

The City Council of the City of Seabrook met in regular session on Tuesday, March 4, 2014 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 – Ex. Abs.	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 Pro Tem Davis 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 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.

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

Councilor Giangrosso announced several upcoming events.

2.0 CONSENT AGENDA

2.1 Approve an Addendum to the agreement between the City of Seabrook, The Seabrook Economic Development Corporation and the Asparagus Group, LLC, granting an extension to allow the beginning of construction of improvements to begin no later than 300 days following the date of the first agreement on June 20, 2013. This item was approved by EDC on February 13, 2014. (EDC/applicant)

2.2 Approve excused absences for Councilors Giangrosso and Johnson for the February 18, 2014 council meeting and for Mayor Royal for the March 4, 2014 council meeting. (Glaser)

2.3 Approve a parade permit request and waiver of fee to allow the Bay Area Little League to hold an opening day parade on March 22, 2014. (Applicant)

2.4 Approve a special event application for the annual Trash Bash to be held on March 29, 2014, including using temporary signs and a waiver of permit fee contingent upon the receipt of the correct Certificate of Insurance. (Applicant)

2.5 Approve annual Racial Profiling Report as mandated by the State of Texas. (Wright)

2.6 Consider second and final reading of proposed Ordinance No. 2014-06, "Old Seabrook Village PUD." (Applicant/P&Z Commission)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING APPROXIMATELY 13.81 ACRES, LOTS 1-7, BLOCK 1 AND LOTS 1-7, BLOCK 2 IN THE BAYBROOK SUBDIVISION, SECTION 1 AND 2, TRACTS 1, 2, AND 3, SITUATED IN ABSTRACT 52, OF THE RITSON MORRIS SURVEY, IN SEABROOK, HARRIS COUNTY, TEXAS, LOCATED IMMEDIATELY EAST OF MEYER ROAD AND NORTH OF 1ST STREET, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A," FROM "OS," OLD SEABROOK DISTRICT AND "R-2," SINGLE FAMILY DETACHED RESIDENTIAL DISTRICT (SMALL LOT), TO PLANNED UNIT DEVELOPMENT, "PUD," FOR A MIXED USE SUBDIVISION CONSISTING OF 112 LOTS, 17 BLOCKS, AND 9 RESERVES; PROVIDING FOR AN AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING FOR SEVERABILITY.

2.7 Approve the February 18, 2014 minutes of the special joint meeting of the Seabrook City Council and the Planning and Zoning Commission. (Glaser)

2.8 Approve the minutes of the February 18, 2014 regular City Council meeting. (Glaser)

Motion was made by Councilor Giangrosso and seconded by Councilor Llorente

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

3.0 NEW BUSINESS

3.1 Consider first reading of proposed Ordinance No. 2014-07, "Amendment to the Regulation of itinerant Vendors." (Council)

AN ORDINANCE AMENDING ORDINANCE NO. 2013-25 AND THE SEABROOK CITY CODE, CHAPTER 22, "BUSINESSES," ARTICLE III. "PEDDLERS, ITINERANT VENDORS, HAWKERS, SOLICITORS AND CANVASSERS", SECTION 22-82, "ITINERANT VENDORS ON PRIVATE PROPERTY" TO ALLOW NON-PROFIT YOUTH ORGANIZATIONS TO BE EXEMPTED FROM THE REQUIREMENT TO

OBTAIN AN ITINERANT VENDORS PERMIT; PROVIDING A PENALTY IN AN AMOUNT OF \$500.00 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.

Motion was made by Councilor Kolupski and seconded by Councilor Holbrook

To approve first reading of Ordinance No. 2014-07 with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 OLD BUSINESS

4.1 Consider appointment/reappointment of three regular members and one alternate member of the Board of Adjustment, all with terms ending January 2016. This item was tabled on February 18, 2014. (Glaser)

Motion was made by Councilor Johnson and seconded by Councilor Llorente

To remove this item from the table.

MOTION CARRIED BY UNANIMOUS CONSENT.

Motion was made by Councilor Llorente and seconded by Councilor Holbrook

To reappoint regular members Margaret Hunt, Ed Muniz and Julia Poston and alternate member Robert Duncan, Jr. all for two year terms ending January 2016.

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)

Mrs. Cook reported on several items on the Checklist.

#19. Surf Oaks. There are a couple of outstanding titles that must be resolved.

#23. Widening SH 146. Staff met with TxDOT who has contracted with Cobb Fendley to start appraisals by June 2014 with a goal of sending all settlement letters by October 2014. TxDOT is also working with the Union Pacific Railroad to finish title work of railroad properties.

#26. No left turn on SH 146. TxDOT has requested that the city not use delineators to prevent left turns due to maintenance issues. Statistics on traffic accidents have been sent to TxDOT who is considering whether or not to install a curb to prevent left hand turns. (Note: This item had been unanimously removed from the active Action Items Checklist on February 18, 2014.)

Motion was made by Councilor Holbrook and seconded by Councilor Johnson

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

Mrs. Glaser reported that an ordinance cancelling the May 10 city election will be on the next agenda as all candidates are unopposed. Mrs. Cook reminded Council members of the retreat on Friday, April 4 at the fire station.

Upon motion, Mayor Pro Tem Davis adjourned the meeting at 7:17 p.m.

Approved on this 18th day of March 2014.


Glenn R. Royal, Mayor


Michele L. Glaser, TRMC
City Secretary

