



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 3, 2025 - 6:00 PM**

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

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY, JUNE 3, 2025 AT 6:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 1ST STREET, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

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

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

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

2. PRESENTATIONS

2.1 Mayor Sweeney to recognize the Seabrook Office of the City Secretary for receiving the Municipal Clerk's Office Achievement of Excellence Award, as awarded by the Texas Municipal Clerks Association.

3. CONSENT AGENDA

3.1 Approve the minutes of the May 20, 2025 City Council Meeting.

3.2 Approve a correction to item 4.2 of the minutes from the February 18, 2025 City Council meeting.

3.3 Consider and take all appropriate action on the ratification of a business development incentive agreement by Soulfreak Holdings LLC, as approved by the

Seabrook Economic Development Corporation (SEDC) on May 7, 2025, in accordance with the previously posted Business Incentive Program Project Resolution for New Business Development at 1305 Main Street, in an amount not to exceed \$41,400.00.

4. NEW BUSINESS

4.1 Consider and take all appropriate action on Resolution 2025-12, supporting a no wake zone in the Clear Lake Area for the Texas Outlaw Challenge.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING A NO WAKE ZONE IN AND AROUND THE SEABROOK CLEAR LAKE AREA ON JUNE 20, 2025 DURING THE TEXAS OUTLAW CHALLENGE.

4.2 Consider and take all appropriate action on Resolution 2025-13, Establishing a Special Fund called Port Houston Funds.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, ESTABLISHING A PORT CAPITAL FUND TO ACCOUNT FOR PAYMENTS MADE BY THE PORT OF HOUSTON AUTHORITY (PHA) TO THE CITY OF SEABROOK IN THE AMOUNT OF IN ACCORDANCE WITH MEMORANDUM OF SETTLEMENT AGREEMENT AMENDMENT 3 WITH THE PORT OF HOUSTON AUTHORITY AND CITY OF SEABROOK, ESTABLISHING A PORT CAPITAL FUND

4.3 Consider and take all appropriate action on a first and final reading of Ordinance 2025-13, Fiscal Year 2025 Budget Amendment No. 3.

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$86,590 FOR GENERAL FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION.

4.4 Consider and take all appropriate action on Resolution 2025-14, Establishment of Ad Hoc Citywide Signage Committee.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, ESTABLISHING AN AD HOC CITYWIDE SIGNAGE COMMITTEE TO STUDY, EVALUATE, AND MAKE RECOMMENDATIONS TO CITY COUNCIL REGARDING CITYWIDE SIGNAGE INCLUDING, BUT NOT LIMITED TO, DISTRICT SIGNAGE, WAYFINDING AND DIRECTIONAL SIGNAGE, AND UPDATES TO EXISTING SIGNAGE AND RELATED MATTERS.

4.5 Consider and take all appropriate action on Task Order 1 Witt O'Briens Professional Services Agreement (PSA) including an amount not to exceed \$8,000.00.

5. DISCUSSION

5.1 Discussion and update regarding the Pine Gully Pier demolition, design, design alternatives, current grant application status and future funding direction(s). *Gayle Cook, City Manager*

6. ROUTINE BUSINESS

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

6.2 Establish future meeting dates and agenda items.

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

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5663 OR CITYSEC@SEABROOKTX.GOV FOR FURTHER INFORMATION.

I certify that this notice was posted on the bulletin board on or before Friday, May 30, 2025 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

