

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 6, 2014 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MAY 6, 2014 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 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

 ATTACHMENT 1

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

2.0 PRESENTATIONS

- 2.1 Certificates of Appreciation presented to parks volunteers. (Council)
- 2.2 Administer the Oath of Office to Chief of Police Sean Wright.

3.0 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.

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

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.

- 4.1 Consider appointment/reappointment of Municipal Court Judge and alternate judges for terms to end June 7, 2017. Carolyn Webbon currently serves as Municipal Court Judge and Diane Clark, Dick Gregg, III and David Salinsky currently serve as alternate judges.
- 4.2 Consider appointment/reappointment of citizen EDC members for two year terms to expire in May 2016.. Current members are: Gary Bell, Terry Chapman, Ernie Davis, Paul Dunphey and Bob Poston. (Royal)

ATTACHMENT 2

- 4.3 Consider support of a state constitutional amendment on the November 2014 ballot to provide that a portion of existing oil and gas severance taxes be dedicated to the State Highway Fund. (Royal)

ATTACHMENT 3

- 4.4 Approve the minutes of the regular city council meeting on April 15, 2014. (Glaser)
- 4.5 Approve an excused absence for Robert Llorente for the April 15 and May 6, 2014 regular city council meetings. (Glaser)

END OF CONSENT AGENDA

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

ATTACHMENT 4

- 5.1 Consider additional funding in an amount not to exceed \$66,000 for the Seascape I street paving and waterline improvements. (Cook)

ATTACHMENT 5

- 5.2 Award bid for Seascape I street paving and water line improvements to low bidder Metro City Construction, L.P. for the sum of \$587,030.80. (Chairez)

ATTACHMENT 6

- 5.3 Consider possible solutions to complaints of noise at Carothers Gardens during events. (Royal)

ATTACHMENT 7

- 5.4 Consider first reading of proposed Ordinance No. 2014-11, "Civil Service Classification System Continuation with Changes to Positions" as approved by the

Civil Service Commission on April 28, 2014. (Cook)

AN ORDINANCE CONTINUING A CIVIL SERVICE CLASSIFICATION SYSTEM CONSISTING OF CLASSES, POSITIONS, PAY GRADES AND COMPENSATION LEVELS IN THE CLASSIFIED SERVICE OF THE SEABROOK POLICE DEPARTMENT; ESTABLISHING GROSS MONTHLY BASE SALARY RATES FOR EACH CLASSIFICATION; ESTABLISHING CERTAIN BENEFITS FOR CLASSIFIED MEMBERS; PROVIDING FOR A REPEAL WITH LIMITED EXTENSION; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT AND REPLACING PREVIOUSLY ADOPTED ORDINANCE NO. 2013-21

ATTACHMENT 8

- 5.5 Consider appointments to the Ethics Review Commission and the Open Space and Trails Committee. (Glaser)

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

ATTACHMENT 9

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

ATTACHMENT 10

- 6.2 Establish future meeting dates and agenda items. (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.

- 7.1 Conduct an Executive Session to deliberate the evaluation and duties of the City Manager. (Royal)

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 Friday, May 2, 2014 and that this notice will remain posted until the meeting has ended.

Michele L. Glaser, TRMC
City Secretary



***CITY
OF
SEABROOK***

**AGENDA
BRIEFING**

Date of Meeting: TUESDAY, MAY 6, 2014

Submitter/Requestor:

Date Submitted: 4/7/2014 3:57:23 PM

Presenter:

Description/Subject:

We have one opening on the Open Space Committee and one applicant, David Popkin who was interviewed last year. He is unable to attend tonight's meeting.

We have 1 regular position and 2 alternate positions open on the Ethics Review Commission and two applicants.

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)

Popkine application

Ashley Cook application

William Wilson application

Fiscal Impact: Budgeted

Yes

Finance Officer Review:

Budget Amendment Required

Yes

Future/Ongoing Impact

Yes

Budget Dept/Line Item Number

Funding Comments:

Where on the agenda should this item be placed?

Interview Candidates for Various Boards and Commissions

Suggested Motion:

Agenda Language:

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

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.)

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 # 31207566
- 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 _____
Ethics Review Commission _____ Open Space & Trails Commission X
P&Z Commission _____ Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: DAVID POPIKEN
HOME ADDRESS: 3014 TODVILLE RD.
HOME PHONE: [REDACTED] CELL PHONE: 7 [REDACTED] 5
E-MAIL ADDRESS: [REDACTED] T
DAY TIME PHONE: [REDACTED] 15
PROFESSION: BUILDER/CONTRACTOR
BUSINESS NAME AND ADDRESS: CASCADE ENTERPRISES
P.O. BOX 66341, HOUSTON, TX 77266

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>NANCY EDMONSON</u>	<u>2918 TODVILLE</u>	<u>[REDACTED]</u>
<u>BRAD ROBBINS</u>	<u>411 BAYLAND</u>	<u>[REDACTED] 1</u>

How long have you lived in the City of Seabrook? 10 yrs

*Called - left message
4/30/14*

Rev. 05/13

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

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- 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 # 57210411
- 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 2 Civil Service Commission _____ EDC _____
Ethics Review Commission 1 Open Space & Trails Commission _____
P&Z Commission _____ Public Safety _____ Other 3

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Ashley Cook
HOME ADDRESS: 1817 El Mar Ln Seabrook, TX 77586
HOME PHONE: _____ CELL PHONE: _____
E-MAIL ADDRESS: _____
DAY TIME PHONE: 502 511 8383
PROFESSION: Educator / Author

BUSINESS NAME AND ADDRESS: Dickinson ISD PO Drawer 2 Dickinson
② Clear Creek ISD 2425 E Main St. League City

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
Denise Drand	300 Pennsylvania	Webster TX 77598
Leslie Tracy-Burke	4201 25th St.	Dickinson TX 77539

How long have you lived in the City of Seabrook? 4 years

Will be there - called 4/30/14



MIKE SULLIVAN
Tax Assessor-Collector

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[i ABOUT THE TAX ASSESSOR-COLLECTOR](#)
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[PERMITS & SPECIAL TAXES](#)
[VOTER REGISTRATION](#)


Photo ID is now required to vote in person. For more information, please visit the [Voter Identification page](#).

Select Language

Powered by Google Translate

HARRIS COUNTY VOTER REGISTRATION RECORDS

Mike Sullivan

This record is for information purposes only.

Harris County Voter Registrar
713 368-2000
P.O. Box 3527
Houston, TX 77253-3527

VOID	Sex	Valid from	U.S. REP.	STATE SEN.	STATE REP.	COMM. PREC.	JUSTICE PREC.
1111501555	F	1/1/2014	036	011	129	2	08
Legacy Number	Prec. No.	thru					
57210411	0333	12/31/2015					

Name and Permanent Residence Address
COOK ASHLEY SHERELLE
1817 EL MAR LN
SEABROOK TX 77586

Elected District Representatives in Precinct 0333

U.S. Senator: John Cornyn
U.S. Senator: Ted Cruz
U.S. Representative: Steve Stockman
State Senator: Larry Taylor
State Representative: John E. Davis
Harris County Judge: Ed Emmett
Harris County Tax Assessor-Collector: Mike Sullivan
Harris County Commissioner: Jack Morman
Harris County Constable: Phil Sandlin
Justice of the Peace Pos. 1: Judge Holly Williamson
Justice of the Peace Pos. 2: Judge Louie Ditta
State Board of Education: Barbara Cargill

Other Districts You Reside In

City of SEABROOK
CLEAR CREEK ISD (CLEAR CREEK ISD POS 1)
HC SCHOOL TRUSTEE POS 1

[Careers](#)
[Contact](#)
[Forms](#)
[Public Information Request](#)

Rev. 05/13

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

APR 8 2014 PM 4:48

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 # _____
- 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 W Open Space & Trails Commission _____

P&Z Commission _____ ② Public Safety W Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: WILLIAM CODY WILSON

HOME ADDRESS: 1629 E. MEYER RD.

HOME PHONE: _____ CELL PHONE: _____

E-MAIL ADDRESS: _____

DAY TIME PHONE: _____

PROFESSION: HEALTH, SAFETY ENVIRONMENTAL, QUALITY DIRECTOR

BUSINESS NAME AND ADDRESS: MAN DIESEL TURBO, INC.

1600A BRITTMORE RD. HOUSTON 77043

PERSONAL REFERENCES:

Name Address Daytime Phone #

BENJAMIN COBB 1061 DOVEQUAIL TRAIL LEAGUE CITY _____

STENEL KING 98 LAKESHORE DR. EL LAGO _____

How long have you lived in the City of Seabrook? 6 YEARS (-1 year workin overseas)

*Called - left message
4/30/14. can't find
voter info*

YES. SERVED ON THE PUBLIC SAFETY BOARD 2010-2012 TIMEFRAME

No.

- 20 YEARS AS AN HSEI PROF. WITH EXPERIENCE IN ALL ASPECTS OF HSEI.
- UNDERGRADUATE DEGREE IN PUBLIC SAFETY
- 8 YEARS AS A FULL TIME + RESERVE PEACE OFFICER (LAKEVIEW P.D.)

- Reserve Police (American P.D.)

- BAWDIE AREA LITTLE LEAGUE, BOY SCOUT PACK 389

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

Signature _____

8 APRIL 2014
Date

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.

Date Appointed: _____



**TEXAS
INFRASTRUCTURE
NOW**
INVESTING IN
OUR FUTURE
INFRASTRUCTURETEXAS.ORG

PLEDGE OF SUPPORT

CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR TRANSPORTATION

I support the constitutional amendment on the November 4, 2014 ballot to address Texas' transportation infrastructure needs by providing that a portion of existing oil and gas severance taxes be dedicated to the State Highway Fund.

I consent to the use of my name and/or my company name in efforts on behalf of the proposition.

Name: _____

Company/Affiliation: _____

Mailing Address: _____

Email Address: _____

Please Return To:

**Texas Infrastructure Now
1122 Colorado, Suite 300
Austin, Texas 78701
texasinfrastructurenow@gmail.com**



**TEXAS
INFRASTRUCTURE
NOW**
INVESTING IN
OUR FUTURE
INFRASTRUCTURETEXAS.ORG

April 17, 2014

Dear Mayor:

Texas is America's fastest growing state - which means we must continue to expand and preserve our transportation system. With over 1,200 people a day moving to Texas, we must continue to invest in our infrastructure or face more gridlock and crumbling highways and bridges. The 3rd called Special Session of the 83rd legislature addressed this issue by submitting a constitutional amendment to the voters on this November's ballot.

On November 4, 2014 Texans will decide if they want to make a critical investment in our state's transportation system. Proposition 1 will ask Texans to invest in infrastructure while continuing to grow the balance of the state's rainy day fund. Funds deposited in the state highway fund will only be used to build additional capacity on our congested highways and preserve the system we have, however funds from Prop 1 cannot be used to build toll roads. This money will be distributed across the state according to existing formulas so every part of Texas benefits. The impacts of this proposition will be felt immediately as the first deposit to the highway fund will occur within weeks of the proposal being approved.

