

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 2014 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY SEPTEMBER 2, 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 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 the city staff may make announcements about city/community events. (Council)

2.0 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 1

- 2.1 Approve second and reading of proposed Ordinance No. 2014-18, "Amendment to the Official Zoning Map to Rezone 28.74 Acres Located South of Red Bluff Road, North of Lake Mija and West of Friendship Park from R-1 to R-2." (Applicant/P&Z)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2,

“ADMINISTRATION”, SECTION 2.05, “OFFICIAL ZONING MAP”, BY REZONING 28.74 ACRES BEING OUT OF AND A PART OF TRACTS 19A, 22B, AND 22F, SITUATED IN ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS FROM R-1 (RESIDENTIAL – SINGLE FAMILY DETACHED) TO R-2 (RESIDENTIAL – SINGLE FAMILY DETACHED – SMALL LOT) ZONING DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS CHANGE; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

ATTACHMENT 2

- 2.2 Approve second and final reading of proposed Ordinance No. 2014-19, "Updating and Amending the Comprehensive Land Use Regulation Matrix and Related Definitions." (P&Z)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, “COMPREHENSIVE ZONING,” ARTICLE 3, “ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS,” SECTION 3.15 “COMPREHENSIVE LAND USE REGULATION MATRIX”, TO REVISE AND UPDATE “USES PERMITTED BY RIGHT AND CONDITIONAL USES”; AMENDING RELATED ARTICLE 1, “IN GENERAL”, SECTION 1.10 “DEFINITIONS” TO SUPPLEMENT SUCH MATRIX REVISIONS BY ADDING A NEW DEFINITION FOR “RETAIL, HEAVY”; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

ATTACHMENT 3

- 2.3 Approve Resolution No. 2014-06, "Soliciting Change of Deadline for Tax Rate Notice." (Lab)

A RESOLUTION SOLICITING SUPPORT FOR LEGISLATIVE ACTION TO CHANGE THE DEADLINE FOR POSTING THE PROPOSED PROPERTY TAX RATE NOTICE AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 140.010

ATTACHMENT 4

- 2.4 Approve proposed Resolution 2014-07, "CenterPoint Energy Houston Electric LLC Rate Case." (Cook)

A RESOLUTION OF THE CITY OF SEABROOK TEXAS SUSPENDING THE OCTOBER 1, 2014 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC LLC’S APPLICATION TO AMEND ITS RATE

SCHEDULES TO PERMIT THE CITY TIME TO STUDY THE REQUEST; APPROVING COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

- 2.5 Approve excused absences for Robert Llorente and Mike Giangrosso for the August 19, 2014 City Council meeting. (Glaser)

 ATTACHMENT 5

- 2.6 Approve an application from Crown Castle to install telecommunications equipment on the cell tower located at 1700 First Street. There is no increase in footprint or height to the current facility.(Applicant)

 ATTACHMENT 6

- 2.7 Approve the minutes of the August 19, 2014 regular City Council meeting. (Glaser)

 ATTACHMENT 7

- 2.8 Approve a Contract Extension from October 23, 2014 until October 23, 2015 between the City of Seabrook and Solids Recovery Services, Inc. for the disposal of municipal sludge in the amount of \$118,800.00. This is a budgeted item. (Chairez)

 ATTACHMENT 8

- 2.9 Approve an Interlocal Agreement with Sungard Public Sector, Inc. and the City of League City to Grant Permission to Allow Access to Software for Computer Aided Dispatch and Record Management at an estimated cost of \$60,000 and authorize the city manager to sign the agreement. Funds are available in the current budget. (Wright)

 ATTACHMENT 9

- 2.10 Approve a special event permit to be issued to the Seabrook Association for a community event, to include dancing with a D.J. and service of food and alcohol on Saturday, November 1, 2014 from 6:00 p.m. until 10:00 p.m. in Meador Park and Pavilion. The applicant has requested a waiver of the special event fees and approval pending submission of the required certificate of insurance. (Applicant)

 ATTACHMENT 10

- 2.11 Approve a special events/parade permit to be issued to Running Alliance Sport for a race to be held on September 20, 2014 between 5:00 a.m. and 9:30 a.m. (Applicant)

END OF CONSENT AGENDA

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

ATTACHMENT 11

- 3.1 Review proposed FY 2014/2015 Budget and take action, as needed. (Lab)

ATTACHMENT 12

- 3.2 Consider/discuss the effective tax rate calculation and take action on proposed tax rate. If tax rate exceeds effective tax rate, take record vote and schedule 2 public hearings. (Lab)

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

ATTACHMENT 13

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

ATTACHMENT 14

- 4.2 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, August 29, 2014 and that this notice will remain posted until the meeting has ended.

Michele L. Glaser, TRMC
City Secretary

ORDINANCE NO. 2014-18
AMENDMENT TO THE OFFICIAL ZONING MAP TO
REZONE 28.74 ACRES LOCATED SOUTH OF RED BLUFF, NORTH OF
LAKE MIJA, AND WEST OF FRIENDSHIP PARK FROM R-1 (RESIDENTIAL –
SINGLE FAMILY DETACHED) TO R-2 (RESIDENTIAL – SINGLE FAMILY
DETACHED – SMALL LOT).

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, “COMPREHENSIVE ZONING”, ARTICLE 2, “ADMINISTRATION”, SECTION 2.05, “OFFICIAL ZONING MAP”, BY REZONING 28.74 ACRES BEING OUT OF AND A PART OF TRACTS 19A, 22B, AND 22F, SITUATED IN ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS FROM R-1 (RESIDENTIAL – SINGLE FAMILY DETACHED) TO R-2 (RESIDENTIAL – SINGLE FAMILY DETACHED – SMALL LOT) ZONING DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS CHANGE; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the applicant, Robert S. Swearengin has applied for a zoning change for 28.74 acres of land being out of and a part of Tracts 19A, 22B, and 22F, situated in Abstract 52 of the Ritson Morris Survey, Harris County, Texas, located south of Red Bluff, north of the Mija Lake, and west of Friendship Park; and

WHEREAS, all public notices have been published, mailed and provided in accordance with statute and the City Code of Ordinances, Appendix A of the City Code of Ordinances (Zoning Code); and

WHEREAS, the Planning and Zoning Commission and the City Council have conducted public hearings on such request, in the time and manner required by law and the Zoning Code of the City; and

WHEREAS, the Planning and Zoning Commission recommended this zoning change at its meeting of July 17, 2014, and has made its final report;

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

SECTION 1. FINDINGS.

The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Ordinance No. 2014-18

Page 2

**SECTION 2. AMENDMENT TO THE SEABROOK CITY CODE,
APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2,
"ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP".**

The Seabrook City Code of Ordinances, Appendix A, "Comprehensive Zoning", Article 2, "Administration", Section 2.05, "Official Zoning Map" is hereby amended by rezoning 28.74 acres of land being out of and a part of Tracts 19A, 22B, and 22F, situated in Abstract 52 of the Ritson Morris Survey, Harris County, Texas, located south of Red Bluff, north of the Mija Lake, and west of Friendship Park from the current classification of R-1 (Residential – Single Family Detached) to R-2 (Residential – Single Family Detached – Small Lot).

The 28.74 acre Tract to be rezoned is shown by a metes and bounds description attached hereto as Attachment "A," and incorporated herein by reference.

Upon passage of this Ordinance, the official zoning map of the City of Seabrook shall be amended to reflect this change.

SECTION 3. INCORPORATION INTO THE CODE; PENALTY CLAUSE.

This ordinance is hereby incorporated and made a part of the Seabrook City Code. Violation of this Ordinance is subject to the penalty section of said Code including, Section 11.06, "Criminal Enforcement" which provides that any person who shall violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

SECTION 4. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

SECTION 5. SEVERABILITY.

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Seabrook, Texas, declares that it would have passed each every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Ordinance No. 2014-18

Page 3

SECTION 6. NOTICE

The City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption and penalty after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED AND APPROVED on first reading this 19th day of August, 2014.

PASSED, APPROVED, AND ADOPTED on second and final reading this 2nd day of September, 2014.

By: _____
Glenn Royal
Mayor

ATTEST:

By: _____
Michele L. Glaser, TRMC
City Secretary

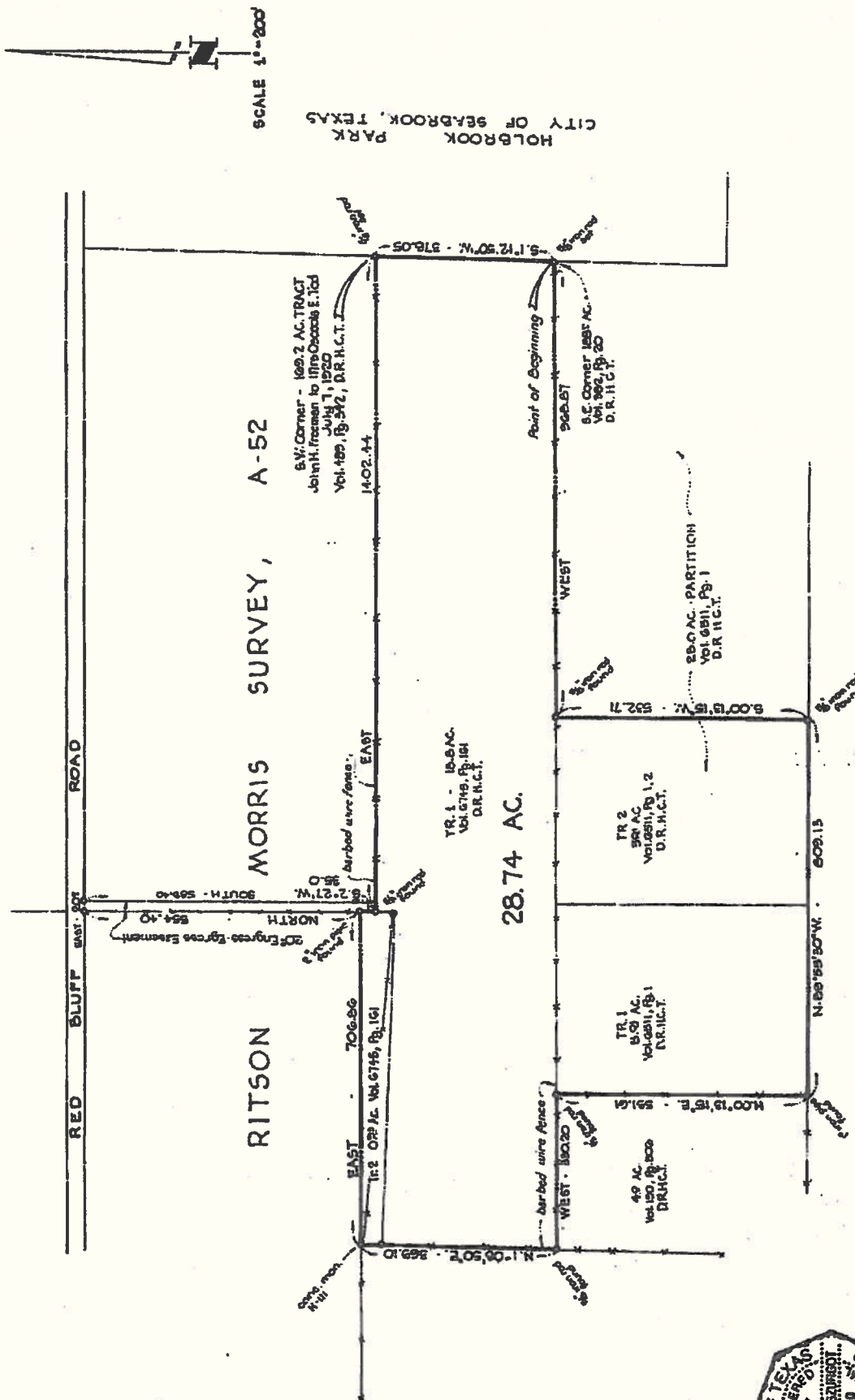
APPROVED AS TO FORM:

Steven L. Weathered
City Attorney

PLAT SHOWING
28.74 ACRE TRACT OUT OF THE
RITSON MORRIS SURVEY, A-52
HARRIS COUNTY, TEXAS

THIS PLAT REPRESENTS AN ACTUAL SURVEY MADE ON THE GROUND DURING THE MONTH OF SEPTEMBER, 1990 AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Donald B. Fry
DONALD B. FRY, PROFESSIONAL SURVEYOR
© 1990, STATE OF TEXAS





CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: 08-19-2014

Submitter/Requestor: City of Seabrook

Date Submitted: 08-12-2014

Presenter: Sean Landis

Description/Subject:

A request to rezone a 28.74 acre tract of land situated in the Ritson Morris Survey, Abstract 52, Harris County, Texas and being out of and a part of Tracts 19A, 22B & 22F from the current classification of R-1 (Residential – Single Family Detached) to R-2 (Residential – Single Family Detached – Small Lot).

