

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 5, 2013 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY NOVEMBER 5, 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 PRESENTATIONS

- 1.1 Present a proclamation declaring November 4-8, 2013 as "Municipal Court Week." (Courts)
- 1.2 Recognize Court Administrator, Jessica Ancira as a recipient of the "Distinguished Service Award" from the Texas Court Clerks Association. (Council)
- 1.3 Presentation by Bob Mitchell, Bay Area-Houston Economic Partnership concerning the proposed "Storm Surge Protective Technologies System" also known as the "Ike Dike." (BAHEP)
- 1.4 Presentation from traffic engineer on issues surrounding left turn movements from traffic on SH 146 including, but not limited to, southbound traffic in the proximity of Third Street and consider authorizing implementation of needed safety measures. (Council)

2.0 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.

- 2.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

3.0 BID AWARDS

ATTACHMENT 1

- 3.1 Consider Bid Project No. 2013-09, "Pine Gully Channel Improvements, Phase II Project" by awarding the bid to low bidder, Double Oak Construction, Inc. in the amount of \$393,115.00 and approve applicable contract subject to review by the city attorney. Money is available in the Ike Recovery Funds. (Chairez)

4.0 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 2

- 4.1 Approve an agreement between the Seabrook Economic Development Corporation and CenterPoint Energy Houston Electric LLC for utilities on Waterfront Drive in the amount of \$303,000. This is a budgeted item in the EDC Budget. (EDC)

ATTACHMENT 3

- 4.2 Approve the minutes of the October 15, 2013 regular Council meeting. (Glaser)

ATTACHMENT 4

- 4.3 Approve second and final reading of proposed Ordinance No. 2013-22, "Amendment to the Official Zoning Map to Rezone 1.8365 acres south of NASA Parkway, east of Elam Road and north of Pirates' Landing Apartments from WAD to C-2. (P&Z/Applicant)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, ADMINISTRATION SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING 1.5109 ACRES OF TRACT I, AND 0.3256 ACRES OF TRACT II OF LAND, SITUATED IN ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS FROM WAD WATERFRONT ACTIVITY DISTRICT TO C-2 MEDIUM COMMERCIAL DISTRICT AND REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS CHANGE.

ATTACHMENT 5

- 4.4 Approve Resolution No. 2013-21, "Casting a Ballot for the election of Ed Heathcott to the Board of Directors of the Harris County Appraisal

District." (Council)

END OF CONSENT AGENDA

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

5.1 Consider authorizing a traffic study for El Mar Lane. (Cook)

📎 ATTACHMENT 6

5.2 Review Lakeside traffic study to consider placing a stop sign at the intersection of Lakeside Drive and Seaward Drive. (Giangrosso)

📎 ATTACHMENT 7

5.3 Consider a request from Hal Wixon of the Film Festival in the amount of \$2,500 from Hotel Tax Funds, FY 2013/14. If approved, Council must make a finding that the expenditure meets the criteria for hotel tax funds. (Applicant)

📎 ATTACHMENT 8

5.4 Consider approval of the first reading of proposed Ordinance No. 2013-24, "Ethics Review Commission, Change in Frequency of Required Meetings." (ERC)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 2. "ADMINISTRATION", ARTICLE VI. "CODE OF ETHICS", DIVISION 2. "ETHICS REVIEW COMMISSION", SEC. 2-209 "MEETINGS" BY CHANGING THE FREQUENCY OF REQUIRED MEETINGS FROM QUARTERLY TO SEMI-ANNUALLY. THIS ORDINANCE REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDES FOR SEVERABILITY.

📎 ATTACHMENT 9

5.5 Consider an appointment to the Economic Development Corporation Board for an unexpired term ending May 2014. (EDC)

📎 ATTACHMENT 10

5.6 Consider approval of a one time advanced funding of \$275,000 from General Fund Reserves for the Seascape I - Paving & Water Line Improvements - Phase III. This money will be repaid with franchise fees. (Cook)

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

📎 ATTACHMENT 11

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

ATTACHMENT 12

- 6.2 Establish future meeting dates and agenda items, including: 1) a decision concerning holding the December 17 regular meeting; and 2) a reminder of the special joint public hearing to be held with the Planning & Zoning Commission on November 19, 2013 at 6:00 p.m. (Council)

7.0 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 551.087

- 7.1 Discuss or deliberate commercial/financial information and offer of financial or other business incentive relating to a business prospect that the City seeks to have locate, stay or expand in the City and with which it is conducting economic development negotiations as provided by Section 551.087 Texas Government Code. (Templin)

Section 551.074

- 7.2 Deliberate the appointment, evaluation, reassignment and duties of the city manager/interim city manager as provided in the Texas Government Code, Section 551.074. (Council)

8.0 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 and that this notice will remain posted until the meeting has ended.

Meredith Brant
Meredith Brant, TRMC
Assistant City Secretary





CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: TUESDAY, NOVEMBER 5, 2013

Submitter/Requestor: Arthur Chairez

Date Submitted: 10/28/2013 8:33:49 AM

Presenter: Arthur Chairez

Description/Subject:

Bid Award for Pine Gully Channel Improvements, Phase II Project 2013-09.

Needed for Drainage Improvements

Purpose/Need: Administration Issue

Background/Issue(What prompted this need):

Phase II is the continuing of the Upper Pine Gully Channel Expansion Project to improve drainage and alleviate flooding throughout the area, including the Baybrook and Seascape II neighborhoods, funded by Hurricane Ike Recovery Funds.

Impacted Parties(Expected/Notified): Citizens, Council, Public Works

Miscellaneous Comments:

Pine Gully Channel Improvements Phase II Project will consist of expanding the existing 150-ft wide drainage right of way an additional 75-100 ft. in order to increase the hydraulic capacity for existing and future development in the area. The area of improvement will continue from where Phase I ended (Approx. Sta. 30+50) and continue to Sta. 5+34 (Seabrook Fire Training Grounds Eastern Boundary). Additional improvements will include back slope interceptors and drainage swales along the limits of the project to provide positive to the adjacent properties. A granite pedestrian trail will also be extended (replaced) to Seabrook Wildlife Park.

Attachments:

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

Engineer Recommendation Letter

Bid Tabulation and Map

Fiscal Impact:	Budgeted	Yes	Finance Review:	Officer
	Budget Amendment Required	No		
	Future/Ongoing Impact	No		

Budget	Dept/Line	Item	Number	<u>Ike Recovery</u>
<u>Funds</u>				

Funding Comments:

Approximately Total Amount of Expenditure: \$393,115.00

Where on the agenda should this item be placed?

Bid Awards

Suggested Motion:

Award bid to low bidder Double Oak Construction, Inc. for the sum of \$393,115.00

Agenda Language:

Consider Bid Project No. 2013-09, "Pine Gully Channel Improvements, Phase II Project" by awarding the bid to low bidder, Double Oak Construction, Inc. in the amount of \$393,115.00 and approve applicable contract subject to review by the city attorney. Money is available in the Ike Recovery Funds. (Chairez)

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.)

October 22, 2013

Mr. Arthur Chairez
Director of Public Works
City of Seabrook
1700 First Street
Seabrook, Texas 77586

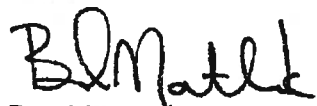
Re: Contract Award Recommendation
Pine Gully Channel Improvements – Phase II
Cobb Fendley No. 1212-026-02

Dear Mr. Chairez:

Bids for the referenced project were received on October 17, 2013, and a tabulation of those is attached to this letter. The low bid was submitted by Double Oak Construction, Inc. Based on our review of the bids and qualifications of the bidder, we recommend award of the contract to Double Oak Construction, Inc. for a total Bid Price of \$393,115.00. If you have any questions or require additional information, I can be contacted at 281-993-4952.

Sincerely,

COBB, FENDLEY & ASSOCIATES, INC.



Brad Matlock, P.E.
Senior Project Manager

cc: Shari Lee, Riveron Corp.
File

Description	Unit	Quantity	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price
ilization, and Furnish ent, Maintenance Bonds, ordance with the Bid ; 5% Maximum of Total	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
ng (material to be placed on e plan set sheet 36A)	AC	4.5	\$ 7,300.00	\$ 32,850.00	\$ 2,750.00	\$ 12,375.00	\$ 7,000.00
f Reinforced Concrete Pipe Pipe, Including Excavation,	CY	65,500	\$ 3.95	\$ 258,725.00	\$ 6.75	\$ 442,125.00	\$ 7.00
ed Granite for	LF	105	\$ 17.00	\$ 1,785.00	\$ 12.00	\$ 1,260.00	\$ 29.00
Metal Pipe, Complete in	TON	110	\$ 140.00	\$ 15,400.00	\$ 112.00	\$ 12,320.00	\$ 71.00
or Structure	LF	300	\$ 90.00	\$ 27,000.00	\$ 65.00	\$ 19,500.00	\$ 75.00
lize and Water Hydro-Mulch Control, From Sidewalk to plete in Place	EA	5	\$ 1,560.00	\$ 7,800.00	\$ 1,500.00	\$ 7,500.00	\$ 1,000.00
Remove Reinforced Filter lete in Place.	AC	11	\$ 1,675.00	\$ 18,425.00	\$ 1,350.00	\$ 14,850.00	\$ 1,600.00
Remove Rock Filter Dam,	LF	3,800	\$ 2.50	\$ 9,500.00	\$ 1.50	\$ 5,700.00	\$ 2.50
Remove Reinforced Sand Barrier, Complete in Place	LF	300	\$ 20.00	\$ 6,000.00	\$ 1.00	\$ 300.00	\$ 12.50
ion Exit	LF	220	\$ 5.00	\$ 1,100.00	\$ 5.00	\$ 1,100.00	\$ 6.50
LO Project Sign, Complete d by the Drawings and	SY	111	\$ 30.00	\$ 3,330.00	\$ 21.00	\$ 2,331.00	\$ 30.00
	EA	1	\$ 1,200.00	\$ 1,200.00	\$ 750.00	\$ 750.00	\$ 1,267.00
TOTAL BASE BID PRICE			\$	393,115.00	\$	545,111.00	\$

Contractor's Bid

\$

EXISTING (

PROPOS
FOR WE

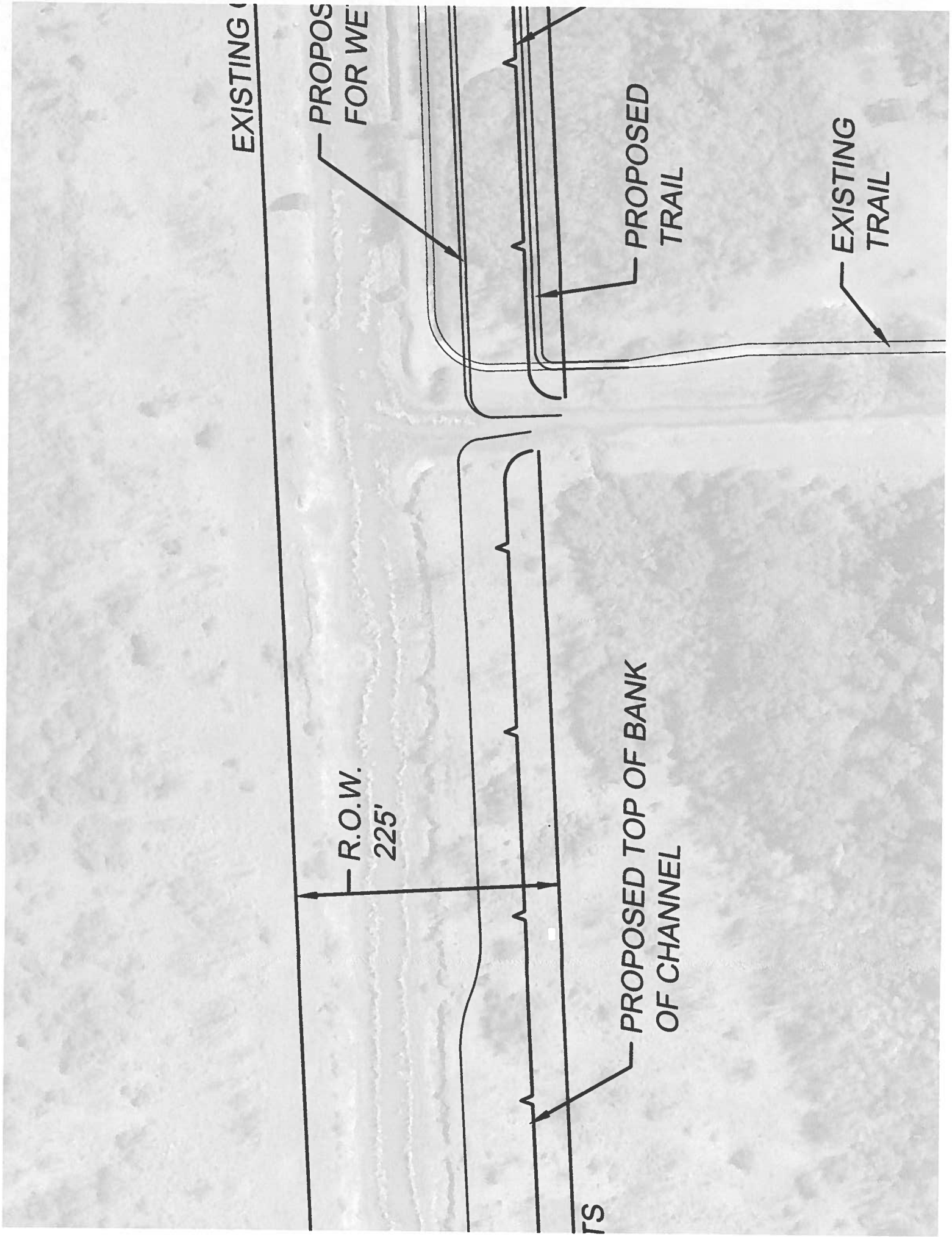
PROPOSED
TRAIL

EXISTING
TRAIL

R.O.W.
225'

PROPOSED TOP OF BANK
OF CHANNEL

TS





**CITY
OF
SEABROOK**

**AGENDA
BRIEFING**

Date of Meeting: TUESDAY, NOVEMBER 5, 2013

Submitter/Requestor: Cook

Date Submitted: 10/17/2013 11:48:28 AM

Presenter: Cook

Description/Subject:

Purpose/Need: NA

Background/Issue(What prompted this need):

Impacted Parties(Expected/Notified):

Miscellaneous Comments:

Attachments:

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

Fiscal Impact:	Budgeted	Yes	Finance	Officer
	Budget Amendment Required	Yes	Review:	
	Future/Ongoing Impact	Yes		

Budget Dept/Line Item Number

Funding Comments:

Where on the agenda should this item be placed?