This legislation passed in a bi-partisan fashion, and we want a bi-partisan effort on its behalf. Roads are not Republican or Democrat - they belong to the people of Texas. They provide for the movement of goods which keeps our economy strong and vibrant. Without this initiative, Texas will fall behind in meeting the demands of building and maintaining our great highway system.

There is a campaign underway to educate the voters about this vital amendment. We need your help to educate your constituents. Please consider joining us as we engage with community and business leaders, stakeholders, and all Texans about the importance of a safe, reliable transportation system. Please return the form with your signature allowing us to use your name in support of this effort. Or you may email texasinfrastructurenow@gmail.com. We would appreciate it if your city would join the growing list of supporters for this important amendment. If you have any questions, please call Karen Rove at 512-751-8113. The campaign will provide you with materials to help educate your constituents.

Thank you for your commitment to this issue and the future of our great State of Texas.

Senator Robert Nichols

Representative Larry Phillips

Sincerely,

Senator John Whitmire

Representative Joe Pickett

TEXAS INFRASTRUCTURE NOW

1122 Colorado, Suite 300, Austin, TX 78701 ★ PH: 512.478.4584 ★ FAX: 512.478.7936 ★ infrastructuretexas.org

Seabrook City Council Regular Meeting
Minutes of April 15, 2014
Page 1

The City Council of the City of Seabrook met in regular session on Tuesday, April 15, 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	MAYOR
ROBERT LLORENTE – Ex. Abs.	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 – Arrived at 7:30 p.m.	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. Cub Scout Troop # 95 led the audience in the United States and Texas Pledges of Allegiance.

1.0 PRESENTATIONS

1.1 Proclamation for Motorcycle Awareness Month. (Mayor)

Mayor Royal presented the proclamation to the Motorcycle Riders Club.

1.2 Open Space & Trails Committee quarterly report. (Helen Burton)

Mrs. Burton reported on recent activities and upcoming events.

1.3 Introduction of two new police officers, Jason Young and Justin Allen. (Holomon)

Chief Holomon introduced new officers Jason Young and Justin Allen and new Animal Control Officer Dwayne Vanselous.

1.4 Presentation to outgoing city councilmember Don Holbrook. (Council)

Mayor Royal presented a plaque and gift to outgoing Councilor Don Holbrook and he and the other council members thanked Don for his service.

1.5 Presentation to Chief of Police Nona Holomon upon her retirement. (Council)

Mayor Royal presented a proclamation and gift to Chief Holomon and thanked her for her many years of service.

**Seabrook City Council Regular Meeting
Minutes of April 15, 2014
Page 2**

1.6 Announce the promotion of Captain Sean Wright to Chief of Police effective May 3, 2014. (Cook)

Mrs. Cook announced the promotion of Captain Wright to Chief of Police effective May 3, 2014.

At 7:30 p.m. Mayor Royal announced that the Council would recess for a short reception for tonight's honorees. He reconvened the meeting at 7:57 p.m.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Pete Braccio, Dolphin Drive, stated that he and another citizen have filed a formal complaint questioning the residency of Melissa Botkin who filed for office in Position 4. Mr. Braccio made the following statements: 1) the Seabrook Charter states that anyone filing for office must be a resident within the Seabrook city limits for 12 months prior to the election and swear to this fact in the application for place on the ballot; 2) the residency address used on the candidate's application is an empty lot; 3) the Charter states that the City Council is responsible for judging the qualifications of its members and therefore must conduct an investigation of the residency issue unless this person withdraws; and 4) the investigation should take place in open session as in the past when Council investigated the residency of former Mayor Larry King.

Richard Rogan, Sandpiper, also spoke about questions of residency of the candidate in Position 4, stating that the address listed on the candidate's application of 1208 4th Street is a vacant lot. He recommended that Council carefully consider this issue.

John Chisler, Duhon Place, said that he hoped the situation discussed was a mistake that can be corrected. If not, he stated that he agreed with Mr. Braccio and Mr. Rogan.

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

Councilor Giangrosso announced several upcoming events.

3.0 CONSENT AGENDA

3.1 Approve the procedures established by the Open Space & Trails Committee to award the eco-star award and add the names to the Eco-Star plaque on display in city hall. (OSC)

3.2 Approval of the minutes of the April 1, 2014 City Council meeting. (Glaser)

3.3 Approve March 2014 Community Development Report. (Landis)

3.4 Approve the March 2014 Public Safety Report. (Holomon)

**Seabrook City Council Regular Meeting
Minutes of April 15, 2014
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3.5 Removed from the Consent Agenda by Councilor Kolupski.

3.6 Consider approval of a parade permit and waiver of permit fee for the Wounded Warrior Project on Friday, May 16, 2014 from approximately 9:30 a.m. until 11:30 a.m. (Applicant)

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the Consent Agenda with the exception of Item 3.5

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

3.5 Approve Resolution No. 2014-03, "Pledge to Post All Bond and Debt Information on the City Website." (Lab) Removed by Councilor Kolupski

A RESOLUTION STATING THAT THE CITY OF SEABROOK PLEDGES TO POST ALL BOND AND DEBT INFORMATION ON THE CITY WEBSITE NO LATER THAN ONE BUSINESS DAY AFTER THE PUBLIC NOTICE OF A BOND ELECTION IN CONFORMANCE WITH THE TEXAS STATE COMPTROLLER'S REQUIREMENTS FOR FINANCIAL TRANSPARENCY.

Councilor Kolupski stated that he thought the city had already posted this information. Mrs. Cook stated that the information would now be posted in more detail. Mrs. Glaser stated that the State Comptroller's Office requires written affirmation of the city's agreement to post the information, even if the city is currently doing so.

Motion was made by Councilor Kolupski and seconded by Councilor Davis

To approve Resolution No. 2014-03 as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.0 NEW BUSINESS

4.1 Consider approval of: 1) a special event permit for a Memorial Day event at the Veteran's Memorial on Second Street on Monday, May 26, 2014 from 10:00 a.m. to noon; 2) temporary closing of that portion of Second Street from Meyer Ave. to Todville Road; 3) waiver of fee as this event honors veterans. All approvals are contingent upon submission of the correct proof of liability insurance. This is a proposed annual event honoring all veterans past and present with a flag ceremony, speeches, food and displays. (Applicant)

Joe Machol, Repsdorph Road, organizer of the event gave details of the event.

Seabrook City Council Regular Meeting
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Mayor Royal proposed closing the street from Meyer to Staples. Mr. Machol stated did not think that would be a problem.

Motion was made by Councilor Holbrook and seconded by Councilor Johnson

To approve the Special Events Permit contingent upon submission of the correct proof of liability insurance and changing the portion of Second Street to be closed to between Meyer and Staples.

MOTION CARRIED BY UNANIMOUS CONSENT.

4.2 Consider approval of a special events permit for the Midnite Slice Music Festival on Friday, August 15, 2014 from 6 p.m. until 10 p.m. and Saturday, August 16, 2014 from 10:00 a.m. until 10:00 p.m. at Meador Park with alcohol and live music. Approval is contingent upon correct proof of liability insurance. (Applicant)

Applicant Sibbian Roe estimated attendance to be 2,000 during the two-day event. She stated that ticket sales would track attendance this year. Mayor Royal stated that it may be advisable to move the location if the event becomes larger.

Motion was made by Councilor Kolupski and seconded by Councilor Johnson

To approve the event contingent upon submission of the correct proof of liability insurance.

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 gave an update on a recent meeting with TxDOT who plans to negotiate with Union Pacific Railroad for the purchase of property on the west side of SH 146 before owners of the east side of SH 146 are approached. She had been informed that Seabrook will incur substantial costs for the SH 146 improvements, as SH 146 is a state road rather than a federal highway. She announced that the city will begin disseminating information on the project on the city web page and newsletter and may hold a town meeting on the subject with a representative of TxDOT present.

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 April 15, 2014
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5.2 Establish future meeting dates and agenda items. (Council)

Mrs. Glaser reminded Council that the second council meeting in May will be held on May 13 instead of on May 20.

6.0 EXECUTIVE SESSION

At 8:27 p.m., Mayor Royal announced that the City Council would 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 Consultation with Attorney.

Section 551.071

6.1 Pursuant to Section 551.071, Texas Government Code, conduct executive session to seek or receive advice from attorney on legal issues only related to complaint received of purported lack of required qualifications of Melissa Botkin for City Council Position 4.

7.0 OPEN MEETING

At 8:49 p.m. Mayor Royal reconvened the meeting in open session and stated that Item 6.1 had been discussed in Executive Session but no action had been taken.

Mayor Royal stated that a review of City/public documents demonstrates the following:

City Secretary Documents

- (2/5/14) Application for Place on Election Ballot sworn to by Melissa Botkin. Permanent residence address provided was 1208 4th Street, Seabrook, TX 77586, with mailing address at P.O. Box 1. Application contains verification by City Secretary's office that voter registration was confirmed on that date.
- (2/5/14) Sworn City Part 2 Disclosure Information Form references permanent residence address at 1208 4th Street, Seabrook, TX 77586, but also reflects property address at 1208 4th Street to include Lots 4&5 Block 42.
- (2014) Harris County voter records reference permanent residence address as 1206 4th Street, Seabrook, TX 77586 and is valid from 1/1/2014 to 12/31/15.

Building Department Documents

- (2006) HCAD references owner of Seabrook property, listing property as Lots 4 & 5 Block 42, as Melissa A. Botkin with mailing address of 1208 4th Street.
- (6/18/07) Survey - Building Department has on file referencing property address as 1206 4th Street, containing survey and legal description *for both Lots 4 & 5 Block 42. Note, yet*

**Seabrook City Council Regular Meeting
Minutes of April 15, 2014
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another survey, (appearing to be almost identical but an incomplete copy and could not locate date) depicting the same tract and structure, but references the address as 1208 4th Street.

- (8/3/11) Elevation Certificate references building address as 1208 4th Street.
- (9/4/12) City approved Certificate of Occupancy for a new single-family residence, references project address of 1206 4th Street.
- (2/22/12) Application for Building Permit, with owner referenced as Melissa Botkin, shows a mailing address of 1208 4th Street.
- (3/6/12) Flood Plain Development Permit references project address at 1208 4th Street.

Mayor Royal stated that the findings are that between the county and the city and everywhere else, there is a cross-reference of the location of this house between 1206 and 1208 4th Street. He stated that going through this process, there is no evidence to determine that Melissa Botkin lacks the qualifications for the position of Councilor, Place 4 on the ballot.

Upon motion, Mayor Royal adjourned the meeting at 8:52 p.m.

Approved this 6th day of May 2014.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

Memo



To: Honorable Mayor and Council
From: Gayle Cook, City Manager
CC: Arthur Chairez, Director of Public Works
Date: May 1, 2014

Re: Seascape I Bid Award for Paving and Water Line Improvements Phase III

This Seascape I 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. This project was originally schedule to be phased over 3 years due to its size and the amount of estimated funds available on an annual basis. Phase I was completed in September 2013 and Phase II was completed in September 2013.

