfully allowed in an off-leash site as defined by the City Code shall not be deemed at large.

Animal establishment means any pet shop, grooming shop, auction, riding school or stable, zoological park, performing animal exhibition, or kennel.

Animal shelter means any facility operated by the city, a humane society, municipal agency, or any other governmental entity or their authorized agents for the purpose of impounding or caring for animals held under the authority of this chapter or state law.

Confined and *confinement* includes confined within a building, house, or structure or within a fenced yard or premises, so that the animal cannot escape from the building, house, structure, or fenced yard or premises without human assistance.

Enclosure means a house, a building, or a fenced area as further described in section 10-6.

Exotic animal means the same as wild animal.

Grooming shop means a commercial establishment where animals are bathed, clipped, plucked, or otherwise groomed.

Harbor and *harboring* means that an animal is fed, sheltered, or allowed or permitted to remain on a person's property or property under control of such person for three or more days without the person notifying the office of the humane officer.

High-risk animals include skunks, bats, foxes, raccoons, and all other animals declared to be so by the state department of health.

Hobby breeder means any person engaged in the part time recreational activity of raising or breeding animals to strengthen or further develop the species. This can include the occasional sale or trade of the offspring as a means to recover expenses and reduce the population of the animals housed.

Humane or animal control officer means the supervisor of the animal control department or his or her duly authorized representative.

Licensing authority means the [~~same as city secretary~~] **City of Seabrook.**

Sec. 10-7 – Number of Animals Limited.

(a) *Dogs and cats in single-family dwelling.* It shall be unlawful for any person to keep, harbor, possess, maintain, or allow to be kept, harbored, possessed, or maintained more than six dogs or six cats or a combination of such animals with the total number exceeding six, over four months old, upon or within the premises of a single-family dwelling owned, occupied, or under the control of such person.

(b) *Dogs and cats in multiple dwellings.* It shall be unlawful for any person to keep, harbor, possess, maintain, or allow to be kept, harbored, possessed, or maintained more than two dogs or two cats or a combination of such animals with the total number exceeding two, over four months old, upon any premises or within any apartment of a multiple dwelling structure.

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Page 3

- (c) *Litters.* Only one litter from animals permitted under subsections (a) and (b) of this section may be allowed at any given time.
- (d) *Exemptions.* The provisions of this section limiting the number of animals shall not apply to the following:
- (1) Veterinary hospitals.
 - (2) Pet shops.
 - (3) Animal shelters.
 - (4) Hobby breeding activities for dogs and cats conducted on tracts of land of not less than five acres, provided that the total number of animals shall not exceed two per acre or 12, whichever is less. Further, all enclosures or other kennel facilities utilized by hobby breeders operating pursuant to this subsection shall be located and constructed so as to protect adjacent property owners from noise and air pollution which may result from such breeding activities.
 - (5) School project exception allowing small domestic animals to be kept as part of an official school project under conditions listed elsewhere in this chapter.**
 - (6) Multi-pet exception under conditions listed elsewhere in this chapter.**

(Code 1976, § 5-21; Code 1996, § 10-7; Ord. No. 98-32, § 1, 10-20-1998)

State law reference— Permitting registration and restraint of dogs and cats by the governing body of a municipality, V.T.C.A., Health and Safety Code § 826.31 et seq.

Sec. 10-8. - School project exception.

Certain small domestic animals may be kept in certain residential zones as permitted in Appendix A to this Code pertaining to zoning, when and only so long as the following conditions are met:

- (1) The animals are being kept as part of a formal school project, for example and not by way of limitation, a Future Farmers of America project.
- (2) The school instructor in charge must approve the project, monitor the project, approve the pens, and make periodic inspections at least once each three months to ensure good order and cleanliness.
- (3) Such animals may not weigh more than 15 pounds each.
- (4) No more than 15 such animals may be kept on any premises at any one time.
- (5) Spraying or other extermination for flies, insects and odor control shall be performed at least weekly, and more often if necessary.
- (6) The killing or butchering of animals for other than personal, noncommercial consumption is prohibited.
- (7) The area in which such animals are kept shall not be visible from in front of the residence. Animals shall be contained in pens a minimum of ten feet from the property line.
- (8) Unscheduled inspections may be made by the **animal control officer or designee** ~~[building inspector or by the city health official]~~ to ensure all conditions of this section are complied with. Failure to meet or continue to comply with all conditions of this section may result in cancellation of the permit by the city. ~~[building inspector or health official.]~~ Upon written notice of such cancellation, all animals and pens shall be removed within ten days after loss of the permit.

- (9) Each person participating in such a project shall apply in writing to the city for issuance of a permit. Such a permit shall be issued only upon presentation of the instructor's written approval, the address at which the animals will be kept, an application fee [of \$1.00] which shall be established by separate resolution, and such other information and terms as the [building inspector or health official] city may require.
- (10) If approved, a permit for a school project shall be issued to the applicant for the length of time of the project, not to exceed 12 months. Permits may be renewed providing all conditions have been met.**

(Code 1976, § 5-25; Code 1996, § 10-8)

Section 10-9. Multi-Pet Permit Exception

Any person desiring to keep more than six (6) adult dogs and/or cats shall apply with the animal control officer for a multi-pet permit to be accompanied by a fee established by separate resolution.