Consent Agenda

Suggested Motion:

Agenda Language:

Approve an agreement between the Seabrook Economic Development Corporation and CenterPoint Energy Houston Electric LLC for utilities on Waterfront Drive in the amount of \$303,000. This is a budgeted item in the EDC Budget. (EDC)

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.)

Chapter 6: Company Specific Items

Sheet No. 6.24
Page 1 of 2

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

CNP 8038

6.3 AGREEMENTS AND FORMS

6.3.1 FACILITIES EXTENSION AGREEMENT

This Facilities Extension Agreement is entered into by and between City of Seabrook, herein called "Retail Customer" CenterPoint Energy Houston Electric, LLC, herein called "Company" (hereinafter referred to as Agreement) for the construction extension, installation, modification, repair, upgrade, conversion, relocation, de-energization or removal of Company's Delivery System, including temporary facilities (hereinafter referred to as facilities extension or extension), as described herein.

This Agreement covers the facilities extension to Retail Customer location at Todville Rd. and Waterfront Dr.

The Company agrees to accept payment of \$303,000.00 Dollars to be paid by the Retail Customer, as a Non-Refundable Construction Payment in connection with the Retail Customer request to extend Company facilities to the above described location as follows: The Company is to install eleven overhead three phase terminal poles one foot off of the new R.O.W. of line at a cost to the Retail Customer of \$78,000.00. All removal and relocation of existing power lines are at no cost to the Retail Customer. One set of three phase underground power lines are to be installed in the Retail Customer installed underground duct bank, as shown on attached sketch, at a cost of \$225,000.00.

- Unless otherwise stated by Company in writing, the Non-Refundable Construction Payment amount above is valid for twelve months.

In consideration of said Non-Refundable Payment, to be paid to Company by Retail Customer prior to commencement of construction, Company agrees to install and operate lines and equipment necessary to distribute electric service to the identified location under the following General Conditions:

- Company shall at all times have title to and complete ownership and control over facilities installed by Company.
- Retail Customer must make satisfactory payment arrangements (if payment is required to extend Company facilities) and sign and return this Agreement before Company can proceed with the requested extension.

Chapter 6: Company Specific Items

Sheet No. 6.24
Page 2 of 2

CenterPoint Energy Houston Electric, LLC
Applicable: Entire Service Area

CNP 8038

- Extension of service facilities is contingent on acquisition of all necessary easements and rights of way.

Nothing herein contained within this Agreement shall be construed as a waiver or relinquishment by Company of any right that it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereafter for any other reason or cause stated in Company's Tariff.

This Agreement shall not be binding upon Company unless and until it is signed by an authorized representative of the Company.

CenterPoint Energy Houston Electric, LLC

By Brian Davenport

Brian Davenport
(name printed or typed)

Title Assoc. Service Consultant

Date 09/11/2013

X CITY OF SEABROOK
Retail Customer

By X [Signature]

X PRESIDENT OF
(name printed or typed)
CITY OF SEABROOK, ED C.

Title X [Signature]

Date X

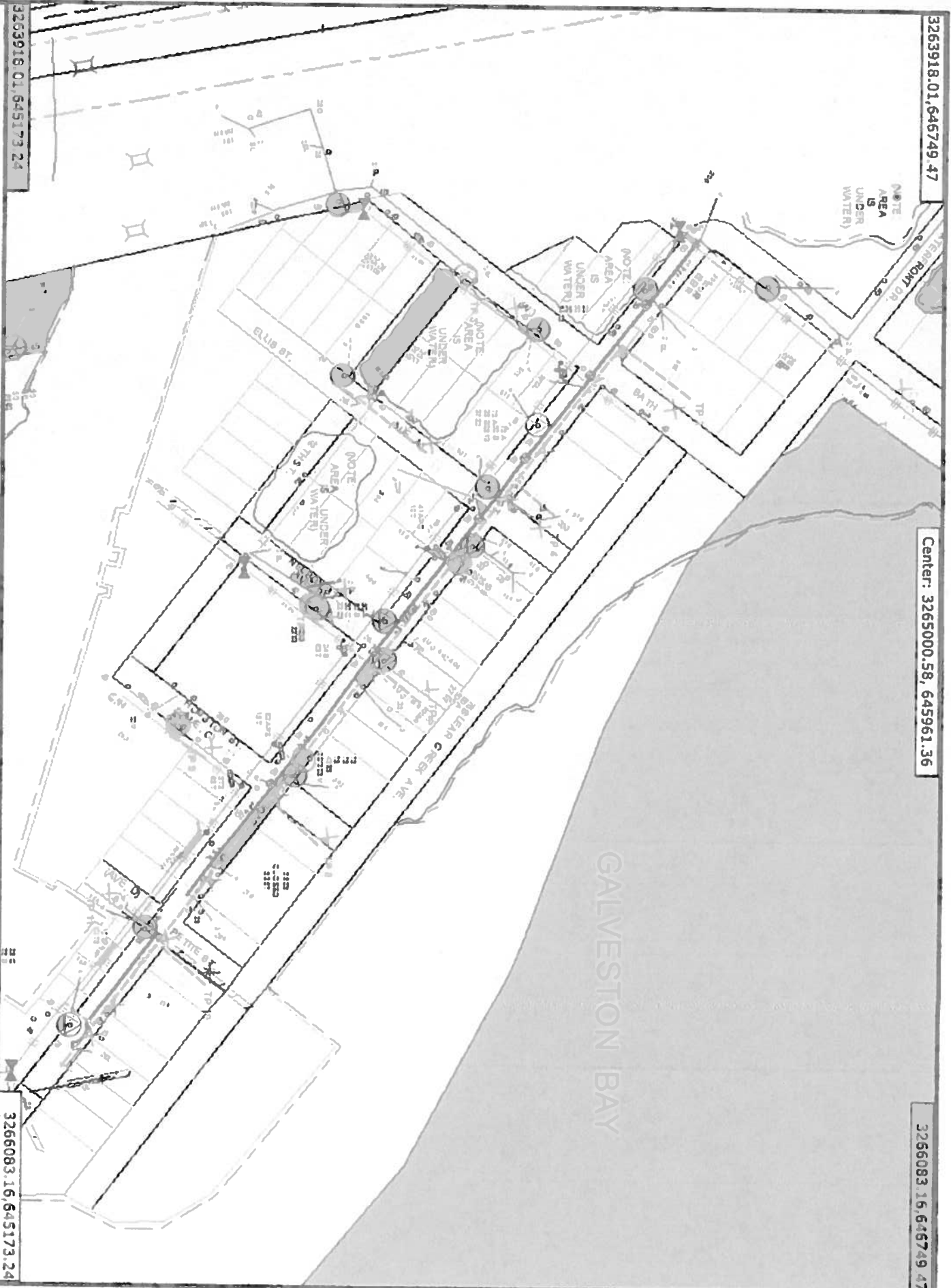
3263918.01,646749.47

Center: 3265000.58, 645961.36

3266083.16,646749.47

CENTERPOINT ENERGY

3263918.01,645173.24



3266083.16,645173.24



Seabrook City Council Regular Meeting
Minutes of October 15, 2013
Page 1

3

The City Council of the City of Seabrook met in regular session on Tuesday, October 15, 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 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

1.1 Interview candidates for vacancies on various boards and commissions. (Council)

Council members interviewed Richard Tomlinson and Bob Poston. Mayor Royal announced that applicant Robert Duncan asked to have his name withdrawn for consideration.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were no comments.

2.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Announcements of several upcoming events were made.

3.0 SPECIFIC PUBLIC HEARING(S)

3.1 Proposed Ordinance No. 2013-22, "Request to change the zoning classification of land described below from the current classification of WAD (Waterfront Activity District) to C-2 (Commercial – Medium District)."

Applicant: Winward Investments, 6025 Genoa Red Bluff, Pasadena, Texas 77507

Owner: Elbar Investments, Inc., 2206 Hazard #15, Houston, Texas 77019

**Seabrook City Council Regular Meeting
Minutes of October 15, 2013
Page 2**

Legal Description: Tract I, a 1.5109-acre tract of land and Tract II, a 0.3256-acre tract of land, situated in Abstract 52, of Ritson Morris Survey, in Harris County, Texas. This property is located immediately south of NASA Parkway, east of Elam Road, and north of Pirate Landing Apartments.

Building Official Sean Landis gave a presentation, stating the applicant has requested the rezoning to allow a retail chain tire store, *Tires by Design* which will consist of a show room, waiting area, children's play area, a counter and five bays with three bay doors and indoor tire racks. All work would be performed inside the building. The store will not perform any mechanical or fluid work on vehicles. He also told Council that the Planning and Zoning Commission had unanimously recommended the change by a 5-0 vote. In answer to questions from Council, Mr. Landis stated that the facility would be similar to a "big box" tire store. Storage will be totally contained indoors.

Martin Walsh, Seabrook and Andy Guptill, Houston, representatives of *Tires by Design*, stated that the store will specialize in wheels and name brand tires with a strong focus on customer service. *Tires by Design* stores are Class A-1, state of the art facilities. Used tires will be removed from the facility and will not be resold. There will not be battery sales or service. Mr. Walsh and Mr. Guptill stated that approximately one acre of the two-acre tract would be used for the store. No decision has yet been made as to what to do with the remaining acre of land. The property owner will have equity in the business. The store dimensions will be 65 feet x 110 feet. The setbacks will comply with C-2 requirements. *Tires by Design* opened its first store in January 2013.

In answer to a question from Councilor Llorente, Mr. Landis stated that future uses would have to comply with C-2 zoning.

There were no comments from the public.

4.0 CONSENT AGENDA

4.1 Consider and approve a letter penned by Greater New Orleans, Inc. to President Obama requesting an administrative delay in the implementation of the Biggert-Waters Act and authorizing the mayor to sign it. (Davis)

4.2 Approve the minutes of the October 1, 2013 regular City Council meeting. (Glaser)

4.3 Approve an excused absence for Gary Johnson on October 1, 2013. (Glaser)

4.4 Approve the September 2013 Building Report. (Landis)

4.5 Removed from the Consent Agenda by Councilor Holbrook.

4.6 Approve the September 2013 Public Safety Report. (Holomon)

4.7 Approve the Master Agreement and the Warranty, Support and License Agreement between the City of Seabrook and Hart Intercivic for election equipment. (Glaser)

4.8 Approve proposed Resolution No. 2013-19,"Accepting the Resignation of City Manager and Appointing Interim City Manager." (Council)

Seabrook City Council Regular Meeting
Minutes of October 15, 2013
Page 3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS
ACCEPTING RESIGNATION OF KELLY TEMPLIN AS CITY MANAGER,
EFFECTIVE DECEMBER 1, 2013, PROVIDING FOR THE APPOINTMENT OF AN
INTERIM CITY MANAGER, GAYLE COOK ON EFFECTIVE DATE, AND
REPEALING ALL RESOLUTIONS, ORDERS, AND ORDINANCES IN CONFLICT
THEREWITH.

4.9 Removed from the Consent Agenda by Mr. Weathered.

Motion was made by Councilor Giangrosso and seconded by Councilor Holbrook

To approve the Consent Agenda with the exception of Items 4.5 and 4.9.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

4.5 Approve the September 2013 Municipal Court Report. (Court)

Motion was made by Councilor Holbrook and seconded by Councilor Llorente

To approve the report as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.9 Approve proposed Resolution No. 2013-20, "Authorization for Acquisition of Additional
Property for Public Works and Related Site Project." (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK,
AUTHORIZING PROCEEDING FOR THE ACQUISITION OF CERTAIN REAL
PROPERTY FOR THE PUBLIC WORKS AND RELATED SITE PROJECT; SUCH
PROPERTY CONSISTING OF A TRACT OF LAND CONTAINING APPROXIMATELY
29.76 ACRES (1,296,500 SQUARE FEET) SITUATED IN THE RITSON MORRIS
SURVEY, A-52, HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 2,
SEABROOK FIRE TRAINING FACILITY, A SUBDIVISION RECORDED IN VOLUME
585, PAGE 54, HARRIS COUNTY MAP RECORDS, BEING MORE PARTICULARLY
DESCRIBED IN THE ATTACHED 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 MAYOR TO EXECUTE THE REAL ESTATE SALES
CONTRACT ("CONTRACT") ATTACHED HERETO AS EXHIBIT "B"; AUTHORIZING
THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO ACQUIRE THE
PROPERTY, INCLUDING IDENTIFYING FUNDS FOR PAYMENT AND PURCHASE,
INCLUDING ALL ASSOCIATED DUE DILIGENCE AND CLOSING COSTS IN
ACCORDANCE WITH THE CONTRACT AND IN COMPLIANCE WITH ALL
APPLICABLE LAWS AND REGULATIONS AND CHARTER; AND FINDING AND

Seabrook City Council Regular Meeting
Minutes of October 15, 2013
Page 4

DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Mr. Weathered stated that the brackets had been removed in paragraph K. In addition, Seabrook will be required to pay \$5,000 in earnest money to be deposited by October 18, 2013 which will be credited to the closing costs. Closing is scheduled to take place on November 21, 2013. Either the mayor or city manager will be able to execute the required documents.