In October 2013, an estimate was calculated on the final phase (Phase III) of this project. At that time, the Public Works Department identified a lack of funds in the current fiscal year based on the scheduled transfer of franchise funds. Therefore, a request was put before City Council on the November 5, 2013, council meeting to ask that a temporary advancement from reserves to fund the remaining phase of the project. Then, in FY14-15, a franchise transfer would not be budgeted in order to replenish the advance. City Council approved the request for an advance in the amount of \$275,000 for Phase III at this meeting.

On April 15, 2014, bids were received and opened on Phase III, and the apparent low bidder has been recommended by Public Works and the City Engineer in the amount of \$587,030.80. The majority of the increase in project cost from the original estimate is from the cost in concrete. Total additional funds to complete this project as engineered and bid would be \$65,948.80.

Staff would like to recommend that is lieu of revising the project scope, that council consider approving the additional overage and allow the final phase of Seascape to be completed. Below is a summary of the estimated General Fund Reserve Balance:

Beginning Fund Balance (10/1/13)	\$3,741,131
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LESS:

Council approved charges to Reserve

4/1/2014 City Hall carpet	-10,000
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4/1/2014 Public Safety radio equipment	-195,000
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\$3,536,131

25% Emergency Reserve	<u>-2,257,352</u>
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Unreserved Fund Balance (est. 9/30/2014)	\$1,278,779
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**SEASCAPE I PAVING & WATER LINE IMPROVEMENTS PHASE III
PROJECT 2014-01**

Total Low Bid Price - \$ 587,030.80

Engineering Costs* - \$ 83,000.00

Total Project Cost - \$ 670,030.80

Funds Available (General Fund) - \$ 495,500.00

Funds Available (Enterprise Fund) - \$ 108,582.00

Total Funds Available - \$ 604,082.00

Amount Over Available Funds - \$ 65,948.80**

***Engineering costs include survey, engineering, construction material testing and inspections.**

**** Overage due to increased paving related cost. Of which the unit cost of concrete was the biggest increase.**

- **Cost in 2013 Phase II Project: \$ 31.00 SY**
- **Preliminary Estimates: \$ 37.00 SY**
- **Cost in 2014 Phase III Project: \$ 42.30 SY**

Client: City of Seabrook

Project Name: SEASCAPE ONE PAVING AND WATER LINE IMPROVEMENTS PHASE III

Opinion of Probable Construction Cost

Item No.	Paving and Drainage Improvements	Unit	Quantity	Unit Price	Extended Price
SECTION 1 - SITE PREPARATION FOR EARTH WORK					
1	Mobilization (No Greater Than 5% of Total Bid)	LS	1	\$ 20,000.00	\$ 20,000.00
2	Tree and Plant Protection	LS	1	\$ 1,000.00	\$ 1,000.00
3	Remove and Dispose of Existing Asphalt Pavement and Base(All Depths)and Concrete Curbs and Gutters, and Paving Headers, as Required by the Drawings and Specifications	SY	6,567	\$ 4.00	\$ 26,268.00
4	Remove and Dispose of Existing Concrete Walkways and Driveways, as Required by the Drawings and Specifications	SY	868	\$ 6.00	\$ 5,210.00
SUBTOTAL SECTION 1					\$ 52,478.00
SECTION 2 - PAVING					
5	Manipulation of Lime Stabilized Subgrade (6" Depth)	SY	7,028	\$ 3.25	\$ 22,841.00
6	Type A, Hydrated Lime, (Estimated At 6% by Dry Weight)	TON	105	\$ 170.00	\$ 17,850.00
7	6" Reinforced Concrete Pavement, Complete in Place	SY	6,567	\$ 37.00	\$ 242,979.00
8	6" Reinforced Concrete Pavement for Driveways, Complete in Place	SF	6,500	\$ 6.50	\$ 42,250.00
9	4 x12 " Concrete Curb, Complete in Place	LF	4,090	\$ 3.50	\$ 14,315.00
10	Concrete Pavement Header, Complete in Place	LF	84	\$ 5.00	\$ 420.00
11	4 1/2" Concrete Sidewalk, Complete in Place	SF	1,315	\$ 5.50	\$ 7,232.50
SUBTOTAL SECTION 2					\$ 347,887.50
SECTION 3 - DRAINAGE					
12	Replace Concrete Type "B-B" Inlet, Complete in Place	EA	3	\$ 3,000.00	\$ 9,000.00
13	Remove & Replace Existing 24" RCP	LF	80	\$ 65.00	\$ 5,200.00
14	4" Pop-up PVC Yard Drains, Model # NDS 422G	EA	10	\$ 100.00	\$ 1,000.00
SUBTOTAL SECTION 3					\$ 15,200.00
SECTION 4 - WATER DISTRIBUTION SYSTEM					
15	6-Inch PVC C-900 Water Line Pipe, (All Depths), Complete in Place	LF	180	\$ 30.00	\$ 5,400.00
16	8-Inch PVC C-900 Water Line Pipe, (All Depths), Complete in Place	LF	637	\$ 37.00	\$ 23,569.00
17	6-Inch Gate Valve and Box, Complete in Place	EA	1	\$ 900.00	\$ 900.00
18	8-Inch Gate Valve and Box, Complete in Place	EA	2	\$ 1,500.00	\$ 3,000.00
19	Fire Hydrant Assembly, Including Tee, Lead & 6-Inch Gate Valve and Megalug Restraint Joint, Complete in Place	EA	3	\$ 3,500.00	\$ 10,500.00
20	1" Water Tap and Service Line Installation, Long Side, Includes Tap, Sleeve, Corporation Stop, Service Line, and Meter, Complete in Place and Operational	EA	1	\$ 900.00	\$ 900.00
21	1" Water Tap and Service Line Installation, Short Side, Includes Tap, Sleeve, Corporation Stop, Service Line, and Meter, Complete in Place and Operational	EA	3	\$ 750.00	\$ 2,250.00
22	2" Water Tap and Service Line Installation, Includes Tap, Sleeve, Corporation Stop, Service Line, and Meter, Complete in Place and Operational	EA	1	\$ 1,750.00	\$ 1,750.00
23	8-Inch Wet Connection	EA	2	\$ 1,200.00	\$ 2,400.00
SUBTOTAL SECTION 4					\$ 50,669.00

Client: City of Seabrook
Project Name: Seascape One Paving and Water Line Improvements, Phase III
Bid Date: April 15, 2014

Bid Date: April 15, 2014				Bidder No. 1			Bidder No. 2			Bidder No. 3		
				Metro City Construction, L.P.			D & W Contractors, Inc.			ISI Contracting Inc.		
Item No.	Item Description	Unit	Quantity	Unit Price	Extended Price		Unit Price	Extended Price		Unit Price	Extended Price	
BASE BID ITEMS												
SECTION 1 – SITE PREPARATION AND EARTH WORK												
1	Mobilization (No Greater Than 5% of Total Bid)	LS	1	\$ 28,745.00	\$	28,745.00	\$	15,000.00	\$	15,000.00	\$	40,000.00
2	Tree and Plant Protection	LS	1	\$ 1,000.00	\$	1,000.00	\$	15,000.00	\$	15,000.00	\$	11,000.00
3	Remove and Dispose of Existing Asphalt Pavement and Base(All Depths)and Concrete Curbs and Gutters, and Paving Headers, as Required by the Drawings and Specifications	SY	6,727	\$ 4.50	\$	30,271.50	\$	8.00	\$	53,816.00	\$	53,816.00
4	Remove and Dispose of Existing Concrete Walkways and Driveways, as Required by the Drawings and Specifications	SY	791	\$ 4.50	\$	3,559.50	\$	5.00	\$	3,955.00	\$	6,328.00
5	Remove and Dispose of Existing 24" RCP	LF	33	\$ 20.00	\$	660.00	\$	20.00	\$	660.00	\$	1,320.00
6	Remove and Dispose of Existing 30" RCP	LF	44	\$ 20.00	\$	880.00	\$	20.00	\$	880.00	\$	1,760.00
7	Remove Type "B-B" Inlet and Grate	EA	3	\$ 350.00	\$	1,050.00	\$	400.00	\$	1,200.00	\$	2,460.00
SITE PREPARATION AND EARTH WORK ITEMS SUBTOTAL				\$	\$	66,166.00	\$	\$	\$	90,511.00	\$	116,684.00
SECTION 2 – PAVING												
8	Manipulation of Lime Stabilized Subgrade (6" Depth)	SY	7,200	\$ 2.40	\$	17,280.00	\$	4.00	\$	28,800.00	\$	57,600.00
9	Type A, Hydrated Lime, (Estimated At 8% by Dry Weight)	TON	130	\$ 155.00	\$	20,150.00	\$	180.00	\$	20,800.00	\$	20,800.00
10	6" Reinforced Concrete Pavement, Complete in Place	SY	6,570	\$ 42.30	\$	277,911.00	\$	40.00	\$	262,800.00	\$	295,650.00
11	6" High Early Strength Reinforced Concrete Pavement, Complete in Place (See Sheets 24 & 26)	SY	142	\$ 55.00	\$	7,810.00	\$	50.00	\$	7,100.00	\$	8,520.00
12	6" Reinforced Concrete Pavement for Driveways, Complete in Place	SF	6,570	\$ 6.00	\$	39,420.00	\$	6.00	\$	39,420.00	\$	65,700.00
13	4x12" Concrete Curb, Complete in Place	LF	4,080	\$ 5.00	\$	20,400.00	\$	3.00	\$	12,240.00	\$	24,480.00
14	Concrete Pavement Header, Complete in Place	LF	56	\$ 20.00	\$	1,120.00	\$	20.00	\$	1,120.00	\$	616.00
15	4 1/2" Concrete Sidewalk, Complete in Place	SF	1,147	\$ 6.40	\$	7,340.80	\$	5.00	\$	5,735.00	\$	28,381.00
16	1 1/2" HMA Asphalt, Complete in Place	TON	1	\$ 500.00	\$	500.00	\$	500.00	\$	2,000.00	\$	2,000.00
17	Recycled Crushed Concrete Base Course	CY	5	\$ 120.00	\$	600.00	\$	50.00	\$	250.00	\$	1,700.00
18	Borrow (Off-Site) Material	CY	400	\$ 11.45	\$	4,580.00	\$	12.00	\$	4,800.00	\$	12,800.00
PAVING ITEMS SUBTOTAL				\$	\$	397,111.80	\$	\$	\$	383,665.00	\$	516,247.00
SECTION 3 – DRAINAGE												
19	Concrete Type "B-B" Inlet and Grate, Complete in Place	EA	3	\$ 1,150.00	\$	3,450.00	\$	3,000.00	\$	9,000.00	\$	10,500.00
20	24" Reinforced Concrete Pipe, Complete in Place	LF	33	\$ 83.00	\$	2,739.00	\$	86.00	\$	2,805.00	\$	3,785.00
21	30" Reinforced Concrete Pipe, Complete in Place	LF	44	\$ 138.00	\$	6,072.00	\$	110.00	\$	4,840.00	\$	5,280.00
22	4" Pop-up PVC Yard Drains, Model # NDS 422G	EA	3	\$ 110.00	\$	330.00	\$	100.00	\$	300.00	\$	150.00
DRAINAGE ITEMS SUBTOTAL				\$	\$	12,591.00	\$	\$	\$	16,945.00	\$	19,725.00

