The City Council of the City of Seabrook met in regular session on Tuesday, December 3, 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 GIANGROSSO	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
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MICHELE L. GLASER	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 PRESENTATIONS

1.1 Update by Olga Rodriguez from the Port of Houston Authority on the activities with the Bayport Cruise Terminal. (Cook)

Olga Rodriquez, Managing Director of Special Projects for the Port of Houston Authority, gave an update on activity generated from new cruises originating and ending at Bayport which are sailing at 90 percent capacity. The visitor information kiosk is operational and contains information from the cities of Seabrook, Kemah, Convention and Visitors Bureau. Mayor Royal asked for more directional signs leaving the port for travelers and the ship's staff. Councilor Davis recommended that Seabrook coupon books be distributed to travelers and staff.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Ron Marsh, Mija Lane asked if Council members had any questions about proposed changes to the golf cart ordinance. Bill Ferguson and Phillip Mineux, Mija Lane, spoke in favor of allowing golf carts on streets with a maximum speed of 35 miles per hour.

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

Councilor Giangrosso announced several upcoming city events.

3.0 CONSENT AGENDA

3.1 Approve appointment of Sean Landis as the Acting City Manager, in accordance with the Seabrook City Charter, Section 3.05. (Cook)

3.2 Approve excused absence for Councilor Laura Davis for the December 17, 2013 meeting. (Glaser)

3.3 Approve minutes of the November 19, 2013 City Council meeting. (Glaser)

3.4 Removed from the Consent Agenda by Mr. Weathered.

Motion was made by Councilor Llorente and seconded by Councilor Johnson

To approve the Consent Agenda with the exception of Item 3.4.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

3.4 Approve second and final reading of proposed Ordinance No. 2013-25,"Regulation of Peddlers Itinerant Vendors, Hawkers, Solicitors and Canvassers." (Davis)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, CHAPTER 22, "BUSINESSES," ARTICLE III. "PEDDLERS AND SOLICITORS"BY DELETING THE EXISTING ARTICLE IN ITS ENTIRETY AND REPLACING WITH NEW PROVISIONS UNDER THE SAME CHAPTER, REVISING THE TITLE [NAME] OF ARTICLE III. TO "PEDDLERS, ITINERANT VENDORS, HAWKERS, SOLICITORS, AND CANVASSERS" TO UPDATE SUCH PROVISIONS RELATING TO SUCH PERSONS, ESTABLISHING PROTECTIONS FOR HOMEOWNERS DESIRING TO AVOID PEDDLERS, SOLICITORS AND CANVASSERS, REGULATING HANDBILLS AND ITINERANT VENDORS; PROVIDING A PENALTY IN AN AMOUNT OF $500, OR THE MAXIMUM AMOUNT PROVIDED BY LAW FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE.

Mr. Weathered asked for council input, especially concerning the new section pertaining to itinerant vendors.

Mrs. Glaser stated that the permit duration for itinerant vendors of not less than 5 or more than 45 days did not match the zoning ordinance's duration of no more than 72 consecutive hours, no more often than every 90 days. Mr. Landis stated that he favored the duration allowed in the zoning ordinance.
Mr. Holbrook recommended prohibiting of peddlers/ itinerant vendors on NASA Parkway and SH 146 for safety reasons.

Councilor Davis asked for clarification of Section 22-81, (D) (1) which states, "The city will exempt an itinerant vendor from zoning provisions where the proposed location of the temporary business is an improved property that contains an active institutional use, such as a church or school."

Motion was made by Councilor Llorente and seconded by Councilor Giangrosso

To direct the city attorney to work with staff to return an amended ordinance to City Council for consideration.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 NEW BUSINESS

4.1 Consider approval of agreement with Anderson Advertising & Design for production of 2014 "Community Coupon Booklet" in an amount not to exceed $12,311.02. This is a budgeted item through EDC and was approved at the November 20, 2013 EDC meeting. (Chavez)

Motion was made by Councilor Giangrosso and seconded by Councilor Davis

To approve the agreement as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.2 Update on progress of transportation alternatives to and from Seabrook hotels and the Cruise Terminal. (Holbrook)

Mrs. Cook presented a report containing information from local hotels.

Council members discussed whether providing transportation was feasible for the city and also the uncertainty of the cruise ship business at Bayport.

Motion was made by Councilor Kolupski and seconded by Councilor Llorente

To table this item for review in six month's time.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.3 Consider revisions to golf cart regulations. (Llorente)

Councilors Davis and Kolupski explained the intensive review that took place in 2010 before passage of the current regulations. Councilor Davis stated that the opinion of the police department at that time was to allow operation of golf carts only on streets with speed limits of 25 M.P.H. or lower. Captain Wright stated that he did not see any change in information or circumstances since passage.

Motion was made by Councilor Kolupski and seconded by Councilor Davis

To keep the golf cart ordinance as is.

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

MOTION CARRIED BY MAJORITY VOTE.

4.4 Update of possible solutions for vehicles on SH 146 attempting to turn left where there is no traffic signal. (Holbrook)

Mrs. Cook presented a written report from the police department. In addition to directional signs, Council members discussed various traffic management systems such "no left turn" signs painted on the roadway, traffic buttons and rumple strips.

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To direct city staff to contact TxDOT about implementing traffic management systems.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 ROUTINE BUSINESS

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

Mayor Royal asked that a new action item be added to allow for updates in the status of the SH 146 widening/improvements.

Councilor Holbrook asked that Item 22, "Options to reduce sound from Carothers to other properties" be place on the January 7, 2014 agenda.

Motion was made by Councilor Llorente and seconded by Councilor Johnson

To approve the Action Items Checklist with the changes discussed tonight.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.2 Establish future meeting dates and agenda items, including determining a quorum for a special joint public hearing to be held with the Planning & Zoning Commission on December 17, 2013 at 6:00 p.m. (Council)

All council members, except Councilor Davis, stated that they would be able to attend the December 17, 2013 meeting.

Upon motion, Mayor Royal adjourned the meeting at 8:34 p.m.

Approved this 17th day of December 2013.

Laura Davis, Mayor Pro Tem

Michele L. Glaser, TRMC
City Secretary