Motion was made by Councilor Llorente and seconded by Councilor Johnson

To approve Resolution No. 2013-20 as amended.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 NEW BUSINESS

As there was no objection from Council members, Mayor Royal took Item 5.3 out of order.

5.3 Approve first reading of proposed Ordinance No. 2013-22, "Amendment to the Official Zoning Map to Rezone 1.8365 acres south of NASA Parkway, east of Elam Road and north of Pirates' Landing Apartments from WAD to C-2. (P&Z/Applicant)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, ADMINISTRATION SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING 1.5109 ACRES OF TRACT I, AND 0.3256 ACRES OF TRACT II OF LAND, SITUATED IN ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS FROM WAD WATERFRONT ACTIVITY DISTRICT TO C-2 MEDIUM COMMERCIAL DISTRICT AND REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS CHANGE.

Motion was made by Councilor Davis and seconded by Councilor Llorente

To approve the first reading of Ordinance No. 2013-22, with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.1 Consider an appointment to the Economic Development Corporation Board for an unexpired term ending May 2014. (EDC)

Mayor Royal called for nominations from the floor.
Councilor Davis nominated Melissa Botkin; Councilor Kolupski nominated Gary Bell;
Councilor Johnson nominated Richard Tomlinson; and Councilor Giangrosso nominated Bob Poston.

Seabrook City Council Regular Meeting
Minutes of October 15, 2013
Page 5

Mayor Royal then called for a vote on the nominated candidates.

For Melissa Botkin: Councilor Davis.

For Gary Bell: Councilors Holbrook and Kolupski.

For Richard Tomlinson: Councilors Johnson and Llorente.

For Bob Poston: Mayor Royal and Councilor Giangrosso.

Mayor Royal then called for a vote on Gary Bell, Richard Tomlinson and Bob Poston as each had received two votes.

For Gary Bell: Councilors Davis, Holbrook and Kolupski.

For Richard Tomlinson: No one.

For Bob Poston: Mayor Royal and Councilors Giangrosso, Johnson and Llorente.

As Bob Poston received a majority of the votes cast, Mayor Royal announced that he had been appointed to the EDC Board with a term ending May 2014.

5.2 Consider approval of tax rate for 2013. Required public hearings on the tax rate were held on September 24 and October 1, 2013.

Four separate motions are required: 1) To approve a tax rate of 48.3154 cents per \$100.00 valuation of assessed property for operations and maintenance; 2) To approve a tax rate of 16.8075 cents per \$100.00 valuation of assessed property for the interest and sinking fund; 3) To approve that the property tax rate be increased by the adoption of \$0.651229 which is effectively a 3.21 percent increase in the tax rate; and 4) To approve proposed Ordinance No. 2013-20, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance and requiring a record vote. (Templin)

"AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF."

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve a tax rate of 48.3154 cents per \$100.00 valuation of assessed property for operations and maintenance.

MOTION CARRIED BY UNANIMOUS CONSENT.

Motion was made by Councilor Llorente and seconded by Councilor Giangrosso

To approve a tax rate of 16.8075 cents per \$100.00 valuation of assessed property for the interest and sinking fund.

Seabrook City Council Regular Meeting
Minutes of October 15, 2013
Page 6

MOTION CARRIED BY UNANIMOUS CONSENT.

Motion was made by Councilor Johnson and seconded by Councilor Davis

To approve that the property tax rate be increased by the adoption of \$0.651229 this is effectively a 3.21 percent increase in the tax rate

MOTION CARRIED BY UNANIMOUS CONSENT.

Motion was made by Councilor Llorente and seconded by Councilor Holbrook

To approve proposed Ordinance No. 2013-20, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance.

Mayor Royal conducted a record vote on this item.

Ayes: Royal, Davis, Giangrosso, Holbrook, Johnson, Kolupski, Llorente.

Nays: No one.

Abstain: No one.

MOTION CARRIED BY UNANIMOUS CONSENT

6.0 ROUTINE BUSINESS

6.1 Consider an update from the City Manager concerning progress of the Surf Oaks Drive project. (Council)

Mr. Templin reported that all but two Surf Oaks property owners had attended a recent meeting and that there was a unanimous consensus of those present to cooperate with the city and county to determine the metes and bounds and relay the property to the city. He stated that once the property is dedicated to the city, with those expenses being borne by the property owners, Harris County will improve the road.

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

Concerning Item #9, Councilor Holbrook reported that the City of El Lago is contracting with the Seabrook Volunteer Fire Department for services on a month-to-month basis.

Motion was made by Councilor Holbrook and seconded by Councilor Davis

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT

Seabrook City Council Regular Meeting
Minutes of October 15, 2013
Page 7

- 6.3 Establish future meeting dates and agenda items, including a reminder of the special joint meeting to be held with the Planning and Zoning Commission on November 5, 2013 at 6:00 p.m. (Council)

Mr. Weathered stated that an executive session agenda item would be added to the November 5, 2013 joint special meeting agenda. Councilor Giangrosso asked Mr. Templin to review the Lakeside Drive traffic study so that consideration of placing a stop sign at the intersection of Seaward and Lakeside Drive can be placed on the November 5 regular meeting agenda. Mayor Royal asked that an executive session item concerning the appointment of a full time city manager be placed on the next agenda.

7.0 EXECUTIVE SESSION

At 8:06 p.m. Mayor Royal announced that the City Council would hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 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 and Section 551.087, Economic Development.

Section 551.071

- 7.1 Consult with attorney to receive legal advice related to pending litigation, *City of Seabrook v. Exquisite Designs by Castlerock & Co., Inc.* debtor pending in U.S. Bankruptcy Court, Houston Division under Cause No. 12-38337-H4-11 (Brad Jones) as provided by Section 551.071 Texas Government Code.

Section 551.071

- 7.2 Consult with attorney to receive legal advice relating to Hotel Occupancy Tax, economic incentives and economic development as provided by Section 551.071 Texas Government Code. (Templin)

Section 551.087

- 7.3 Discuss or deliberate commercial/financial information and offer of financial or other business incentive relating to a business prospect that the City seeks to have locate, stay or expand in the City and with which it is conducting economic development negotiations as provided by Section 551.087 Texas Government Code. (Templin)

8.0 OPEN MEETING

Mayor Royal reconvened the meeting in open session at 9:31 p.m. and stated that Items 7.1, 7.2 and 7.3 had been discussed in executive session but no action had been taken.

Upon motion, Mayor Royal adjourned the meeting at 9:32 p.m.

**Seabrook City Council Regular Meeting
Minutes of October 15, 2013
Page 8**

Approved this 5th day of November 2013.

Glenn R. Royal, Mayor

Meredith Brant, TRMC
Assistant City Secretary

4

ORDINANCE NO. 2013-22
AMENDMENT TO THE OFFICIAL ZONING MAP TO
REZONE 1.8365 ACRES SOUTH OF NASA PARKWAY, EAST OF ELAM ROAD
AND NORTH OF PIRATES LANDING APARTMENTS FROM WAD
(WATERFRONT ACTIVITY DISTRICT) TO C-2 (MEDIUM COMMERCIAL).

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY
OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF
ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2,
"ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY
REZONING 1.5109 ACRES OF TRACT I, AND 0.3256 ACRES OF TRACT II OF
LAND, SITUATED IN ABSTRACT 52 OF THE RITSON MORRIS SURVEY,
HARRIS COUNTY, TEXAS FROM WAD WATERFRONT ACTIVITY
DISTRICT TO C-2 MEDIUM COMMERCIAL DISTRICT AND REQUIRING
THAT THE ZONING MAP BE AMENDED TO REFLECT THIS CHANGE.

THIS ORDINANCE PROVIDES FOR A PENALTY IN AN AMOUNT OF NOT
MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY
INCLUSION INTO THE CODE; REPEALS ALL ORDINANCES OR PARTS OF
ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND
PROVIDES FOR SEVERABILITY.

WHEREAS, the applicant, Elbar Investments, Inc. has applied for a zoning
change for 1.5109 acres of Tract I, and 0.3256 of Tract II of land, situated in Abstract 52
of the Ritson Morris Survey, Harris County, Texas located south of NASA Parkway, east
of Elam Road, north of Pirates Landing Apartments; and

WHEREAS, all public notices have been published and mailed in accordance
with state and city laws and whereas all required public hearings have been held; and

WHEREAS, the Planning and Zoning Commission recommended this zoning
change at its meeting of September 19, 2013, and has made its final report;

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

SECTION 1. FINDINGS.

The facts and matters set forth in the preamble of this Ordinance are hereby found
to be true and correct.

Ordinance No. 2013-22

Page 2

SECTION 2. AMENDMENT TO THE SEABROOK CITY CODE AND TO THE OFFICIAL ZONING MAP.

The Seabrook City Code of Ordinances, Appendix A, "Comprehensive Zoning", Article 2, "Administration", Section 2.05, "Official Zoning Map" is hereby amended by rezoning 1.5109 acres of Tract I, and 0.3256 of Tract II of land, situated in Abstract 52 of the Ritson Morris Survey, Harris County, Texas located south of NASA Parkway, east of Elam Road, north of Pirates Landing Apartments from WAD Waterfront Activity District to C-2 Medium Commercial District.

The property to be rezoned is shown on the property survey identified as Attachment A which is made a part of this Ordinance.

Upon passage of this Ordinance, the official zoning map of the City of Seabrook shall be amended to reflect this change.

SECTION 3. INCORPORATION INTO THE CODE; PENALTY CLAUSE.

This ordinance is hereby incorporated and made a part of the Seabrook City Code. Violation of this Ordinance is subject to the penalty section of said Code including, Section 11.06, "Criminal Enforcement" which provides that 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 to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

SECTION 4. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

SECTION 5. SEVERABILITY.

In the event any clause phrase, provision, sentence, or 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 of 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 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

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. 2013-22
Page 3

PASSED AND APPROVED on first reading this 15th day of October 2013.

PASSED, APPROVED, AND ADOPTED on second and final reading this 5th day of November 2013.

By: _____
Glenn Royal
Mayor

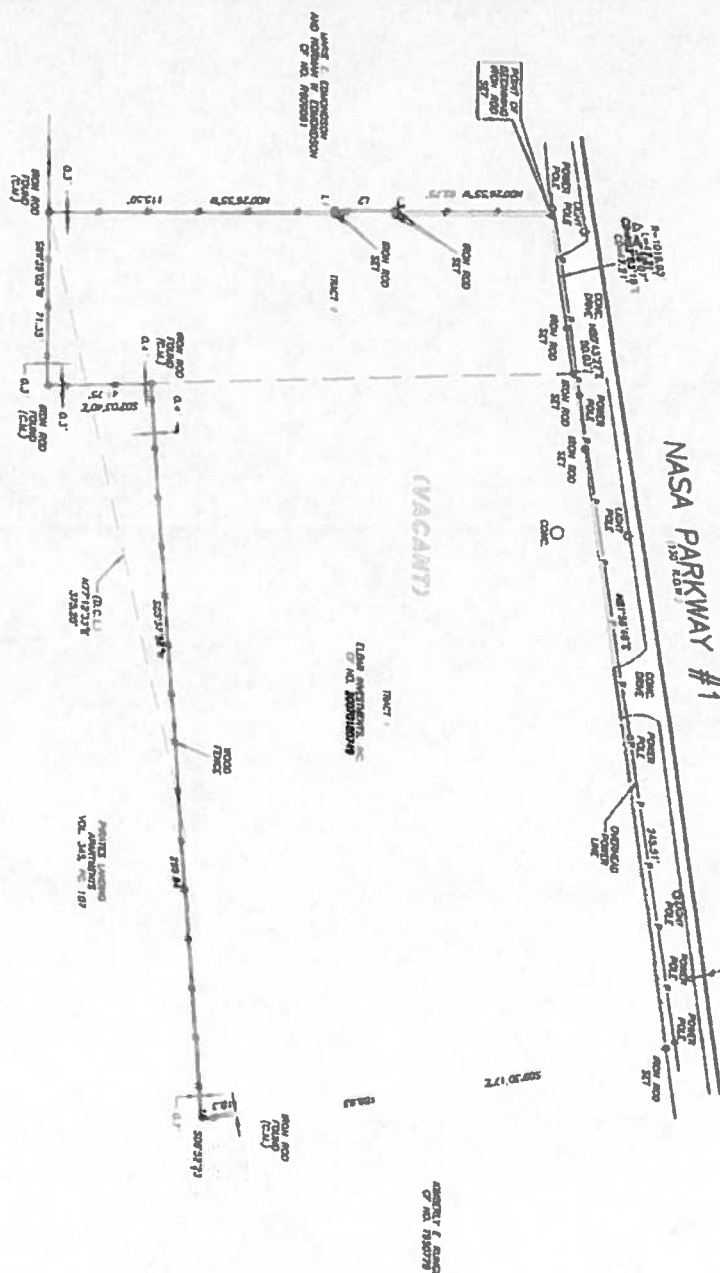
ATTEST:

By: _____
Michele L. Glaser, TRMC
City Secretary

APPROVED AS TO FORM:

Steven L. Weathered
City Attorney

ATTACHMENT A



SCALE 1 50

GF NO. 12-1673 DC DECLARATION TITLE
ADDRESS: 2801 MASA PARKWAY #1
SEABROOK, TEXAS 77586
ORDERED BY: DENNIS GATES

TRACT I
1.5109 ACRE
TRACT II
0.3256 ACRE
SITUATED IN THE RITSON
MORRIS SURVEY, A-52
HARRIS COUNTY, TEXAS
(SEE ATTACHED METES AND BOUNDS)

DATE	TIME	LOCATION	REMARKS
1/10	1:00	507-1103	
1/10	1:00	507-1103	
1/10	1:00	507-1103	

NOTE: MAY BE SUBJECT TO DEED RESTRICTIONS AND/OR ADDITIONAL CONDOMINIUM BILLING REQUIREMENTS

THIS INCIDENT LETS KNOW DAT
100 YEARS FLOOD PLANE AS PER 190
FLOOD MAP. ADDIC 1003 L
DATE RECEIVED 08/18/2007
TIME AT

DEED ONLY ON YOUR EXAMINATION OF ANY
INFORMANTS OF THIS WAY FINDING EXACT
DISTRIBUTION IN/OUT OF THEED THIS STUDY.