Client: City of Seabrook
Project Name: Seascape One Paving and Water Line Improvements, Phase III
Bid Date: April 15, 2014

Bid Date: April 15, 2014				Bidder No. 1		Bidder No. 2		Bidder No. 3	
				Metro City Construction, L.P.		D & W Contractors, Inc.		ISI Contracting Inc.	
				Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
Item No.	Item Description	Unit	Quantity						
	SECTION 4 – WATER DISTRIBUTION SYSTEM								
23	6-Inch PVC C-900 Water Line Pipe, Including Mechanical Joint Fittings (All Depths), Complete in Place	LF	211	\$ 48.00	\$ 10,128.00	\$ 35.00	\$ 7,385.00	\$ 55.00	\$ 11,605.00
24	8-Inch PVC C-900 Water Line Pipe, Including Mechanical Joint Fittings (All Depths), Complete in Place	LF	640	\$ 48.00	\$ 31,360.00	\$ 40.00	\$ 25,600.00	\$ 57.00	\$ 36,480.00
25	8-Inch PVC C-800 Water Line Pipe by Trenchless Construction	LF	175	\$ 54.00	\$ 9,450.00	\$ 70.00	\$ 12,250.00	\$ 82.00	\$ 14,350.00
26	6-Inch Gate Valve and Box, Complete in Place	EA	1	\$ 1,025.00	\$ 1,025.00	\$ 900.00	\$ 900.00	\$ 1,120.00	\$ 1,120.00
27	8-Inch Gate Valve and Box, Complete in Place	EA	1	\$ 1,413.00	\$ 1,413.00	\$ 1,400.00	\$ 1,400.00	\$ 2,100.00	\$ 2,100.00
28	2" Blow Off Valve	EA	1	\$ 1,701.00	\$ 1,701.00	\$ 600.00	\$ 600.00	\$ 2,400.00	\$ 2,400.00
29	6-Inch Tapping Sleeve & Valve, Complete in Place	EA	1	\$ 3,600.00	\$ 3,600.00	\$ 4,000.00	\$ 4,000.00	\$ 6,600.00	\$ 6,600.00
30	Fire Hydrant Assembly Including Tee, Lead & 6-Inch Gate Valve and Megalug Restraint Joint, Complete in Place	EA	5	\$ 3,527.00	\$ 17,635.00	\$ 4,500.00	\$ 22,500.00	\$ 5,700.00	\$ 28,500.00
31	1" Water Tap and Service Line Installation, Short Side, Includes Tap, Sleeve, Corporation Stop, Service Line, and Meter, Complete in Place and Operational	EA	4	\$ 850.00	\$ 2,600.00	\$ 600.00	\$ 2,400.00	\$ 750.00	\$ 3,000.00
32	1" Water Tap and Service Line Installation, Long Side, Includes Tap, Sleeve, Corporation Stop, Service Line, and Meter, Complete in Place and Operational	EA	1	\$ 970.00	\$ 970.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00
33	2" Water Tap and Service Line Installation, Extra Long, Includes Tap, Sleeve, Corporation Stop, Service Line, and Meter, Complete in Place and Operational (See Sheet 18 of 28)	EA	1	\$ 1,970.00	\$ 1,970.00	\$ 13,000.00	\$ 13,000.00	\$ 1,800.00	\$ 1,800.00
34	6-Inch Wet Connection	EA	3	\$ 760.00	\$ 2,280.00	\$ 800.00	\$ 2,400.00	\$ 1,000.00	\$ 3,000.00
	WATER DISTRIBUTION SYSTEM ITEMS SUBTOTAL			\$	\$ 84,132.00	\$	\$ 93,635.00	\$	\$ 112,155.00
	SECTION 5 – SWPPP								
35	Erosion/Sediment Control in Accordance with TPDES Requirements, Including Notice of Intent (NOI) and Notice of Termination (NOT), (1-Contractor, 1-Owner)	EA	2	\$ 1,400.00	\$ 2,800.00	\$ 400.00	\$ 800.00	\$ 400.00	\$ 800.00
36	SWPPP Inspection and Maintenance, and Reporting	LS	1	\$ 352.00	\$ 352.00	\$ 1,500.00	\$ 1,500.00	\$ 4,000.00	\$ 4,000.00
37	Furnish and Install Inlet Protection Barrier (Stage I)	EA	3	\$ 43.00	\$ 129.00	\$ 70.00	\$ 210.00	\$ 60.00	\$ 180.00
38	Furnish and Install Sandbag Barrier (Gravel Bag) (Stage II)	EA	7	\$ 5.00	\$ 35.00	\$ 70.00	\$ 490.00	\$ 33.00	\$ 231.00

Client: City of Seabrook
Project Name: Seascope One Paving and Water Line Improvements, Phase III
Bid Date: April 15, 2014

Item No.	Item Description	Unit	Quantity	Bidder No. 1		Bidder No. 2		Bidder No. 3	
				Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
39	Sodding for Erosion Control (Block Sodding), St. Augustine As Shown on Plans, Complete in Place	SY	1.566	\$ 4.00	\$ 6,264.00	\$ 5.00	\$ 7,830.00	\$ 4.50	\$ 7,047.00
	SWPPP ITEMS SUBTOTAL				\$ 9,590.00		\$ 10,830.00		\$ 12,268.00
SECTION 6 – TRAFFIC CONTROL AND REGULATION									
40	Traffic Control and Regulation, In Accordance with Drawings and Specifications	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 27,000.00	\$ 27,000.00	\$ 25,000.00	\$ 25,000.00
41	Remove Existing Mailboxes, Installation of Temporary Mailbox Bank (Multiple Mount, Medium or Large) to Replace Existing Mailboxes for All Phases of Construction. Replace Existing Mailboxes to Permanent Location Upon Completion of Construction Work. Complete in Place	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 11,000.00	\$ 11,000.00
	TRAFFIC CONTROL AND REGULATION ITEMS SUBTOTAL				\$ 5,000.00		\$ 30,000.00		\$ 36,000.00
SECTION 7 – SANITARY SEWER SYSTEM									
42	Remove and Reinstall 6-Inch Sanitary Sewer Service Connections, Long Side, Complete in Place	EA	17	\$ 500.00	\$ 8,500.00	\$ 2,500.00	\$ 42,500.00	\$ 520.00	\$ 8,840.00
43	Adjust Existing Manhole Rim to Grade	EA	1	\$ 450.00	\$ 450.00	\$ 500.00	\$ 500.00	\$ 550.00	\$ 550.00
	SANITARY SEWER SYSTEM ITEMS SUBTOTAL				\$ 8,950.00		\$ 43,000.00		\$ 9,390.00
SECTION 8 – SUPPLEMENTAL WORK BID ITEMS									
44	Cement Stabilized Sand	CY	100	\$ 35.00	\$ 3,500.00	\$ 50.00	\$ 5,000.00	\$ 40.00	\$ 4,000.00
	SUPPLEMENTAL WORK ITEMS SUBTOTAL				\$ 3,500.00		\$ 5,000.00		\$ 4,000.00
TOTAL BASE BID PRICE				\$	\$ 583,530.80	\$	\$ 668,486.00	\$	\$ 822,459.00
SUPPLEMENTAL WORK ITEMS				\$	\$ 3,500.00	\$	\$ 5,000.00	\$	\$ 4,000.00
TOTAL BASE BID AND SUPPLEMENTAL WORK				\$	\$ 587,030.80	\$	\$ 673,486.00	\$	\$ 826,459.00

Bidder's Total Base Bid

Bidder's Total Base Bid and Supplemental Work

Client: City of Seabrook

Project Name: SEASCAPE ONE PAVING AND WATER LINE IMPROVEMENTS PHASE III

Opinion of Probable Construction Cost

Item No.	Paving and Drainage Improvements	Unit	Quantity	Unit Price	Extended Price
SECTION 5 - SWPPP					
24	Erosion/Sediment Control in Accordance with TPDES Requirements, Including Notice of Intent (NOI) and Notice of Termination (NOT), (1-Contractor , 1-Owner)	EA	2	\$ 325.00	\$ 650.00
25	SWPPP Inspection and Maintenance, and Reporting	LS	1	\$ 1,500.00	\$ 1,500.00
26	Furnish and Install Inlet Protection Barrier (Stage I)	EA	3	\$ 50.00	\$ 150.00
27	Furnish and Install Gravel Bags (Stage II)	LF	6	\$ 50.00	\$ 300.00
28	Sodding for Erosion Control (Block Sodding), As Shown on Plans, Complete in Place	SY	800	\$ 4.00	\$ 3,200.00
SUBTOTAL SECTION 5					\$ 5,800.00
SECTION 6 - TRAFFIC CONTROL AND REGULATION					
29	Traffic Control and Regulation, in Accordance with Drawings and Specifications	MO	3	\$ 3,000.00	\$ 9,000.00
SUBTOTAL SECTION 6					\$ 9,000.00
SECTION 7 - SANITARY SEWER SYSTEM					
30	6-Inch Sanitary Sewer Service Connections, Complete in Place	EA	15	\$ 1,500.00	\$ 22,500.00
SUBTOTAL SECTION 7					\$ 22,500.00
SECTION 8 - SUPPLEMENTAL WORK ITEMS					
31	Adjust Existing Manhole Rim to Grade	EA	1	\$ 500.00	\$ 500.00
32	Remove & Reconstruct Peagravel Driveway at 618 Bay Club Dr, Complete in Place	SF	170	\$ 10.00	\$ 1,700.00
33	Remove & Reconstruct Peagravel Sidewalk at 610 Bay Club Dr, Complete in Place	SF	30	\$ 10.00	\$ 300.00
34	Remove & Reconstruct Stone Driveway at 4710 Hamblen Ct, Complete in Place	SF	645	\$ 15.00	\$ 9,675.00
35	6" Cement Stabilized Sand Base, Complete in Place	CY	20	\$ 50.00	\$ 1,000.00
SUBTOTAL SECTION 8					\$ 13,175.00
TOTAL CONSTRUCTION (SECTIONS 1- 8)					\$ 516,709.50

SURVEY	\$ 15,000.00
ENGINEERING	\$ 48,500.00
CONSTRUCTION MATERIALS TESTING	\$ 6,000.00
CONSTRUCTION INSPECTION	\$ 13,500.00

STREET CONSTRUCTION COST \$ 495,795.50**WATER CONSTRUCTION COST \$ 103,914.00****TOTAL PROJECT COST \$ 599,709.50**



***CITY
OF
SEABROOK***

**AGENDA
BRIEFING**

Date of Meeting: TUESDAY, MAY 6, 2014

Submitter/Requestor: Arthur Chairez

Date Submitted: 4/24/2014 9:32:35 AM

Presenter: Arthur Chairez

Description/Subject:

Bid Award for Seascape 1 Paving & Water Line Improvements, Phase III, Project 2014-01

Purpose/Need: Administration Issue

Background/Issue(What prompted this need):

Need to improve street paving and upgrade the waterlines in Seascape I.