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING 28.74 ACRES BEING OUT OF AND A PART OF TRACTS 19A, 22B, AND 22F, SITUATED IN ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS FROM R-1 (RESIDENTIAL – SINGLE FAMILY DETACHED) TO R-2 (RESIDENTIAL – SINGLE FAMILY DETACHED – SMALL LOT) ZONING DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS CHANGE; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

A Public Hearing was held before the Planning and Zoning Commission on July 17, 2014.

Applicant:

Robert Swearengin

Legal Description:

A 28.74 acre tract of land situated in the Ritson Morris Survey, Abstract 52, Harris County, Texas and being out of and a part of Tracts 19A, 22B & 22F. This property is located south of Red Bluff, north of the Mija Lake, and west of Friendship Park.

Request:

Agenda Briefing Form
Page 2

To change the zoning classification of land from the current classification of R-1 (Residential – Single Family Detached) to R-2 (Residential – Single Family Detached – Small Lot).

Purpose/Need: Policy Issue ☒ Administrative Issue ☐

Mr. Swearengin wishes to rezone the aforementioned property to allow for the development of a master planned residential subdivision. Mr. Swearengin hopes to partner with the land owner to the north (Mr. Lazarri) creating single family home lots for sale.

Lee Girard of Girard Interests, Inc. is representing the combined properties. Lee will be offering for sale almost 50 acres which includes approximately 25 acres currently owned by the Lazarri's and already zoned R-2 (Residential- Single Family Detached- Small Lots).

It is the applicants hope that after obtaining the zoning change to receive commitments to develop from home builders such as Perry and Brighten Homes.

If the request is approved the applicant hopes to submit a preliminary plat to the Seabrook Planning and Zoning Commission by the end of 2014.

The proposed change to the zoning map was recommended for approval by the Planning & Zoning Commission by an unanimous vote at the regular meetings held on July 17, 2014.

Background/Issue (What prompted this need?):

Impacted Parties (Expected/Notified):

Recommended Action:

The proposed change to the zoning map was recommended for approval by the Planning & Zoning Commission by an unanimous vote at the regular meetings held on July 17, 2014.

Attachments:

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

Planning & Zoning Commission Minutes of the July 17, 2014 Meeting
Planning and Zoning Commission Official Report from the July 17, 2014 Meeting

Fiscal Impact: Budgeted _____ Yes _____ No Finance Officer Review:
Budget Amendment Required _____ Yes _____ No
Future/Ongoing Impact _____ Yes _____ No

Budget Dept/Line Item Number N/A

Funding Comments:

N/A

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

Agenda Briefing Form
Page 3

Where on the agenda should this item be placed?

(i.e. Public Hearing, New Business, Old Business, Consent Agenda, Executive Session, etc.)

New Business

Suggested Motion:

The proposed change to the zoning map was recommended for approval by the Planning & Zoning Commission by an unanimous vote at the regular meetings held on July 17, 2014.

City Manager Review:

- ☐ Approved as submitted
- ☐ Submitted for Council consideration without comment
- ☐ Submitted for Council consideration with comments stated below:

(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.)

Sent to City Attorney for review _____
(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

Received and accepted by the City Secretary/Assistant _____

Returned by the City Secretary/Assistant (If incomplete) _____

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

Planning & Zoning Commission OFFICIAL REPORT

The Planning and Zoning Commission of the City of Seabrook met on July 17, 2014 to hold a meeting to consider:

Request to change the zoning classification of a 28.74 acre tract of land situated in the Ritson Morris Survey, Abstract 52, Harris County, Texas and being out of and a part of Tracts 19A, 22B & 22F, from the current classification of R-1 (Residential – Single Family Detached) to R-2 (Residential – Single Family Detached – Small Lot). This property is located south of Red Bluff, north of the Mija Lake, and west of Friendship Park.

THE PLANNING & ZONING COMMISSION MADE THE FOLLOWING RECOMMENDATION:

APPROVAL ☒ **APPROVAL WITH AMENDMENTS/CONDITIONS (SEE BELOW)** ☐ **DENIAL** ☐
by a concurring vote of a majority of members of the Planning and Zoning Commission present at the meeting on July 17, 2014, as designated below and as certified by the signature of the Chairman. **This document is not valid unless signed by the Chairman/Presiding Commissioner.**

VOTE:

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>INITIAL</u>
Rosebud Caradec	me <i>me</i>	X			<i>me</i>
Mike DeHart	X				
Buddy Hammann	X				<i>me</i>
Bolivar Lewis	X				<i>me</i>
Dodie Miller	X				<i>me</i>
Michael Potts	X				<i>me</i>
Michael Sharpe	X				<i>me</i>

Michael Potts
Michael Potts, Chairman
Planning & Zoning Commission

ATTEST:

Alesia L. Hammock
Alesia L. Hammock
Secretary



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: 08-19-2014

Submitter/Requestor: City of Seabrook

Date Submitted: 08-12-2014

Presenter: Sean Landis

Description/Subject:

To amend and update the Comprehensive Land Use Regulation Matrix and related definitions.

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS," SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX", TO REVISE AND UPDATE "USES PERMITTED BY RIGHT AND CONDITIONAL USES"; AMENDING RELATED ARTICLE 1, "IN GENERAL", SECTION 1.10 "DEFINITIONS" TO SUPPLEMENT SUCH MATRIX REVISIONS BY ADDING A NEW DEFINITION FOR "RETAIL, HEAVY"; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

A Public Hearing was held before the Planning and Zoning Commission on July 17, 2014.

Applicant:

City Staff

Legal Description:

Request:

To amend and update the Comprehensive Land Use Regulation Matrix and related definitions.

Agenda Briefing Form
Page 2

Purpose/Need: Policy Issue ☒ Administrative Issue ☐

The Planning & Zoning Commission has long sought to review and update Section 3.15 of the Seabrook Comprehensive Zoning Code, Comprehensive Land Use Regulation Matrix. Over the previous two months the Commission has thoroughly reviewed the uses and is proposing a comprehensive update. The significant changes are as follows:

1. The adoption of a new definition, "Retail Heavy".
2. The removal of all individual retail uses that may be defined as Retail Light or Retail Heavy.
3. The creation of two new uses, "Hotel Motels (with full service restaurant)" and "Hotel Motels (without full service motels)".
4. Allow High Rise uses by right in a WAD (Water Activity District).

Please see attached Exhibit A.

The proposed change to the zoning ordinance was recommended for approval by the Planning & Zoning Commission by a unanimous vote at the regular meetings held on July 17, 2014.

Background/Issue (What prompted this need?):

Impacted Parties (Expected/Notified):

Recommended Action:

The proposed change to the zoning ordinance was recommended for approval by the Planning & Zoning Commission by a unanimous vote at the regular meetings held on July 17, 2014.

Attachments:

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

Planning & Zoning Commission Minutes of the July 17, 2014 Meeting

Planning and Zoning Commission Official Report from the July 17, 2014 Meeting

Fiscal Impact: Budgeted _____ Yes _____ No Finance Officer Review:
Budget Amendment Required _____ Yes _____ No
Future/Ongoing Impact _____ Yes _____ No

Budget Dept/Line Item Number N/A

Funding Comments:

N/A

Where on the agenda should this item be placed?

(i.e. Public Hearing, New Business, Old Business, Consent Agenda, Executive Session, etc.)

New Business

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

Agenda Briefing Form
Page 3

Suggested Motion:

The proposed change to the zoning ordinance was recommended for approval by the Planning & Zoning Commission by a unanimous vote at the regular meetings held on July 17, 2014.

City Manager Review:

- ☐ Approved as submitted
- ☐ Submitted for Council consideration without comment
- ☐ Submitted for Council consideration with comments stated below:

(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.)

Sent to City Attorney for review _____
(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

Received and accepted by the City Secretary/Assistant _____

Returned by the City Secretary/Assistant (If incomplete) _____

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

Attachment A

Sec. 3.15 Comprehensive land use regulation matrix.

TABLE 3-A

Uses Permitted by Right and Conditional Uses'

X = Use by right. C = Conditional use permit required. PUD = Planned unit development. * = Active sales office required.

Land Use Activity	R-LD	R-1	R-2	R-3	C-1	C-2	C-3	C-S	WAD	MMU	OS	MH	LI
<i>Residential Uses</i>													
Apartments				X									
Assisted Living Facilities				X	C	C							
Cluster housing			X								X		
Condominium				X					C				
Duplex				X							X		
Group homes	X	X	X	X									
Manufactured home / manufactured home park												X	
Single-family detached residence	X	X	X	X							X	X	
Townhouse				X									
Zero lot line homes			X	X						C			
<i>Non-Residential Uses</i>													
Accessory building/uses (all uses must be allowed per the zone)	X	X	X	X	X	X	X	X	X	X	X	X	X
Air-cleaning & purifying equipment	-	-	-	-	-	-	-	-	-	-	-	-	-
Alterations, clothing					X	X	X	X	X	X	X	X	X
Ambulance service						X	X	X					X
Animal training schools						X	X	X					X
Antique-shops & dealers	-	-	-	-	X	X	X	X	X	X	X	-	X
Appliance dealers / rental						X	X	X	X	X	X		X
Auction house						C	X				X		X
Auto body repair / painting							X						X
Auto dealers							X						X
Auto repair/detailing						X	X	X					X
Auto-parts & supplies	-	-	-	-	-	X	X	X	-	-	-	-	X
Auto rental & leasing						X	X	X	C	C			X
Auto wrecker service							X						X
Bait & tackle shops	-	-	-	-	-	X	X	X	X	X	X	-	X
Bakers, retail	-	-	-	-	X	X	X	X	X	X	X	-	X
Bakers, wholesale							X						X

[illegible]

Land Use Activity	R-LD	R-1	R-2	R-3	C-1	C-2	C-3	C-S	WAD	MMU	OS	MH	LI
Delivery services						X	X	X		X			X
Department stores--	-	-	-	-	-	X-	X-	-	G-	X-	-	-	X-
Dinner theatre						X	X		X	X	X		X
Discount stores--	-	-	-	-	-	X-	X-	X-	-	X-	-	-	X-
Domestic animal training schools						X	X	X					X
Dry cleaners (pickup only)					X	X	X	X	X	X	X		X
Electrical equipment & supplies, wholesale						C	X						X
Electronics manufacturer													X
Exterminators & pest control						X	X	X					X
Farm	X												X
Fish & seafood, retail					C	X	X	X	X	X	C		X
Fish & seafood, wholesale						C	X		X	X			X
Florists	-	-	-	-	X-	X-	X-	X-	X-	X-	X-	-	X-
Food store, specialty--	-	-	-	-	X-	X-	X-	X-	X-	X-	X-	-	X-
Fraternal organizations						C	C		C				C
Furniture dealers--	-	-	-	-	-	X-	X-	X-	X-	X-	X-	-	X-
Funeral home / mortuary					C	X	X						X
Game rooms & billiard parlors						C	C		C	C			C
Gasoline service stations / convenience stores						X	X						X
Glass sales, tinting & replacement						X	X	X					X
Golf course/country club	C	C	X	X									X
Gravestone/monument sales--	-	-	-	-	-	X-	X-	X-	-	-	-	-	X-
Greenhouse						X	X						X
Gunsmiths						X	X	X	X	X	X		X
Hardware stores / Building materials sales--	-	-	-	-	G-	X-	X-	X-	X-	X-	X-	-	X-
Health club					C	X	X		X	X	C		X
Heavy machinery sales							X						X
High rise (all uses within must be allowed per the zone)									G-X	C	C		
Hospice	C					X	X						X
Hospital						X	X						X
Hotels & motels (with full service restaurant)						X	X		X	X			X
Hotels & motels (without full service restaurant)						C-	C-		C	C-			C-
Janitorial services & supplies						X	X	X					X
Kennel, outdoor							X						X
Laundry, self-service						X	X	X	C	C			X
Limousine service					X	X	X	X	C				X
Liquor store						X-	X-	X-	X-	X-	-	-	X-
Machine shops & welding						X	X	X					X