A SUBSEQUENT NEGOTIATION WAS ENTERED BY STATE OF NEW JERSEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07/10/01 BY 60320 JRS/AL

THEY CARRY THAT THE SLAVEY WAS MADE
BY THE CROWN, THAT THE SLAVEY COULD
BE THE FACTS TOLD AT THE
THEY CARRY THAT THE SLAVEY WAS MADE
BY THE CROWN, THAT THE SLAVEY COULD
BE THE FACTS TOLD AT THE
THEY CARRY THAT THE SLAVEY WAS MADE
BY THE CROWN, THAT THE SLAVEY COULD
BE THE FACTS TOLD AT THE



5

RESOLUTION NO. 2013-21

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF Seabrook
CASTING ITS BALLOT FOR THE ELECTION OF A PERSON
TO THE BOARD OF DIRECTORS OF THE
HARRIS COUNTY APPRAISAL DISTRICT

WHEREAS, the chief appraiser of the Harris County Appraisal District has delivered to the mayor of this city, the names of those persons duly nominated as candidates to serve in that position on the board of directors of the Harris County Appraisal District, representing and to be filled by the cities other than the City of Houston, participating in said appraisal district; and

WHEREAS, this city deems it appropriate and in the public interest to cast its vote for the candidate of its choice to fill such position; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF Seabrook:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the City of Seabrook does hereby cast its vote for Ed Heathcott, to fill the position on the board of directors of the Harris County Appraisal District, representing and to be filled by the cities, other than the City of Houston, participating in the appraisal district.

Section 3. That the mayor be, and he or she is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the chief appraiser of the Harris County Appraisal District no later than December 16, 2013.

PASSED AND APPROVED this 5th day of November, 2013.

Mayor **Glenn R. Royal**

ATTEST:

City Secretary **Michele L. Glaser**

(For Use by Cities Other Than the City of Houston)

**CERTIFICATION OF BALLOT
FOR BOARD OF DIRECTORS
HARRIS COUNTY APPRAISAL DISTRICT**

I, Glenn R. Royal, Mayor of Seabrook, certify that on the 5th day of November, 2013, the City Council of the City of Seabrook did by resolution cast its ballot for the following nominee to serve as a member of the Board of Directors of the Harris County Appraisal District.

(Place an "X" in the square next to the candidate of your choice.)

Ed Heathcott ☒ [X]

I further certify that a true and correct copy of the resolution casting such ballot is attached hereto.

WITNESS MY HAND this 5th day of November, 2013.

Mayor **Glenn R. Royal**

ATTEST:

City Secretary **Michele L. Glaser**

Kelly Templin

6

Subject: FW: Lakeside Drive Stop Warrants

From: Jason Knesek [mailto:jason@jknesek.com]
Sent: Friday, October 19, 2012 3:03 PM
To: 'Dale Conger'; Kelly Templin
Subject: RE: Lakeside Drive Stop Warrants

Lakeside-Seaward was a four-way stop at one time, however; it did not meet the volume warrants and has ample sight distance, it was recommended to be changed to a two-way stop.

It still meets none of the warrants for a four-way stop.

The turning movements from Lakeside in the peak period were very low.

This may be useful - <https://trovmi.gov/TrafficEngineering/multiway.htm>

Jason Knesek, P.E., PTOE
JKnesek & Associates, Inc.
9515 Meadowvale Drive
Houston, Texas 77063
713-775-6490

From: Jason Knesek [mailto:jason@jknesek.com]
Sent: Friday, June 05, 2009 11:23 AM
To: Dale Conger
Subject: Lakeside Drive Stop Warrants

Dale,

I am writing up the report for the Lakeside Drive stop warrants.

- Hampton Springs is currently a four way stop. It does not meet the volume warrants. A fence on the southeast corner limits the sight distance of westbound motorists. Unless the fence is altered significantly, this will need to remain a four-way stop for safety reasons.
- Lakeway Drive is currently a four way stop. It does not meet the volume warrants. There are no sight distance issues. I plan to recommend removing the northbound and southbound approach stop signs.
- Scenic Shore Drive is currently a two-way stop. It does not meet the volume warrants. There is a sight distance issue because the landscaping in the Lakeside Drive median north of the intersection does not allow westbound traffic to see southbound traffic (see attached). I plan to recommend altering the landscaping. If this is not possible, a four-way stop should be implemented for safety reasons.
- Seaward Drive is currently a two-way stop. It does not meet the volume warrants for a four-way stop. There are no sight distance issues. I plan to recommend leaving it as-is.

Let me know what you think.

Thanks.

Jason Knesek, P.E., PTOE

Lakeside Drive
City of Seabrook, Texas



MULTI-WAY STOP WARRANT ANALYSIS STUDY

Prepared for:

Cobb, Fendley & Associates, Inc.

Prepared by:

Knesek
& associates

June 2009

EXECUTIVE SUMMARY

On behalf of the City of Seabrook, Cobb, Fendley & Associates, Inc. requested multi-way stop warrant analyses at multiple locations on Lakeside Drive in the City of Seabrook, Texas to analyze the existing traffic conditions in the area and to recommend improvement, as necessary.

Multi-way stop warrant analyses were prepared for the Lakeside Drive intersections at Hampton Springs Drive, Lakeway Drive, Scenic Shore Drive and Seaward Drive in the City of Seabrook in Harris County, Texas. The existing Lakeside Drive intersections at Hampton Springs Drive and Lakeway Drive are multi-way stop controlled. The existing Lakeside Drive intersections at Scenic Shore Drive and Seaward Drive are stop controlled for the minor street approaches.

The key findings and recommendations of the study are summarized below:

Key Findings

- The existing Lakeside Drive at Hampton Springs Drive intersection is a multi-way stop controlled intersection that does not meet the minimum requirements for multi-way traffic control based on the existing traffic volumes. However, because the sight distance for motorists on the westbound approach to the intersection is limited by a fence on the southeast corner of the intersection, multi-way stop control is warranted to provide safe traffic movements at the intersection.
- The existing Lakeside Drive at Lakeway Drive intersection is a multi-way stop controlled intersection that does not meet the minimum requirements for multi-way traffic control based on the existing traffic volumes. Motorists approaching the intersection from the minor street (eastbound and westbound approaches) have ample sight distance to view oncoming major street (northbound and southbound approaches) vehicular traffic.
- The existing Lakeside Drive at Scenic Shore intersection is stop controlled for the minor street (Scenic Shore Drive) approaches and does not meet the minimum requirements for multi-way traffic control based on the existing traffic volumes. However, because the sight distance for motorists on the westbound approach to the intersection is limited by landscaping in the Lakeside Drive median, a multi-way stop is warranted to provide safe traffic movements at the intersection.
- * • The existing Lakeside Drive at Seaward Drive intersection is stop controlled for the minor street (Seaward Drive) approaches and does not meet the minimum requirements for multi-way traffic control based on the existing traffic volumes. Motorists approaching the intersection from the minor street (eastbound and westbound approaches) have ample sight distance to view oncoming major street (northbound and southbound approaches) vehicular traffic.

Recommendations

- If the fence on the southeast corner of the Lakeside Drive at Hampton Springs intersection can be modified such that the motorists on the westbound approach to the intersection are provided with ample sight distance to view northbound motorists approaching the intersection, the multi-way stop should be converted to a two-way stop. If the fence can not be properly modified, the intersection should remain a multi-way stop controlled intersection in order to provide adequate traffic safety for all motorists approaching the intersection.
- Convert the Lakeside Drive at Lakeway Drive from a multi-way stop controlled intersection to a two-way stop controlled intersection.
- If the landscaping in the Lakeside Drive median north of Scenic Shore Drive can be modified such that the motorists on the westbound approach to the Lakeside Drive at Scenic Shore Drive intersection are provided with ample sight distance to view southbound motorists approaching the intersection, the two-way stop control should remain at the intersection. If the landscaping can not be properly modified, the intersection should be converted to a multi-way stop controlled intersection in order to provide adequate traffic safety for all motorists approaching the intersection.
- * • The Lakeside Drive at Seaward Drive intersection should remain a two-way stop controlled intersection.
- "Cross Traffic Does Not Stop" (R1-5b) signs may be installed on the eastbound and westbound approaches to the study intersections with two-way stop control. Other methods to alert motorists to the new traffic control at intersections with modified traffic control may be implemented on an interim basis.

Lakeside Drive
City of Seabrook, Texas

June 2009
Multi-Way Stop Warrant Analysis Study

Lakeside Drive at Seaward Drive

Based on a preliminary traffic signal warrant analysis, a traffic signal is not warranted at the Lakeside Drive at Seaward Drive intersection.

Accident data from April 2004 to April 2009 was collected from the City of Seabrook. No accidents were recorded in the vicinity of the Lakeside Drive at Seaward Drive in the time period.

Based on the traffic volume data collected at the Lakeside Drive at Seaward Drive intersection, the intersection meets approximately 27% of the major street volume requirement, approximately 39% of the minor street volume requirement, and approximately 33% of the minor street delay requirement.

The sight distance of motorists approaching the Lakeside Drive at Seaward Drive from all directions is not inhibited.

Based on the existing conditions, a multi-way stop is not warranted at the Lakeside Drive at Seaward Drive intersection.

7

HOT Funding Event Request

Gulf Coast Film Festival

The Gulf Coast Film & Video Festival recently held their 15th annual film festival in September 2013. Opening festivities were held at the Villa Capri in Seabrook. Over one hundred independent films were submitted for judging from around the globe for the competition. The Friday night opening event had a record-breaking attendance with standing room only. Events took place throughout the entire weekend throughout the entire Bay Area. The 16th Annual Gulf Coast Film & Video Festival will be held on September 20, 2014. Several Seabrook hotels are listed on their website at www.gulfcoastfilmfest.com.

Amount Requested FY 2013/14	Amount Allocated FY 2013/2014
Between \$2,500	None at this time
Hotelier Input	
The City of Seabrook has not funded this program with HOT funds and does not have hotelier input at this time.	
Staff Input	
Police Department	N/A
City Secretary's Office	No permitting has been needed in the past
City Manager's Office	N/A
Public Works	N/A
Application Notes	
- Completed application - Excellent marketing throughout the Bay Area and Houston region - Some national marketing in film magazines - Approximately 15 rooms blocked at both the Hampton Inn and SpringHill - No formal Marketing plan was included with the application - General Budget report was included with application in addition to sponsorship levels	
Committee Recommendation	
Recommend Council allot \$1,000 as a Directors Sponsorship level. At this level Seabrook would receive a ½ page, full color ad in the program book, Ad placement on their website plus two dinner tickets, two mixer tickets and four screening passes. This is a positive unique event in our area and the event holder does work with Seabrook hotels to secure overnight stays. With contingency funds limited at this time we recommend a conservative amount and if more funds become available later in the year, we may advise Council to increase funding.	

Event Funds for FY 2013/2014

Event	Amount Allocated FY 2013/2014
J/Fest – November 2013	\$15,000
Yachty Gras – February 2013	\$1,500
Lucky Trail Marathon – March 2013	\$25,000
Keels and Wheels – May 2013	\$50,000
Texas Outlaw Challenge – June 2013 <i>Split into 2-payments: \$7,500 prior to the event and \$5,000 after the event pending Council approval.</i>	\$12,500
Saltwater Derby – Late Sept. early October 2014	\$5,000
Boatoberfest – October 2014	\$8,000
Seabrook Festival of the Arts	\$15,000
Bay Area Access Sailing Programs	\$10,000
Contingency	\$5,000
TOTAL	\$147,000

Gulf Coast Film Festival HOT Funding Request Application

Hotel Occupancy Tax Funding Request



Application request for funding the arts, historical preservation and special events or programs in Seabrook that promote tourism and the convention and hotel industry.