Section 10-9.1 Conditions for issuance of a multi-pet permit

- (1) Animals shall consist only of domesticated dogs or cats weighing no more than 15 pounds each.**
- (2) The total number of adult animals allowed per household (including the six allowed without a permit) shall not exceed ??????????**
- (3) All animals over four months of age must be spayed or neutered, micro chipped, have current vaccinations and a valid city license which shall be worn at all times.**
- (4) The animals may only be kept in single-family detached housing which does not share any walls or outside areas with other residences. All animals shall be confined and contained inside the house or within the back yard so as to not be visible from the front yard. Outside animals shall be confined or contained so that they cannot venture on to any other property. Animals shall not be kept any closer than 10 feet from any property line.**
- (5) Facilities shall be of a sufficient size as to allow each animal to move about freely.**
- (6) Sufficient shade and shelter from the elements must be provided to animals outside.**
- (7) Adequate food and water shall be provided so that the animals are free of malnutrition and/or dehydration.**
- (8) Said premises shall be kept in a sanitary condition and reasonably free of animal waste, parasites, insects and flies that could be harmful to the animals' health or the health of the general public. Animals and the premises must be kept free of odor or stench.**
- (9) Animals with contagious diseases must be quarantined.**
- (10) The animals must not cause noise which is offensive or disturbing to a person of ordinary sensibilities.**
- (11) The animals shall not be left overnight without adult supervision.**
- (12) There shall be no enforcement violations for non-compliance with any regulations within the past 12 months of application.**
- (13) Property owners with land contiguous to the applicant's property must have no objection to the multi-pet permit.**

Sec. 10-9.2 Application.

The application for a multi-pet permit shall contain the following information.

- (1) A list of each animal in the household, identified by name, photo, microchip number and by Seabrook animal license number.**
- (2) Proof of spaying or neutering of all animals over four (4) months of age.**
- (3) Proof of current required vaccinations for each animal.**
- (4) A written emergency evacuation plan for the animals to include a signed statement by the owner(s) that the animals will not be left overnight without adult supervision.**
- (5) A written schedule for cleaning, spraying or other extermination procedures to eradicate insects, disease and odor both inside and outside.**
- (6) A signed agreement by the applicant(s) providing indemnification and hold harmless provisions to the City, stating that the animal control officer or designee may inspect the premises at any time to insure compliance with the ordinance, providing notification that refusal to allow inspection shall cause immediate termination of the special permit, without any further notice by City. Applicant failure to adhere to any other permit requirement shall be grounds for automatic termination of the special permit together with the associate fines for violation of this provision.**
- (7) If the applicant does not own the property on which the animals are to be kept, a signed statement from the property owner must be submitted with the application stating that the property owner has no objection to the application or to onsite inspections.**
- (8) Signed statements from all contiguous property owners, each stating that s/he has no objection to the issuance of this permit.**

Section 10-9.3 Review and Approval Process

- (1) The applicant shall submit the completed application and all required accompanying data to the Animal Control Officer who shall review the permit application and visit the premises to determine if all conditions have been met.**
- (2) The animal control officer shall submit the application, the results of the on site visit and a recommendation as to whether the permit should or should not be granted to the city manager or designee for consideration at a regular council meeting. The agenda item shall include the owner's name, mailing and physical address, if different and the type and total number of animals requested in the permit. It is recommended that the applicant attend the meeting to be available to answer any questions.**
- (3) Council may grant the permit, deny the permit or grant the permit with additional conditions. If the permit is granted, the city shall issue a written permit to the applicant. The permit shall list and identify each animal allowed and shall contain any special conditions imposed by Council. The permit shall expire no later than 12 months after approval.**

(4) Permits are issued to a specific owner and to a specific address. The permit is not transferable to any other owner at the same address or to the same owner with a different address.

(5) The applicant shall be notified in writing if a permit has not been issued or renewed and shall have ten (10) days after the notice to remove all excess animals from the premises.

Section 10-9.3 Renewal Process

All applications for renewal shall be submitted no less than 45 days before expiration. The procedures and requirements for renewal are the same as the procedures for initial application.

Section 10-9.4 Revocation of a Permit.

The animal control officer may make periodic inspections to insure that the owner and premises are in compliance with the ordinance. Upon receiving a complaint, the animal control officer shall perform an inspection to insure compliance. A written report of the findings shall be submitted to the city manager/designee who may submit the report to council for review and possible revocation. Additionally and independently, the owner may be cited for any violation.

The permit holder shall be notified in writing if a permit has been revoked by the City Council and shall have ten (10) days after the notice to remove all excess animals from the premises. Upon revocation, the permit holder may not apply for a new multi-pet permit for at least 24 months. This provision requiring written prior notice shall not apply for refusal to allow inspection, as provided for in 10-9.2(6).

Sec. [10-9] 10-10. - Keeping wild or exotic animals.

- (a) *Possession prohibited.* It shall be unlawful for any person to buy, sell, possess, keep, permit, suffer, cause, or allow any wild or exotic animal upon or within any premises within the city, except as permitted in this section.
- (b) *Temporary permit.* The humane officer may issue a temporary permit for the keeping, care, and protection of an infant animal native to this area which has been deemed to be homeless or injured. The application for a temporary permit shall be accompanied with a letter or statement of approval from the state department of parks and wildlife.
- (c) *Exceptions.* This section shall not be construed to apply to veterinary hospitals or zoological parks or performing animal exhibitions for which application has been made and a permit received from the city as provided for and required in this chapter.

(Code 1976, § 5-22; Code 1996, § 10-9)

State law reference— Similar provision, V.T.C.A., Parks and Wildlife Code § 62.015.

Sec. ~~[10-10]~~ 10-11. - Zoological parks.