Land Use Activity	R-LD	R-1	R-2	R-3	C-1	C-2	C-3	C-S	WAD	MMU	OS	MH	LI
Mailbox rentals					X	X	X	X	C	X	X		X
Mailing service, bulk					X	X	X	X	X	X	X		X
Manufacturing													X
Marina									X	X	C		
Medical emergency clinics (w/ambulance)										X			X
Medical equipment and supplies						X	X	X		X			X
Medical laboratories					C	X	X	X					X
Monastery or convent	C			C		C	C						C
Motion picture theatre						X	X		C				X
Motorcycle sales & repair						C	X	X					X
Museums					C	C	X	X	X	X	X		X
Musical-instrument-dealers--	-	-	-	-	X-	X-	X-	X-	X-	X-	X-	-	X-
Nurseries					X	X	X	X			X		X
Nursing homes	C			X	C	C							X
Office, professional					X	X	X	X	X	X	X		X
Open air market (all uses must be allowed per the zone)											C		
Paint-stores, retail--	-	-	-	-	X-	X-	X-	X-	X-	X-	X-	-	X-
Pawnbrokers						X	X	X					X
Personal care home (assisted living)				X	X	X	X				C		X
Pet shops (indoor kennels only)					X	X	X	X	X	X	X		X
Pharmacies--	-	-	-	-	X-	X-	X-	X-	X-	X-	X-	-	X-
Printers							X	X					X
Private clubs (as per TABC)						C	C		C	C			C
Private schools					X	X	X	X		X	X		X
Produce, retail--	-	-	-	-	X-	X-	X-	X-	X-	X-	X-	-	X-
Public use (governmental)	X	X	X	X	X	X	X	X	X	X	X	X	X
Pumps, industrial sales and service							X						X
Quick lube/oil change						X	X	X					X
Radio/television transmission tower (commercial)										C			X
Recreational vehicle park													C
Recreational vehicle sales, rental & repair							X						X
Recycling center													C
Rental service store (no heavy equipment)						X	X	X					X
Rental, trucks & heavy equipment							X						X
Restaurant equipment & supplies						X	X	X					X
Restaurants					C	X	X	X	X	X	X		X
Restaurants (delivery & pickup only)--	-	-	-	-	-	X-	X-	X-	-	-	-	-	X-
Retail, heavy						X	X	X	X	X	X		X

Land Use Activity	R-LD	R-1	R-2	R-3	C-1	C-2	C-3	C-S	WAD	MMU	OS	MH	LJ
Retail, light					X	X	X	X	X	X	X		X
Sailmakers					X	X	X	X	X	X	X		X
Sexually oriented business													X
Shipyard									X	X			X
Shopping centers--	-	-	-	-	-	X	X	-	X	-	-	-	X
Signs, manufacturing							X	X					
Skating rinks						C	X	X		X			X
Small engine repair						X	X	X					X
Smoke & head shop							X						X
Sports and recreational arenas										C			X
Stables	C												X
Storage, auto; inside							X						X
Storage, auto; outside							C						
Storage, boat; inside							X	X	X	X			X
Storage, boat; outside							X			X			X
Swimming pool & spa sales & supplies					C	X	X	X	C				X
Tele-video production						X	X	X	X	X			X
Theatre					C	X	X	X	X	X			X
Tire dealers and service						X	X	X					X
Trucking company													X
Upholstery shop					C	X	X	X	X	X	X		X
Veterinarians & animal hospitals (no outside kennels)					C	X	X	X	X	X			X
Veterinarians (with outside kennels)							X						X
Warehouse													X
Warehouses, offices & mini							X			X			X
Woodwork shops						X	X	X	X	X	X		X
Yacht/sailing club									X	X	X		

1 A property is prohibited from having an accessory use/structure without the presence of a principal use/structure.

**CITY OF SEABROOK
ORDINANCE NO. 2014-19
UPDATING AND AMENDING THE COMPREHENSIVE
LAND USE REGULATION MATRIX
AND RELATED DEFINITIONS**

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS," SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX", TO REVISE AND UPDATE "USES PERMITTED BY RIGHT AND CONDITIONAL USES"; AMENDING RELATED ARTICLE 1, "IN GENERAL", SECTION 1.10 "DEFINITIONS" TO SUPPLEMENT SUCH MATRIX REVISIONS BY ADDING A NEW DEFINITION FOR "RETAIL, HEAVY"; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the City Council of the City of Seabrook is continually reviewing the provisions of the City Code of Ordinances relating to land use and other circumstances which generally impact the health, safety and well-being of residents, citizens and inhabitants; and

WHEREAS, the Planning and Zoning Commission of the City of Seabrook has conducted a public hearing, received input from staff and is of the opinion and has issued its final report that the amendments hereto are necessary for the public safety, health and welfare and for protection of the residents; and

WHEREAS, the City Council and the Planning and Zoning Commission of the City of Seabrook have studied the present provisions of the Code of Ordinances of the City of Seabrook and have determined the need to revise and update the "Comprehensive Land Use Matrix" which reference uses permitted by right and conditional uses, and supplemental definitions related thereto, to provide for orderly growth and protection of the health, safety and welfare of the inhabitants of the City of Seabrook; and

WHEREAS, all public notices have been posted, published and all required hearings on this matter have been held in accordance with the Comprehensive Zoning Ordinance and law; now, therefore,

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

SECTION 1. FINDINGS OF FACT.

That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

SECTION 2. AMENDMENT TO THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS", SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX", TO REVISE AND UPDATE "USES PERMITTED BY RIGHT AND CONDITIONAL USES".

The Seabrook City Code, Appendix A, "Comprehensive Zoning", Article 3, "Establishment of Zoning Districts and Associated Regulation" Section 3.15, "Comprehensive Land Use Regulations" is hereby amended by revising, adding and deleting certain land use activities, contained therein as shown on Exhibit A which is hereby made a part of this ordinance.

SECTION 3. AMENDMENT TO THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 1, "IN GENERAL", SECTION 1.10 "DEFINITIONS" TO RE-TITLE AN EXISTING DEFINITION "RETAIL" TO "RETAIL, HEAVY".

The Comprehensive Zoning Ordinance of the Seabrook City Code, Appendix A, "Comprehensive Zoning", Article 1, "In General" Section 1.10, "Definitions" is hereby amended by re-titling the existing definition, "Retail," to "Retail, heavy" in the existing definitions contained in such Section, as provided hereafter.

"Retail, heavy: This land use category is characterized by commerce that caters to a broad range of commercial activity. Uses include those found in the Light Commercial category and those venues usually found in shopping centers and adjacent to grocery stores and the like. **Retail, heavy** uses are located adjacent to arterial and major collector roadways in areas that provide buffering to area residences. This category is exclusive of uses that produce excessive noise, airborne particles or offensive odors."

SECTION 4. INCORPORATION INTO THE CODE, PENALTY CLAUSE.

This Ordinance is hereby incorporated and made a part of the Seabrook City Code. Violation of this Ordinance is subject to the penalty section of said Code of Ordinances, Section 1-15 "General Penalty" and Appendix A, 11.06, "Criminal Enforcement" which provides that any person who shall violate any provision of this Ordinance shall be deemed guilty of an offense and, upon conviction, shall be fined in an amount not to exceed \$2,000.00. Each day of violation shall constitute a separate offense.

SECTION 5. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

SECTION 6. SEVERABILITY.

In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Seabrook, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 7. NOTICE.

The City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption and penalty after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED AND APPROVED on first reading this 19th day of August, 2014.

PASSED AND APPROVED on second and final reading this 2nd day of September, 2014.

BY: _____
Glenn R. Royal
Mayor

ATTEST:

By: _____
Michele L. Glaser, TRMC
City Secretary

APPROVED AS TO FORM:

Steven L. Weathered
City Attorney

Planning & Zoning Commission OFFICIAL REPORT

The Planning and Zoning Commission of the City of Seabrook met on July 17, 2014 to hold a meeting to consider:

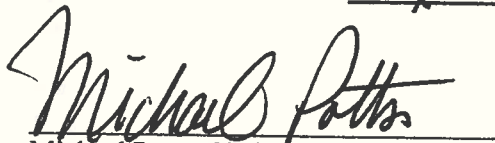
Request regarding changes to the Comprehensive Land Use Matrix.

THE PLANNING & ZONING COMMISSION MADE THE FOLLOWING RECOMMENDATION:

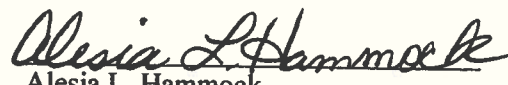
APPROVAL ☒ **APPROVAL WITH AMENDMENTS/CONDITIONS (SEE BELOW)** ☐ **DENIAL** ☐
by a concurring vote of a majority of members of the Planning and Zoning Commission present at the meeting on July 17, 2014, as designated below and as certified by the signature of the Chairman. **This document is not valid unless signed by the Chairman/Presiding Commissioner.**

SEE ATTACHMENT

<u>VOTE:</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>INITIAL</u>
Rosebud Caradec	X				RC
Mike DeHart	X				MD
Buddy Hammann	X				BH
Bolivar Lewis	X				BL
Dodie Miller	X				DM
Michael Potts	X				MP
Michael Sharpe	X				MS


Michael Potts, Chairman
Planning & Zoning Commission

ATTEST:


Alesia L. Hammock
Secretary

Comprehensive Land Use Matrix 07/17/2014 Markup

Suggested Changes:

- Line 11: Add Assisted Living as an Conditional Use in C-1 and C-2
- Line 13: Add Condominiums as Conditional Use in WAD
- Line 23: Remove Air cleaning & purifying equipment
- Line 27: Remove Antique shops & dealers – Retail, light
- Line 33: Remove Auto parts & supplies – Retail, heavy
- Line 36: Remove Bait & tackle shops – Retail, heavy
- Line 37: Remove Bakers, retail – Retail, light
- Line 40: Change C-1 to Conditional Use
- Line 44: Remove Bicycle sales – Retail, light
- Line 47: Remove Boat equipment & supplies – Retail, heavy
- Line 51: Remove Book dealers, retail – Retail, light
- Line 54: Remove Candy & confection, retail - Retail, light
- Line 56: Remove Carpet & rug dealers - Retail, heavy
- Line 67: Remove Clothing store - Retail, light or heavy
- Line 68: Remove Coin dealers – Retail, light
- Line 71: Remove Contractors (with outside storage) from C-S
- Line 72: Add Contractors (without outside storage) to C-2, C-3, MMU, OS, and LI
- Line 78: Remove Department stores – Retail, heavy
- Line 80: Remove Discount Store – Retail, heavy

- Line 89: Remove Florists – Retail, light
- Line 90: Remove Food store, specialty - Retail, light or heavy
- Line 92: Remove Furniture dealers – Retail, heavy
- Line 98: Remove Gravestone/tombstone sales – Retail, heavy
- Line 101: Remove Hardware stores / Building materials sales – Retail, heavy
- Line 104: Change High rise (all uses within must be allowed per the zone) to allow in WAD by right and Conditional Use in the OS and MMU zones.
- Line 107: Change to Hotels & motels to include (with full service restaurant)
- Line 108: Add Hotels & motels (without full service restaurant) to allow as conditional use in C-2, C-3, WAD, MMU and LI
- Line 113: Remove Liquor store – Retail, heavy
- Line 126: Remove Musical instrument dealers – Retail, light
- Line 131: Remove Paint stores, retail – Retail, heavy
- Line 135: Remove Pharmacies – Retail, heavy
- Line 139: Remove Produce, retail – Retail, light
- Line 151: Remove Restaurants (delivery & pickup only) – Combined with Restaurants
- Line 152: Re-title Retail to Retail, heavy
- Line 153: Add Retail, light to OS as use by right
- Line 157: Remove Shopping centers (not a use)

Sec. 3.15 Comprehensive land use regulation matrix.

TABLE 3-A

Uses Permitted by Right and Conditional Uses¹

X = Use by right. C = Conditional use permit required. PUD = Planned unit development. * = Active sales office required.

Land Use Activity	R-LD	R-1	R-2	R-3	C-1	C-2	C-3	C-S	WAD	MMU	OS	MH	LI
Residential Uses													
Apartments				X									
Assisted Living Facilities			X	X	C	C							
Cluster housing			X	X							X		
Condominium				X					C	C			
Duplex				X							X		
Group homes	X	X	X	X									
Manufactured home / manufactured home park												X	
Single-family detached residence	X	X	X	X							X	X	
Townhouse				X						C			
Zero lot line homes			X	X									
Non-Residential Uses													
Accessory building/uses (all uses must be allowed per the zone)	X	X	X	X	X	X	X	X	X	X	X	X	X
Air cleaning & purifying equipment	-	-	-	-	-	-	X	X	-	-	-	-	X
Alterations, clothing					X	X	X	X	X	X	X		X
Ambulance service						X	X	X					X
Animal training schools						X	X	X					X
Antique shops & dealers	-	-	-	-	X	X	X	X	X	X	X	-	X
Appliance dealers / rental						X	X	X	X	X	X		X
Auction house						C	X				X		X
Auto body repair / painting							X						X
Auto dealers							X						X
Auto repair/detailing						X	X	X					X
Auto parts & supplies	-	-	-	-	-	X	X	X	-	-	-	-	X
Auto rental & leasing						X	X	X	C	C			X
Auto wrecker service							X						X
Bait & tackle shops	-	-	-	-	-	X	X	X	X	X	C	-	X
Bakers, retail	-	-	-	-	X	X	X	X	X	X	X	-	X
Bakers, wholesale							X						X
Banks or financial services					X	X	X	X	X	C	C		X
Banquet hall					C	X	X	X	X	C	C		