Application Packet for 2013-2014 Fiscal Year

Application for City of Seabrook HOT Funds

Instructions: Type or print clearly. If not enough space is provided please attach additional pages.

Organization/Group Information

Organization/Group Name: Gulf Coast Film & Video Festival

Address: P.O. Box 580316

City: Houston State: Texas Zip: 77258

Contact Name: Hel Wixen Contact Phone: 281-333-5804

Contact Email: helwixen@aol.com

Website Address for Event or Organization: www.gulfcoastfilmfest.com

Non-Profit or For Profit Status: 501-C-3-Non profit FEIN#: 76-0597932

Organization's Incorporation/Creation Date: 1999

Purpose or Mission of Organization

To promote the art of Independent Film Making by Awards. To promote Seabrook for tourism, beads in beds, and for movie set location.

General Event/Program Information

Name of event/program to be funded: Gulf Coast Film & Video Festival

Primary location of event/program: Seabrook

Date of event/program: September 19, 20, 21, 2014 Expected total attendance: 1500-1800

How many times have you held this event/program? 15 yrs no rainout events
This will be the 16th Annual.

For each of the last three (3) times the event/program has been held, list the year held, the number of attendees, and the method of determining the attendance (crowd estimates, ticket sales, sign-in sheet, etc).

2013 ^{Event} has not happened. Expected 1800 (same for these 3 yrs)

Year Held	Number of Attendees	Methodology
2012	1500	Tickets, Reservations
2011	1200	Tablesales, Block Hotel
2010	1400	Booking

Identify the HOT category for which the event/program will benefit (refer to pg 1):

What is the primary purpose of the event/program for which this application applies?

To promote indie film making. To promote Seabrook for locations of film making and it will put heads in beds.

Funding Request

Total Event/Program Budget: \$ 18,235

Total Amount Requested: \$ 2500.

1 1/2 % Percentage of total event or program cost to be covered by the requested HOT funds.

How will the funds be used?

To promote the Film Festival and the appearance of the celebrity. Funds will be used for publicity, ads program books and signage.

How many people attending this event/program are expected to stay in Seabrook hotels? ^{approx.} 50% -

How many nights will they stay? 2

Will you reserve a room block for this event/program at Seabrook hotels and if so, for how many rooms and at which hotels?

Yes - we block @ Hampton & Springhill
but will ask the remaining hotels
for block rate. 10-12 rooms at least
at each hotel.

How will you measure the impact of your event on Seabrook hotel activity (i.e. room block usage information, survey of hoteliers, etc).

Will block 15 at each hotel (min)
We survey at registration desk.
Reception questionnaire of where
attendee is staying or if they
need a room.

Please list other organizations, government entities and grants that have offered financial support to your event/program.

City of Kemah
City of Houston (Film Commission)
Art Consortium (Seabrook) <trade out>
Villa Capri Restaurant - Seabrook

Supplemental Information and Documentation

Please attach the following to the application prior to submission:

- ☐ Proposed marketing plan for the event/program for which funds are being requested. *- See applicat*
- ☐ Schedule of activities relating to the event/program. *- Program presented already*
- ☐ Current budget for the event/program identifying all items funded with HOT revenues. *- done*
- ☐ Documentation demonstrating the potential to generate overnight guests such as hotel room blocks, historic information, or surveys on the number of hotel rooms resulted from previous years of the same event/program.

Please sign below acknowledging that the information provided in this application is true and correct.


Authorized Signature

8/21/2013
Date

Hal Wixon
Print Name

Founding Director
Title and Organization

Application Deadline for 2013-2014 Fiscal Year is 5:00 p.m. on January 30, 2013

City of Seabrook
Attn: LeaAnn Dearman
1700 First Street
Seabrook, TX 77586

Email: ldearman@ci.seabrook.tx.us

Submit by mail, in person or via email.

This application is not a Special Event Permit Application. You must contact the City Secretary's Office and complete a Special Event Permit Application at least 45 days prior to your event. You may call (281) 291.5663 for more details.

Gulf Coast Film Festival Sample Advertising

TEXAS **EVENTS** CALENDAR

FALL
2006



15-17—CLEAR LAKE AREA: Gulf Coast Film & Video Festival Includes film showings, film and television celebrity guests, awards, food and more. www.gulfcoastfilmfest.com
281/333-5804 **GULF COAST**

SEPTEMBER • OCTOBER • NOVEMBER

Spindletop/Lamar University Film Festival



Join the STARS who have screened at Spindfest

Meet Hollywood insiders and professionals involved in all aspects of filmmaking from directing to distribution. Confirmed speakers include screenwriter Bill Winitz (*The Perfect Storm*, *Lonesome Dove*); writer Joe Lansdale (*Bubba Ho-Tep*); Greg Rhom, (HBO Documentary *Angus*); director John Spallies, screening the U.S. premier of his Keith Carter documentary (*A Certain Alchemy*); director/writer/producer/editor Mark Birnbaum (*The Big Boy*; Tom Delay's *Stolen Congress*); Herb Bennett, editor of three Oscar-nominated films; editor, Frank Reynolds (*Cape of Good Hope*, and the Oscar-nominated *In the Bedroom*); director Barry E. Smith (TV pilot, *Hip Hop Grandma*); director Steve Collins (*Grubben*); director Steve Mims (*Lizards Times Twenty*); director Ryan Polanski (*State vs. Road*); director Kat Chondler, (*Jumping off Bridges*); actress Mari Blackwell (*Forgiving the Franklin*); documentarian Jacob Young (*Dancing Outlaw*); director Pablo Veliz (*Clemente, La Tragedia De Caracas*); director/writer/producer Fanny Veliz (*3 Some, Shortstop*); screenwriter David Carren, (*Star Trek: The Next Generation*, *Mr. Hell*); and screenwriter/producer J.D. Feigelson (*Dork Water*).

"Inspirational for the filmmakers of the future, those who need to come out of the heartland to keep this country's voice fresh and strong."

— Michael Miner, *Book of Stars*, *Robocop*

"...effective and educational interaction with 'real world' filmmaking ... a viable and informative glimpse into the process of making cinema."

— Kelly Asbury, director, *Shrek 2*

"My favorite Texas festival — it's grass-roots, unpretentious, and dedicated ... a terrific resource for film makers to learn, network and showcase their work."

— Tosca Shadix, screenwriter, *Big Fish*, *The English Girl*



Gulf Coast Film/Video Fest



Above, Hal Wixon, Roger Clemens, Ernie Robertson, and honoree Robert Wuhl

Right, Indie Slate's Herzog & Walker announce Best of Festival award



"Enjoy the films, food, fun and friendships," Gulf Coast Film & Video Fest founding director Hal Wixon exhorts attendees. And he means it. Over the last seven years, Wixon and his band of local industry denizens have shaped this small fest into an intimate but hospitable, three-day gathering in the Houston suburb of Nassau Bay.

Amid the schmoozing at this year's event, held September 15-17, 24 works were screened, most of which were short form. Of approximately 130 projects submitted, about 20% were drawn from the Lone Star state, the rest from around the U.S. and the world.

At the Saturday evening awards dinner, a Life Achievement Award was presented to writer-director-actor-producer Robert Wuhl, who maintains close ties to the area stemming from his college days at the University of Houston. Wuhl began his career doing stand-up comedy, has won two Emmys for writing and is the creator/star of *ARLiss*, the innovative HBO dramedy series which ran for seven years. The honoree gave a touching acceptance speech, recalling how his experiences and the people he encountered as a young man in Houston helped give him personal and professional direction. On hand to toast Wuhl was his good friend, baseball star Roger Clemens.

Best Short Film honor went to Mike Fisher's *Fantastic Fortune*. Paula Ely's *Vanishing Cultures: Bushmen of the Kalahari* was named Best Documentary, and Paul Blaskowsky snagged Best Comedy Film honor for *Quitter*. Indie Slate Co-publishers Maureen Herzog and Dave Walker announced Taylor Johnson's *O'Happy Tumor* as Best of the Festival. Walker and Herzog received the Esteem Award, acknowledging their ten years supporting and promoting independent filmmakers. www.gulfcoastfilmfest.com

JOEY AND JEROME'S ARTISTIC, MEANINGFUL INDEPENDENT FILM

Screening Date & Time: 11/14/08 5:15pm

Genre: Comedy

Production Company: Non-Practicing Productions

Director/Writer: Josh Bass



Synopsis: Two dudes, after being exposed for the first time ever to the lyrical, poetic world of independent film, are so inspired that they decide to make their own lyrical, poetic, independent film ... with no money, resources or know-how

LADY IN THE FUNHOUSE MIRROR

Screening Date & Time: 11/15/08 12:30pm

Genre: Drama/Student Project

Production Company: Mirror Productions

Director/Writer: Vince Privitera

*Frances Bernad
Cire*



Synopsis: A well-educated artist/housewife, Lillian, become increasingly paranoid. After she moves out and into an apartment complex, a private investigator finds her. Her husband, Wilson, in his frustration, makes a dangerous move.

*Henry Codon
(Wilson)*

*Shahlych
(Lillian)*



**Congratulations Gulf Coast Film Festival
on your continued success!**

www.seabrooktourism.com

Come visit the
Seabrook Visitor Center
913 N. Meyer
Seabrook, TX 77586
(281) 474-2425

*What a
fun night!
association
Sharon*



(281) 532-7200

3000 NASA Pkwy.
Seabrook, TX



Boheller

(281) 316-2429

506 W. Bay Area Blvd.
Webster, TX



Brand new among Clear Lake/Webster, TX hotels, the SpringHill Suites by Marriott Houston /Clear Lake/Webster hotel blends modern style with relaxing comfort. Ideally situated, the SpringHill Suites Clear Lake/Webster hotel is located at I-45 South (Gulf Freeway) and Nasa Parkway, just 3 miles to NASA Johnson Space Center and minutes to Kemah Boardwalk. Bayou Wildlife Park and Big League Dreams Sports Park. Area companies include Boeing, Lockheed Mart'n, and United Space Alliance. It's easy to stay productive or just relax in our spacious suites with comfort bedding, 32" flat screen TV, free wireless internet and pantry area, mini fridge and microwave. Start every day with a free deluxe hot buffet breakfast. Unwind in the Pool or Fitness center. The most and friendliest of Houston Clear Lake/Webster hotels, the SpringHill Suites by Marriott Houston Clear Lake/Webster hotel is ready to exceed your expectations!

1101 Magnolia Avenue
Webster, Texas 77598

*Sharon
Boheller*

(281) 332-2999

www.marriott.com

The SCREENS

GULF COAST FILM FESTIVAL TO BE HELD IN SEPTEMBER



Call for Film Entries • Jasmine Guy to Receive Lifetime Achievement Award

Light! Camera! Action! – The Gulf Coast Film and Video Festival is holding their annual event, September 14, 15, & 16. Seabrook, Texas, will be the home of this out-of-the-world entertainment. This event is in its eighth year and has gained international recognition in the Independent Film community. Every year, the festival has celebrities in the film and video industries who are guest speakers and presenters. This year's scheduled celebrity guest to appear is film, television and stage actor, Jasmine Guy, who will be receiving the lifetime achievement award. Jasmine Guy is best known for her memorable role in the hit television series, *A Different World*. The film entry deadline is June 27 for this growing festival that showcases new and emerging talent. For information on submitting films go to www.gulfcoastfilmfest.com.



This three-day, two-night event kicks off Friday evening, September 14 with a meet and greet buffet mixer from 7 p.m. to 9 p.m. at Villa Capri Restaurant on Clear Lake in Seabrook. Film screenings will start Saturday, September 15, with the Ninth Annual Cascade Awards Banquet capping the evening at the Endeavor Marina Admiral Ballroom in Seabrook. Sunday, September 16 concludes with final screenings. All film screenings will be held at San Jacinto College – South Campus in their new state-of-the-art theater. There will be opportunities for the festival attendees to meet and mingle with actors, producers and directors from the film and television industry.

For any additional information on this festive event, screenings schedule, or available sponsorships options go to the website: www.gulfcoastfilmfest.com. For tickets or information, call (281) 333-5804 or e-mail whiteriverrock@webtv.net.

The Gulf Coast Film and Video Festival is the creation of Founding Director, Hal Wixom. An actor himself, Wixom's mission was to encourage the work of independent filmmakers and promote the art. This became this non-profit festival's mission and a place to put budding filmmakers in the spotlight.

"This festival was created to showcase the discovery of new and emerging artist," said Wixom. "The goals for this fun and educational event are to encourage the works of independent filmmakers and promote the concept of film as art, offering awards as a means of educational outreach and expand the awareness of independent film."

Filmmakers from all over the world submit their films. The festival also showcases the Bay Area-Houston as a location for future films. The festival is supported by numerous sponsors and the City of Seabrook.

15th Gulf Coast Film Festival to bring Hollywood to Clear Lake

By Peggy "Domino" Taylor

The 15th Annual Gulf Coast Film & Video Festival will be held September 13-15 and will take place along Clear Lake and NASA area in multiple locations.

This non-profit annual fall event attracts independent films from around the globe and is judged by a panel of outside judges, consisting of seasoned producers, directors and cinematographers. The winners have their films screened before audiences and receive their prestigious title and award at the Saturday night gala.

