The City Council of the City of Seabrook met in regular session on Tuesday, February 21, 2012 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
KIM MORRELL	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
PAUL R. DUNPHEY	MAYOR PRO TEM & COUNCIL PLACE NO. 3
DON HOLBROOK.	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
LAURA DAVIS	COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MICHELE L. GLASER	CITY SECRETARY

Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

1.0 PRESENTATIONS

1.1 Presentation of the city brand and seal, outlining logo guidelines and an implementation time line for a complete logo transition. (Dearman)

LeAnn Dearman, Marketing Manager made a presentation on the branding and logo transition.

1.2 Presentation of the proposed Veterans' Memorial Concept Plan. (Templin)

A presentation was given by Mr. and Mrs. Arunyon of a proposed Veterans' Memorial on Second Street near the gazebo. Mr. Arunyon stated that the conceptual drawing submitted to Council has not been finalized. Mr. Arunyon stated that the outside diameter of the memorial will be 36 feet with an elevated garden area and statue in the center. The memorial will be constructed in two independent phases, making the memorial fully usable after Phase 1. Phase 1 will include spires and seating, both to be poured concrete and covered in granite. The Seabrook Association will install individual pavers which will be available for purchase to honor individual service members. Mr. Arunyon requested approval of the location only at this time.

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.

Ms. Dearman gave a presentation.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Tom Diegelman, Acadiana Lane, spoke in favor of Item 5.1. Mr. Diegelman stated that the city boat ramp could be an alternate location for the event.

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

Mayor Royal stated that the annual "Men Who Cook" event will take place on Tuesday, February 28, 2012 at 6:30 p.m. at the Lakewood Yacht Club.

3.0 SPECIFIC PUBLIC HEARING(S)

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.

There were no comments from the public.

4.0 CONSENT AGENDA

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)

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)

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.

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

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

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

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

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the Consent Agenda as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

5.0 NEW BUSINESS

5.1 Consider approval of a Special Events 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.

Motion was made by Councilor Kolupski and seconded by Councilor Giangrosso

To approve the event.

Michael Rynearson, La Porte, President of Gulf Coast GTO Club estimated that the event will attract 75-100 cars. He stated that he would like to use Meador Park for the event but is not opposed to holding the event under the Seabrook-Kemah Bridge at the boat ramp. He stated that he is no longer requesting a waiver of fees. Mr. Rynearson stated that there are no records kept to indicate if previously held events increased overnight stays. Councilor Giangrosso suggested holding the event on Second Street with the option of having local merchants participate in the event. Councilor Morrell suggested holding the event at the former Methodist Church property on SH 146.

At Mayor Royal's request, Mr. Templin reviewed the Seabrook Municipal Code, Section 65-34 (H) disallowing vehicles on unpaved surfaces in city parks unless special approval is granted.

Motion was made by Councilor Kolupski and seconded by Councilor Holbrook

To amend the original motion and relocate the event under the Seabrook-Kemah Bridge.

Council Members and staff discussed whether there was adequate space to hold the event at this new location.

Motion was made by Councilor Holbrook

To table this item until more information is available.

MOTION FAILS FOR LACK OF A SECOND.

Motion was made by Councilor Davis and seconded by Councilor Morrell

To approve the event to be held at an alternate location (not Meador Park) and to allow the city manager to determine the alternate location and permitting.

BOTH AMENDMENTS CARRY BY UNANIMOUS CONSENT.

THE ORIGINAL MOTION AS AMENDED CARRIES BY UNANIMOUS CONSENT.

Item 5.4 was considered at this time with the approval of Council.

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

Motion was made by Councilor Dunphey and seconded by Councilor Giangrosso

To approve the location of the proposed monument at the Second Street Park near the gazebo as requested.

For the record, Councilor Davis said that approval of a design will not be addressed at this time.

MOTION CARRIES BY UNANIMOUS CONSENT.

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)

Motion was made by Councilor Morrell and seconded by Councilor Giangrosso

To approve the document as presented.

Motion was made by Councilor Davis and seconded by Councilor Holbrook

To amend the guidelines to require that all current and future council members and board members adhere to the same standards as employees and to distribute a copy of the approved document to all applicants

Mr. Weathered asked that the document be amended to state that any approvals shall be made by the city manager or designee, rather than by a staff member.

THE AMENDMENT CARRIES BY UNANIMOUS CONSENT.

THE ORIGINAL MOTION AS AMENDED, INCLUDING THE CITY ATTORNEY'S CHANGES, CARRIES BY UNANIMOUS CONSENT.

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

Motion was made by Councilor Davis and seconded by Councilor Holbrook

To approve the Logo Guidelines and Implementation Timeline, including approval of the new city seal as presented.

Councilor Dunphey expressed concern about the timeline as expenditures for items with the new logo may not be in the current budget. Mr. Templin stated that if there are budget considerations after an inventory has been conducted, staff will come to council. Ms. Dearman stated that because the new logo/seal will be reproduced in one color, it will be less expensive than the current logo/seal which is in two colors.

Councilor Davis stated that if not already accomplished, the logo should be copyrighted or trademarked to prevent unauthorized use. Councilor Davis confirmed with Ms. Dearman that individual departments will be permitted to add the department name under the logo if the change is approved in advance of its use.

MOTION CARRIES BY UNANIMOUS CONSENT.

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.

Motion was made by Councilor Dunphey and seconded by Councilor Davis

To approve proposed Ordinance No. 2012-08 on first reading with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIES BY UNANIMOUS CONSENT.

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.

Motion was made by Councilor Dunphey and seconded by Councilor Davis

To allow one council member to join a designated EDC member to attend the June trip.

Motion was made by Councilor Morrell and seconded by Councilor Davis

To appoint Councilor Holbrook as the primary council delegate and Councilor Kolupski as the secondary council delegate to attend in the absence of the primary delegate.

Motion was made by Councilor Morrell and seconded by Councilor Giangrosso

To designate the additional money, appropriated for a second council attendee, to allow a Seabrook student in the aerospace field to attend.

Councilor Davis stated that she would prefer to use any additional monies for the training of new council members.

Ayes: No one.
Nays: Royal, Davis, Dunphey, Giangrosso, Holbrook, Kolupski, Morrell.

THE SECOND AMENDMENT FAILS.

MOTION TO APPROVE THE FIRST AMENDMENT TO NAME THE PRIMARY AND SECONDARY ATTENDEES CARRIES BY UNANIMOUS CONSENT.

THE ORIGINAL MOTION AS AMENDED CARRIES BY UNANIMOUS CONSENT.

6.0 ROUTINE BUSINESS

6.1 Approve the Action Items Checklist. (Council)

Motion was made by Councilor Dunphey and seconded by Councilor Giangrosso

To approve the list.

After discussion, Council agreed to remove all items on the list.

MOTION CARRIES BY UNANIMOUS CONSENT.

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

Council members were reminded of the special work session on Monday, March 5 to continue review of the Parks Plan and of the regular Council meeting on March 6.

Upon motion, Mayor Royal adjourned the meeting at 8:48 p.m.

Approved this 6th day of March, 2012.

Glenn R. Royal, Mayor

Michele Glaser, TRMC
City Secretary