Land Use Activity	R-LD	R-1	R-2	R-3	C-1	C-2	C-3	C-S	WAD	MMU	OS	MH	LI
Barbers / beauty salons / day spa					X	X	X	X	X	X	X		X
Bars						C	C		C	C			C
Bed & breakfast				C	X	X	X	X	X	X	X		X
Bicycle sales—	—	—	—	—	X—	X—	X—	X—	X—	X—	X—	—	X—
Bingo parlor						C	C		C	C			C
Boat engine repair & service						C	X	X	C	X			X
Boat equipment & supplies—	—	—	—	—	—	X—	X—	X—	X—	X—	X—	—	X—
Boat hull repair & construction						C	X	C	C	X			X
Boat rental								X	X	X	X		X
Boat sales						C	X	X	X	X	C*		X
Book dealers, retail—	—	—	—	—	X—	X—	X—	X—	X—	X—	X—	—	X—
Bowling alleys						C	X			C			X
Cabinet makers & millwork shops					X	X	X	X	C	X	X		X
Candy & confection, retail—	—	—	—	—	X—	X—	X—	X—	X—	X—	X—	—	X—
Candy & confection, wholesale							X						X
Carpet & rug dealers—	—	—	—	—	—	X—	X—	X—	—	—	X—	—	X—
Caterers					X	X	X	X	X	X	X		X
Cellular communications tower							C						X
Cemetery or mausoleum	C	C	C	C	C	C	C						X
Charter boat-service					C				X	X			
Child day care center					C	X	X				X		X
Child day care family home				C	C						X		
Church / place of worship	X	X	X	X	X	X	X	X	X	X	X	X	X
Cigar lounge						X	X	X	X	X			X
Cigar & tobacco shop						X	X	X	X	X			X
Civic club						C	C	C	C	C	C		C
Clothing store—	—	—	—	—	X—	X—	X—	X—	X—	X—	X—	—	X—
Coin dealers—	—	—	—	—	X—	X—	X—	X—	X—	X—	X—	—	X—
Commercial automobile parking lot / garage						C	X						X
Computer sales & service					X	X	X	X	X	X	X		X
Contractors (with outside storage)							X	X—		C	C		X
Contractors (without outside storage)						X	X	X		X	X		X
Convenience stores (without fuel pumps)					C	X	X	X	X	X	X		X
Copy & duplicating services					X	X	X	X	X	X	X		X
Dancehalls						C	C		C	C			X
Dance instruction					X	X	X	X	X	X	X		X
Delivery services						X	X	X	X	X			X
Department stores—	—	—	—	—	—	X—	X—	—	C—	X—	—	—	X—

Land Use Activity	R-LD	R-1	R-2	R-3	C-1	C-2	C-3	C-S	WAD	MMU	OS	MH	LI
Dinner theatre						X	X		X	X	X		X
Discount stores—	—	—	—	—	—	X—	X—	X—	—	X—	—	—	X—
Domestic animal training schools						X	X	X					X
Dry cleaners (pickup only)					X	X	X	X	X	X	X		X
Electrical equipment & supplies, wholesale						C	X						X
Electronics manufacturer							X	X					X
Exterminators & pest control													X
Farm	X												X
Fish & seafood, retail					C	X	X	X	X	X	C		X
Fish & seafood, wholesale						C	X		X	X			X
Florists	—	—	—	—	X—	X—	X—	X—	X—	X—	X—	—	X—
Food store, specialty—	—	—	—	—	X—	X—	X—	X—	X—	X—	X—	—	X—
Fraternal organizations						C	C		C				C
Furniture dealers—	—	—	—	—	—	X—	X—	X—	X—	X—	X—	—	X—
Funeral home / mortuary					C	X	X						X
Game rooms & billiard parlors						C	C		C	C			C
Gasoline service stations / convenience stores						X	X						X
Glass sales, tinting & replacement						X	X	X					X
Golf course/country club	C	C	X	X									X
Gravestone/tombstone sales—	—	—	—	—	—	X—	X—	X—	—	—	—	—	X—
Greenhouse						X	X						X
Gunsmiths						X	X	X	X	X	X		X
Hardware stores / Building materials sales—	—	—	—	—	C—	X—	X—	X—	X—	X—	X—	—	X—
Health club					C	X	X		X	X	C		X
Heavy machinery sales							X						X
High rise (all uses within must be allowed per the zone)									G-X	C	C		
Hospice	C					X	X						X
Hospital						X	X						X
Hotels & motels (with full service restaurant)						X	X		X	X			X
Hotels & motels (without full service restaurant)						C	C		C	C			C
Janitorial services & supplies						X	X	X					X
Kennel, outdoor							X						X
Laundry, self-service						X	X	X	C	C			X
Limousine service				X	X	X	X	X	C				X
Liquor store						X—	X—	X—	X—	X—	—	—	X—
Machine shops & welding							X	X					X
Mailbox rentals				X	X	X	X	X	C	X	X		X
Mailing service, bulk				X	X	X	X	X	X	X	X		X

8

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

[illegible]

Land Use Activity	R-LD	R-1	R-2	R-3	C-1	C-2	C-3	C-S	WAD	MMU	OS	MH	LI
Sexually oriented business													X
Shipyard									X	X			X
Shopping centers—	—	—	—	—	—	X—	X—	—	X—	—	—	—	X—
Signs, manufacturing							X	X					
Skating rinks						C	X			X			X
Small engine repair						X	X	X					X
Smoke & head shop							X						X
Sports and recreational arenas										C			X
Stables	C												X
Storage, auto; inside							X						X
Storage, auto; outside							C						
Storage, boat; inside							X	X	X	X			X
Storage, boat; outside							X			X			X
Swimming pool & spa sales & supplies					C	X	X	X	C				X
Tele-video production						X	X	X	X	X			X
Theatre					C	X	X	X	X	X			X
Tire dealers and service						X	X	X					X
Trucking company													X
Upholstery shop					C	X	X	X	X	X	X		X
Veterinarians & animal hospitals (no outside kennels)					C	X	X	X	X	X			X
Veterinarians (with outside kennels)							X						X
Warehouse													X
Warehouses, offices & mini							X			X			X
Woodwork shops						X	X	X	X	X	X		X
Yacht/sailing club									X	X	X		

! A property is prohibited from having an accessory use/structure without the presence of a principal use/structure.

RESOLUTION NO. 2014- 06
SOLICITING A CHANGE IN DEADLINE FOR TAX RATE NOTICE

**A RESOLUTION OF THE CITY OF SEABROOK, TEXAS, SOLICITING
SUPPORT FOR LEGISLATIVE ACTION TO CHANGE THE DEADLINE
FOR POSTING THE PROPOSED PROPERTY TAX RATE NOTICE AS
REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 140.010**

WHEREAS, Section 140.010 of the Local Government Code was added during the 83rd Texas Legislature and became effective January 1, 2014; and

WHEREAS, Local Government Code Section 140.010 created a ***Notice of Proposed Property Tax Rate*** for each county and municipality to publish prior to adoption of its property tax rate; and

WHEREAS, the purported deadline to publish the ***Notice of Proposed Property Tax Rate*** under Local Government Code Section 140.010 is September 1 of each year, however that Section references the Tax Code, Chapter 26 for necessary definitions that address the potential of delay in receiving certified appraisal rolls providing, “The assessor shall submit the appraisal roll for the unit showing the total appraised, assessed, and taxable values of all property and the total taxable value of new property to the governing body of the unit by August 1 ***or as soon thereafter as practicable***, (26.04, emphasis supplied) and supplies a related extension to the county and municipality to publish notice; and

WHEREAS, over the last seven years, the City of Seabrook and other tax entities within Harris County have received certified appraisal rolls between August 23 and September 12 and there is now a question of statutory interpretation regarding the appropriate deadline for publication of the subject Notice; and

WHEREAS, receiving the certified appraisal roll in late August or early September makes it impossible to comply with Local Government Code Section 140.010;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this resolution are accurate and correct.

Section 2. That the City of Seabrook seeks introduction and passage of legislation to modify the deadline for publication of the ***Notice of Proposed Property Tax Rate*** from September 1 of each year to “before the later of September 1 or the 30th day after the date the certified appraisal roll is received by the taxing unit.”

Section 3. That passage of this legislation would benefit all tax entities situated within Harris County, Texas.

Resolution No. 2014-06
Page 2

49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65

PASSED, APPROVED, AND ADOPTED this 2nd day of September, 2014.

Glenn R. Royal, Mayor

ATTEST:

Michele Glaser, TRMC
City Secretary



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: TUESDAY, SEPTEMBER 2, 2014

Submitter/Requestor: Cook

Date Submitted: 8/25/2014 12:43:41 PM

Presenter: Cook

Description/Subject:

Approve Resolution 2014-07.

Purpose/Need: NA

Background/Issue(What prompted this need):

CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company") filed an application on August 8, 2014 with cities retaining original jurisdiction seeking to amend rate schedule 6.1.1.1.6 Lighting Services in its Tariff for Retail Delivery Service.

The resolution suspends the October 1, 2014 effective date of the Company's tariff amendment for the maximum period permitted by law to allow the City, working in conjunction with the Gulf Coast Coalition of Cities ** ("GCCC"), to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The law provides that a rate request made by an electric utility cannot become effective until at least 35 days following the filing of the application to change rates. The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. **If the City fails to take some action regarding the filing before the effective date, CenterPoint's rate request is deemed administratively approved.**

**

The City of Seabrook is a member of a coalition of cities known as the Gulf Coast Coalition of Cities. The Coalition has been in existence since the early 1990s. GCCC has been the primary public interest advocate before the Public Utility Commission ("PUC"), the Courts, and the Legislature on electric utility regulation matters for nearly 20 years.

Impacted Parties(Expected/Notified):

Miscellaneous Comments:

Explanation of "Be It Resolved" Paragraphs:

Section 1. The city is authorized to suspend the rate change for 90 days after the date that the rate change would otherwise be effective for any legitimate purpose. Time to study and investigate the application is always a legitimate purpose. Please note that the resolution refers to the suspension period as “the maximum period allowed by law” rather than ending by a specific date. This is because the Company controls the effective date and can extend the deadline for final city action to increase the time that the City retains jurisdiction if necessary to reach settlement on the case. If the suspension period is not otherwise extended by the Company, the City must take final action on CenterPoint’s request to raise rates by October 1, 2014.

Section 2. This provision authorizes GCCC, consistent with the City's resolution approving membership in GCCC, to act on behalf of the City at the local level in settlement discussions, in preparation of a rate ordinance, on appeal of the rate ordinance to the PUC, and on appeal to the Courts. Negotiating clout and efficiency are enhanced by the City cooperating with GCCC in a common review and common purpose. Additionally, rate case expenses are minimized when GCCC hires one set of attorneys and experts who work under the guidance and control of GCCC.

Section 3. The Company will reimburse the cities for their reasonable rate case expenses. Legal counsel and consultants approved by the GCCC will submit monthly invoices that will be forwarded to CenterPoint for reimbursement. No individual city incurs liability for payment of rate case expenses by adopting a suspension resolution.

Section 4. This section merely recites that the resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.

Section 5. This section provides that both CenterPoint’s authorized representative and counsel for the cities will be notified of the City’s action by sending a copy of the approved and signed resolution to certain designated individuals.

Attachments:

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

Resolution

Fiscal Impact:	Budgeted	Yes	Finance	Officer
	Budget Amendment Required	Yes	Review:	
	Future/Ongoing Impact	Yes		
	Budget Dept/Line Item Number			

Funding Comments:

Where on the agenda should this item be placed?

Consent Agenda

Suggested Motion:

Agenda Language:

Approve proposed Resolution 2014-07, "CenterPoint Energy Houston Electric LLC Rate Case." (Cook)

A RESOLUTION OF THE CITY OF SEABROOK TEXAS SUSPENDING THE OCTOBER 1, 2014 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC LLC'S APPLICATION TO AMEND ITS RATE SCHEDULES TO PERMIT THE CITY TIME TO STUDY THE REQUEST; APPROVING COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

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.)

RESOLUTION NO. 2014-07
CENTERPOINT ENERGY HOUSTON ELECTRIC LLC
RATE CASE

**A RESOLUTION OF THE CITY OF SEABROOK TEXAS
SUSPENDING THE OCTOBER 1, 2014 EFFECTIVE DATE
OF CENTERPOINT ENERGY HOUSTON ELECTRIC
LLC'S APPLICATION TO AMEND ITS RATE
SCHEDULES TO PERMIT THE CITY TIME TO STUDY
THE REQUEST; APPROVING COOPERATION WITH
THE GULF COAST COALITION OF CITIES; HIRING
LLOYD GOSSELINK ATTORNEYS AND CONSULTING
SERVICES TO NEGOTIATE WITH THE COMPANY AND
DIRECT ANY NECESSARY LITIGATION AND APPEALS;
FINDING THAT THE MEETING AT WHICH THIS
RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS
REQUIRED BY LAW; REQUIRING NOTICE OF THIS
RESOLUTION TO THE COMPANY AND LEGAL
COUNSEL**

WHEREAS, on or about August 8, 2014, CenterPoint Energy Houston Electric, LLC ("CenterPoint" or "Company"), filed with the City of Seabrook an application to amend its rate schedule at Section 6.1.1.1.6 Lighting Services in its Tariff for Retail Delivery Service; ; and

WHEREAS, the City of Seabrook is a member of the Gulf Coast Coalition of Cities ("GCCC") and will cooperate with the other similarly situated city members and other city participants in conducting a review of the Company's application and to hire and direct legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, PURA § 36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

WHEREAS, PURA § 33.023 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility.