This year, the award-winning actor, Robert Patrick is scheduled to attend the three-day event as the Lifetime Achievement Award recipient. Mr. Patrick has an extensive acting resume and is best known for his role in Terminator 2: Judgment Day, which elevated him into cult status as the liquid metal base T-1000 Terminator. With over 120 films under his belt, some of his noted works include Fire in the Sky, Last Action Hero, Walk the Line, Avatar, The Marine, X Files, The Sopranos, The Unit, Burn Notice, Gangster Squad, Safe House, and most recently the TV series The Last Resort and the funny movie Identity Theft.

Hal Wixon, founding director of the festival said, "Numerous awards are given each year in both film and screenplay entries in various genres. Selection is competitive and awards given are on merit, whether an experienced or first time film maker and many films have gone on to the Sundance Film Festival and other larger film festivals. Come out and see these wonderful films and meet our celebrities. You will have a great time!"

Actor Robert Patrick to receive Lifetime Achievement Award

The screenings of the film finalists will be held all day Saturday and Sunday, September 14 and 15 at the Star Cinema Grille (located at NASA Parkway and I-45 in Webster). The actors, directors and crew of each film will also be at the screening location for autographs and networking. The films run from 10 a.m. to 4 p.m. tickets can be purchased online and at the door.

The opening day, the "very lucky" Friday the 13th, will feature an afternoon Filmmakers' Workshop. Anyone in films is urged to attend this public event. The workshop runs from 2 p.m. to 5 p.m. and will include topics about filming, camera and lighting and more. A panel consisting of noted directors and producers will be on hand to share valuable information that will include tips and some interesting stories also. The school district's film teachers and students will be on hand, too, adding to the educational component.

- Continued on Page 24

Gulf Coast Film & Video Festival Life Achievement Award Winners



Marsha Mason
2011



Cheryl Tiegs
2010



Jon Lovitz
2009



Erin Gray
2008



Jasmine Guy
2007



Armand Assante
2005



Janine Turner
2004



Barry Corbin
2003



Melissa Gilbert
2002



Loretta Swit
2001

GULF COAST FILM FESTIVAL

BRINGS HOLLYWOOD TO CLEAR LAKE

Erin Gray to Receive Lifetime Achievement Award

By Peggy "Domino" Taylor



Lights! Camera! Action! – The Gulf Coast Film Festival (GFCF) is holding their annual event September 19, 20 and 21, 2008, in the NASA-Johnson Space Center community of Seabrook, Texas. "This is Our Hollywood" is the theme of this year's out-of-this-world entertainment event. The GFCF is in its ninth year and has gained international recognition in the independent film community.

Every year, the festival has celebrities in the film and video industries who are guest speakers and presenters. This year's scheduled celebrity guest is film, television and stage actor Erin Gray, who will be receiving the lifetime achievement award. Erin is best known for her memorable roles in hit television series, *Kate Summers*, *Silver Spoons*, *Colonel Wilma Deering* and the ever-popular *Buck Rogers in the 25th Century*.

Other celebrities who will be presenting are Ernie Manouse from Channel 8 (PBS), Nellie Gonzales from Channel 11 (KHOU), Emmy Winner Robin Craig from Channel 26 (Fox), Houston Film Commissioner Rick Ferguson and area elected officials.

This three-day, two-night event kicks off at 7 p.m. Friday evening, with a meet and greet mixer followed by a buffet at Villa Capri Restaurant on Clear Lake. On Saturday film screenings will start, and the day will end with the ninth Annual Cascade Awards Banquet at Bailey's in Seabrook. The festival will conclude on Sunday with final screenings.

All film screenings will be held at San Jacinto College – Central Campus in their new state-of-the-art theater. There will be opportunities for festival attendees to meet and mingle with actors, producers and directors from the film and television industry.

Director Hal Wixon founded the GFCF in 2000. An actor himself, Wixon's mission was to encourage the work of independent filmmakers and promote the art of filmmaking. This became the mission of this non-profit festival, which puts budding filmmakers in the spotlight.

"This festival was created to show-

case the discovery of new and emerging artists," said Wixon. "The goals for this fun and educational event are to encourage the works of independent filmmakers and promote the concept of film as art, offering awards as a means of educational outreach and expanding the awareness of independent film."

Filmmakers from all over the world submit their films to the festival, which also showcases Bay Area-Houston as a location for future films. Numerous sponsors, including the City of Nassau Bay and the City of Seabrook, support the festival.

Tickets are available for three-day passes, Saturday and Sunday passes and individual screenings. Discounted passes will be available to military personnel and students with ID. Individual screening tickets will be available at the door. Banquet tickets are not available at the door, so reserve your seat early. Weekend fun packages for all events Friday, Saturday and Sunday are also available.

For ticket prices, reservations, film screenings schedule and additional information on this event, log on to the website: www.gulfcoastfilmfest.com. For tickets or information call 281-333-5804 or e-mail at whiteriverrock@webtv.net.

Gulf Coast Film Festival Lifetime Achievement Award Winners



Jasmine Guy
2007



Robert Wuhl
2006



Armand Assante
2005



Janine Turner
2004



Barry Corbin
2003



Melissa Gilbert
2002



Loretta Swit
2001



Walter Coblenz
2000

LEFT TURN YIELD

Screening Date & Time: 11/14/08 9:00am

Genre: Drama

Production Company: Verinjer Cinema

Director/Writer: Daniel B. Story

Synopsis: Developmentally stunted, 20-something Kyle has started writing letters to a vacuous cable-access "Lifestyle journalist", whom he believes looks like his dead mom (although even his caretaker older brother doesn't see the resemblance). When his fan mail goes unanswered, Kyle seeks out the reporter, and his quest to know her will expose the dark secret at the heart of the brothers' relationship



MAKING OF A NEWSCAST

Screening Date & Time: 11/14/08 10:35am

Genre: Documentary

Production Company: Servant Productions

Director/Writer: Shaun Petitt

Synopsis: Have you ever wondered how television stations put together their 5 o'clock or 10 o'clock news programs? This documentary presents an interesting to-the-point description of the step-by-step production of a Houston newscast.



THE SEABROOK ASSOCIATION, INC.

Proudly supports the Gulf Coast Film Festival

Check our website for events and membership

www.seabrookassociation.net

"Making your community a better place to live, work & play!"

A 501c-3 non-profit org.

P O Box 1107

Seabrook, TX 77586

THIS IS OUR HOLLYWOOD!

Gulf Coast Film Festival – Rescheduled for November 14 –16

By Peggy "Domino" Taylor

The Gulf Coast Film Festival originally scheduled in September is set for November 14, 15, 16, 2008. All the original places of the events remain the same. The film screenings will take place at San Jacinto College Main Campus in Pasadena on November 15 & 16. The Welcome Reception will take place at Villa Capri Restaurant in Seabrook on November 14 and the Cascade Award Banquet will take place at Bailey's Event Room in Seabrook on November 15.

Actress Erin Gray is this year's recipient of the Lifetime Achievement Award and is scheduled to appear. Many TV personalities and directors will be on hand for this 9th annual event.

For tickets, directions and screening schedule go on to the website, www.gulfcoastfilmfest.com or call 281-333-5904. That's a wrap on the Sequel



Above Left to right: Robin Craig, Ernie Manouse, Hector Luna and Nellie Gonzales are scheduled to attend the Gulf Coast Film Festival.

Gulf Coast Film & Video Festival September 17, 18, 19

By Peggy "Domino" Taylor

Light! Camera! Action! - The Gulf Coast Film & Video Festival will be September 17, 18, 19. The festival will have events all around Clear Lake, including Kenah, Nassau Bay, Seabrook and League City. This film festival was established 10 years ago and has gained international recognition in the Independent Film Community. Every year the festival has celebrities in the film and video industries and a celebrity Lifetime Achievement Award recipient who participates in the weekend activities.

The Master of Ceremonies for the Cascade Award Banquet on Saturday, September 18, will be Ernie Manouse from Channel 8 - PBS and host of "In-nerVIEWS." Other celebrities that will be present are Nellie Gonzalez from Channel 11 - KHOU and Emmy winner Robin Craig from Channel 26 - Fox, and more.

This 3-day event kicks off Friday evening, September 17 at Villa Capri Restaurant in Seabrook with the Celebrity Meet & Greet Buffer Mixer from 7 to 9:30 p.m. Film Screenings will be

all day Saturday, September 18 and Sunday, September 19 at the new Kenah Holiday Inn in Kenah. The Cascade Award Banquet will be Saturday, September 18 at the NASA Hilton Ballroom in Nassau Bay from 6 to 11 p.m. A new addition this year is the film screenings for the 2009 Film Finalists on Sunday, September 19 at the Butler Longhorn Museum in League City.

During the events, there will be opportunities for the festival attendees to meet and mingle with actors, producers and directors in the film and television industry. The Gulf Coast Film and Video Festival is the creation of Founding Director, Hal Wixon, an actor himself and his wife Karen have been in the film industry for many years. Wixon's mission was to encourage the work of the independent filmmakers and to promote the art and put budding filmmakers in the spotlight.

"This festival was created to showcase the discovery of new and emerging artists," said Wixon. "The goals for this fun and educational event are to en-



NEWS FLASH
As this issue went to press, The SCENE learned model and actress Cheryl Tiegs has committed to be honored at the Gulf Coast Film Festival

courage the works of independent filmmakers and promote the concept of film as art and offering awards as means of educational outreach and expand the awareness of independent film."

Filmmakers from all over the world submit their films and it is known internationally as a juried film festival. The festival also showcases Houston and the Bay Area Houston as a location for future films while promoting tourism. The

SCENE
ARTS

CULTURAL ARTS CALENDAR

SCENE **A**

ART

Aug. 2 & 3: "ArtWalk by The Bay" 6 to 9 p.m. Fri. and 10 a.m. to 1 p.m. Sat. on La Porte's Historical Main Street, 281-907-3140, www.artconsortium.org

Aug. 6 & 13: Tuesdays at 2 - Free Kids Events at 2 p.m., Aug. 10: Healthy Heart (Free EKGs for members if not \$5.) - Aug. 17: Open Mike Karaoke, Call to register. Weiner - Robinson Theatre, 430 W. Main, La Porte, 979-319-1421, for updates, www.WRTheater.com

Aug. 10: Intro to Acrylic, Every Monday, 2 sessions a day, Aug. 19: Learn to Paint the Masters, 1 p.m. - 4 p.m. Art Consortium of the Texas Gulf Coast, 1509 1/2 2nd St., Seabrook, 281-907-3140, www.artconsortium.org

Aug. 17: White Linen Night, 5 p.m. - 9 p.m. 3rd Saturday of each month during summer; outdoor art market including a featured artist, food booths and music, free to public, booths available. Art Consortium of the Texas Gulf Coast, 1509 1/2 2nd St., Seabrook, 281-907-3140, www.artconsortium.org

Aug. 19: Lakeview Guild Meeting, 3rd Monday each month 7 p.m., check website for location and info. info@lakeviewquiltersguild.org, lakeviewquiltersguild.org

DANCE

Aug. 16: I Love New York Review, Kennedy Dance Theatre, 7:30 p.m., University of Houston - Clear Lake, Bayou Theatre

THEATRE

Aug. 9 - 17: The Roar of the Greasepaint, Thurs. Fri & Sat. 8 p.m. Sunday 2:30 p.m. Clear Creek Country Theatre 18091 Upper Bay Rd, Nassau Bay, 382-335-5228, www.clearcreekcountrytheatre.org

Aug. 17: 22nd Anniversary Celebration 7:00 p.m. - Auditions Aug. 19 & 20: for The Woman in Black, Bay Area Harbour Playhouse 3803 Hwy. 3 Dickinson, 281-337-SHOW, www.bayareaharbourplayhouse.com

Aug. 30 - Sept. 15: The Gazebo, Fri., Sat. 7 p.m. & Sun. 3 p.m., Pasadena Little Theatre 4318 Allen Genoa Rd., Pasadena, 713-941-1758, pasadenalittletheatre.org

PHOTOGRAPHY

Aug. 15: Bay Area Photo Club, Butler Museum, 1220 Coryell, League City, 281-332-1393 president@bayareaphotoclub.org, www.bayareaphotoclub.org

MUSIC & FILM

Aug. 2: Gulf Coast Film & Video Festival Fundraiser Courtyard Marriott, \$25. A ticket includes food, live music & drink. Open bar and raffles & special low overnight hotel rate. 18100 Saturn Lane, Nassau Bay, For additional information call 281-333-0200, gulfcoastfilmfest.com

Aug. 16 & 17: Bay Area Bluegrass Music Festival, Fire on the Strings, South

Shore Harbour Resort & Convention Center, League City, www.baba.org, 281-334-1000

CHILDREN'S ART

Library Story Times for Children

Evelyn Meador Library (Pre-K): 10:30 a.m., 2400 N. Meyer, Seabrook. Storytelling by Mrs. Pearson every Wednesday morning, 281-474-9142, www.hcpl.net

Freeman Memorial Library: Book Babies on Monday, Tuesday & Wednesday at 10:15 a.m.; Toddler Time on Monday, Tuesday & Wednesday at 11:15 a.m. - Special Displays: In conjunction with the Gulf Coast Film Festival, monthly displays and presentations on books about films, film history and the art of film making. 16616 Diana Lane, Houston, Call for more info, 281-488-1906. www.hcpl.net

Helen Hall Library: Toddlers on Wednesdays at 10 a.m.; Pre-K Story time on Thursday at 1 p.m.; 100 W. Walker, League City