The term "zoological park" means a tract of land set aside in a natural or manmade state which displays or exhibits more than one non-domesticated animal which is under the control and supervision of a trained experienced professional animal handler and cared for by a licensed veterinarian. The humane officer may require proof of training and experience. The park shall be constructed in such a manner as to preclude the possibility of an animal escaping from such park and/or cages or pens. Park construction, pens, cages, and equipment shall be designed and constructed in such a manner as to protect the animals and the public. Proof of acceptable design and construction may be required by the humane officer. All animals therein and their enclosures shall be approved by the humane officer. Where required, all zoological parks shall be federally inspected and licensed. A park attendant shall be on duty at all times the park is open or accessible to the public. (Code 1976, § 5-3; Code 1996, § 10-10)

Secs. ~~[10-11]~~ 10-12—10-35. - Reserved.

SECTION 2. PENALTY CLAUSE; INCLUSION INTO THE CODE.

This Ordinance is hereby incorporated into and made a part of the Seabrook City Code. Any person who shall violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not more than \$2000 per offense, the City Council specifically finding that this Ordinance governs public health and sanitation. Each day of violation shall constitute a separate offense.

SECTION 4. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

SECTION 5. SEVERABILITY.

In the event any clause, phrase, provision, sentence, or any 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 BY PUBLICATION

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.

Ordinance No. 2013-12
Page 8

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315 Approved on first reading on August 6, 2013.
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317 Approved on second and final reading on August 20, 2013.
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325 ATTEST:
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Glenn R. Royal, Mayor

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330 _____
331 Michele L. Glaser, TRMC
332 City Secretary
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335 Approved as to form:
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341 Steven L. Weathered
342 City Attorney
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Burleson

(b) Multi-pet permit. Any person desiring to keep more than four adult dogs and/or cats or more than one litter of puppies or kittens at a residence may apply with the animal control authority for a multi-pet permit. The applicant shall pay an application fee at the time of filing.

(1) The animal control authority is authorized to issue such a permit if the following conditions are met:

a. An applicant provides the animal control authority with information concerning the maximum number of animals to be kept at any one time at such premises and a record search indicates that no enforcement action for violations of this chapter dealing with nuisances has been necessary within the preceding 12 months, and

b. The animal control authority inspects the property; inspection to include interviews with occupants of all immediately adjacent properties, and deems it appropriate for housing multiple pets based on criteria including, but not limited to:

1. Facilities shall be of sufficient size as to allow each animal to move about freely. Size of the facility shall be in proportion to the size of the individual animal's height and weight.

2. Adequate food and water must be provided so that each and all animals kept shall be maintained in good health and free of malnutrition and/or dehydration.

3. The said premises shall be kept in a sanitary condition and reasonably free of animal waste, parasites, insects, and flies that could be harmful to the animal's health and/or to the health of the general public.

4. The animals and the facility must be kept free of odor or stench which is offensive to a person of ordinary sensibilities.

5. The animals must be maintained in a manner which does not pose a danger to the health of the animals themselves or adjacent animals.

6. The animals must not cause noise which is offensive or disturbing to a person of ordinary sensibilities on adjoining or adjacent premises.

7. All animals must be vaccinated and must wear current tags at all times in accordance with this chapter.

(2) Fees for the issuance of a multi-pet permit shall be set by city council.

(3) Such permit may be revoked by the animal control authority for cause, including but not limited to, violations of the provisions of this chapter or the inability of the permit holder to keep the animals in a healthy or sanitary environment.

(4) Multi-pet permits must be renewed annually and each renewal will require inspection and approval by the animal control authority or its designee.

(5) Any person either denied a multi-pet permit, or who has had their permit revoked, may file an appeal with the city manager. Such appeal must be made in writing within ten days of receiving written notice from the animal control authority of the permit denial or revocation. If no appeal request is filed within the ten-day period, the denial or revocation of the permit becomes final. Upon receiving an appeal, the city manager or his/her designee shall hold a hearing at a time and place of his/her designation. Based upon the recorded evidence of such hearing, the city manager or his/her designee shall make a final finding.

(6) Changes in residence or ownership. Multi-pet permits are issued for specific owners of a specific property. Application for a new multi-pet permit will be required if:

a. The original permit holder moves to a new residence within the city limits and wishes to keep more than four adult dogs/cats or more than one litter of puppies/kittens on the new property, or if

b. Ownership of the property for which a permit was originally issued changes and the new owners desire to keep more than four adult dogs/cats or more than one litter of puppies/kittens.

Flower Mound

Sec. 6-405. - Licensee requirements.

Requirements to be met by licensees are as follows:

* (1) The dogs or cats shall be housed in cages or pens inside a residence or a completely enclosed accessory structure.

(2) The dogs or cats shall be kept, harbored, bred, raised and/or fostered so as to not be a nuisance or detriment to any adjoining property or adjacent neighbors.

(3) The dogs or cats shall not bark, howl, create noises that cause the peace and quiet of the neighborhood or the adjacent premises to be disturbed, or create a public nuisance.

(4) The cages or pens in which the dogs or cats are housed shall be maintained in a sanitary condition, subject to the provisions of sections [6-42](#) and [6-44](#), so as not to create any hazards to the general health and welfare of the community.

? (5) The subject property or premises shall provide an enclosed or fenced area for the exercise of the dogs or cats that will be kept, harbored, bred, raised and/or fostered thereon containing a minimum area equal to or greater than 500 square feet multiplied by the number of dogs or cats six months of age or older, including dogs or cats belonging to or owned by foster owners.

(6) The enclosed area in which the dogs or cats are to be housed shall be of adequate size, height and construction to prevent the dogs or cats from running at large.

(7) The subject property or premises shall be subject to inspection by the town enforcement agent between the hours of 8:00 a.m. and 7:00 p.m.

