

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

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

ITEMS LISTED UNDER "OLD BUSINESS" WILL BE HELD IN JOINT SESSION WITH THE OPEN SPACE, BEAUTIFICATION AND PRESERVATION COMMITTEE. IF THERE IS NO QUORUM OF THE OPEN SPACE COMMITTEE, THE COUNCIL MAY STILL CONSIDER THIESE ITEMS.

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 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.

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

2.0 SPECIFIC PUBLIC HEARING(S)

📎 ATTACHMENT 1

- 2.1 Consider proposed Ord. No. 2012-04, "Add 'RV Parks' as a Conditional Use in the Light Industrial (LI) District. (P&Z)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS", SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX," BY ADDING "RECREATIONAL VEHICLE PARK" AS A CONDITIONAL USE WITHIN THE FOLLOWING LAND USE

DISTRICT, "LIGHT INDUSTRIAL" (LI); PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

3.0 CONSENT AGENDA - Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

- 3.1 Appoint O. J. Miller as a CLEMC representative for the City. (Royal)
- 3.2 Approve excused absences for Kim Morrell for the meetings of February 7 and February 21. (Glaser)

ATTACHMENT 2

- 3.3 Approve a special events permit request and a waiver of fees for a Fun Run to Support Organ Transplant Awareness on Tuesday, March 13, 2012 from 2:00 p.m. until 6:00 p.m. in Meador Park pending receipt of correct proof of insurance. (Applicant)

ATTACHMENT 3

- 3.4 Approve request by Robby Sabban for a special events permit in Meador Park and trails on March 17 and 18, 2012 for the Lucky Trails Marathon, permission for temporary signs, request for waiver of fees and permission to serve beer in the park. (Applicant)

ATTACHMENT 4

- 3.5 Approve request by Lucky Trails Marathon for waiver of rental fees for use of the Community House on Sunday, March 11; Thursday, March 22; and Friday, March 23, 2012. (Applicant)

ATTACHMENT 5

- 3.6 Approve the second and final reading of proposed Ord. No. 2012-03, "Junked Vehicles, including Aircraft and Watercraft" (Landis)

AN ORDINANCE AMENDING CHAPTER 55 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "NUISANCES AND MISCELLANEOUS PROVISIONS", ARTICLE IV, DIVISION 2, "JUNKED VEHICLES" TO UPDATE PROVISIONS AND TO INCLUDE NEW STATUTORY REVISIONS TO ADDRESS AIRCRAFT AND WATERCRAFT;

PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$200 OR AS OTHERWISE PROVIDED BY LAW; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH AND PROVIDING FOR SEVERABILITY.

ATTACHMENT 6

- 3.7 Approve the Investment Reports for First Quarter FY 2011/12. (Lab)

ATTACHMENT 7

- 3.8 Approve the minutes of the regular City Council meeting on January 17, 2012. (Glaser)

END OF CONSENT AGENDA

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

ATTACHMENT 8

- 4.1 Consider approval of first reading of proposed Ord. No. 2012-04, "Adding the use of 'Recreational Vehicle Park' as a Conditional Use in the LI (Light Industrial District)." (Council/P&Z)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS", SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX," BY ADDING "RECREATIONAL VEHICLE PARK" AS A CONDITIONAL USE WITHIN THE FOLLOWING LAND USE DISTRICT, "LIGHT INDUSTRIAL" (LI); PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ATTACHMENT 9

- 4.2 Consider approval of first and final reading of proposed Ordinance No. 2012-05, "Amendments to the 2010/11 Budget." (Lab)

AN ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2010 AND ENDING ON SEPTEMBER 30, 2011 FOR THE CITY OF SEABROOK

ATTACHMENT 10

- 4.3 Consider approval of first and final reading of Proposed Ord. No. 2012-06, Calling the May 12, 2012 General Election and a Runnoff Election if necessary." (Glaser)

AN ORDINANCE CALLING AND ESTABLISHING PROCEDURES FOR THE GENERAL CITY OFFICERS' ELECTION FOR COUNCIL POSITIONS 1, 3 AND 5 TO BE HELD ON MAY 12, 2012; ESTABLISHING PROCEDURES FOR A RUNOFF ELECTION TO BE HELD ON JUNE 16, 2012 IF NO CANDIDATE RECEIVES A MAJORITY OF VOTES CAST IN THE MAY GENERAL ELECTION; AND MAKING OTHER PROVISIONS RELATED THERETO

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

ATTACHMENT 11

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

ATTACHMENT 12

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

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

ATTACHMENT 13

- 6.1 Approve the Action Items Checklist. (Council)

ATTACHMENT 14

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

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

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, February 3, 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.



Michele Glaser, TRMC City Secretary



ACTION ITEM CHECK LIST STATUS

#	STATUS	DATE ASSIGNED	NEXT REVIEW DATE	PROPOSED CLOSURE DATE	RESPONSIBLE ORGANIZATION	SUPPORT ORGANIZATIONS	City Council RESPONSIBILITY	PLANNING OBJECTIVE #	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM	STATUS AND DATE
90	OPEN/IN WORK	1/11/2011			Council				2.1	Schedule work session with Open Space Committee for goal setting.	See Item 93 below.
93	OPEN/IN WORK	6/21/2011			Open Space Committee & Council				4.3	Open Space Committee to mesh the list of Parks Goals presented with the Parks Plan. Upon completion, a workshop will be held with Staff, Open Space members and Council.	Council will review the Parks Plan on 2/7/12.
95	OPEN/IN WORK	7/5/2011			Don Holbrook				4.4 & 4.5	Councilor Holbrook to present a written plan to Council re: dissolution of Open Space Committee and establishment of a new Parks Board	In progress.
97	OPEN/IN WORK	9/20/2011			P&Z Commission				5.1	Commission asked to review zoning matrix to add "RV Parks"	P&Z public hearing on 12/15/11, P&Z recommended placement in LI zone only. Public hearing and consideration by Council on 2/7/12.