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): Citizens, Concil, Public Works

Miscellaneous Comments:

The complete Seascape I project will be done in three (year) phases due to size and the amount of funds made available on an annual basis. Phase I was complete in September of 2012 and Phase II was complete in September of 2013.

Attachments:

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

Project Funds

Recommendation of Award

Seascape Exhibit

Fiscal Impact: Budgeted

Yes

Finance
Review:

Officer

Budget Amendment Required	No
Future/Ongoing Impact	No

Budget Dept/Line Item Number 500-6065

Funding Comments:

500-6065 & Impact Fees
\$587,030.80

Where on the agenda should this item be placed?

New Business

Suggested Motion:

Award bid to low bidder Metro City Construction, L.P. for the sum of \$587,030.80.

Agenda Language:

Award bid for Seascape I street paving and water line improvements to low bidder Metro City Construction, L.P. for the sum of \$587,030.80. (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.)



April 22, 2014

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

Re: **Recommendation of Award**
Seascape One Paving and Water Line Improvements, Phase III
Seabrook Project No. 2014-01

Dear Mr. Chairez,

Bids for the referenced project were received on April 15, 2014 and a tabulation of those is attached to this letter. The low bid was submitted by **Metro City Construction, L.P.** Based on our review of the bids and qualifications of the bidder, we recommend award of the contract to **Metro City Construction, L.P.** for a total Bid Price of **\$587,030.80**. If you have any questions or require additional information, I can be contacted at 713-462-3242.

Sincerely,

COBB, FENDLEY & ASSOCIATES, INC.

A handwritten signature in blue ink that reads "B Matlock".

Brad Matlock, P.E.
Principal

cc: Gayle Cook, City of Seabrook
File

Attachment

[illegible]

Metro City Construction, L.P.			D & W Contractors, Inc.			ISI Contractors, Inc.		
Item Description	Unit	Quantity	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
WATER DISTRIBUTION SYSTEM								
100 Water Line Pipe, Including all Fittings (All Depths), Complete	LF	211	\$ 48.00	\$ 10,128.00	\$ 35.00	\$ 7,385.00	\$ 55.00	\$
100 Water Line Pipe, Including all Fittings (All Depths), Complete	LF	640	\$ 49.00	\$ 31,360.00	\$ 40.00	\$ 25,600.00	\$ 57.00	\$
100 Water Line Pipe by section	LF	175	\$ 54.00	\$ 9,450.00	\$ 70.00	\$ 12,250.00	\$ 82.00	\$
Valve and Box, Complete in Place	EA	1	\$ 1,025.00	\$ 1,025.00	\$ 900.00	\$ 900.00	\$ 1,120.00	\$
Valve and Box, Complete in Place	EA	1	\$ 1,413.00	\$ 1,413.00	\$ 1,400.00	\$ 1,400.00	\$ 2,100.00	\$
Valve	EA	1	\$ 1,701.00	\$ 1,701.00	\$ 600.00	\$ 600.00	\$ 2,400.00	\$
Sleeve & Valve, Complete in Place	EA	1	\$ 3,600.00	\$ 3,600.00	\$ 4,000.00	\$ 4,000.00	\$ 6,600.00	\$
Assembly, Including Tee, Lead & 6- inch and Megalug Restraint Joint, Complete	EA	5	\$ 3,527.00	\$ 17,635.00	\$ 4,500.00	\$ 22,500.00	\$ 5,700.00	\$
Standard Service Line Installation, Includes Tap, Sleeve, Corporation Stop, and Meter, Complete in Place	EA	4	\$ 650.00	\$ 2,600.00	\$ 600.00	\$ 2,400.00	\$ 750.00	\$
Standard Service Line Installation, Long Tap, Sleeve, Corporation Stop, and Meter, Complete in Place and by Section	EA	1	\$ 970.00	\$ 970.00	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$
Standard Service Line Installation, Extra Tap, Sleeve, Corporation Stop, and Meter, Complete in Place and by Section 18 of 28)	EA	1	\$ 1,970.00	\$ 1,970.00	\$ 13,000.00	\$ 13,000.00	\$ 1,800.00	\$
Section	EA	3	\$ 760.00	\$ 2,280.00	\$ 800.00	\$ 2,400.00	\$ 1,000.00	\$
WATER DISTRIBUTION SYSTEM ITEMS SUBTOTAL								
			\$	\$ 84,132.00	\$	\$ 93,635.00	\$	\$
WPPPP								
Contract Control in Accordance with City of Dallas Specifications, Including Notice of Intent to Termination (NOT), (1- year)								
Operation and Maintenance, and Inspection	EA	2	\$ 1,400.00	\$ 2,800.00	\$ 400.00	\$ 800.00	\$ 400.00	\$
Inspection and Maintenance, and Inspection	LS	1	\$ 352.00	\$ 352.00	\$ 1,500.00	\$ 1,500.00	\$ 4,000.00	\$
Standard Inlet Protection Barrier	EA	3	\$ 43.00	\$ 129.00	\$ 70.00	\$ 210.00	\$ 60.00	\$

Metro City Construction, L.P.			D & W Contractors, Inc.			ISI Contractors, Inc.		
Item Description	Unit	Quantity	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Unit Price
Drainage Control (Block Sodding), St. John on Plans, Complete in	SY	1,566	\$ 4.00	\$ 6,264.00	\$ 5.00	\$ 7,830.00	\$ 4.50	\$
SWPPP ITEMS SUBTOTAL				\$ 9,580.00		10,830.00		\$
TRAFFIC CONTROL AND REGULATION								
Drainage Control, in Accordance with Regulations and Specifications	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 27,000.00	\$ 27,000.00	\$ 25,000.00	\$
Installation of 12 Mailboxes, Multiple Mount, (Multiple Mount, to Replace Existing Mailboxes) to Replace Existing Mailboxes			\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 11,000.00	\$
Construction, Replace Existing Permanent Location Upon Construction Work, Complete in	LS	1						
TRAFFIC CONTROL AND REGULATION ITEMS SUBTOTAL				\$ 5,000.00		30,000.00		\$
SANITARY SEWER SYSTEM								
Install 6-Inch Sanitary Sewer Connections, Long Side, Complete in	EA	17	\$ 500.00	\$ 8,500.00	\$ 2,500.00	\$ 42,500.00	\$ 520.00	\$
Manhole Rim to Grade	EA	1	\$ 450.00	\$ 450.00	\$ 500.00	\$ 500.00	\$ 550.00	\$
SANITARY SEWER SYSTEM ITEMS SUBTOTAL				\$ 8,950.00		43,000.00		\$
SUPPLEMENTAL WORK BID ITEMS								
Bed Sand	CY	100	\$ 35.00	\$ 3,500.00	\$ 50.00	\$ 5,000.00	\$ 40.00	\$
SUPPLEMENTAL WORK ITEMS SUBTOTAL				\$ 3,500.00		5,000.00		\$
TOTAL BASE BID PRICE				\$ 583,530.80		668,486.00		\$
SUPPLEMENTAL WORK ITEMS				\$ 3,500.00		5,000.00		\$
BID AND SUPPLEMENTAL WORK				\$ 587,030.80		673,486.00		\$

Bidder's Total Base Bid

Base Bid and Supplemental Work

SEASCAPE I PAVING & WATER LINE IMPROVEMENTS PHASE III
PROJECT 2014-01

Total Low Bid Price - \$ 587,030.80

Engineering Costs* - \$ 83,000.00

Total Project Cost - \$ 670,030.80

Funds Available (General Fund) - \$ 495,500.00

Funds Available (Enterprise Fund) - \$ 108,582.00

Total Funds Available - \$ 604,082.00

Amount Over Available Funds - \$ 65,948.80**

*Engineering costs include survey, engineering, construction material testing and inspections.

** Overage due to increased paving related cost. Of which the unit cost of concrete was the biggest increase.

- Cost in 2013 Phase II Project: \$ 31.00 SY
- Preliminary Estimates: \$ 37.00 SY
- Cost in 2014 Phase III Project: \$ 42.30 SY

THARP DR.

BAY CLUB DR.

2000 LF

PHASE III

SOUTH FLAMINGO

IN 2012



Rules and Regulations

The following rules apply to all persons and organizations using the Carothers Coastal Gardens. The city manager has the right and privilege of enforcing these rules.

- a. Events held outside which are open to the public must meet all required regulations in Article 4, Section 4.07, "Special Events" in the Comprehensive Zoning Ordinance. Fridays and Saturdays or Holidays may not be reserved on a regular-use basis, and usage is limited to one Friday and Saturday night or holiday per month per individual and/or organization. A reservation shall be defined as one continuous event not longer than 12 hours.
- b. All bands and disk jockeys (DJ's) must set up and perform or play all music inside the house with the exception of processionals, recessionals and similarly brief, dedicated pieces. Public announcement (PA) systems or any speakers set up outside the house must not be audible beyond the perimeters of the Carother's property. CAROTHERS COASTAL GARDENS NOISE RULES AND REGULATIONS WILL BE ENFORCED AT ALL TIMES.
- c. All events scheduled within the confines of the building shall end no later than 12:00a.m. (midnight). All events held outside shall end no later than 10:00p.m.
- d. Long-term advance reservations for Carothers Coastal Gardens for multiple uses, up to 12 months in advance, may be considered on a case-by-case basis by completing the application which must be reviewed and approved by the city manager.
- e. Users of Carothers Coastal Gardens may be bumped for good cause as determined by the city manager. Individuals or organizations desiring to appeal this action must make applications to the city council.
- f. Elections and other governmental and civic functions shall have preferential use of Carothers Coastal Gardens. Questions of priority will be resolved by the city manager.
- g. A fee will be charged to the users of the Carothers Coastal Gardens according to the included schedule. A review of the fee schedule shall be made periodically by the city. Payments for fees shall be made at the time of the reservation.
- h. Security shall be provided for all events unless waived by the city manager. Security shall be provided by off-duty City of Seabrook police officers assigned by the Seabrook Police Department. The applicant will pay the current hourly rate as listed in the application form.. A Security Agreement Form shall be on file with the receptionist before the facility can be reserved.
- i. The following regulations will apply at all times when alcohol is served:
 - Applicant will utilize off-duty peace officers assigned by the Seabrook Police Department
 - Applicant will pay the current hourly rate as posted in the application form
 - The city manager may require additional liability insurance or insurance on behalf of the applicant
 - Alcohol/Security Agreement form must be on file with Event Coordinator
 - Attendees under the age of 21 must be accompanied by a parent or guardian, or have an identified chaperone in attendance that is responsible for any minors. The law prohibits the sale and/or service of liquor to any person under the age of 21 years. Carothers Coastal Gardens requires proper proof of age from anyone appearing to be under 35 years of age.
- j. The lessee shall pick up the key in advance and return after use per prior arrangements made with the coordinator. Deposits will not be refunded until keys are returned to the city.

