

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JANUARY 17, 2012 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS 77586, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

A QUORUM OF THE OPEN SPACE, BEAUTIFICATION AND PRESERVATION COMMITTEE MAY BE PRESENT TO DISCUSS ITEMS ON THE AGENDA RELATING TO THE COMMITTEE.

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

 ATTACHMENT 1

- 1.1 Presentation of proposal for the development of natural playgrounds at Pine Gully Park presented by Heather Cable of the Open Space Committee. (Templin)
- 1.2 Presentation of Quarterly Report by the Open Space, Beautification and Preservation Committee. (Committee)

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 city staff may make announcements about city/community events. (Council)

- 3.0 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

- 3.1 Approve Res. No. 2012-01, Policies and Procedures for Administration of the Public Safety Fund. (Council)

A RESOLUTION PROVIDING POLICIES AND PROCEDURES FOR ADMINISTRATION OF THE PUBLIC SAFETY FUND

ATTACHMENT 3

- 3.2 Approve second and final reading of proposed Ord. No. 2012-01, "Banquet Halls." (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 4

- 3.3 Approve second and final reading of proposed Ord. No. 2012-02, "Properties Made Non-Conforming by Right-of-Way Acquisition. (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 5

- 3.4 Approve the November, 2011 Community Development Report. (Landis)

 ATTACHMENT 6

- 3.5 Approve the December, 2011 Community Development Report. (Landis)

 ATTACHMENT 7

- 3.6 Approve the December, 2011 Public Safety Report. (Holomon)
- 3.7 Approve excused absences for Paul Dunphey and Kim Morrell for the meeting of January 3, 2012. (Glaser)

 ATTACHMENT 8

- 3.8 Approve the minutes of the regular city council meeting of January 3, 2012. (Glaser)

END OF CONSENT AGENDA

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

 ATTACHMENT 9

- 4.1 Consider approval of first reading of proposed Ord. No. 2012-03, "Junked Vehicles, including Aircraft and Watercraft" (Landis)

AN ORDINANCE AMENDING CHAPTER 55 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "NUISANCES AND MISCELLANEOUS PROVISIONS", ARTICLE IV, DIVISION 2, "JUNKED VEHICLES" TO UPDATE PROVISIONS AND TO INCLUDE NEW STATUTORY REVISIONS TO ADDRESS AIRCRAFT AND WATERCRAFT; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$200 OR AS OTHERWISE PROVIDED BY LAW; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith AND PROVIDING FOR SEVERABILITY.

 ATTACHMENT 10

- 4.2 Consider MUD 373's request to hold a joint election on May 12, 2012 for its election of officers. Staff is seeking direction from the City Council for proceeding on request and whether to task the City Secretary and City Attorney to follow up with a proposed Agreement and related items for review by Council. There is an executive session item to discuss legal issues associated with this request.
- 4.3 Consider reappointment to the Board of Adjustment for a two year term ending January, 2014. Incumbent members whose terms expire January, 2012 are: Joseph Farella, Edelmiro Muniz and Gail Poston all regular members and Robert Duncan,

Jr. who is an alternate member.

ATTACHMENT 11

- 4.4 Consider appointment of a non-council representative to the Clear Lake Emergency Medical Corps Board to replace Chief Nona Holomon. (Templin)
- 4.5 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)

ATTACHMENT 12

- 4.6 Review/Consider the Parks Master Plan presented by the Open Space, Beautification and Preservation Committee. (Holbrook)

ATTACHMENT 13

- 4.7 Consider approval of natural playgrounds for Pine Gully Park including approval by insurance carrier and approval to solicit funding for the development of the playgrounds. (Templin)

ATTACHMENT 14

- 4.8 Consider approval of Open Space Wish List for parks projects. (Templin)

ATTACHMENT 15

- 4.9 Approve a request from the Texas General Land Office to transfer the lease for the Pine Gully project to the City of Seabrook as The GLO would prefer that the applicant for this project be the city who will be responsible for longer term maintenance of the project. (Templin)

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

ATTACHMENT 16

- 5.1 Approve the Action Items Checklist. (Council)

ATTACHMENT 17

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

6.0 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 551.071

- 6.1 Confer with legal counsel to discuss legal issues only associated with request for Joint Election as provided by Section 55.071 of the Texas Government Code.

7.0 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 Friday, January 13, 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.



Michele Glaser, TRMC
City Secretary