La Porte Library: Tuesday is Story Time

with Mr. Mark at 10:15 a.m. with Mr. D. at 10:15 a.m. & Wednesdays at 3:15 p.m.; 6 La Porte, 281-471-4022, w

MUSEUM

1940 Air Terminal Museum, 713-454-1940, 1940ai

Armand Bayou Nature Tuesday - Saturday, Sunset Breakfast on Bayou 8 a.m./ New: Third Sundays in Na 4 p.m. Free, Reservations r Area Blvd., 281-474-2551, v

Battleship Texas, State 3255 Highway 134, La Port

Butler Longhorn Museum 1220 Coryell, League City, butlerlonghornmuseum.com

Bay Area Museum Rendezvous Space m Open Tue Clear Lake NASA Park 281-326-5 rendezvous

Galveston Museum

2602 Santa Fe, Galveston museum.com. 40

League City Historical Bay Common Museum to Friday. Call for group re 554-2994. 210 Kansas Ave www.oneroomsschoolhouse.com

Lone Star Flight Museum a.m. to 5 p.m., 2002 Termin 409-740-7722, www.LSFM.com

Moody Gardens: 24-hour Galveston Moody Gardens moodygardens.com, 800-582-4673

San Jacinto Monument Daily 9 a.m. to 6 p.m.; La Porte 2421, www.sanjacinto-museum.com

Texas City Museum: Open day; 409 6th Street N., Texas 5799, texas-city-tx.org/Museum



GULF COAST FILM FESTIVAL • Cont. from Page 20

This workshop will take place at the new Art Consortium of Texas Gulf Coast located inside the 2nd Street Gallery, 1509 1/2 2nd Street in Seabrook. Updates of the panel will be on the festival website. The opening night, September 13 is at Villa Capri, 3713 NASA Parkway in Seabrook with the traditional Meet & Greet Reception Buffet from 6 p.m. - 10 a.m. This is a come and go event that offers meeting all the film entries with their cast

and crew, fans of the festival, and celebrities, including the Lifetime Achievement Award recipient, Robert Patrick. This is always a night of eating great food, music, mingling and plenty of photo ops, not only with media present and the official photogra is always acceptable to bring your own camera fo cial photos of new and old friends. Tickets are av: at the festival website and also at the door.

SCENE AR



The Cascade Awards Banquet & Gala will be Se at the NASA Hilton, 3001 way from 6 p.m. - 11 p. cocktail time from 6 - 7: evening will have many from the film and TV ind know and the Master of will be Houston's own, a don Smith, who receive Achievement Award last Mr. Wixon will present t actor Robert Patrick. The not available at the door be bought before the ex reservations. A pay pal is festival website for conv



For additional information, tickets including the ages or film festival merchandise, log on to the w www.gulfcoastfilmfest.com or call festival director 5804. That's a wrap!

Scentsy
INDEPENDENT
CONSULTANT

Order Online Anytime
www.Candles4Moms.com



Scentsy Starter Kit is only \$99! Plus Tax & Shipping

I will be your Sponsor and help guide and mentor you as you build your own business.

4 years Leadership experience in the local area.

Mother of 4 in CCISD. Ask me about Fundraisers!



Heather Llanes

Independent Scentsy Star Director

713-492-5271

Like me on [facebook](https://www.facebook.com/candles4moms)

www.facebook.com/candles4moms

Virgil E. Smith
INSURANCE SERVICES INC.

16850 Saturn Lane, Suite 100 (inside The Boardman Suite) | 28
Jenny@VirgilSmithInsurance.com | www.VirgilSmithInsu



**We insure this
building in Kemah,
and we can insure
yours, too!**



We specialize in Coastal Commercial Property Insurance

We also cater to commercial liability insurance for restaurants and night life establishments.

Call us for a complimentary quote and let our agency do the shopping for you!

Home | Auto | Flood | Windstorm | Rental Property | Commercial Property | Commercial Liability

INSURANCE
SERVICES INC.



Gulf Coast Film Festival General Budget

Gulf Coast Film & Video Festival Budget 2013

PO Box 580316 Houston, TX 77258-0316

www.GulfCoastFilmFest.com

Revenue:

Film Submissions	\$3,560.
Ticket Sales	7,500.
Ad Sales /Program	1,300.
Houston Film Commission	500.

Total: \$12,860.

Expenditures:

Venue Down Payment	\$1,000.
Printing	1,000.
Advertising	2,000.
Telephone	335.
Office Supplies & Tickets	1,000.
Judges	500.
Awards	1,000.
Opening Reception	1,000.
Award Banquet & Gala	10,000.

\$17,835.

Difference (-\$4,975) (shortage)

Gulf Coast Film Festival Sponsorship Levels



The 15th Annual 2013 Gulf Coast Film & Video Festival BE A PART OF HISTORY

The Marquee Sponsor

- * 15th Annual Gulf Coast Film & Video Festival will be marketed as "Brought to you by" the Marquee sponsor
- * Plus all of the benefits of the Executive Producer sponsorship

The Executive Producer Sponsor - \$5,000.00

- * Free press release about the sponsorship
- * Full page, full color ad with premium placement in the program book
- * Premium ad placement on the GCFVF website and Facebook page
- * (8) Eight individual VIP passes to all functions
- * Sponsor will receive a special thanks at each GCFVF function

The Co-Producers Sponsor - \$2,500.00

- * 3/4 page, full color ad in the program book
- * Ad placement on the GCFVF website and Facebook page
- * (4) Four individual VIP passes to all functions
- * Sponsor will receive a special thanks at each GCFVF function

The Directors Sponsor - \$1,000.00

- * 1/2 page, full color ad in the program book
- * Ad placement on the GCFVF website sponsor page
- * (2) Two Dinner Tickets, (2) Two Mixer Tickets and 4 Screening passes

The Actors Sponsor - \$500.00

- * 1/4 page, full color ad in the program book
- * (2) Two Mixer Tickets and (4) Four Screening passes

Program Book Ads (Deadline 8.24.13 for all artwork)

- * Full page, full color - \$1000.00
- * 1/2 page, full color - \$500.00
- * 1/4 page, full color - \$325.00
- * Business card Black and White - \$100.00

Step-n-Repeat Banner Ads - \$100.00 (Limit four sponsors per banner)

- * Sponsor will receive logo on Step-n-Repeat banner that will be displayed at all functions and be in every photo and backdrop for interviews

In addition, all advertisers will be listed on the GCFVF website sponsor page and Facebook!

www.gulfcoastfilmfest.com

For sponsorship please contact Van Shetwell 832-814-7311 or vanshetwell@yahoo.com

Hal Wilxon 281-333-5804

Domino Taylor 832-444-2512

8

ORDINANCE NO. 2013-24
ETHICS REVIEW COMMISSION
CHANGE IN FREQUENCY OF REQUIRED MEETING

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 2. "ADMINISTRATION", ARTICLE VI. "CODE OF ETHICS", DIVISION 2. "ETHICS REVIEW COMMISSION", SEC. 2-209 "MEETINGS" BY CHANGING THE FREQUENCY OF REQUIRED MEETINGS FROM QUARTERLY TO SEMI-ANNUALLY. THIS ORDINANCE REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDES FOR SEVERABILITY.

WHEREAS, the Ethics Review Commission currently has a requirement to hold regular quarterly meetings; and

WHEREAS, the Chair or three members of the Commission may call for more frequent meetings as necessary; and

WHEREAS, there have been no complaints for the Commission to consider in many years; and

WHEREAS, the Ethics Review Commission has recommended that Council reduce the number of required meetings from quarterly to semi-annually; and

WHEREAS, the Council has agreed with these recommendations; now, therefore

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

SECTION 1. AMENDMENT TO THE CODE.

The Code of the City of Seabrook, Chapter 2. "Administration", Article VI. "Code of Ethics", Division 2. "Ethics Review Commission", Sections 2-209 is hereby amended as shown below.

Sec. 2-209. Meetings.

The Commission shall have regular [~~quarterly~~] **semi-annual** meetings and such other meetings as may be necessary to fulfill its responsibilities. The chairperson or any three members of the commission may call a meeting, in compliance with the Open Meetings Act, provided that reasonable notice is given to each member and to any person who requests notice of such meetings.

(Code 1976, § 2-83(3); Code 1996, § 2-209; Ord. No. 2008-16, § 2, 8-5-2008; Ord. No. 2013-04, § 1, 3-5-2013)

Secs. 2-210—2-230. - Reserved.

SECTION 2. REPEAL OF CONFLICTING ORDINANCES.

In the event any clause phrase, provision, sentence, or 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 of 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 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.

PASSED AND APPROVED on first reading this 5th day of November 2013.

PASSED, APPROVED, AND ADOPTED on second and final reading this 19th day of November, 2013.

By: _____
Glenn R. Royal
Mayor

ATTEST:

By: _____
Michele L. Glaser, TRMC
City Secretary

Approved as to form:

By: _____
Steven L. Weathered, City Attorney



DATE: October 28, 2013
TO: Seabrook City Council
FROM: Ethics Review Commission
RE: Recommended changes to the Code of Ethics

The Ethics Review Commission has reviewed Article VI Code of Ethics Section 2-209 "Meetings." Currently, this section of the code requires that the Commission meet quarterly. The Commission is proposing that instead of "quarterly meetings" meetings should be scheduled "semi-annual" as shown below.

"Sec. 2.209 Meetings.

The Commission shall have regular [~~quarterly~~] **semi-annual** meetings and such other meetings as may be necessary to fulfill its responsibilities."

Excerpt from draft minutes of October 24, 2013 are as follows:

"Motion was made by Craig Reynolds and seconded by Gene Scott

To amend Section 2-209 Meetings by changing the frequency of meetings from quarterly to semi-annually.

MOTION CARRIED BY UNANIMOUS CONSENT."

Your consideration of this recommendation is greatly appreciated.

9

TO: Mayor and City Council

FROM: Michele Glaser, City Secretary

DATE: October 30, 2013

SUBJECT: Applicants for EDC position

1. Gary Bell
2. Melissa Botkin
4. Sean Riley
5. Richard Tomlinson

Rev. 05/13

CITY OF SEABROOK BOARDS/COMMISSION/CORPORATIONS APPLICATION AND INFORMATION STATEMENT

QUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/COMMISSIONS/CORPORATIONS ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for appointment to the P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook voter at the time of appointment. Certification # 21291687
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards _____ Civil Service Commission _____ EDC 1

Ethics Review Commission _____ Open Space & Trails Commission _____

P&Z Commission _____ Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Gary E. Bell

HOME ADDRESS: 4710 Hamblen Ct Seabrook, TX

HOME PHONE: _____ CELL PHONE: _____

E-MAIL ADDRESS: _____

DAYTIME PHONE: _____

PROFESSION: Retired Capt, USN (ret)

BUSINESS NAME AND ADDRESS: _____

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
Jon Keeney	1314 Spring Cress Ln Seabrook	281-797-2860
Pastor Vince Parks	Gloria Dei Lutheran Church Nassau Bay TX	281-333-4535

How long have you lived in the City of Seabrook? 12 Years

10/8 Unable to attend, but would like to be considered

called 10/8
left message

Name of Applicant Gary E. Bell

If you have been a member of a Seabrook Board/Commission/Corporation before, please indicate the Board, Commission or Corporation and the approximate dates of service:
Member & Chair Wetlands Advisory Board 2005-2009

Have you ever been convicted of a crime, other than minor traffic violations?

NO

What experience do you have that may qualify you for service on a particular Board, Commission or Corporation (i.e. licenses, degrees, and certificates)?
BSEE Northwestern Univ., MBA Univ. of Houston, Professor of Naval Science, Rice Univ.

Past director of one publically traded and 3 other small to medium sized business boards.

Ethics committee member of two National business associations. Owned & operated 4 small business engaged in marketing, publishing and financial services.

Please list any civic or community endeavors in which you have been involved:
Gloria Dei Church Board of director 6 years, Call Committee, Chair investment committee
Endowment fund etc. Texas Master naturalist, Volunteer: Galveston Bay Foundation (Wetlands
permit review committee and Water monitoring team). NOAA phytoplankton monitor

I understand that applicants for board positions will be interviewed by City Council during a Council meeting. A list of typical questions is included with this application. Other questions may be asked during the interview. I will be contacted by the city secretary's office for an interview date and time.

I understand that if appointed, I must adhere to the Ethics Ordinance, including Section 2-239, that requires all members of the Board of Adjustment, EDC and Planning and Zoning Commission to complete a disclosure statement within 10 business days of appointment. (See attached.)

I agree to be bound by the Seabrook Charter, including Section 11.09, "Personal Interest" (See attached.)

I understand that State law requires that I undergo one hour of training concerning the Opening Meetings Act within 90 days of my appointment.

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Gary E. Bell

May 30, 2013

Signature

Date: _____

Return to:

Michele L. Glaser, City Secretary
1700 First St.; Seabrook, TX 77586
(281)291-5663; FAX (281)5710
mglaser@seabrooktx.gov or mbrant@seabrooktx.gov

This application will remain on file for one year.