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

1. That the October 1, 2014 effective date of the rate request submitted by CenterPoint on or about August 8, 2014, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

2. As indicated in the City's resolution approving membership in GCCC, GCCC is authorized to hire and direct legal counsel and consultants, negotiate with the Company, make

Resolution No. 2014-07
Page 2

47 recommendations regarding reasonable rates, and to intervene and direct any necessary
48 administrative proceedings or court litigation associated with an appeal of a rate ordinance and
49 the rate case filed with the City or Public Utility Commission.

50
51 3. That the City's reasonable rate case expenses shall be reimbursed by CenterPoint.

52
53 4. That it is hereby officially found and determined that the meeting at which this
54 Resolution is passed is open to the public as required by law and the public notice of the time,
55 place, and purpose of said meeting was given as required.

56
57 5. A copy of this Resolution shall be sent to CenterPoint, care of Matthew Troxle,
58 Director of Rates, CenterPoint Energy, Inc., 1111 Louisiana St., Houston, Texas, 77002 and to
59 Thomas Brocato, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite
60 1900, Austin, Texas 78701.

61
62
63 CITY OF SEABROOK

64
65
66
67 _____
Glenn R. Royal, Mayor

68 ATTEST:

69
70
71 _____
72 Michele L. Glaser, TRMC
73 City Secretary
74
75



Crown Castle
12725 Morris Road Extension
Suite 400
Alpharetta, GA 30004

Tel: 678-366-1220
Fax: 678-259-2256
www.crowncastle.com

June 4, 2014

VIA Certified Mail Tracking # 7701 9283 9685

City of Seabrook
1700 First Street
Seabrook TX 77586

Re: Lease Agreement dated February 13, 1995 ("Lease") BU# 815855 – Verizon Wireless, Application. #192354, Site Name: TX SEABROOK, Site Address: 1700 First Street Consent for Modifications

Dear Sir or Madam:

In accordance with the terms and conditions of the lease dated February 13, 1995, "Tenant" is required to secure your consent prior to any changes to the telecommunications facility referenced above.

Verizon Wireless has submitted an application to install its telecommunications equipment on the tower located at 1700 First Street, Seabrook, TX 77586. Attached is a copy of the Site Plan for your review.

Please indicate your consent by executing this letter where indicated below and returning a signed copy to me via email or in the postage paid envelope provided for your convenience.

Thank you for your continued cooperation with Crown Castle. If you have any questions concerning this request, please contact Kimberly Hatter at 713-570-3161 or kimberly.hatter@crowncastle.com.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Alta Uriarte', written over a horizontal line.

Alta Uriarte on behalf of Kimberly Hatter
Real Estate Specialist

Agreed and accepted this ____ day of ____, 2014

(Lessor's signature)

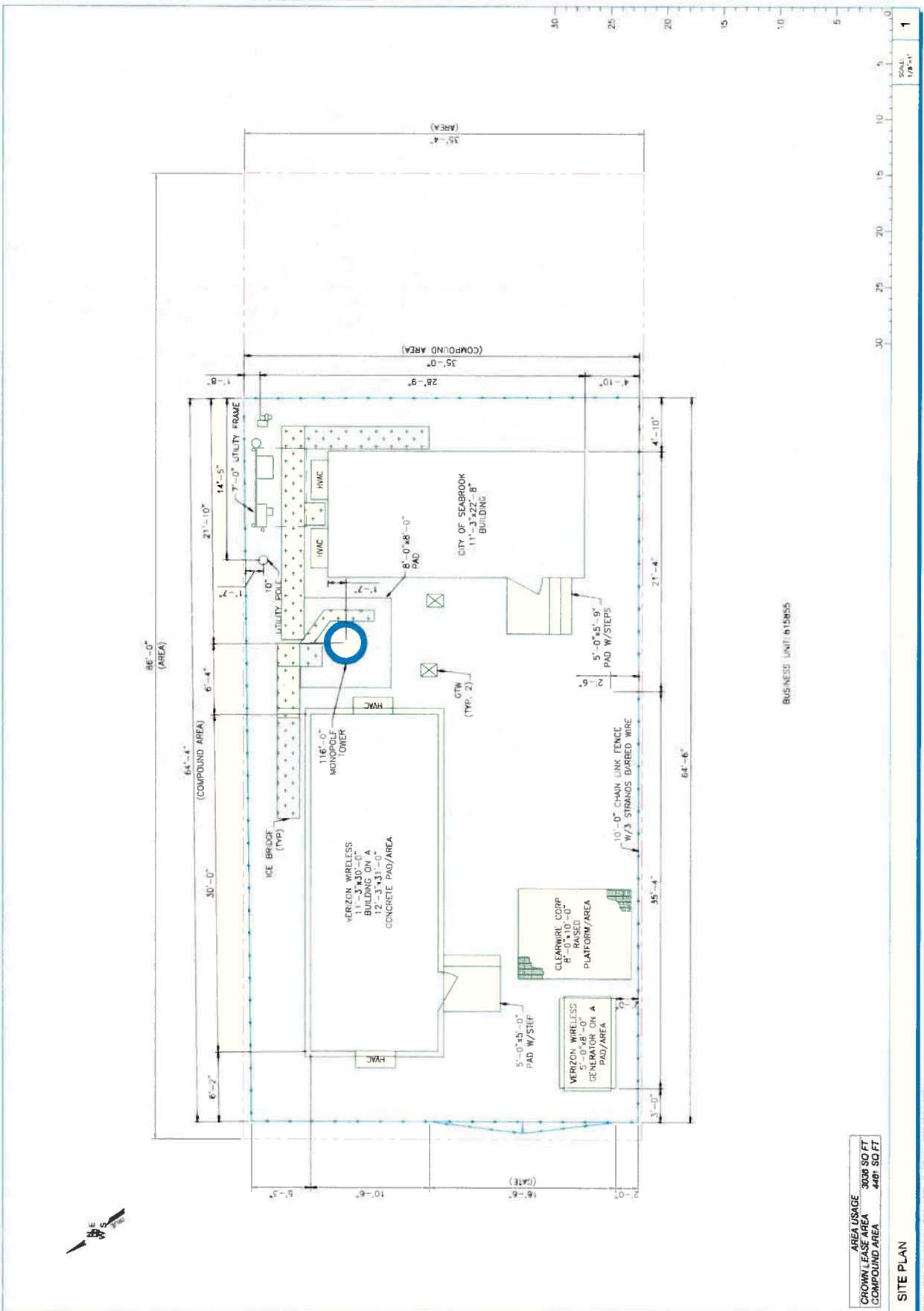


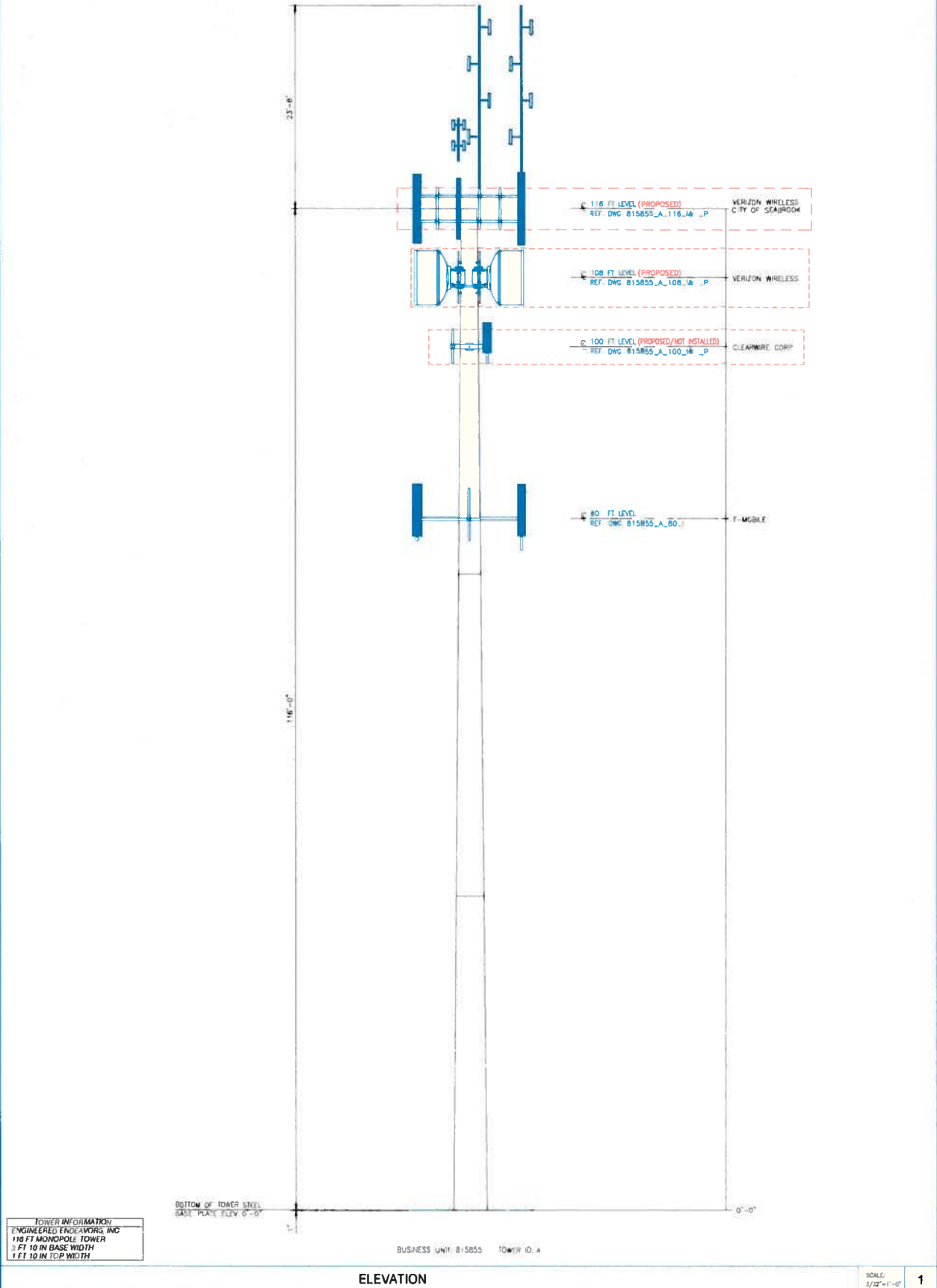
A & E PROJECT #

NO.	DATE	DESCRIPTION
1	06/04/02	RECEIVED FROM ...
2	07/04/01	RECEIVED FROM ...
3	08/04/01	RECEIVED FROM ...
4	09/04/01	RECEIVED FROM ...
5	10/04/01	RECEIVED FROM ...
6	11/04/01	RECEIVED FROM ...
7	12/04/01	RECEIVED FROM ...
8	13/04/01	RECEIVED FROM ...
9	14/04/01	RECEIVED FROM ...
10	15/04/01	RECEIVED FROM ...
11	16/04/01	RECEIVED FROM ...
12	17/04/01	RECEIVED FROM ...
13	18/04/01	RECEIVED FROM ...
14	19/04/01	RECEIVED FROM ...
15	20/04/01	RECEIVED FROM ...
16	21/04/01	RECEIVED FROM ...
17	22/04/01	RECEIVED FROM ...
18	23/04/01	RECEIVED FROM ...
19	24/04/01	RECEIVED FROM ...
20	25/04/01	RECEIVED FROM ...
21	26/04/01	RECEIVED FROM ...
22	27/04/01	RECEIVED FROM ...
23	28/04/01	RECEIVED FROM ...
24	29/04/01	RECEIVED FROM ...
25	30/04/01	RECEIVED FROM ...
26	01/05/01	RECEIVED FROM ...
27	02/05/01	RECEIVED FROM ...
28	03/05/01	RECEIVED FROM ...
29	04/05/01	RECEIVED FROM ...
30	05/05/01	RECEIVED FROM ...
31	06/05/01	RECEIVED FROM ...
32	07/05/01	RECEIVED FROM ...
33	08/05/01	RECEIVED FROM ...
34	09/05/01	RECEIVED FROM ...
35	10/05/01	RECEIVED FROM ...
36	11/05/01	RECEIVED FROM ...
37	12/05/01	RECEIVED FROM ...
38	13/05/01	RECEIVED FROM ...
39	14/05/01	RECEIVED FROM ...
40	15/05/01	RECEIVED FROM ...
41	16/05/01	RECEIVED FROM ...
42	17/05/01	RECEIVED FROM ...
43	18/05/01	RECEIVED FROM ...
44	19/05/01	RECEIVED FROM ...
45	20/05/01	RECEIVED FROM ...
46	21/05/01	RECEIVED FROM ...
47	22/05/01	RECEIVED FROM ...
48	23/05/01	RECEIVED FROM ...
49	24/05/01	RECEIVED FROM ...
50	25/05/01	RECEIVED FROM ...
51	26/05/01	RECEIVED FROM ...
52	27/05/01	RECEIVED FROM ...
53	28/05/01	RECEIVED FROM ...
54	29/05/01	RECEIVED FROM ...
55	30/05/01	RECEIVED FROM ...
56	31/05/01	RECEIVED FROM ...
57	01/06/01	RECEIVED FROM ...
58	02/06/01	RECEIVED FROM ...
59	03/06/01	RECEIVED FROM ...
60	04/06/01	RECEIVED FROM ...
61	05/06/01	RECEIVED FROM ...
62	06/06/01	RECEIVED FROM ...
63	07/06/01	RECEIVED FROM ...
64	08/06/01	RECEIVED FROM ...
65	09/06/01	RECEIVED FROM ...
66	10/06/01	RECEIVED FROM ...
67	11/06/01	RECEIVED FROM ...
68	12/06/01	RECEIVED FROM ...
69	13/06/01	RECEIVED FROM ...
70	14/06/01	RECEIVED FROM ...
71	15/06/01	RECEIVED FROM ...
72	16/06/01	RECEIVED FROM ...
73	17/06/01	RECEIVED FROM ...
74	18/06/01	RECEIVED FROM ...
75	19/06/01	RECEIVED FROM ...
76	20/06/01	RECEIVED FROM ...
77	21/06/01	RECEIVED FROM ...
78	22/06/01	RECEIVED FROM ...
79	23/06/01	RECEIVED FROM ...
80	24/06/01	RECEIVED FROM ...
81	25/06/01	RECEIVED FROM ...
82	26/06/01	RECEIVED FROM ...
83	27/06/01	RECEIVED FROM ...
84	28/06/01	RECEIVED FROM ...
85	29/06/01	RECEIVED FROM ...
86	30/06/01	RECEIVED FROM ...
87	01/07/01	RECEIVED FROM ...
88	02/07/01	RECEIVED FROM ...
89	03/07/01	RECEIVED FROM ...
90	04/07/01	RECEIVED FROM ...
91	05/07/01	RECEIVED FROM ...
92	06/07/01	RECEIVED FROM ...
93	07/07/01	RECEIVED FROM ...
94	08/07/01	RECEIVED FROM ...
95	09/07/01	RECEIVED FROM ...
96	10/07/01	RECEIVED FROM ...
97	11/07/01	RECEIVED FROM ...
98	12/07/01	RECEIVED FROM ...
99	13/07/01	RECEIVED FROM ...
100	14/07/01	RECEIVED FROM ...

