

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY FEBRUARY 21, 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.**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1.0 PRESENTATIONS

📎 ATTACHMENT 1

- 1.1 Presentation of the city brand and seal, outlining logo guidelines and an implementation time line for a complete logo transition. (Dearman)
- 1.2 Presentation of the proposed Veterans' Memorial Concept Plan. (Templin)

📎 ATTACHMENT 2

- 1.3 Presentation of Guidelines, Best Practices and Policy for Social Media use for the City of Seabrook, Texas presented by LeaAnn Dearman, Marketing Manager.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

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

3.0 SPECIFIC PUBLIC HEARING(S)

ATTACHMENT 3

- 3.1 Proposed Ordinance No. 2012-08, Readopting Curfew Regulations for Minors. (Holomon)

AN ORDINANCE READOPTING THE CURRENT CURFEW REGULATIONS FOR MINORS CONTAINED IN THE SEABROOK CITY CODE, CHAPTER 44, SECTION 44-95 "CURFEW FOR MINORS" PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$500 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

- 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.

ATTACHMENT 4

- 4.1 Approve a proposed plan of work in the estimated amount of \$40,000 for city hall improvements, including security, for the water department and building department. (Templin)

ATTACHMENT 5

- 4.2 Extend current contracts for 12 additional months with Roadrunner Restoration as Primary Contractor and Service Master as Secondary Contractor to provide restoration of facilities if needed after a storm. There is no cost to the city unless the contracts are activated. (Chairez)

ATTACHMENT 6

- 4.3 Approve second and final 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 7

- 4.4 Approve the January, 2012 Community Development Report. (Landis)

ATTACHMENT 8

- 4.5 Approve the January, 2012 Public Safety Report. (Holomon)

ATTACHMENT 9

- 4.6 Approve the minutes of the special City Council meeting on February 7, 2012. (Glaser)

ATTACHMENT 10

- 4.7 Approve the Minutes of the Regular City Council Meeting Held on February 7, 2012. (Glaser)

END OF CONSENT AGENDA

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

ATTACHMENT 11

- 5.1 Consider approval of a Special Event Permit for a GTO Car Show at Meador Park on April 22, 2012 (rain date is April 29, 2012) from 7 a.m. until 4 p.m. ~~[and consider approval of a waiver of park rental fees and special events permit fees pending receipt of deposit fees as required]~~ (Applicant)

ATTACHMENT 12

- 5.2 Discuss and consider approval on the "Guidelines, Best Practices and Policy for Social Media Use for the City of Seabrook, TX" including approval to start development on Social Media application for the City of Seabrook. (Dearman)

ATTACHMENT 13

- 5.3 Discuss /Consider approval of the Logo Guidelines and Implementation Timeline, including approval of a new city seal based on the logo. (Dearman)

- 5.4 Consider/approve concept plan for the proposed Veterans' Memorial. (Templin)

ATTACHMENT 14

- 5.5 Consider first reading of proposed Ordinance No. 2012-08, "Readopting Curfew Regulations for Minors." (Holomon)

AN ORDINANCE READOPTING THE CURRENT CURFEW REGULATIONS FOR MINORS CONTAINED IN THE SEABROOK CITY CODE, CHAPTER 44, SECTION 44-95 "CURFEW FOR MINORS" PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$500 FOR EACH DAY OF VIOLATION OF ANY

PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

☐ **ATTACHMENT 15**

5.6 Discuss/consider whether to send one or two Council Members to the Washington, D.C. BAHEP trip on June 4 -7, 2012 and designate the member(s) to attend.

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

☐ **ATTACHMENT 16**

6.1 Approve the Action Items Checklist. (Council)

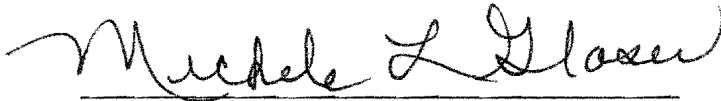
☐ **ATTACHMENT 17**

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

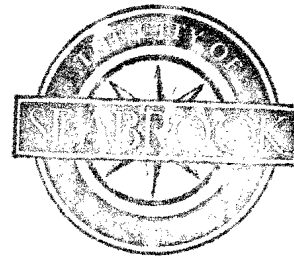
THE CITY COUNCIL RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION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

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, February 17, 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 continues review on 2/13/12
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"	Second reading on 2/21/12.