Sec. 5-109. Animal limits; excess animal permit. A maximum number of eight (8) cats or five (5) dogs, or an aggregate number of eight (8) is permitted at a residence. In order to have more dogs and/or cats than this chapter allows at a residence, an owner must apply for an excess animal permit which shall be valid for one (1) year. The criteria used to evaluate the granting of a dog or cat permit are as follows:

- * (1) All dogs and cats for which a permit is required must be sterilized, unless the dog (s) or cat (s) qualifies for a certified medical exception by a licensed veterinarian or is under four (4) months old.
- * (2) All dogs and cats must be currently vaccinated for rabies.
- * (3) All dogs and cats must be currently licensed by the city.
- * (4) The dogs and/or cats must not be housed exclusively outside.
- * (5) All dogs and cats must have a photograph of each animal attached to an animal profile sheet that will be kept on record as verification of the animals allowed in the permit. Rescuers registered with the department shall be exempt from the photograph and profile sheet requirement.
- (6) If the owner of the dogs and/or cats is not the owner of the property, the permission of the property owner must be obtained before a permit application will be processed.
- (7) A check will be made to determine if there are any previous valid complaints. A previous valid complaint can be grounds for the denial of a permit request.
- (8) The requestor must have adequate property or facilities to ensure the dogs and/or cats do not disturb any neighbors. The facilities shall be subject to inspection by the department.

Excerpt from City Council Meeting Minutes of July 2, 2013.

5.0 NEW BUSINESS

5.1 Consider amending Chapter 10, "Animals" of the city code of ordinances. (Holbrook)

Motion was made by Councilor Holbrook and seconded by Councilor Davis

To discuss and consider amending Chapter 10 of the Seabrook City Code.

Mr. Templin stated that there are no state regulations for domestic animals. Neighboring cities were contacted, and with the exception of Morgan's Point and Texas City, all are more restrictive than Seabrook. Mr. Templin also contacted a local veterinarian who was not in favor of allowing a large number of cats in a household, as cats tend to be territorial and many of their diseases can be transferred to humans. Mr. Templin stated that he had concerns about the extra burden on staff to monitor a special exception or permit. Mr. Templin reported that the animal control officer had visited the Largin home and found it exceptionally clean. However, the city only became aware that the Largin family owned 19 animals due to a complaint. In answer to questions from Council, Mr. Templin stated that the city is unable to enforce deed restrictions. He estimated that approximately 50 percent of the homes in Seabrook are not regulated by deed restrictions, as in the case of the Largin's subdivision.

In answer to questions from various council members, Mr. and Mrs. Largin stated that they rescue cats, most of whom are unadoptable due to age or medical conditions. Currently they have 18 cats and one dog, including four cats that they acquired due to the death of Mrs. Largin's mother. Some are outdoor cats. They estimated that four of the cats were adoptable. The animals have been vaccinated, but not registered with the city.

Council members discussed several possible restrictions for a permit to allow more dogs/cats than currently permitted. Many of these conditions are patterned after the school project exemption contained in the Seabrook City Code, Chapter 10, "Animals", Section 10.8.

Motion was made by Councilor Holbrook and seconded by Councilor Davis

To direct staff to work on a proposal to develop a permitting procedure to allow no more than five animals per 500 square feet of space in single family homes with a maximum of 12-15 cats/dogs, under specific conditions such as: 1) Animals may not weigh more than 15 pounds each; 2) All animals must be spayed/neutered, micro chipped and licensed by the city; 3) An annual permit with a fee sufficient to cover administration costs shall be required; 4) An annual inspection by the city shall be required; 5) All animals shall be contained on the property; 6) Adjoining neighbors shall be notified to allow for objections; and 7) All applications for such permits shall be approved or disapproved by Council.

MOTION CARRIED BY UNANIMOUS CONSENT.

CITY OF SEABROOK
RESOLUTION 2013-14

ANIMAL CONTROL FEES

A RESOLUTION REPLACING RESOLUTION NO. 2000-14 BY PROVIDING FOR
LICENSE AND REGISTRATION FEES, POUND FEES, QUARANTINE FEES, FEES FOR
EXCEPTIONS TO THE ORDINANCE AND ANIMAL ESTABLISHMENT PERMIT FEES;
AND PROVIDING THAT LICENSING FEES MAY BE PERIODICALLY WAIVED FOR
SPECIAL PROGRAMS CONDUCTED TO INDUCE CITIZENS TO HAVE THEIR PETS
VACCINATED AND REGISTERED WITH THE CITY.

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

THAT, the following fee shall be charged by the City of Seabrook:

A. Licensing and registration of cats and dogs

ANNUAL

1. Neutered or spayed cats and dogs	NO CHARGE
2. Dogs and cats -not neutered or spayed	\$ 5.00
3. Registration of vicious animal	50.00
4. Charge for lost tag	1.00

Comment [mlg1]: Same fee since 1990.
However, no increase is recommended as low fee is
an incentive to license and vaccinate animals.

The animal control officer may waive the above fees in conjunction with special clinic or
registration events, in which the public is invited to vaccinate and register their animals with the
city at a reduced cost or at no cost. Every effort shall be made to advertise these events in
advance so that all citizens have an opportunity to register at reduced fees or at no charge.

B. Pound fees

1. \$25.00 ~~[15.00]~~ for the first day, plus \$15.00 ~~[4.00]~~ for each additional day.

Comment [mlg2]: This is the first increase in
pound fees since April 1990.

C. Quarantine Fees

1. \$300.00 for the required 10 day period.

Comment [mlg3]: Quarantine fees are higher as
the animal control officer has additional
requirements to meet for quarantined animals.