SHEET NUMBER

A-2





A-1 TOWER ELEVATION

Sheet Information:
 SHEET NUMBER: 1
 SHEET TITLE: TOWER ELEVATION
 SITE ADDRESS: 03000 X SEABROOK RD SEABROOK, MA 01960
 BUSINESS UNIT NUMBER: 815855
 SITE NAME: 03000 X SEABROOK RD
 SITE ADDRESS: 03000 X SEABROOK RD
 SITE ADDRESS: 03000 X SEABROOK RD

REVISIONS

NO	DATE	DESCRIPTION	BY
1	3/18/2019	UPDATES PER WORK ORDER 532358	MDL
2	8/12/2019	UPDATES PER WORK ORDER 558835	MDL
3	11/12/2019	UPDATES PER WORK ORDER 558425	MDL
4	14/12/2019	UPDATES PER WORK ORDER 561911	MDL
5	21/12/2019	UPDATES PER WORK ORDER 562976	MDL
6	13/4/2020	UPDATES PER WORK ORDER 628117	MDL
7	5/7/2020	UPDATES PER WORK ORDER 627986	MDL
8	6/8/2020	UPDATES PER WORK ORDER 634147	MDL
9	10/3/2020	UPDATES PER WORK ORDER 743207	MDL

Legend:
 A & E PROJECT # 116 FT MONOPOLE TOWER
 3 FT 10 IN BASE WIDTH
 1 FT 10 IN TOP WIDTH

Logo: CROWN CASTLE

Seabrook City Council Regular Meeting
Minutes of August 19, 2014
Page 1

The City Council of the City of Seabrook met in regular session on Tuesday, August 19, 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 GIANROSSO - Ex. Abs.	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3 &
	MAYOR PRO TEM
MELISSA BOTKIN	COUNCIL PLACE NO. 4
THOM KOLUPSKI Ex. Abs.	COUNCIL PLACE NO. 5
O. J. MILLER	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MICHELE L. GLASER	CITY SECRETARY

1.0 PRESENTATIONS

1.1 Recognition of Eagle Scout recipients from Boy Scout Troop 95. (Royal)

Mayor Royal presented the certificates and congratulated the scouts on their achievements.

1.2 Present certificates of appreciation to members of the Bayside Area Little League who won district, sectional and state awards for the 11-year-old All-Star Team.

Mayor Royal presented the certificates and congratulated the members on their achievements.

1.3 Presentation of Bay Area Houston Convention and Visitors Bureau marketing and advertising efforts for FY 2013/2014. (Summers)

Michelle Quist, Director of Marketing and Pam Summers, Director gave a presentation.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS- None.

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

Mayor Pro Tem Johnson reported on upcoming events.

3.0 SPECIFIC PUBLIC HEARING(S)

3.1 Proposed Ordinance No. 2014-18, "Amendment to the Official Zoning Map to Rezone 28.74 Acres Located South of Red Bluff Road, North of Lake Mija and West of Friendship Park from R-1 to R-2. (Applicant/P&Z)

Seabrook City Council Regular Meeting
Minutes of August 19, 2014
Page 2

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING 28.74 ACRES BEING OUT OF AND A PART OF TRACTS 19A, 22B, AND 22F, SITUATED IN ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS FROM R-1 (RESIDENTIAL – SINGLE FAMILY DETACHED) TO R-2 (RESIDENTIAL – SINGLE FAMILY DETACHED – SMALL LOT) ZONING DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS CHANGE; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Mr. Landis gave a presentation stating that the applicant requested the zoning change to allow him to develop a master planned community. The Planning and Zoning Commission unanimously approved this request.

There were no public comments.

3.2 Proposed Ordinance No. 2014-19, "Updating and Amending the Comprehensive Land use Regulation Matrix and Related Definitions" (P&Z)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS," SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX", TO REVISE AND UPDATE "USES PERMITTED BY RIGHT AND CONDITIONAL USES"; AMENDING RELATED ARTICLE 1, "IN GENERAL", SECTION 1.10 "DEFINITIONS" TO SUPPLEMENT SUCH MATRIX REVISIONS BY ADDING A NEW DEFINITION FOR "RETAIL, HEAVY"; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Mr. Landis stated that the Planning and Zoning Commission reviews the matrix every few years. As a result of the review recently completed, the Commission unanimously recommended four significant changes that are contained in this ordinance.

1. A new definition for retail, heavy was developed in addition to the definition of retail, light already contained in the ordinance.
2. Most individual retail uses were removed, as the definition of retail , heavy and retail, light, allow the Building Official to determine what uses belong in each category. Specialty retail uses remain, such as tobacco shops.
3. Definitions were created to describe a "full-service hotel" and a full-service restaurant.

Seabrook City Council Regular Meeting
Minutes of August 19, 2014
Page 3

4. High-rises were changed from a conditional use to a use by right in the WAD: Waterfront Activity District.

There were no public comments.

3.3 Proposed Ordinance No. 2014-20, "Repeal of Comprehensive Zoning Ordinance, Section 8.07, Properties Made Nonconforming by Right-Of-Way Acquisition." (P&Z)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS," SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX", TO REVISE AND UPDATE "USES PERMITTED BY RIGHT AND CONDITIONAL USES"; AMENDING RELATED ARTICLE 1, "IN GENERAL", SECTION 1.10 "DEFINITIONS" TO SUPPLEMENT SUCH MATRIX REVISIONS BY ADDING A NEW DEFINITION FOR "RETAIL, HEAVY"; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

This item was removed from the agenda, as the caption was incorrect. A new public hearing will be held on September 16, 2014.

4.0 BID AWARDS

4.1 Award bid to low bidder Pepper-Lawson Waterworks, LLC for the sum of \$525,000 for the Waste Water Treatment Plant Headworks Improvements Project 2014-05. (Chairez)

Arthur Chairez, Director of Public Works, stated that the city received four competitive bids of which this is the lowest. This work has been budgeted. Responding to a question from Councilor Johnson, Mr. Chairez stated that this company has experience in this line of work.

Motion was made by Councilor Johnson and seconded by Councilor Botkin

To award the bid as recommended by staff.

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 CONSENT AGENDA

5.1 Approve excused absences for Councilors Botkin and Miller for the August 6, 2014 regular City Council meeting and for Councilor Kolupski for the August 19, 2014 regular City Council meeting. (Glaser)

5.2 Approve the July 2014 Public Safety Report. (Wright)

**Seabrook City Council Regular Meeting
Minutes of August 19, 2014
Page 4**

5.3 Approve the minutes of the August 6, 2014 regular City Council meeting. (Glaser)

5.4 Approve the minutes of the August 12, 2014 special City Council meeting. (Glaser)

Motion was made by Councilor Botkin and seconded by Councilor Johnson

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

6.0 NEW BUSINESS

6.1 Consider first reading of proposed Ordinance No. 2014-18, "Amendment to the Official Zoning Map to Rezone 28.74 Acres Located South of Red Bluff Road, North of Lake Mija and West of Friendship Park from R-1 to R-2." (Applicant/P&Z)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING 28.74 ACRES BEING OUT OF AND A PART OF TRACTS 19A, 22B, AND 22F, SITUATED IN ABSTRACT 52 OF THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS FROM R-1 (RESIDENTIAL – SINGLE FAMILY DETACHED) TO R-2 (RESIDENTIAL – SINGLE FAMILY DETACHED – SMALL LOT) ZONING DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS CHANGE; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Motion was made by Councilor Miller and seconded by Councilor Botkin

To approve proposed Ordinance No. 2014-18 on first reading with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.2 Consider first reading of proposed Ordinance No. 2014-19, "Updating and Amending the Comprehensive Land use Regulation Matrix and Related Definitions." (P&Z)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING," ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS," SECTION 3.15 "COMPREHENSIVE LAND USE

Seabrook City Council Regular Meeting
Minutes of August 19, 2014
Page 5

REGULATION MATRIX”, TO REVISE AND UPDATE “USES PERMITTED BY RIGHT AND CONDITIONAL USES”; AMENDING RELATED ARTICLE 1, “IN GENERAL”, SECTION 1.10 “DEFINITIONS” TO SUPPLEMENT SUCH MATRIX REVISIONS BY ADDING A NEW DEFINITION FOR “RETAIL, HEAVY”; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

Motion was made by Councilor Johnson and seconded by Councilor Miller

To approve proposed Ordinance No. 2014-19 on first reading with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.3 Consider first reading of proposed Ordinance No. 2014-20, "Repeal of Comprehensive Zoning Ordinance, Section 8.07, Properties Made Nonconforming by Right-Of-Way Acquisition." (P&Z)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, “COMPREHENSIVE ZONING,” ARTICLE 3, “ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS,” SECTION 3.15 “COMPREHENSIVE LAND USE REGULATION MATRIX”, TO REVISE AND UPDATE “USES PERMITTED BY RIGHT AND CONDITIONAL USES”; AMENDING RELATED ARTICLE 1, “IN GENERAL”, SECTION 1.10 “DEFINITIONS” TO SUPPLEMENT SUCH MATRIX REVISIONS BY ADDING A NEW DEFINITION FOR “RETAIL, HEAVY”; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

This item was removed from the agenda, as the caption was incorrect.

The following items were taken out of order.

6.5 Consider requesting staff to move forward on RFP 2014-06, Comprehensive Plan 2030 Update and approval of funding FY 2014/2015 in an amount not to exceed \$100,000. (Landis)

Mr. Landis reported that the Economic Development Corporation unanimously agreed to fund the Master Plan. He reported that as this will be an EDC project, there will be a 60-day waiting period before the money can be spent. He also stated that the city has received proposals from three large firms which will be reviewed by the Comprehensive Master Plan Review Commission for a recommendation to Council with an anticipated award in November.

**Seabrook City Council Regular Meeting
Minutes of August 19, 2014
Page 6**

No action was taken by Council.

6.6 Consider approval of a new decision package for the FY 2014/15 Budget for the purchase of a van for the Parks Department in the amount of \$30,000. (Cook)

Motion was made by Councilor Johnson and seconded by Councilor Miller

To approve this item as recommended.

MOTION CARRIED BY UNANIMOUS CONSENT.

6.4 Consider Hotel Occupancy Tax budget for FY 2014/15. (Dearman)

LeaAnn Dearman, Director of Public Information, gave the presentation on the proposed budget.
(See Attachment A.)

Motion was made by Councilor Johnson and seconded by Councilor Botkin

To approve the proposed Hotel Occupancy budget for FY 2014/15 as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

7.0 ROUTINE BUSINESS

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

Mrs. Cook reported that the city is waiting for Harris County to bid the resurfacing of Surf Oaks Drive.

