



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 17, 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 17, 2025 AT 6:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 1ST STREET, SEABROOK, TEXAS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

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

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

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

2. PRESENTATIONS

2.1 Presentation of the fiscal year 2023-2024 Comprehensive Annual Financial Report (CAFR) and Audit Report conducted by Crowe LLP.

3. CONSENT AGENDA

3.1 Approve the minutes of the June 3, 2025 City Council Meeting.

3.2 Consider and take all appropriate action on the ratification of a business development incentive agreement by 5735 Bayport Plaza LLC, as approved by the Seabrook Economic Development Corporation (SEDC) on April 10, 2025, in accordance with the previously posted Business Incentive Program Project Resolution for facade improvements at 5735 SH 146, in an amount not to exceed \$30,000.00.

3.3 Consider and take all appropriate action on the ratification of a business development incentive agreement by Midnite Slice LLC, as approved by the Seabrook Economic Development Corporation (SEDC) on March 13, 2025, in accordance with the previously posted Business Incentive Program Project Resolution for Business Development and Expansion at 1605 Main Street, in an amount not to exceed \$26,482.50

3.4 Consider and take all appropriate action on the ratification of a business development incentive agreement by Driver & Rescue LLC (Barge295), as approved by the Seabrook Economic Development Corporation (SEDC) on April 10, 2025, in accordance with the previously posted Business Incentive Program Project Resolution for Small Business Development in the amount of \$50,000.00 and Sales Tax Rebate up to the amount of \$30,000.00 at 2611 NASA Parkway.

4. BOARDS AND COMMISSIONS

4.1 Consider and take all appropriate action on the appointment of members to the Ad Hoc Citywide Signage Committee.

5. NEW BUSINESS

5.1 Consider and take all appropriate action on approval of an expenditure and agreement for demolition of a substandard structure at 1209 Hardesty Avenue for an amount not to exceed \$18,335.50; and authorize the City Manager to execute the agreement. This item is not currently budgeted and will require a budget amendment.

Sean Landis, Deputy City Manager | Planning and Zoning Director

5.2 Consider and take all appropriate action on Landmark Aquatic's proposal for Pelican Bay Pool aquatic design, permitting and construction services. *Brian Craig, Director of Public Works | City Engineer*

5.3 Consider and take all appropriate action on a renewal with Blue Cross Blue Shield (BCBS) for employee medical insurance benefits. *Crissy Naranjo, Director of Human Resources*

5.4 Consider and take all appropriate action on Resolution 2025-15 changing the name of the Open Space and Trails Committee to Parks and Trails Committee, as approved for recommendation by the Committee at their June 5, 2025 meeting. *Jesse Jones, OST Member*

A RESOLUTION AMENDING RESOLUTION 2012-30, BY CHANGING THE NAME OF THE OPEN SPACE AND TRAILS COMMITTEE TO THE PARKS AND TRAILS COMMITTEE AND CONFIRMING THAT ALL OTHER ITEMS PERTAINING TO THIS COMMITTEE CONTAINED IN RESOLUTIONS 2009-05, 2009-17, 2012-30, 2019-26 AND 2022-01 SHALL REMAIN IN FULL EFFECT.

5.5 Consider and take all appropriate action on the acceptance and approval of the Comprehensive Annual Financial Report and Audit Report and Single Audit for Fiscal Year 2023-2024, conducted by Crowe, LLP.

6. OLD BUSINESS

6.1 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.

7. ROUTINE BUSINESS

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

7.2 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, June 13, 2025 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Rachel Lewis, TRMC