D. Special Exception Permits

ANNUAL

- | | |
|--|-----------------|
| <u>1. School Project</u> | <u>\$50.00</u> |
| <u>2. Hobby breeding in a residential zone</u> | <u>\$500.00</u> |
| <u>3. Multi-Pet</u> | <u>\$500.00</u> |

Comment [mlg4]: Fee recommended by the
Committee.

46 [~~C~~] E. For animal establishment permits

Comment [mlg5]: The city does not currently inspect or license these establishments.

47 ANNUAL FEE

48	1.	Pet Shop	\$ 10.00
49	2.	Riding Stable	10.00
50	3.	Animal Auction	10.00
51	4.	Zoological Park	10.00
52	5.	Performing Animal Exhibition	10.00
53	6.	Grooming Shop	10.00

54
55
56
57 PASSED, APPROVED AND ADOPTED THIS 6th DAY OF AUGUST, 2013.
58
59
60
61

62
63 _____
64 Glenn R. Royal, Mayor
65

66 ATTEST:
67
68
69
70

71 _____
72 Michele L. Glaser, TRMC
73 City Secretary
74

**CITY OF SEABROOK
RESOLUTION 2013-15
AUTHORIZATION FOR ACQUISITION
OF INITIAL PROPERTY
FOR PUBLIC WORKS SITE PROJECT**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING FUNDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE PUBLIC WORKS SITE PROJECT; SUCH PROPERTY CONSISTING OF A TRACT OF LAND CONTAINING APPROXIMATELY 25.23 ACRES (1,099,124 SQUARE FEET) SITUATED IN THE RITSON MORRIS SURVEY, A-52, HARRIS COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED IN THE ATTACHED SPECIAL WARRANTY DEED EXHIBIT "A", WHICH IS INCORPORATED BY REFERENCE FOR ALL PURPOSES, (THE "PROPERTY"); DETERMINING THE PUBLIC NECESSITY AND JUST COMPENSATION FOR THE PROPERTY FOR SUCH PROJECT; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO ACQUIRE THE PROPERTY, INCLUDING PAYMENT OF ASSOCIATED DUE DILIGENCE AND CLOSING COSTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS; AUTHORIZING THE MAYOR TO ACCEPT THE CONVEYANCE OF THE PROPERTY IN BEHALF OF THE CITY; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City Council of the City of Seabrook has considered the need for the acquisition of certain property within the City of Seabrook for relocation of the Public Works Facilities, and related city needs (the "Public Works Site Project" or "Project"), and has identified an initial tract of land for such purposes consisting of a tract of land containing approximately 25.23 acres (1,099,124 square feet) situated in the Ritson Morris Survey, A-52, Harris County, Texas, being more particularly described in the attached Special Warranty Deed, Exhibit "A", which is incorporated by reference for all purposes, together with all necessary appurtenances, additions and improvements on, over, under, and through those certain lots, tracts, or parcels of land as provided above, (the "Property"), and has determined that a public necessity exists for proceeding to acquire the necessary improvements and certain property rights for the Project; and

WHEREAS, the City Council of the City of Seabrook finds and determines it is necessary that the acquisition of the subject certain property rights in relation to the Property, should be done expeditiously by authorizing the City Manager of the City of Seabrook, Texas to expend funds to obtain a legal survey, obtain a title commitment, related appraisal and such other due diligence determined necessary to establish just compensation and funding for the property rights to be acquired for the Project; and

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Page 2

44 **WHEREAS**, the City Council by and through its City Manager has accordingly
45 negotiated with Property owner, American Acryl, L.P., a Delaware Limited Partnership,
46 through its duly authorized representatives, for agreement of the just compensation for the
47 Property, to be purchased in the current fiscal year for \$900,000; and
48

49 **WHEREAS**, the City Council of the City of Seabrook finds and determines that
50 the sum of Nine hundred thousand dollars (\$900,000) is just compensation and the fair
51 market value for the Property; and
52

53 **WHEREAS**, the City Council for the City of Seabrook finds and determines the
54 said Property is necessary for improvements in or around the municipal Project and that
55 unless the property rights in the Property are now obtained, it will be a substantial
56 detriment and disadvantage to the City of Seabrook; and
57

58 **WHEREAS**, it is the specific intent of the City Council of the City of Seabrook to
59 comply with all legal requirements for acquisition and funding of the subject Property for
60 the Project; and
61

62 **WHEREAS**, the City Council of the City of Seabrook finds and determines that
63 authorization to the City Manager to immediately expend funds for acquisition and
64 associated due diligence and closing costs, is now appropriate; and that the Property
65 should be acquired in the form of a Special Warranty Deed, in the form attached hereto
66 and incorporated by reference:
67

68 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY**
69 **OF SEABROOK, STATE OF TEXAS:**
70

71 **Section 1.** That the City Council of Seabrook hereby officially finds and
72 determines that the meeting at which this Resolution is passed is open to the public as
73 required by law and the public notice of the time, place, and purpose of said meeting
74 was given as required. The facts and matters set forth in the preamble of this
75 Resolution are hereby found to be true and correct.
76

77 **Section 2.** A public purpose and necessity exists for the City of Seabrook to
78 acquire the Property for the Project for the City of Seabrook for the purposes expressed
79 herein, in the form of a Special Warranty Deed as attached hereto.
80

81 **Section 3.** The Mayor or City Administrator is authorized to execute any
82 documentation necessary to accept, document, and record the conveyance of the
83 subject Property, in the form of a Special Warranty Deed, to the City of Seabrook,
84 Texas for the sum of \$900,000 together with the appropriate expenditure of associated
85 due diligence and closing costs. The City Manager is authorized and directed to do
86 each and every act and deed here and above specified or authorized by reference,

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Page 3

subject to the availability of funds appropriated by the City Council for this fiscal year.