OFFICE USE ONLY

Date Submitted ___/___/___ Received by: _____ Date(s) Interviewed _____

Comments:**Date Appointed**

notified 5/29/13

Re: 05/13

MAY 23 2013 9:20

CITY OF SEABROOK BOARDS/COMMISSION/CORPORATIONS APPLICATION AND INFORMATION STATEMENT

QUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/COMMISSIONS/CORPORATIONS ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for appointment to the P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook voter at the time of appointment. Certification # 38017968
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards _____ Civil Service Commission _____ EDC X
Ethics Review Commission _____ Open Space & Trails Commission _____
P&Z Commission _____ Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: MELISSA A. BOTKIN
HOME ADDRESS: 1208 4th STREET, SEABROOK, TX 77596
HOME PHONE: 281 433 1000 CELL PHONE: 281 433 1000
E-MAIL ADDRESS: melissa.botkin@seabrooktx.gov
DAY TIME PHONE: 281 433 1000
PROFESSION: EDUCATOR - TECHNOLOGY INTEGRATION SPECIALIST
BUSINESS NAME AND ADDRESS: GOOSE CREEK CUSD
4544 I-10 EAST, MOUNTAIN VIEW, TX 77521

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
CHARLES GRAVES	1105 4th STREET, SEABROOK, TX	
BOB ROBINSON	1402 3rd STREET, SEABROOK, TX	

How long have you lived in the City of Seabrook? 30 years

EVENTS COMMITTEE (2009-2010)

Have you ever been convicted of a crime, other than minor traffic violations?

- DOCTORATE EDUCATIONAL LEADERSHIP, UNIVERSITY OF HOUSTON CLEAR LAKE
- MUSTERS EDUCATIONAL MANAGEMENT, UNIVERSITY OF HOUSTON-CLEAR LAKE (Anticipated 2014)
- BS. AGRICULTURE BUSINESS, MISSISSIPPI STATE UNIVERSITY, LONGMOORE, LA (2002)

Please list any civic or community endeavors in which you have been involved:

PLEASE list any civic or community endeavors in which you have been involved:

SEABROOK 50th CELEBRATION, SEABROOK ASSN, 4th ANNUAL PARADE, SEABROOK FESTIVAL,
SEABROOK SUMMERTIME DECK, GOISD KINDERLEARNING PLANNING, AHS: PAPER,
YOUTH GRAS, SEABROOK FIRE FIGHTER, GRANTSTON BOY FOUNDATION, SEABROOK POTTERY

I understand that applicants for board positions will be interviewed by City Council during a Council meeting. A list of typical questions is included with this application. Other questions may be asked during the interview. I will be contacted by the city secretary's office for an interview date and time.

I understand that if appointed, I must adhere to the Ethics Ordinance, including Section 2-239, that requires all members of the Board of Adjustment, EDC and Planning and Zoning Commission to complete a disclosure statement within 10 business days of appointment. (See attached.)

I agree to be bound by the Seabrook Charter, including Section 11.09, "Personal Interest" (See attached.)

I understand that State law requires that I undergo one hour of training concerning the Opening Meetings Act within 90 days of my appointment.

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Signature

Date _____

Return to:

Michele L. Glaser, City Secretary
1700 First St.; Seabrook, TX 77586
(281)291-5663; FAX (281)5710
mglaser@seabrooktx.gov or mbrant@seabrooktx.gov

This application will remain on file for one year.

OFFICE USE ONLY

Date Submitted / / Received by: _____ Date(s) Interviewed _____
Comments:

Date Appointed: _____

Rev. 05/13

**CITY OF SEABROOK
BOARDS/COMMISSION/CORPORATIONS
APPLICATION AND INFORMATION STATEMENT**

QUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/COMMISSIONS/CORPORATIONS ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for appointment to the P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook voter at the time of appointment. Certification # 40106866
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment/Building Standards _____ Civil Service Commission _____ EDC 2
Ethics Review Commission _____ Open Space & Trails Commission 1
P&Z Commission 3 Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: SEAN CHRISTOPHER RODRIGUEZ RILEY
HOME ADDRESS: 4517 REECHCRAFT ST, SEABROOK, TEXAS 77586
HOME PHONE: (817) 444-1111 CELL PHONE: _____
E-MAIL ADDRESS: _____
DAY TIME PHONE: _____
PROFESSION: FLIGHT ATTENDANT extraordinary
BUSINESS NAME AND ADDRESS: UNITED CONTINENTAL AIRLINES, WILLIS TOWER, CHICAGO, IL

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>MICHAEL GIANGROSSO</u>	<u>3405 OCEANRIDGE CIRCLE</u>	
<u>JEANIE ROYAL</u>	<u>1709 DOLPHIN DRIVE</u>	

How long have you lived in the City of Seabrook? SEVEN YEARS

Name of Applicant SEAN CR RILEY

If you have been a member of a Seabrook Board/Commission/Corporation before, please indicate the Board, Commission or Corporation and the approximate dates of service:
No

Have you ever been convicted of a crime, other than minor traffic violations?
No

What experience do you have that may qualify you for service on a particular Board, Commission or Corporation (i.e. licenses, degrees, and certificates)?

MASTERS OF SCIENCE in RESEARCH INTERPRETATION & FORESTRY
MASTERS in PUBLIC ADMINISTRATION

Please list any civic or community endeavors in which you have been involved:

SEABROOK'S MEN WHO COOK, BOY SCOUTS, CLEAR LAKE ROTARY

I understand that applicants for board positions will be interviewed by City Council during a Council meeting. A list of typical questions is included with this application. Other questions may be asked during the interview. I will be contacted by the city secretary's office for an interview date and time.

I understand that if appointed, I must adhere to the Ethics Ordinance, including Section 2-239, that requires all members of the Board of Adjustment, EDC and Planning and Zoning Commission to complete a disclosure statement within 10 business days of appointment. (See attached.)

I agree to be bound by the Seabrook Charter, including Section 11.09, "Personal Interest" (See attached.)

I understand that State law requires that I undergo one hour of training concerning the Opening Meetings Act within 90 days of my appointment.

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Signature



28 May 13
Date

Return to:

Michele L. Glaser, City Secretary
1700 First St., Seabrook, TX 77586
(281) 291-5663; FAX (281) 5710
mglaser@seabrooktx.gov or mbrant@seabrooktx.gov

This application will remain on file for one year.

OFFICE USE ONLY

Date Submitted: ___/___/___ Received by: _____ Date(s) Interviewed: _____

Comments: _____

Date Appointed: _____

May 2013

Rev. 05/09

CITY OF SEABROOK BOARDS/COMMISSION/CORPORATIONS APPLICATION AND INFORMATION STATEMENT

QUALIFICATIONS FOR APPOINTMENT TO THE CITY OF SEABROOK BOARDS/COMMISSIONS/CORPORATIONS ARE AS FOLLOWS:

- You have been a resident of Seabrook for at least six months prior to the date of appointment. (One year for P&Z Commission and Board of Adjustment.)
- You are a qualified City of Seabrook Voter at the time of appointment. Certification # 39208541
- You have no felony conviction for which you have not been pardoned.
- You are not an adversary party to pending litigation against the City.
- You are not in arrears on any city taxes, water service charges or other obligations owed the City.

Please number the Boards/Commissions/Corporations you wish to serve on in order of preference. Please do not select more than three (3) boards on which you wish to serve.

Board of Adjustment _____ Charter Review Commission _____ Community Events _____
EDC X Ethics Review _____ Master Plan Review _____
Open Space, Beautification & Preservation _____ P&Z Commission X
Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Richard Tomlinson
HOME ADDRESS: 2517 Du Lac Trace
HOME PHONE: 609 251 1111 CELL PHONE: _____ SER: _____
BUSINESS PHONE: _____ E-MAIL ADDRESS: _____

NUMBER WHERE I CAN BE REACHED DURING THE DAY: _____

PROFESSION: Civil Engineer / Project Manager / Facilities Engineer
BUSINESS NAME AND ADDRESS: NASA

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>Paul Dunphy</u>	<u>Seabrook</u>	
<u>Gary Renda</u>	<u>Seabrook</u>	

How long have you lived in the City of Seabrook? 14 years

Name of Applicant Richard Tomlinson

If you have been a member of a Seabrook Board/Commission/Corporation before, please indicate the Board, Commission or Corporation and the approximate dates of service:

EDC 2006-2012, Master Plan Review 2005, Seabrook Marine District 2005

Have you ever been convicted of a crime, other than minor traffic violations?

NO

What experience do you have that may qualify you for service on a particular Board, Commission or Corporation (i.e. licenses, degrees, and certificates)?

Professional Engineer State of Texas

TPBF Windstorm Certification

Please list any civic or community endeavors in which you have been involved:

President of Lake Cove HOA, Seabrook Rotary

SCFC Soccer Coach & Division Manager, Lakeview Yacht Club

I understand that applicants for board positions will be interviewed by City Council during a Council meeting. A list of typical questions is included with this application. Other questions may be asked during the interview. I will be contacted by the city secretary's office for an interview date and time.

I understand that if appointed, I must adhere to the Ethics Ordinance, including Section 2-239, that requires all members of the Board of Adjustment, EDC II and Planning and Zoning Commission to complete a disclosure statement within 10 business days of appointment. (See attached.)

I agree to be bound by the Seabrook Charter, including Section 11.09, "Personal Interest" (See attached.)

I understand that State law requires that I undergo one hour of training concerning the Opening Meetings Act within 90 days of my appointment.

I hereby affirm the information provided herein is true and correct to the best of my knowledge.

Signature

Date

Return to:

Michele L. Glaser, City Secretary
1700 First St.; Seabrook, TX 77586
(281)291-5663; FAX (281)5710
mglaser@ci.seabrook.tx.us

OFFICE USE ONLY

This application will remain on file for one year.

Date Submitted 5/7/13 Received by: MB Date(s) Interviewed _____

Comments: _____

Date Appointed: _____



**CITY
OF
SEABROOK**

**AGENDA
BRIEFING**

Date of Meeting: TUESDAY, NOVEMBER 5, 2013

Submitter/Requestor: Cook

Date Submitted: 10/17/2013 11:17:08 AM

Presenter: Cook

Description/Subject:

Need to improve street paving in Seascape I

Purpose/Need: NA

Background/Issue(What prompted this need):

This project is a continuing effort of the Public Works Street Management Program to improve the neighborhood streets throughout the city funded in part by the Sanitation Franchise Fee transfer for street repair & improvements.

Impacted Parties(Expected/Notified):

Miscellaneous Comments:

The complete Seascape I project was originally scheduled to be constructed in three (years) phases due to size and the amount of funds made available on an annual basis. Phase I was completed in September of 2012, Phase II was completed in September of 2013 and Phase III is scheduled for construction in June of 2014. Because phase III is the larger project of all three phases the estimated cost is \$495,000, the current budget available is \$220,500. Public Works is requesting an additional \$275,000 be made available to complete the project as scheduled.

Attachments:

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

Fiscal Impact:	Budgeted	Yes	Finance	Officer
	Budget Amendment Required	Yes	Review:	
	Future/Ongoing Impact	Yes		

Funding Comments:

Due to a slightly expanded scope in this last phase of the project and increases in construction costs, staff would like to request that the overage for completion of this project be taken from the General Fund Reserves. At this time, Finance has verified that the City is significantly above the 25% required reserve amount. By allowing this one time expenditure from reserves, staff plans on replenishing a portion of the expenditure back to the General Fund in FY 2014-15 by approximately \$220,000 or the appropriate forecasted funds at that time. This option is feasible in the maintenance schedule due in large part by the generous Harris County BetterStreet2Neighborhoods Program that has completed many of the streets scheduled on the City's plan for improvements.

Where on the agenda should this item be placed?

New Business

Suggested Motion:

Approve the one time withdrawal of \$275,000 from General Fund Reserves for the Seascape I - Paving & Water Line Improvements - Phase III.

Agenda Language:

Consider approval of a one time advanced funding of \$275,000 from General Fund Reserves for the Seascape I - Paving & Water Line Improvements - Phase III. This money will be repaid with franchise fees. (Cook)

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.)

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
4	OPEN/IN WORK	12/4/2012			Staff/Council			6.1	Consider transportation alternatives from hotels to new cruise terminal.	Bay Area Visitors & Convention Center working with a shuttle service to provide transportation.
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 recommends future discussion/consideration be deferred until the waterfront improvements are complete.
9	OPEN/IN WORK	1/22/2013			Ad hoc members/city manager			5.2	Ad hoc committee to deal with fire department issues.	Ongoing. Meeting held with SVFD on 8/21.
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.	Update on 11/05/13 agenda.
19	OPEN/IN WORK	8/20/2013			City Manager			4.5	Coordinate and lead project to attempt to have Surf Oaks Drive dedicated to allow Precinct 2 to repave.	In progress. Update provided on 10/15/13.

November 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2 J-FEST
3 J-FEST	4	5 Joint meeting w/P&Z 6 pm Council 7pm.	6	7 Open Space 5 p.m.	8	9 Happy Hikers
10	11	12	13	14 Economic Alliance Banquet	15	16
17	18 Share Your Christmas Begins	19 Joint hearing w/P&Z 6 pm Council 7pm.	20 EDC	21 P&Z HCMCA	22	23
24	25	26	27	28 Thanksgiving	29 Thanksgiving	30

December 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 Council 7 p.m.	4	5 OSC 5pm P&Z 7pm Xmas tree lighting 7pm	6	7 Breakfast with Santa 9 a.m.
8	9	10 Share Your Christmas ends	11	12 EDC 7 p.m.	13	14 SVFD Santa Run
15	16	17 Council ?	18	19 HCMCA	20	21
22	23	24 Xmas holiday	25 Xmas holiday	26	27	28
29	30	31				