SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 3, 2012 - 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JANUARY 3, 2012 AT 7:00 PM** IN THE SEABROOK CITY HALL, 1700 FIRST STREET, SEABROOK, TEXAS, **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 Certificates of Appreciation to individuals who work/contributed to Seabrook's 50th Anniversary Celebration. (Council)

Following the presentation, Council will recess to hold a short reception for the honorees.

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.

3.0 SPECIFIC PUBLIC HEARING(S)

ATTACHMENT 1

3.1 Request to amend the Comprehensive Zoning Ordinance, Article III, Section 3.15 "Comprehensive Use Matrix" by adding *"Banquet Halls"* as a use in the C-2: Medium Commercial District, C-3: Heavy Commercial District, OS: Old Seabrook District, WAD: Waterfront Activity District and MMU: Marine Mixed Use District and to amend Section 5.04, Comprehensive Parking Regulation Matrix to establish parking requirements for *"Banquet Halls."*

ATTACHMENT 2

3.2 Request to Amend the Comprehensive Zoning Ordinance, Article VIII, "Nonconformance" by adding a new Section 8.07 as follows:

Sec. 8.07. Properties Made Nonconforming by Right-Of-Way Acquisition

"Any lot, use or structure made nonconforming solely by means of area dedicated, condemned, sold or otherwise conveyed for public right-of-way shall be allowed to continue, rebuild or pursue any permitted use as if such area were a part of the remaining lot, except that all applicable setbacks shall be adhered to for any structure, addition, sign or other edifice which is added to the property after the effective date of the nonconformity."

4.0 BID AWARDS

ATTACHMENT 3

4.1 Award Post Disaster Debris Removal and Disposal Services Project 2012-01 to Omni Pinnacle as Primary Contractor, TFR Enterprises as Secondary Contractor and Crowder Gulf as Tertiary Contractor as recommended by staff. There is no expense unless the contract is activated. (Chairez)

5.0 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 4

5.1 Approve the Public Safety Report for November, 2011. (Holomon)

5.2 Approve an excused absence for Don Holbrook for the meeting of January 3, 2012. (Glaser)

ATTACHMENT 5

5.3 Approve Investment Report for the fourth quarter of 2010-2011. (Lab)

ATTACHMENT 6

5.4 Approve the minutes of the regular City Council meeting held on December 6, 2011. (Glaser)

END OF CONSENT AGENDA

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

ATTACHMENT 7

6.1 Consider first reading of proposed Ord. No. 2012-01, "Banquet Halls." The public hearing was held earlier in this meeting. (Landis/P&Z)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS", SECTION 3.15, "COMPREHENSIVE LAND USE REGULATION MATRIX,"; BY ADDING "BANQUET HALL" AS A PERMITTED USE WITHIN THE FOLLOWING LAND USE DISTRICTS, "MEDIUM COMMERCIAL" (C-2), "HEAVY COMMERCIAL" (C-3), "OLD SEABROOK" (OS), "WATERFRONT ACTIVITY DISTRICT" (WAD), AND "MARINE ORIENTED MIXED USE" (MMU); AND ARTICLE 5, "OFFSTREET PARKING, LOADING, INGRESS AND EGRESS,; AND LANDSCAPING AND SAFETY REQUIREMENTS", SECTION 5.04, "COMPREHENSIVE PARKING REGULATION MATRIX"; ESTABLISHING PARKING REQUIREMENTS FOR SUCH USE; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED $2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ATTACHMENT 8

6.2 Consider first reading of proposed Ord. No. 2012-02, "Properties Made Non-Conforming by Right-of-Way Acquisition. The public hearing for this item was held earlier in this meeting. (Landis/P&Z)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 8, "NONCONFORMANCE", BY ADDING A NEW SECTION, 8.07 "PROPERTIES MADE NONCONFORMING BY RIGHT-OF-WAY ACQUISITION," PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED $2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

ATTACHMENT 9

6.3 Consider approval to obtain RFQ's from Architecture Consultants for design services for a new Public Works complex. (Chairez)

ATTACHMENT 10

6.4 Consider approval of the Public Safety Fund Policies and Procedures. (Davis/Public Safety Committee)

ATTACHMENT 11

6.5 Consider approval of purchase requests to be funded from the Public Safety Fund. (Davis/Public Safety Committee)

ATTACHMENT 12

6.6 Consider appointment of a non-council representative to the Clear Lake Emergency Medical Corps Board to replace Chief Nona Holomon. (Templin)

6.7 Consider appointment of a representative(s) to serve on the Bay Area Houston Convention and Visitors Bureau. Councilors Morrell and Giangrosso serve as the council representatives. The city can appoint an additional non-council representative. (Templin)

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

ATTACHMENT 13

7.1 Approve the Action Items Checklist. (Council)

ATTACHMENT 14

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

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

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, December 30, 2011 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Meredith Brant

Meredith Brant, TRMC
Assistant City Secretary