Section 4. The City Council finds that proceeding to acquire the Property, identified in the attached Special Warranty Deed as Exhibit "A", as provided herein, is in compliance with the requisites of law, is not to confer, or is a pretext to confer, a private benefit on a particular party, and is not primarily for economic benefit, but that such Property is necessary for a needed municipal project.

PASSED AND APPROVED this 6th day of August, 2013.

Laura Davis, Mayor Pro Tem

ATTEST:

Michele L. Glaser, TRMC
City Secretary

APPROVED AS TO FORM:

Steven L. Weathered
City Attorney

Special Warranty Deed

Notice of confidentiality rights: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

Date: _____

Grantor: **AMERICAN ACRYL L.P., A DELAWARE LIMITED PARTNERSHIP**

Grantor's Mailing Address: 4631 Old Highway 146, Suite B, Pasadena, Texas, 77507-1826

Grantee: **CITY OF SEABROOK, TEXAS, a body politic located in Harris County, Texas**

Grantee's Mailing Address: 1700 First Street, Seabrook, Texas 77586

Consideration: Nine hundred thousand dollars (\$900,000) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

Property (including any improvements): A Tract of land containing 25.23 acres (1,099,124 square feet) situated in the Ritson Morris Survey, A-52, Harris County, Texas, being more particularly described in the attached Exhibit A, which is incorporated by reference for all purposes.

Reservations from Conveyance: None

Exceptions to Conveyance and Warranty:

This conveyance and the special warranty of title are made subject to those matters listed on Exhibit B attached hereto and incorporated herein by this reference for all purposes.

Grantor, for the consideration and subject to the reservations from and exceptions to conveyance and warranty, GRANTS, SELLS AND CONVEYS to Grantee the Property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to Grantee, Grantee's heirs, executors, administrators, successors or assigns forever. Grantor binds Grantor and Grantor's heirs, executors, administrators and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, executors, administrators, successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof when the claim is by, through, or under Grantor but not otherwise, subject to the Exceptions to Conveyance and Warranty described above.

GRANTEE RELEASES GRANTOR FROM LIABILITY FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY, INCLUDING LIABILITY (1) UNDER THE COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION, AND LIABILITY ACT (CERCLA), THE RESOURCE CONSERVATION AND RECOVERY ACT (RCRA), THE TEXAS SOLID WASTE DISPOSAL ACT, AND THE TEXAS WATER CODE; OR (2)

ARISING AS THE RESULT OF THEORIES OF PRODUCT LIABILITY OR STRICT LIABILITY, OR UNDER NEW LAWS OR CHANGES TO EXISTING LAWS ENACTED AFTER THE EFFECTIVE DATE OF THE PURCHASE CONTRACT THAT WOULD OTHERWISE IMPOSE ON GRANTORS IN THIS TYPE OF TRANSACTION NEW LIABILITIES FOR ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY. THIS RELEASE APPLIES EVEN WHEN THE ENVIRONMENTAL PROBLEMS AFFECTING THE PROPERTY RESULT FROM SELLER'S OWN NEGLIGENCE OR THE NEGLIGENCE OF SELLER'S REPRESENTATIVE.

When the context requires, singular nouns and pronouns include the plural.

[SIGNATURE PAGE FOLLOWS]

EXECUTED AND DELIVERED AS OF THE DATE SET FORTH ABOVE.

GRANTOR: AMERICAN ACRYL L.P.

By American Acryl NA, LLC, its general partner

By: _____

Name: _____

Title: _____

Accepted and agreed by the City of Seabrook, Texas, on this the ____ day of _____, 2013.

GRANTEE: CITY OF SEABROOK, TEXAS

By: _____

GLENN ROYAL, Mayor

ATTEST:

Michele Glaser, TMRC
City Secretary

STATE OF TEXAS

§

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS

§

This instrument was acknowledged before me on _____, 2013 by _____, _____ of American Acryl NA, LLC, the general partner of AMERICAN ACRYL LP, a Delaware limited partnership, on behalf of such limited partnership.

Notary Public
My Commission Expires:

EXHIBIT A

The Property

EXHIBIT B

Permitted Encumbrances

EXHIBIT "A"

PROPERTY DESCRIPTION FOR 25.23 ACRES

A TRACT OF LAND CONTAINING
25.23 ACRES (1,099,124 SQUARE FEET) SITUATED IN
THE RITSON MORRIS SURVEY, A-52
HARRIS COUNTY, TEXAS

Being a tract or parcel containing 25.23 acres (1,099,124 square feet) of land situated in the Ritson Morris Survey, Abstract Number 52, Harris County, Texas, and being out of and a part of Lot 2 of Seabrook Fire Training Facility, a subdivision recorded in Volume 585, Page 54, Harris County Map Records (H.C.M.R.) and being out of and a part of the remainder of a called 403.6501 acre tract conveyed to American Acryl, L.P., by deed recorded under Harris County Clerks File (H.C.C.F.) Number S889109, Film Code Number 517-22-3339 of the Harris County Deed Records (H.C.D.R.), said 25.23 acre tract being more particularly described as follows (bearings are oriented to the Texas Coordinate System of 1983, South Central Zone):

BEGINNING at a 5/8-inch iron rod with a plastic cap found in a westerly line of the remainder of a called 500.0 acre tract conveyed to the Port Of Houston Authority by deed recorded under H.C.C.F. Number P201191, in an easterly line of said 403.6501 acre tract and marking the northeasterly corner of said Lot 2 and the herein described tract