- k. The buildings and grounds are rented "as is". The custodian will carefully inspect the premises after each use before securing the building. If there has been damage to the building or its contents, or any items are missing from the building or grounds, a report will be filed to the department manager. The department manager will conduct an investigation and if, in the opinion of management, it is so warranted, the organization or person during whose use the damage occurred may be billed the necessary cost of repairing the building or replacing the missing items. The person who makes the application for use of Carothers Coastal Gardens on behalf of an organization may be held liable as principal in place of the organization..
- l. No equipment may be loaned from Carothers Coastal Gardens.
- m. Organizations may not store equipment or materials in Carothers Coastal Gardens. The city will not be responsible for any personal items or equipment left in the building.
- n. A maximum capacity of 96 people shall be allowed at any one time in the main building of Carothers Coastal Gardens, as determined by the fire marshal. No more than 150 people shall be allowed at any event at Carothers Coastal Gardens, including outside space.
- o. The cancellation penalty schedule for Carothers Coastal Gardens provides that if the event is cancelled at least 30 days before the event, all deposits and fees shall be refunded. Cancellations less than 30 days before the event will result in a loss of all deposits and fees. All cancellation requests must be made in writing by the applicant.
- p. Penalty for damages to Carothers Coastal Gardens will be assessed at twice the cost of repairs, as determined by city staff.
- q. No nails, staples or tacks may be driven into the walls or furniture.
- r. The fireplace may not be used. Candles may be used, provided that they are extinguished and removed from the facility when the rental is complete.
- s. All windows and doors shall be locked by the lessee before leaving the facility.

I have carefully read all of the rules and regulations and agree to these terms as stated. Signature of

Applicant

Date

<u>Date</u>	<u>Type of event</u>	<u>Resident</u>	<u>Non-Resident</u>	<u>Rental Amt.</u>
4/26/2014	Wedding		X	\$1,750.00
5/3/2014	Anniversary		X	\$1,750.00
5/16/2014	Wedding	X		\$1,450.00
5/17/2014	Wedding		X	\$1,750.00
5/28/2014	Rehearsal Dinner		X	\$1,750.00
6/7/2014	Wedding	X		\$1,450.00
6/14/2014	Wedding		X	\$1,750.00
7/4/2014	Family Reunion	Employee		\$1,450.00
7/17/2014	Wedding	X		\$1,450.00
7/19/2014	B'Day Party	X		\$1,450.00
8/7/2014	Wedding	X		\$725.00
8/23/2014	Wedding		X	\$1,750.00
8/30/2014	Wedding	X		\$1,750.00
9/6/2014	Wedding	Employee		\$1,450.00
9/20/2014	Wedding		X	\$1,750.00
9/27/2014	Wedding		X	\$1,750.00
10/4/2014	Wedding	X		\$1,450.00
10/11/2014	Wedding		X	\$1,750.00
10/18/2014	Wedding	X		\$1,450.00
10/25/2014	Wedding		X	\$1,750.00
10/26/2014	Wedding		X	\$1,750.00
10/28/2014	B'Day Party	City Attorney		\$725.00
11/9/2014	Wedding		X	\$1,750.00
12/5/2014	Cert Xmas Party	X		N/C
4/11/2015	Wedding	X		\$1,450.00
4/26/2015	Fundraiser	X		
5/3/2015	Wedding	X		\$1,450.00

Excerpt from the Approved City Council Minutes of March 19, 2014.

6.3 Consider the contractual rules for Carothers Gardens as it pertains to music. (Royal)

Motion was made by Councilor Giangrosso and seconded by Councilor Holbrook

To discuss this item.

Mayor Royal stated that he placed this item on the agenda because of the concerns of nearby residents. He stated that a nearby citizen had recommended that windows and doors remain closed while music is played. He also asked that renters be informed that they should be considerate of the surrounding residential area.

Motion was made by Councilor Giangrosso and seconded by Councilor Holbrook

That the windows and doors (except for ingress/egress) shall remain closed when music is played and that the renter be asked to be considerate of the surrounding residential area.

Mr. Templin stated that Ms. Rollins stresses these points to every renter. He also reminded Council that several events were scheduled under the old agreement that did not require that music must be played inside the building.

MOTION CARRIED BY UNANIMOUS CONSENT.

PART II - CODE OF ORDINANCES
Chapter 55 - NUISANCES AND MISCELLANEOUS PROVISIONS

ARTICLE II. NOISE

ARTICLE II. NOISE ^[1]

[Sec. 55-21. Unreasonable noise prohibited.](#)

[Sec. 55-22. Definitions.](#)

[Sec. 55-23. Restrictions on decibel levels.](#)

[Sec. 55-24. Violations.](#)

[Sec. 55-25. Exemptions.](#)

[Sec. 55-26. Enforcement.](#)

[Sec. 55-27. Penalties.](#)

[Secs. 55-28—55-50. Reserved.](#)

Sec. 55-21. Unreasonable noise prohibited.

Causing unreasonable loud and disturbing noise in the city is hereby prohibited and shall constitute an offense. Noises of such character, intensity and duration as are reasonably calculated to be detrimental to the life or health of any ordinary reasonable person are hereby prohibited. It shall be unlawful for any person to make, assist in making, continue or allow or cause to be made or continued within the limits of the city any noise nuisance.

(Ord. No. 2010-17, § 2, 10-19-2010; Ord. No. 2012-16, § 2, 9-4-2012)

Sec. 55-22. Definitions.

A-weighted sound level means the sound pressure level in decibels as measured on a sound level meter using the A-weighting network. The level so read is designated dB(A) or dBA.

Chief of police means the chief of police of the City of Seabrook or the chief's designee.

Daytime means the times between 7:00 a.m. and 10:00 p.m.

Decibel (dB) is the unit of measurement for sound pressure level at a specified location.

Emergency situation means a situation in which one must take actions to prevent a traffic accident or to attempt to prevent a traffic accident.

Emergency work means any work or action immediately necessary to deliver essential services including, but not limited to, repairing water, gas, electric, telephone, sewer facilities, or public transportation facilities, removing fallen trees on public rights-of-way, or abating life-threatening conditions.

Motor vehicle means any vehicle that is propelled or drawn on land by an engine or motor.

Nighttime means the hours from 10:00 p.m. through 7:00 a.m.

Person means any individual, firm, business, entity, association, partnership, joint venture, or corporation.

Public right-of-way means any street, avenue, boulevard, highway, sidewalk, alley, or similar place normally accessible to the public, which is owned or controlled by any government entity.

PART II - CODE OF ORDINANCES
Chapter 55 - NUISANCES AND MISCELLANEOUS PROVISIONS

ARTICLE II. NOISE

Public space means any real property or structure(s) on real property, owned or controlled by a government entity and normally accessible to the public, including but not limited to parks and other recreational areas.

Real property line means either:

- (1) The imaginary line, including its vertical extension, that separates one parcel of real property from another; or
- (2) The vertical and horizontal boundaries of each unit of a multi-unit building which is under separate ownership or tenancy.

Sound equipment means a loud speaker, public address system, amplification system, musical instrument, radio, CD player, or other sound producing device.

Sound level means the instantaneous sound pressure level measured in decibels obtained by the use of a sound level meter set for A-weighting on slow integration speed, unless otherwise noted.

(Ord. No. 2010-17, § 2, 10-19-2010; Ord. No. 2012-16, § 2, 9-4-2012)

Sec. 55-23. Restrictions on decibel levels.

- (a) *Maximum decibel levels.* No person shall cause, suffer, allow, or permit any of the following acts which are declared to be noise nuisances. If a noise is made on property which falls under more than one of the categories enumerated hereafter, the lowest level shall apply.

The making of noise which exceeds 85 decibels during the daytime or 63 decibels during the nighttime in all areas specifically including public rights-of-way.

- (b) *Method of noise measurement.* Whenever portions of this chapter prohibit noise over a certain decibel limit, measurement of said noise should be made with a sound level meter meeting the standards prescribed by the American Standards Association and using the A-weighted scale. The measuring instruments shall be maintained in calibration and good working order. Calibration corrections shall be employed in meeting the response specifications prior to every noise sampling event. Measurements recorded shall be taken so as to provide a proper representation of the noise being measured. The microphone shall be screened from wind and water and otherwise used in accordance with the manufacturer's specifications. Measurements of noise emanating from private property shall be taken from a point beyond the real property line of the property from which the noise is being generated. Measurements of noise being generated on a public right-of-way or a public space shall be taken from a distance greater than or equal to 100 feet from the source of the noise.

(Ord. No. 2010-17, § 2, 10-19-2010)

Sec. 55-24. Violations.

- (a) *Prohibited noises.* In addition to the other noise restrictions provided in this chapter, no person shall make, cause, suffer, allow, or permit unreasonably loud noises in such a manner, or with such volume, intensity, or duration that exceed the permissible decibel levels enumerated herein.
- (b) *Included noises.* This section is intended to apply to, but is not limited to, unreasonable noises in the form of: barking dogs; car alarms, vehicle exhaust, engine braking systems, radios, boom boxes, musical instruments, and other devices which reproduce or amplify sound; the cries of peddlers, hawkers and vendors; or any noise during nighttime which can be heard beyond the real property line of the premises from which the noise is originating.

PART II - CODE OF ORDINANCES
Chapter 55 - NUISANCES AND MISCELLANEOUS PROVISIONS

ARTICLE II. NOISE

- (c) *Noise from vehicles—Specifically.* No person shall cause, suffer, allow or permit operation of a radio, or other electronic or mechanical sound-making device from a motor vehicle in a manner which emits sound audible to the human ear of a person with average and normal hearing, at a distance of 15 or more feet from the motor vehicle or which causes a person at that distance to be aware of a vibration accompanying the sound. The use of any automobile, motorcycle, or other vehicle so out of repair, loaded, or equipped in such a manner so as to create loud or unreasonable noise including grating, grinding, rattling or any other loud and unreasonable sound is hereby prohibited and declared unlawful.
- (d) *Noisy animals and birds.* The keeping of any animal or bird which causes or makes frequent or long and continued sound which unreasonably disturbs, injures or endangers the comfort, repose, health, peace or safety of persons who reside in the vicinity thereof is hereby prohibited and declared to be unlawful as a sound nuisance in violation of this chapter.

(Ord. No. 2010-17, § 2, 10-19-2010; Ord. No. 2012-16, § 2, 9-4-2012)

Editor's note—

Section 2 of Ord. No. 2012-16, adopted Sept. 4, 2012, changed the title of § 55-24 from "Disturbance of reasonable person of ordinary sensibilities prohibited" to "Violations."

Sec. 55-25. Exemptions.

The following acts and sounds shall be exempt from the requirements of this chapter.