Motion was made by Councilor Miller and seconded by Councilor Botkin

To approve the Action Items Checklist with the removal of Item 28.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

The next Council meeting will be held on September 2, 2014.

8.0 EXECUTIVE SESSION

At 8:05 p.m. Mayor Royal announced that the City Council would hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Charter 551, Government Code,

Seabrook City Council Regular Meeting
Minutes of August 19, 2014
Page 7

and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, Consultation with Attorney.

Section 551.071

8.1 Consult with attorney to receive legal advice only in relation to legal issues associated with the regulation of peddlers, hawkers, solicitors and canvassers as provide under Section 551.071 of Texas Government Code. (Weathered)

9.0 OPEN MEETING

Mayor Royal reconvened the meeting in open session at 8:23 p.m. and stated that Item 8.1 had been discussed but that no action would be taken.

Upon motion, Mayor Royal adjourned the meeting at 8:24 p.m.

Approved this 2nd day of September 2014.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

**CITY OF SEABROOK
MULTI-YEAR FINANCIAL OVERVIEW
HOTEL/MOTEL FUND**

HOTEL/MOTEL	FOR FISCAL YEAR ENDING SEPTEMBER 30,									
	ACTUALS			2014	2014	2015	PROJECTED			
	2011	2012	2013	BUDGET	FORECAST	BUDGET	2016	2017	2018	2019
BASE REVENUES										
HOTEL OCCUPANCY TAX	317,684	367,316	451,977	360,000	454,031	450,000	450,000	450,000	450,000	450,000
INTEREST INCOME	913	861	734	800	283	368	800	800	800	800
SALTWATER DERBY REVENUE	5,955	5,594	1,660	0	10,265	0	0	0	0	0
TOTAL REVENUES	324,552	373,771	454,371	360,800	464,579	450,368	450,000	450,000	450,000	450,000
BASE EXPENSES										
PERSONNEL SERVICES	14,738	50,549	65,167	71,251	68,552	73,851	76,067	78,349	80,699	83,120
MATERIALS & SUPPLIES	13,261	5,532	260	1,500	216	2,000	2,060	2,122	2,185	2,251
SERVICES	228,730	212,136	215,718	286,465	261,065	352,350	362,921	373,808	385,022	396,573
CAPITAL OUTLAY	11,940	0	37,425	150,000	36,281	0	0	0	0	0
TOTAL EXPENSES	268,669	268,217	318,569	509,216	366,113	428,201	441,047	454,279	467,907	481,944
NET REVENUES	55,883	105,554	135,801	(148,416)	98,466	22,167	8,953	(4,279)	(17,907)	(31,944)
FUND BALANCE										
BEGINNING BALANCE	426,704	414,686	520,240	656,041	656,041	754,508	776,675	785,627	781,349	763,442
NET REVENUES	55,883	105,554	135,801	(148,416)	98,466	22,167	8,953	(4,279)	(17,907)	(31,944)
BUILDING FUND RESERVE - 25%*	(67,901)	0	0	0	0	0	0	0	0	0
ENDING BALANCE-UNRESERVED	414,686	520,240	656,041	507,625	754,508	776,675	785,627	781,349	763,442	731,497
* CUMMULATIVE - BUILDING FUND	359,176	359,176	359,176	359,176	359,176	359,176	359,176	359,176	359,176	359,176
TOTAL COMBINED FUND BALANCE	773,862	879,416	1,015,217	866,801	1,113,684	1,135,851	1,144,803	1,140,525	1,122,618	1,090,673

**CITY OF SEABROOK
2014-15 BUDGET
FUND 15 - HOTEL/MOTEL FUND**

EXPENSE ACCOUNTS	FOR FISCAL YEAR ENDING SEPTEMBER 30,						2014 BUDGET VS 2013 FORECAST		2014 BUDGET VS 2013 BUDGET	
	2011	2012	2013	2014 BUDGET	2014 FORECAST	2015 BUDGET	\$CHANGE	%CHANGE	\$CHANGE	%CHANGE
3010 SALARIES	11,773	37,261	48,577	50,441	47,824	52,684	4,860	10.16%	2,243	4.45%
3012 OVERTIME	1,011	0	0	0	0	0	0	0.00%	0	0.00%
3014 CAR ALLOWANCE	600	4,823	5,400	5,400	5,698	5,400	(298)	-5.22%	0	0.00%
3015 CONTRACT LABOR	0	0	0	0	0	0	0	0.00%	0	0.00%
3100 FICA TAXES	1,044	3,209	4,094	4,272	4,050	4,443	393	9.70%	172	4.02%
3110 RETIREMENT	211	4,835	6,958	5,765	5,819	5,348	(470)	-8.08%	(416)	-7.22%
3120 HOSPITALIZATION	0	0	0	5,073	4,839	5,629	790	16.32%	556	10.95%
3130 WORKER'S COMPENSATION	0	101	81	91	89	137	48	54.25%	46	50.06%
3150 GIFT CERTIFICATES	0	48	48	75	48	75	28	57.89%	0	0.00%
3350 UNEMPLOYMENT BENEFITS	99	272	9	135	186	135	(51)	-27.27%	0	0.00%
TOTAL PERSONNEL	14,738	50,549	65,167	71,251	68,552	73,851	5,300	7.73%	2,600	3.65%
4010 OFFICE SUPPLIES	13,261	139	204	1,000	61	1,000	939	1532.30%	0	0.00%
4011 POSTAGE	0	1	28	500	82	1,000	918	1114.62%	500	100.00%
4150 SMALL EQUIPMENT	0	5,392	28	0	72	0	(72)	-100.00%	0	0.00%
TOTAL SUPPLIES	13,261	5,532	260	1,500	216	2,000	1,784	827.85%	500	33.33%
5010 ADVERTISING	175,767	163,413	82,106	116,050	86,894	152,700	65,806	75.73%	36,650	31.58%
5020 DUES & SUBSCRIPTIONS	0	40	248	240	(12,435)	250	12,685	-102.01%	10	4.17%
5030 RENTALS & SERVICE AGREEMENTS	28,195	6,215	0	4,250	253	0	(253)	-100.00%	(4,250)	-100.00%
5175 JANITORIAL	0	0	0	0	180	0	0	0.00%	0	0.00%
5293 ARTS	8,000	0	0	3,000	1,043	5,000	3,957	379.17%	2,000	66.67%
5294 HISTORICAL PRESERVATION	0	0	15,000	5,000	0	5,000	5,000	0.00%	0	0.00%
5295 FUTURE DEVELOPMENT/PROJECTS	0	0	0	0	0	0	0	0.00%	0	0.00%
5296 CONVENTION CENTER	0	0	0	0	0	0	0	0.00%	0	0.00%
5300 TRAVEL & CONFERENCE	108	4,282	8,901	9,425	7,121	3,000	(4,121)	-57.87%	(6,425)	-68.17%
5330 INSURANCE	0	0	0	0	0	0	0	0.00%	0	0.00%
5400 TELEPHONE	2,495	1,175	900	0	900	900	0	0.00%	900	0.00%
5410 UTILITIES	5,155	599	0	0	0	0	0	0.00%	0	0.00%
5464 SPORTS	0	0	0	0	0	0	0	0.00%	0	0.00%
5465 MISCELLANEOUS	1,268	524	476	1,500	328	1,500	1,172	356.96%	0	0.00%
5466 EVENTS	7,579	35,888	108,087	147,000	176,779	179,000	2,221	1.26%	32,000	21.77%
5475 CONTINGENCY	163	0	0	0	0	5,000	5,000	0.00%	5,000	0.00%
5616 BEACH IMPROVEMENTS	0	0	0	0	0	0	0	0.00%	0	0.00%
TOTAL SERVICES	228,730	212,136	215,718	286,465	261,065	352,350	91,465	35.04%	65,885	23.00%
6010 AUTOS & TRUCKS	0	0	0	0	0	0	0	0.00%	0	0.00%
6020 EQUIPMENT	0	0	0	0	0	0	0	0.00%	0	0.00%
6035 FACILITIES/PARKS	0	0	0	0	0	0	0	0.00%	0	0.00%
6039 SIGNAGE	11,940	0	37,425	150,000	36,281	0	(36,281)	-100.00%	(150,000)	-100.00%
TOTAL CAPITAL OUTLAY	11,940	0	37,425	150,000	36,281	0	(36,281)	-100.00%	(150,000)	-100.00%
TOTAL EXPENDITURES	268,669	268,217	318,569	509,216	366,113	428,201	62,268	17.01%	(81,015)	-15.91%

HOTEL/MOTEL FUND 2014-2015 BUDGET DETAIL

VENDOR/PROJECT/ITEM NAME	DESCRIPTION	FUNDS
150-4010 & 4011 SUPPLIES		
4010 Office Supplies	Paper, printer ink, card stock, envelopes etc.	1,000
4011 Postage	Postage	1,000
TOTAL		2,000
150-5010 ADVERTISING		
Bay Area Houston CVB	15% of total funds to support CVB	68,000
Carothers Advertising	Various ads and websites promoting Carothers	8,200
Brochures	Updating and printing Seabrook visitor brochures	10,000
Event/Conference Materials	Exhibitor tables and conference materials	5,500
TV/Video	Co-Ops and/or TV ads with plus freelance video projects	15,000
Print	CVB Co-Op and/or discounted print ads (TTIA, Visitors Guide, Texas Monthly, & various other publications as funds permit)	15,000
Web	Social media advertising - Visitor Websites	7,500
Web Services	Website development, hosting and maintenance	6,000
Signage/Banners	Light pole promotional banners and signs	5,000
Promotional Items	Pens, mugs, shirts, etc.	7,500
Contingency		5,000
Total		152,700
150-5020 DUES & SUBSCRIPTIONS		
TAMIO	Texas Association of Municipal Information Officers (Marketing Group)	75
TATOA	Texas Association of Telecommunication Officers and Advisors (Video Marketing)	75
Misc.	Credit Card, misc.	100
Total		250
150-5293 ARTS		
Art Programs	Funds set aside for art programs	5,000
Total		5,000
150-5294 HISTORICAL PRESERVATION		
Historical Maintenance	Signs, Pelicans, etc. as needed	5,000
Total		5,000
150-5300 TRAVEL AND CONFERENCE		
TAMIO	Marketing and communication conference held in June - travel, fees, etc.	1,500
TATOA	Video programming conference held in November - travel, fees, etc.	1,500
Total		3,000
150-5466 EVENTS		
J/Fest	Two day Sailboat race held in October	15,000
Yacht Gras	Three day event bringing boaters from out of the area to enter in parade held in Feb	1,500
Lucky Trails	Two day marathon run held on Seabrook Trails in March	25,000
Keels and Wheels	Two day classic car and boat show held at Lakewood Yacht Club	50,000
Texas Outlaw Challenge	Three day poker run held in June	20,000
Gulf Coast Film Festival	Three day event in the Clear Lake Area	2,500
Saltwater Derby	Fishing tournament held in late September or early October	5,000
Seabrook Festival of the Arts	One to two day event held in September	15,000
Bay Access Sailing Programs	Yearly sailing programs with 3 to 4 major events each year	25,000
Contingency		20,000
Total		179,000
150-5465 MISC./CONTINGENCY		
Contingency	Additional funds set aside for misc. expense	5,000
Total		5,000
TOTAL SERVICES		349,950

ACORDTM**CERTIFICATE OF LIABILITY INSURANCE**

01/08/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Insurance Network of Texas 708 Sul Ross Street Houston TX 77006		CONTACT NAME: Randy Croix PHONE (A/C, No, Ext): 713-522-6956 E-MAIL ADDRESS: RandyC@INTonline.com FAX (A/C, No): 713-522-5543	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A : Westchester Surplus Lines Ins	
		INSURER B : Texas Mutual Insurance Co	
		INSURER C : American States Ins Co of Texas	
		INSURER D :	
		INSURER E :	
		INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC			G24357892002	01/13/2014	01/13/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
C	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS			04CC23055820	01/11/2014	01/11/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB ☒ OCCUR ☒ EXCESS LIAB ☐ CLAIMS-MADE DED \$ RETENTION \$			G24357910002 Excess Form	01/13/2014	01/13/2015	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ Y / N ☐ N / A (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			TSF0001259610 TX Employees Only	10/15/2013	10/15/2014	☒ WC STATU-TORY LIMITS ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

City of Seabrook
1700 First Street Suite 206
Seabrook, TX 77586

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

R. J. Mische

© 1988-2010 ACORD CORPORATION. All rights reserved.



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: 09/02/14

Submitter/Requestor: Arthur Chairez

Date Submitted: 08/21/14

Presenter: Kevin Padgett

Description/Subject: Disposal of Municipal Sludge

Purpose/Need: Contract Extension

Background/Issue: Sludge Dewatering & Hauling to approved landfill

Impacted Parties: Wastewater Treatment Plant

Miscellaneous Comments: Sludge Hauling is a major process in the WWTP daily treatment and operations which keeps us in compliance with TCEQ rules & regulations. The current contract may be extended for an additional 12 month option upon consent by the vendor and the city, the current contract price will remain the same.