THENCE, South 03°05'07" East, along a westerly line of said 500.0 acre tract and an easterly line of said Lot 2, a distance of 75.00 feet to a point for an interior corner of said 500.0 acre tract and a southeasterly corner of said Lot 2 and the herein described tract (corner falls in Pine Gully and was not set);

THENCE, South 86°55'57" West, along a northerly line of said 500.0 acre tract and a southerly line of said Lot 2, at a distance of 421.00 feet pass a northwesterly corner of said 500.0 acre tract and the northeasterly corner of a called 7.00 acre tract conveyed to the City of Seabrook by deed recorded under H.C.C.F. Number E921731, and continuing along the northerly line of said 7.00 acre tract, in all, a distance of 732.97 feet to a point for the northwesterly corner of said 7.00 acre tract and an interior corner of said Lot 2 and the herein described tract (corner falls in Pine Gully and was not set);

THENCE, South 03°00'18" East, along the westerly line of said 7.00 acre tract and an easterly line of said Lot 2, a distance of 175.00 feet to a 5/8-inch iron rod with a plastic cap stamped "Cobb Fendley & Associates" found marking a southeasterly corner of the herein described tract;

THENCE, South 86°55'57" West, over and across said Lot 2, a distance of 1101.97 feet to a 5/8-inch iron rod with a plastic cap stamped "Cobb Fendley & Associates" set marking an interior corner of the herein described tract;

THENCE, South 03°00'49" East, over and across said Lot 2, a distance of 1226.30 feet to a 5/8-inch iron rod with a plastic cap stamped "Cobb Fendley & Associates" set in the northerly right-of-way (R.O.W.) line of Red Bluff Road (60 feet wide), as monumented, in the southerly line of said Lot 2 and marking a southeasterly corner of the herein described tract;

THENCE, South 86°51'22" West, along the northerly R.O.W. line of said Red Bluff Road and along the southerly line of said Lot 2, a distance of 435.00 feet to a point for the southeasterly corner of Lot 1 of said Seabrook Fire Training Facility and for a southwesterly corner of the herein described tract, from which a found 5/8 inch iron rod with cap bears, North 68°35' West, 0.89 feet;

THENCE, North 03°00'49" West, departing said northerly R.O.W. line, along the easterly line of said Lot 1 and a westerly line of said Lot 2, a distance of 1327.14 feet to a 5/8-inch iron rod with a plastic cap stamped "Cobb Fendley & Associates" found marking the northeasterly corner of said Lot 1 and an interior corner of said Lot 2 and the herein described tract, from which a found 5/8 inch iron rod bears North 21°06' East, 3.52 feet;

THENCE, South 86°56'15" West, along the northerly line of said Lot 1 and a southerly line of said Lot 2, a distance of 435.00 feet to a 5/8-inch iron rod with a plastic cap stamped "Cobb Fendley & Associates" found in the easterly line of a called 56.215 acre tract conveyed to Craig C. Lazzari by deed recorded under H.C.C.F. Number 20090310096, marking the northwesterly corner of said Lot 1 and a southwesterly corner of said Lot 2 and the herein described tract;

THENCE, North 03°00'49" West, along the easterly line of said 56.215 acre tract and a westerly line of said Lot 2, a distance of 75.00 feet to a point for the northeasterly corner of said 56.215 acre tract and an interior corner of said Lot 2 and the herein described tract (corner falls in Pine Gully and was not set);

THENCE, South 86°56'15" West, along the northerly line of said 56.215 acre tract and a southerly line of said Lot 2, a distance 820.13 feet to a point in the easterly line of a called 8.85 acre tract conveyed to the Port Of Houston Authority by deed recorded under H.C.C.F. Number U845272, for the northwesterly corner of said 56.215 acre tract and a southwesterly corner of said Lot 2 and the herein described tract (corner falls in Pine Gully and was not set);

THENCE, North 02°38'05" West, along the easterly line of said 8.85 acre tract and a westerly line of said Lot 2, a distance of 74.63 feet to a 5/8-inch iron rod with a plastic cap stamped "Cobb Fendley & Associates" set marking the northwesterly corner of said Lot 2 and the herein described tract;

THENCE, North 86°55'57" East, along the northerly line of said Lot 2, a distance of 3524.50 feet to the **POINT OF BEGINNING** and containing 25.23 acre (1,099,124 square feet) of land.

Note: This metes and bounds description is referenced to a survey drawing prepared by Cobb, Fendley & Associates, Inc. dated April 26, 2013, and titled "A Standard Boundary Survey of 25.23 Acres in the Ritson Morris Survey, Abstract 52, Harris County, Texas".

COBB, FENDLEY & ASSOCIATES, INC.

13430 Northwest Freeway, Suite 1100
Houston, Texas 77040
Ph. 713-462-3242

Job No. 1112-001-06
April 26, 2013

EXHIBIT "B"

G.F.No. 13003860

COMMITMENT FOR TITLE INSURANCE

SCHEDULE B

EXCEPTIONS FROM COVERAGE

In addition to the Exclusions and Conditions and Stipulations, your Policy will not cover loss, costs, attorneys' fees, and expenses resulting from:

1. The following restrictive covenants of record itemized below (We must either insert specific recording data or delete this exception):