- (1) The generation of sound for the purpose of alerting persons to the existence of imminent danger or an actual emergency;
- (2) The generation of sound in the performance of emergency work;
- (3) Sirens, whistles, or bells, lawfully used by emergency vehicles, or any alarm systems used by government entities in case of fire, collision, civil defense, police activity, or imminent danger.
- (4) Engine braking systems for emergency response vehicles and when used by commercial vehicles in an emergency situation;
- (5) Repairs or excavations of bridges, streets or highways by the city, the State, or the federal government during the nighttime when public welfare and convenience render it impractical to perform the work during daylight hours;
- (6) Athletic events. Athletic events in a stadium, ball park, or on public or private school grounds, which are conducted in accordance with the manner in which such spaces are generally used, including but not limited to, school athletic events;
- (7) Law enforcement motor vehicles equipped with any communication device necessary in the performance of law enforcement duties or emergency vehicles equipped with any communication device necessary in the performance of any emergency procedures;
- (8) Noise made by a horn or other warning device required by state or federal law;
- (9) Sound produced by permitted parades, approved special events and events sponsored and held by the city on public property for the general public, and pyrotechnic displays approved by the city;
- (10) An employee of a governmental entity engaged in the employee's official duty; or
- (11) A person operating a bell for a religious activity.

PART II - CODE OF ORDINANCES
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ARTICLE II. NOISE

(Ord. No. 2010-17, § 2, 10-19-2010)

Sec. 55-26. Enforcement.

- (a) The chief of police will have primary responsibility for the enforcement of the noise regulations contained herein. Nothing in this chapter shall prevent the chief of police from having the authority to obtain voluntary compliance by way of warning, notice or education.
- (b) If a person's conduct would otherwise violate this chapter and consists of speech or communication delivered to others who have gathered to hear or observe speech or communication; or to others who have gathered to picket or otherwise express in a non-violent manner a position on social, economic, political or religious questions; the person who is in violation of this chapter shall be ordered to, and have the opportunity to, move, disperse, or otherwise remedy the violation, prior to arrest or a citation being issued. The affirmative defenses for speech or expression enumerated in V.T.C.A., Penal Code § 42.04 (prior order to move, disperse or remedy) shall also be available in any prosecutions for violations of this article.
- (c) Violation of any provision of this chapter shall be cause for a citation to be issued by the chief of police. In the event the noise violating this chapter is not stopped following issuance of a citation, the chief of police may issue an administrative stop order to any person having possession or control over noise generating property to immediately halt the making of any sound which exceeds the decibel levels in section 50-23 or prohibitions proscribed in section 50-24.
- (d) In the event a noise violation continues after the delivery of an administrative stop order, the chief of police may apply to any magistrate for an administrative search warrant for the purpose of entering private property to investigate and identify noise nuisance producing devices which are violating this chapter and their owners, and to temporarily seize the devices in the event the owner of the offending noise producing device has been convicted of a violation of this chapter in the previous year. Any noise producing devices seized under this section shall be returned to any person requesting their return and presenting proof of ownership following 24 hours after the seizure of the devices. Any disputed ownership of the seized property shall be resolved at a hearing before a magistrate of the city. Nothing herein shall prevent the city from exercising any other rights or remedies available under this chapter or by other laws.

(Ord. No. 2010-17, § 2, 10-19-2010; Ord. No. 2012-16, § 2, 9-4-2012)

Sec. 55-27. Penalties.

- (a) A person commits an offense if the person makes noise in violation of a provision of this chapter.
- (b) An offense under this chapter is a Class C misdemeanor, punishable by a fine of not less than \$100.00 nor more than \$2,000.00, or, if the person has previously been convicted of a violation under this chapter, by a fine of not less than \$200.00 nor more than \$2,000.00, as is consistent with the portion of section 1-15 governing penalties for health and safety violations.
- (c) Each occurrence of a violation, or, in the case of continuous violations, each day a violation occurs or continues, constitutes a separate offense and may be punished separately.
- (d) A violation of this chapter is a nuisance. The prosecution of an offense under this chapter does not limit the city's right to abate the nuisance, including the use of injunctive or other civil relief.
- (e) No provision of this chapter shall be construed to impair any common law or statutory cause of action, or legal remedy therefrom, of any person for injury or damage arising from any violation of this chapter or from other law.

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ARTICLE II. NOISE

(Ord. No. 2010-17, § 2, 10-19-2010)

Secs. 55-28—55-50. Reserved.

FOOTNOTE(S):

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Editor's note— Section 2 of Ord. No. 2010-17, adopted Oct. 19, 2010, repealed the former Art. II, §§ 55-21—55-25, and enacted a new Art. II as set out herein. The former Art. II pertained to similar subject matter and derived from Code 1996, §§ 30-26—30-30; Ord. No. 95-09, §§ 1—5, adopted Aug. 15, 1995. [\(Back\)](#)

State Law reference— Authority of city as to abatement and removal of nuisances, V.T.C.A., Local Government Code § 217.041 et seq. [\(Back\)](#)

**ORDINANCE 2014-11
CIVIL SERVICE CLASSIFICATION SYSTEM CONTINUATION
WITH CHANGES TO POSITIONS**

AN ORDINANCE MODIFYING AND CONTINUING A CIVIL SERVICE CLASSIFICATION SYSTEM CONSISTING OF CLASSES, POSITIONS, PAY GRADES AND COMPENSATION LEVELS IN THE CLASSIFIED SERVICE OF THE SEABROOK POLICE DEPARTMENT; REESTABLISHING GROSS MONTHLY BASE SALARY RATES FOR EACH CLASSIFICATION; REESTABLISHING CERTAIN BENEFITS FOR CLASSIFIED MEMBERS; PROVIDING FOR A REPEAL WITH LIMITED EXTENSION; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT AND REPLACING PREVIOUSLY ADOPTED ORDINANCE NO. 2013-21

WHEREAS, on September 20, 2011 by Ordinance No. 2011-13, the City Council of the City of Seabrook, Texas adopted a Civil Service Compensation Plan, including the classifications and salaries for the sworn personnel positions with the Police Department of the City of Seabrook; and

WHEREAS, on October 1, 2013 the Seabrook City Council replaced Ordinance No. 2011-13 with the passage of Ordinance No. 2013-21, which contained updates to the Civil Service Classification, Provisions and Salary Scale; and

WHEREAS, it is the intent of the City Council of the City of Seabrook, acting upon the recommendations of the Chief of Police, to remove the position of Police Captain and to increase the number of officers in the position of Sergeant from five (5) to six (6) officers; and

WHEREAS, it is also the intent of the City Council to maintain all regulations regarding civil service in one combined ordinance; and

WHEREAS, this can be accomplished by replacing Ordinance No. 2013-21 with Ordinance No. 2014-11 including all exhibits and attachments which shall include all applicable rules and regulations of the Civil Service Commission; now, therefore,

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

Section 1.

This ordinance is enacted following the adoption of a municipal civil service system for Seabrook Police Officers pursuant to Texas Local Government Code Chapter 143 "Municipal Civil Service", (Civil Service) by the citizens of Seabrook in a referendum election on May 7, 2011. The provisions of Civil Service were fully implemented and in effect on or after **October 30, 2011** as required by law.

Ordinance No. 2014-11

Page 2

The Council makes the following findings:

- (A) The City adopted Texas Local Government Code Chapter 143 “Municipal Civil Service”, applies to members of the classified service in the Seabrook Police Department.
- (B) Chapter 143 (Municipal Civil Service) provides that the City Council shall establish the classifications for the Police Department and the number of positions within each classification.
- (C) The Police Chief recommends removing the classification of Captain from the previous list and adding one additional position of Sergeant; thereby the total number of officers remains the same of members in the classified service as employed previously in order to maintain the same level of delivery of services and increase efficiency in the Police Department.

Section 2.

The Seabrook Police Department classified civil service shall consist of the following classifications and the number of positions in each classification:

<u>Grade</u>	<u>FLSA</u>	<u>Title</u>	<u>Number of Positions</u>
14	E	Lieutenant	2
13	N	Sergeant	<u>6</u>
10	N	Police Officer	22
9	N	Police Officer – Entry Level	1
TOTAL			31

Section 3.

The base salary rate, pay grade and seniority pay (Step Pay Plan), if any, for each classification and position are set forth in **Exhibit “A”** attached hereto and incorporated herein by reference as though included verbatim. **Exhibit “A”** is hereby approved and adopted for each civil service classification in the Police Department.

Section 4.

All classified personnel shall also be paid additional compensation consisting of longevity pay, educational incentive pay, and certification pay in accordance with the rates set forth in **Exhibit “B”** attached herein by reference as though included verbatim. Funding for such additional compensation shall be included and approved within the budget for the Seabrook Police Department in the City’s annual budget in accordance with City policies.

Section 5.

Classified Civil Service personnel shall follow and comply with the Seabrook Personnel Policies as adopted by Resolution 2008-08 as it exists now or is hereafter amended relating to any policy, benefit personnel issue that is not addressed in the City of Seabrook Civil Service Rules and Regulations or required by Chapter 143 of the Texas Local Government Code.

Section 6.

All classified civil service personnel shall, at a minimum, accrue and be paid sick and vacation time as required by Sections 143.045 and 143.046 of Chapter 143 of the Texas Local Government Code, as amended. To that end, the City Council hereby adopts the sick and vacation leave policies including accumulation of such leave from year to year, as set forth in Sections 143.045 and 143.046 of the City of Seabrook Civil Service Rules and Regulations. Funding for leaves shall be included and approved within the budget for the Seabrook Police Department in the City's annual budget in accordance with City policies.

Section 7.

The classified civil service system of compensation and benefits as shown on Exhibits A and B and included in this Ordinance No. 2014-11 shall become effective/accruable and/or payable with the start of the first full pay period on or after June 3, 2014.

Section 8.

Any previous personnel ordinances, resolutions, or personnel practices relating specifically to the same items included herein for Seabrook Police Officers and inconsistent with the specific terms approved herein are hereby repealed and declared null and void to the extent of such inconsistency on or after June 3, 2014, except that such inconsistent ordinances, resolutions or personnel policies shall remain in effect for the limited time and purpose of resolving any disputed issues that occurred on or before June 3, 2014. **This ordinance replaces Ordinance No. 2013-21 in its entirety.**

Section 9.

Should any part of this ordinance be held invalid by a court of competent jurisdiction, the remaining parts shall be severable and shall continue to be in full force and effect.

PASSED AND APPROVED on first reading this 6th day of May 2014.

PASSED AND ADOPTED on second and final reading this 3rd day of June 2014.