As set forth in Film Code No. 585054 of the Map Records of Harris County, Texas, and by instrument(s) filed for record under Harris County Clerk's File No(s). N467811, S676779, and S690763. **BUT OMITTING ANY COVENANT OR RESTRICTION BASED ON RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILIAL STATUS, OR NATIONAL ORIGIN.**
2. Any discrepancies, conflicts, or shortages in area or boundary lines, or any encroachments or protrusions, or any overlapping of improvements.
3. Homestead or community property or survivorship rights, if any, of any spouse of any insured. (Applies to the Owner Policy only).
4. Any titles or rights asserted by anyone, including, but not limited to, persons, the public, corporations, governments or other entities,
 - a. to tidelands, or lands comprising the shores or beds of navigable or perennial rivers and streams, lakes, bays, gulfs or oceans, or
 - b. to lands beyond the line of harbor or bulkhead lines as established or changed by any government, or
 - c. to filled-in lands, or artificial islands, or
 - d. to statutory water rights, including riparian rights, or
 - e. to the area extending from the line of mean low tide to the line of vegetation, or the rights of access to that area or easement along and across that area.(Applies to the Owner Policy only.)
5. Standby fees, taxes and assessments by any taxing authority for the year 2013, and subsequent years; and subsequent taxes and assessments by any taxing authority for prior years due to change in land usage or ownership, but not those taxes or assessments for prior years because of an exemption granted to a previous owner of the property under Section 11.13, *Texas Tax Code*, or because of improvements not assessed for a previous tax year. (If Texas Short Form Residential Mortgagee Policy (T-2R) is issued, that policy will substitute "which become due and payable subsequent to Date of Policy" in lieu of "for the year 2013 and subsequent years.")
6. The terms and conditions of the documents creating your interest in the land.
7. Materials furnished or labor performed in connection with planned construction before signing and delivering the lien document described in Schedule A, if the land is part of the homestead of the owner. (Applies to the Mortgagee Title Policy Binder on Interim Construction Loan only, and may be deleted if satisfactory evidence is furnished to us before a binder is issued.)

Continuation of Schedule B

G.F.No. **13003860**

8. Liens and leases that affect the title to the land, but that are subordinate to the lien of the insured mortgage. (Applies to Mortgagee Policy (T-2) only.)
9. The Exceptions from Coverage and Express Insurance in Schedule B of the Texas Short Form Residential Mortgagee Policy (T-2R). (Applies to Texas Short Form Residential Mortgagee Policy (T-2R) only. Separate exceptions 1 through 8 of this Schedule B do not apply to the Texas Short Form Residential Mortgagee Policy (T-2R).
10. The following matters and all terms of the documents creating or offering evidence of the matters (We must insert matters or delete this exception.):
 - a. The following matters reflected on the recorded plat filed under Film Code No. 585054, of the Map Records of Harris County, Texas:

A Harris County Flood Control District easement one hundred fifty (150) feet wide along the North property line, and as set forth in instrument filed under Harris County Clerk's File No. D193039.

A Harris County Flood Control District surface easement one hundred (100) feet wide along the most Southerly East property line, and as set forth in instrument filed under Harris County Clerk's File No. E360997.

A Global Natural Resources Corporation easement located on the property, and as set forth in instrument filed under Harris County Clerk's File No. M972227.

An easement for drainage purposes extending twenty-five (25) feet on each side of the centerline of all natural drainage courses.

Building set back line thirty (30) feet wide along the South property line.
 - b. A non-exclusive sub-surface easement granted to Global Natural Resources Corporation, as set forth in instrument filed under Harris County Clerk's File No. N976638.
 - c. A storm water drainage easement granted to the City of Seabrook, Texas, as set forth in instrument filed under Harris County Clerk's File No. 20130225142.
 - d. Easements and/or rights of way on or over the subject property, NOT shown by the public records that may be disclosed by a survey of subject property.
 - e. All the oil, gas and other minerals, and all other elements not considered a part of the surface estate, the royalties, bonuses, rentals and all other rights in connection with same all of which are expressly excepted therefrom and not insured hereunder, as the same are set forth in instruments recorded in Volume 6937, Page 115 and Volume 7028, Page 561, of the Deed Records of Harris County, Texas. (Said interest not investigated subsequent to date of reservation or conveyance.) A waiver of surface rights contained in instruments filed under Harris County Clerk's File No(s). F561036 and N467810.
 - f. Oil, Gas and Mineral Lease granted in instrument filed for record under Harris County Clerk's File No. P963240, and all terms, conditions and stipulations contained therein. Title to this lease has not been investigated subsequent to date thereof.
 - g. Terms and provisions of that certain grazing lease, as disclosed in instrument filed under Harris County Clerk's File No. S889109.
 - h. Terms and provisions of any and all leases, together with rights of Lessees thereunder.
 - i. Rights of parties in possession. (This exception may be modified or deleted upon physical inspection of the property by a member of the title company.) (Owner's Policy Only)

Continuation of Schedule B

G.F.No. **13003860**

Old Republic National Title Insurance Company

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.	Committee not appointed yet.
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.	On 6/21 P&Z recommended that temporary signs, including spinners be allowed for up to 50 days for grand openings. Will come to Council in ordinance form on 8/20/13.
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.
15	OPEN/IN WORK	7/2/2013			Staff			5.1	Staff to develop a proposal for a special permit to allow additional cats/dogs in a household under specific conditions	First reading on 8/6/13.

August 2013

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

September 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 Labor Day City Hall Closed	3 Council	4	5 Open Space	6	7
8	9	10 Special Council Meeting re: budget and tax rate	11	12 EDC	13	14 Kid Fish 10am-12 noon
15	16	17 Crime Prevention Dist. 6:30 p.m. Council	18	19 P&Z HCMCA	20	21
22	23	24 Special Council Meeting— if needed to adopt tax rate	25	26	27	28
29	30					