CITY OF SEABROOK

BY: _____
GLENN R. ROYAL, MAYOR

ATTEST:

BY: _____
MICHELE L. GLASER, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

BY: _____
STEVEN L. WEATHERED
CITY ATTORNEY



CLASSIFIED CIVIL SERVICE
POLICE DEPARTMENT PAY STRUCTURE



EXHIBIT "A" - ORDINANCE 2014-11

Grade	Position	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
14	Lieutenant (Exempt)	75,000.12	76,975.12	78,797.00	80,766.93	82,786.10	84,855.75	86,977.15	89,151.57								
		6,250.01	6,406.26	6,566.42	6,730.58	6,898.84	7,071.31	7,248.10	7,429.30								
		2,984.62	2,966.74	3,030.65	3,106.42	3,184.08	3,263.68	3,345.27	3,428.91								
		36.06	34.76	35.35	35.95	36.54	37.14	41.82	37.73								
13	Sergeant (Non-Exempt)	62,430.94	63,991.71	65,591.51	67,231.29	68,912.08	70,634.88	72,400.75	74,210.77	76,066.04							
		5,202.58	5,332.64	5,465.96	5,602.61	5,742.67	5,886.24	6,033.40	6,184.23	6,338.84							
		2,401.19	2,461.22	2,522.75	2,585.82	2,650.46	2,716.73	2,784.64	2,854.26	2,925.62							
		30.01	34.76	35.35	35.95	36.54	37.14	34.81	37.73	38.73							
10	Police Officer Emergency Management Coordinator (Non-Exempt)	44,556.00	45,669.90	46,811.65	47,981.94	49,181.49	50,411.02	51,671.30	52,963.08	54,287.16	55,644.34	57,035.45	58,461.33	59,922.87	61,420.94	62,956.46	64,530.37
		3,713.00	3,805.82	3,900.97	3,998.49	4,098.46	4,200.92	4,305.94	4,413.59	4,523.93	4,637.03	4,752.95	4,871.78	4,993.57	5,118.41	5,246.37	5,377.53
		1,713.69	1,756.53	1,800.45	1,845.46	1,891.60	1,938.89	1,987.36	2,037.04	2,087.97	2,140.17	2,193.67	2,248.51	2,304.73	2,362.34	2,421.40	2,481.94
		21.42	34.76	35.35	35.95	36.54	37.14	24.84	37.73	38.73	39.73	27.42	28.11	28.81	29.53	30.27	31.02
9	Police Officer - Entry Level (Non-Exempt)	42,842.28															
		3,570.19															
		1,647.78															
		20.60															

The above table indicates annual base salary, monthly base salary, bi-weekly base salary, and base hourly rate per classification. Employees are paid on a bi-weekly basis over a 12 month period.

Classified civil service personnel begin employment at Step 1 in their specified grade. On each employee's annual anniversary date, the officer advances to the next step within their salary grade if this Seniority Pay (Step Pay Plan) has been approved in the annual City budget ordinance addressing the Seabrook Police Department.



CITY OF SEABROOK

CIVIL SERVICE BENEFITS

LONGEVITY PAY

Longevity Pay	\$4.00/Per Month of Service
---------------	-----------------------------

Paid in a lump sum annually in December

CERTIFICATION PAY

<i>Type of Certificate</i>	<i>PER PAY PERIOD</i>	<i>PER MONTH</i>	<i>ANNUAL</i>
TCLEOSE Intermediate	30.00	65.00	780.00
TCLEOSE Advanced	41.54	90.00	1,080.00
TCLEOSE Instructor's	66.92	145.00	1,740.00
TCLEOSE Masters	103.85	225.00	2,700.00

Paid only at highest rate completed

EDUCATION PAY

<i>Type of Certificate</i>	<i>PER PAY PERIOD</i>	<i>Per Month</i>	<i>ANNUAL</i>
Associate Arts	53.08	115.00	1,380.00
Bachelors	92.31	200.00	2,400.00
Masters	103.85	225.00	2,700.00
Doctoral (Juris Doctor)	117.69	255.00	3,060.00

Paid only at highest rate completed

To be eligible for education pay for a degree, a degree must be earned while employed at the City.

ORDINANCE 2014-11
EXHIBIT "B"



***CITY
OF
SEABROOK***

**AGENDA
BRIEFING**

Date of Meeting: TUESDAY, MAY 6, 2014

Submitter/Requestor:

Date Submitted: 4/25/2014 11:07:36 AM

Presenter:

Description/Subject:

We have had one opening on the Open Space & Trails Committee for several months and have advertised the opening. We have one application from David Popkin who was interviewed by Council on June 4, 2013.

We have one regular position and two alternate positions open on the Ethics Review Commission. We have two applicants, Ashley Cook and William Wilson.

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)

Ashley Cook application

David Popkin application

William Wilson application

Fiscal Impact:

Budgeted

Yes

Finance Officer Review:

Budget Amendment Required

Yes

Future/Ongoing Impact

Yes

Budget Dept/Line Item Number

Funding Comments:

Where on the agenda should this item be placed?

New Business

Suggested Motion:

Agenda Language:

Consider appointments to the Ethics Review Commission and the Open Space and Trails Committee. (Glaser)

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.)

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 # 57210411
- 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 2 Civil Service Commission _____ EDC _____
Ethics Review Commission 1 Open Space & Trails Commission _____
P&Z Commission _____ Public Safety _____ Other 3

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: Ashley Cook
HOME ADDRESS: 1817 El Mar Ln Seabrook, TX 77586
HOME PHONE: _____ CELL PHONE: _____
E-MAIL ADDRESS: _____
DAY TIME PHONE: 502 511 8383
PROFESSION: Educator / Author

BUSINESS NAME AND ADDRESS: ① Dickinson ISD PO Drawer Z Dickinson
② Clear Creek ISD 2425 E Main St. League City

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
Denise Drand	300 Pennsylvania	Webster TX 77598
Leslie Tracy-Burke	4201 25th St.	Dickinson TX 77539

How long have you lived in the City of Seabrook? 4 years

Will be there - called 4/30/14



MIKE SULLIVAN
Tax Assessor-Collector

[★ MILITARY HELP DESK](#)[i ABOUT THE TAX ASSESSOR-COLLECTOR](#)
Search[PROPERTY TAX](#)[VEHICLE REGISTRATION](#)[PERMITS & SPECIAL TAXES](#)[VOTER REGISTRATION](#)

Photo ID is now required to vote in person. For more information, please visit the [Voter Identification page](#).

Select Language

Powered by Google Translate

HARRIS COUNTY VOTER REGISTRATION RECORDS

Mike Sullivan

Harris County Voter Registrar
713 368-2000
P.O. Box 3527
Houston, TX 77253-3527

This record is for information purposes only.

VUID	Sex	Valid from	U.S. REP.	STATE SEN.	STATE REP.	COMM. PREC.	JUSTICE PREC.
1111501555	F	1/1/2014					
Legacy Number	Prec. No.	thru					
57210411	0333	12/31/2015	036	011	129	2	08

Name and Permanent Residence Address

COOK ASHLEY SHERELLE
1817 EL MAR LN
SEABROOK TX 77586

Elected District Representatives in Precinct 0333

U.S. Senator: John Cornyn
U.S. Senator: Ted Cruz
U.S. Representative: Steve Stockman
State Senator: Larry Taylor
State Representative: John E. Davis
Harris County Judge: Ed Emmett
Harris County Tax Assessor-Collector: Mike Sullivan
Harris County Commissioner: Jack Morman
Harris County Constable: Phil Sandlin
Justice of the Peace Pos. 1: Judge Holly Williamson
Justice of the Peace Pos. 2: Judge Louie Ditta
State Board of Education: Barbara Cargill

Other Districts You Reside In

City of SEABROOK
CLEAR CREEK ISD (CLEAR CREEK ISD POS 1)
HC SCHOOL TRUSTEE POS 1

[Careers](#)[Contact](#)[Forms](#)[Public Information Request](#)

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 # 31207566
- 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 _____
Ethics Review Commission _____ Open Space & Trails Commission X
P&Z Commission _____ Public Safety _____ Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: DAVID POPIKEN
HOME ADDRESS: 3014 TODVILLE RD.
HOME PHONE: [REDACTED] CELL PHONE: 7 [REDACTED] 5
E-MAIL ADDRESS: [REDACTED] T
DAY TIME PHONE: [REDACTED] 15
PROFESSION: BUILDER/CONTRACTOR
BUSINESS NAME AND ADDRESS: CASCADE ENTERPRISES
P.O. BOX 66341, HOUSTON, TX 77266

PERSONAL REFERENCES:

Name	Address	Daytime Phone #
<u>NANCY EDMONSON</u>	<u>2918 TODVILLE</u>	<u>[REDACTED]</u>
<u>BRAD ROBBINS</u>	<u>411 BAYLAND</u>	<u>[REDACTED] 1</u>

How long have you lived in the City of Seabrook? 10 yrs

*Called - left message
4/30/14*

Rev. 05/13

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

APR 8 2014 PM 4:48

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 # _____
- 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 W Open Space & Trails Commission _____

P&Z Commission _____ ② Public Safety W Other _____

ALL INFORMATION ON THIS APPLICATION WILL BECOME PUBLIC RECORD.

NAME: WILLIAM CODY WILSON

HOME ADDRESS: 1629 E. MEYER RD.

HOME PHONE: _____ CELL PHONE: _____

E-MAIL ADDRESS: _____

DAY TIME PHONE: _____

PROFESSION: HEALTH, SAFETY ENVIRONMENTAL, QUALITY DIRECTOR

BUSINESS NAME AND ADDRESS: MAN DIESEL TURBO, INC.

1600A BRITTMORE RD. HOUSTON 77043

PERSONAL REFERENCES:

Name Address Daytime Phone #

BENJAMIN COBB 1061 DOVEQUAIL TRAIL LEAGUE CITY _____

STENEL KING 98 LAKESHORE DR. EL LAGO _____

How long have you lived in the City of Seabrook? 6 YEARS (-1 year workin overseas)

*Called - left message
4/30/14. can't find
voter info*

YES. SERVED ON THE PUBLIC SAFETY BOARD 2010-2012 TIMEFRAME

No.

- 20 YEARS AS AN HSEI PROF. WITH EXPERIENCE IN ALL ASPECTS OF HSEI.
- UNDERGRADUATE DEGREE IN PUBLIC SAFETY
- 8 YEARS AS A FULL TIME + RESERVE PEACE OFFICER (LAKEVIEW P.D.)

- Reserve Police (American P.D.)

- BAWDIE AREA LITTLE LEAGUE, BOY SCOUT PACK 389

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

Signature _____

8 APRIL 2014
Date

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: _____

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.	Tabled on 12/3/13 for re-evaluation in six months.
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.
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.	On 3/18/14 City Mgr reported that survey is complete and surveyor will meet with residents to review survey.
23	OPEN/IN WORK	12/3/2013			Mayor/ City Mgr.			5.1	Provide periodic updates on TxDOT's progress to improve/widen SH 146.	Last update on 4/15/14.
25	OPEN/IN WORK	1/21/2014			Council			5.1	Appointments to Charter Review & Master Plan Review Commission in 07/14.	Reminder to Council to begin looking for candidates.
28	OPEN/IN WORK	1/21/2014			City Manager & TxDOT			4.3	Determine if Option 1 is enforceable concerning left hand turns on SH 146 and write a letter to TxDOT asking for assistance in funding.	Option 2 selected as Option 1 not enforceable. On 3/4/14 Ms. Cook reported that TxDOT did not like Option 2 (delineators) due to maintenance costs; TxDOT considering whether to install curbs to prevent left turns.

May 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 Open Space & Trails	2	3 Keels & Wheels
4 Keels & Wheels	5	6 Council	7	8 EDC	9	10 City Election Cancelled
11	12	13 Council Mtg New members take office	14	15 P&Z HCMCA	16	17
18	19	20 Citizens in Space 5/20 To 5/23	21	22 Hurricane Workshop	23 Citizens in Space Ends	24
25	26 Memorial Day	27 Harris Co. primary runoff	28	29	30	31