Recommended Action: Extend contract with Solids Recovery Services, Inc.

Attachments: Contract, Consent Letter, Insurance

Fiscal Impact:	Budgeted	<u>X</u>	Yes	<u> </u>	No	Finance Officer Review: _____
	Budget Amendment Required	<u> </u>	Yes	<u>X</u>	No	
	Future/Ongoing Impact	<u> </u>	Yes	<u>X</u>	No	
	Budget Dept/Line Item Number	<u>912 - 5455</u>				
	Approximate Total Amount of Expenditure	<u>\$118,800.00</u>				

Where on the agenda should this item be placed: Consent

Suggested Motion: Extend current contract with Solids Recovery Services in the amount of \$ 396.00 per ton.

Agenda Briefing Form
Page 2

Approvals:

Initials

Date

Approved by City Manager (If applicable)

(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.)

Sent to City Attorney for review

(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

Received and accepted by the City Secretary/Assistant

Returned by the City Secretary/Assistant (If incomplete)

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.



CONTRACT

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS

THIS AGREEMENT, made and entered into this 23 day of October, A.D., 2012, by and between City of Seabrook of the State of Texas, acting through the City Mayor, thereunto duly authorized so to do, Party of the First Part, hereinafter termed CITY, and Solids Recovery Services, Inc. of the City Houston and State of Texas, Party of the Second Part, hereinafter termed VENDOR.

WITNESSETH: That for and in consideration for the payments and agreements hereinafter mentioned, to be made and performed by the Party of the First Part (CITY), and under the conditions expressed in the bond bearing even date herewith, the said Party of the Second Part (VENDOR), hereby agrees with the said Party of the First part (CITY) to commence and complete the services described below:

Dispose of the City of Seabrook's Aerobic Non-Hazardous Municipal Sludge (Project 2012-09) located at 715 Second Street and agrees to comply with all terms and conditions below, attached specifications, and notes in the bid package. The contract price of Three Hundred Ninety-Six Dollars and Zero Cents (\$396.00) per dry ton for an annual estimated total of One Hundred Eighteen Thousand Eight Hundred Dollars (\$118,800.00) will be held constant for one year from the awarded date. At the end of the one year period the contract may be extended for up to twelve months with an additional twelve month option upon consent by the VENDOR and the CITY. In addition, the VENDOR shall supply the CITY with a copy of their Comprehensive Vehicle Liability and Workers Compensation and Employers Liability Insurance.

IN WITNESS THEREOF, the parties to these present have executed this agreement in the year and day first above written.

Party, First Part (CITY)

By: Glenn Royal

Glenn Royal, Mayor

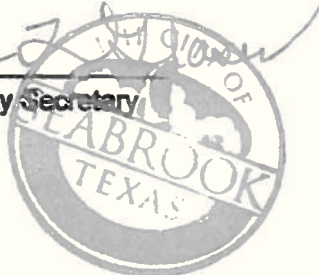
Party, Second Part (VENDOR)

By: Don Couper

Don Couper, Owner

ATTEST:

Michelle Glaser
Michelle Glaser, City Secretary
(SEAL)



ATTEST:

Michelle Glaser
(SEAL)



Solids Recovery Services, Inc.

August 25, 2014

City of Seabrook, Texas

1700 First Street

Seabrook, Texas 77586

Attn: Kevin Padgett – Assistant Director

RE: Disposal of Municipal Sludge- Project 2012-09

Dear Mr. Padgett,

Per your request this letter is to confirm Solids Recovery Services, Inc. (SRS) would like to extend the term of our Sludge Disposal Project Agreement signed October 23, 2012. The extension is for an additional year that reflects the same terms and conditions that are under the original sludge disposal project agreement, the extension disposal rate will remain at \$396.00 per dry ton. The term of this extension agreement this will expire in October, 2015.

Attached to this letter is our Certificate of Insurance, if there is any other request please contact me. Thank you for your business, I appreciate it very much.

Best regards,

A handwritten signature in blue ink, appearing to read "Don Couper", is written over a horizontal line.

Don Couper, President

Solids Recovery Services, Inc.

281-446-2250 office

281-446-2251 fax

713-446-4298 cell

5773 Woodway Dr. Houston, Texas 77057

Michele Glaser

From: Sean Wright
Sent: Wednesday, August 27, 2014 11:40 AM
To: Michele Glaser; Meredith Brant
Cc: Gayle Cook
Subject: Agenda information OSSI

Michele,

The following are the new numbers for the agenda briefing.

SunGard software cost: Approximately \$59,067.

SunGard software yearly maintenance: Approximately \$10,598 (due FY 15-16)

League City ILA yearly maintenance: Approximate\$11,000 (due FY 15-16)

Sean A. Wright

Chief of Police

Seabrook Police Department

1400 Cook Street

Office: (281) 291-5609

swright@seabrooktx.gov



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: September 2, 2014

Submitter/Requestor: Chief Wright

Date Submitted: August 25, 2014

Presenter: Chief Sean A. Wright

Description/Subject: Interlocal Agreement to join GRID system (OSSI CAD/RMS)

Purpose/Need: Policy Issue ☐ Administrative Issue ☒ Agreement needed to implement police department CAD / RMS system

Background/Issue: The need for a new computer aided dispatch and record management system. The new agreement with a new vendor will offer technology improvements, efficiency, interoperability and cost reductions.

Impacted Parties (Expected/Notified): Police department, SVFD, CLEMC.

Miscellaneous Comments:

Recommended Action: Approve agreement

Attachments:

SunGard Agreement, Interlocal Agreement with League City.

Fiscal Impact: Budgeted ☐ Yes ☐ No
Budget Amendment Required ☒ Yes ☐ No
Future/Ongoing Impact ☒ Yes ☐ No

Finance Officer Review:

Budget Dept/Line Item Number 200-5030

Funding Comments:

Where on the agenda should this item be placed?

CONSENT AGENDA

Suggested Motion:

Agenda Briefing Form
Page 2

City Manager Review:

- ☐ Approved as submitted
- ☐ Submitted for Council consideration without comment
- ☐ Submitted for Council consideration with comments stated below:

(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.)

Sent to City Attorney for review

(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

Received and accepted by the City Secretary/Assistant

Returned by the City Secretary/Assistant (If incomplete)

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

**SUNGARD PUBLIC SECTOR, INC. AGREEMENT TO GRANT PERMISSION TO
ALLOW ACCESS TO SOFTWARE**

among

City of League City
300 West Walker Street
League City, TX 77573

and

SunGard Public Sector, Inc.
1000 Business Center Drive
Lake Mary, FL 32746

Whereas, City of League City, TX ("Customer") and SunGard Public Sector, Inc., ("SunGard Public Sector") have entered into that certain Software License and Services Agreement dated September 29, 1987 ("Customer Agreement"); and

Whereas, Customer desires that the following public safety agency (the "Accessors") obtain access to the Software licensed by Customer under the Customer Agreement

City of Seabrook

Now therefore, the parties agree as follows:

1. Customer requests that SunGard Public Sector grant, and SunGard Public Sector does grant Customer permission to allow access to Accessed Software by Accessor(s) under the terms of this Access Agreement ("Access Agreement"). The Accessed Software is as follows:

All SunGard Public Sector (OSS) Software applications Licensed to the City of League City

2. SunGard Public Sector shall have the right to terminate this Access Agreement upon breach of this Access Agreement if cure is not effected within one hundred eighty (180) days of written notice of said breach. This Access Agreement shall automatically terminate if the Customer Agreement is terminated.

3. Customer and/or Accessor shall have the right to terminate this Access Agreement upon one hundred eighty (180) days written notice to SunGard Public Sector. SunGard Public Sector shall be under no obligation to Accessor to permit them continued access to Accessed Software after termination of this Access Agreement, but shall agree to license Accessed Software under separate license agreement with Accessor in such event, provided Accessor is not in default of any of the provisions of this Access Agreement, and Accessor provides a replacement technical environment satisfactory to SunGard Public Sector.

4. Accessor agrees that Accessed Software constitutes proprietary information and trade secrets of SunGard Public Sector and will remain the sole property of SunGard Public Sector. Accessor agrees that it shall not at any time sell, assign, transfer or otherwise make available to, or allow use by, a third party any of components of Accessed Software. Accessor shall hold in confidence the SunGard Public Sector proprietary information for its benefit and internal use only by its employees. Accessor further acknowledges that, in the event of a breach or threatened breach by Accessor of the provisions of this paragraph, SunGard Public Sector has no adequate remedy in money damages, and, accordingly, shall be entitled, without bond, to an injunction against such breach or threatened breach. Accessor further agrees that access to any information obtained by virtue of the execution of this Access Agreement shall be restricted to the Accessor's municipality. Accessor further understands and agrees that while any transfer of information from Customer to Accessor constitutes an intergovernmental transfer of information which

may not constitute a release of information to the public for the purposes of the Texas Public Information Act (Act), any release of such information to other persons or entities may invoke certain rights and obligations under the Act. Accordingly, Accessor hereby agrees that in consideration of it being granted access to Customer's information under this Access Agreement, Accessor agrees to indemnify and hold Customer harmless from any claims arising from a disclosure of such information in violation of the Act. Any transmittal of data from Accessor to the Attorney General of Texas pursuant to the Texas Public Information Act (the ACT) shall constitute an intergovernmental transfer which does not constitute a release of information to the public. Furthermore, any disclosure mandated by the Attorney General of Texas as a result of compliance with the procedures in the ACT by the Accessor, shall not constitute a breach of this AGREEMENT or of this INDEMNITY clause.

5. All License, Training, Implementation and Annual Support fees, as regards to the Accessed Software, are set forth in the SunGard Public Sector Schedule A-Pricing and Payment Schedule(s) or SunGard Public Sector Add-On Quote(s), between SunGard Public Sector and Customer, and are the sole responsibility of Customer.

6. Customer shall be the first point of contact for Accessor for Accessed Software in the event that support services are required by Accessor. Should Customer not be able to solve the Support Service issue, Customer shall contact or coordinate contact with SunGard Public Sector for support services.

7. Notwithstanding any of the provisions contained herein, or in the Customer Agreement, or any Supplements thereto, Customer is, and shall remain, solely responsible for the obligations contained in the Customer Agreement. In the event of discrepancy, the order of precedence among the documents shall be this Access Agreement, any supplements or amendments hereto and the Customer Agreement.

By the signatures of their duly authorized representatives below, SunGard Public Sector and Customer, intending to be legally bound, agree to all of the provisions of this Agreement to Grant Permission and Allow Access to Software.

CITY OF LEAGUE CITY, TX

SUNGARD PUBLIC SECTOR, Inc.

Authorized Signature

Authorized Signature

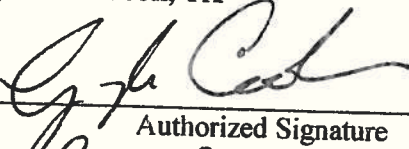
Robert Mark Rohr City Manager
Print Name & Title

Print Name & Title

Date

Date

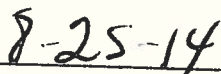
City of Seabrook, TX



Authorized Signature



Gayle Cook, City Manager
Print Name & Title



Date

August 20, 2014

INTERLOCAL AGREEMENT FOR IMPLEMENTATION AND OPERATION OF
GRID SYSTEM

THIS AGREEMENT made this 4th day of March, A.D. 2014, by the City of League City, Texas and the City of Seabrook, both being Texas municipal corporations and collectively referred to herein as the "parties".

WITNESSETH:

WHEREAS, the Cities of Alvin, Deer Park, Friendswood, La Porte, League City, Nassau Bay, Webster, Galveston and Seabrook (the "GRID System agencies") desire to make efficient use of their respective powers, resources, authority and capabilities by enabling them to cooperate on the basis of mutual advantage and thereby provide the facilities and efforts identified herein the manner that will best utilize existing resources, powers and authority available to each of them; and

WHEREAS, it is the purpose of the agreement to provide a means by which the parties may exercise their respective powers, privileges and authority which they may separately, but which pursuant to this Agreement may exercise collectively; and

WHEREAS, the parties desire to establish and provide a computer-aided dispatch, records management and mobile computer system, serving law enforcement, fire, EMS and emergency communications for each of the agencies parties, hereinafter referred to as the Gulf Region Information and Dispatch (GRID) System.

WHEREAS, the parties have determined that a consolidated system will better utilize existing municipal personnel and capital resources, increase the efficiency and effectiveness of public safety emergency responses, enhance public safety operations by standardizing equipment and records management systems, and will provide for shared costs of communications technology; and

WHEREAS, the parties have agreed that they should participate in the management and ownership of the GRID System in return for providing a proportionate share of the funding for recurring operation, maintenance and future expansion of the GRID System; and

WHEREAS, the parties desire to enter into this Agreement to establish basic parameters for the implementation, operation, maintenance and future expansion of the GRID System; and

August 20, 2014

WHEREAS, entering into this Agreement is in the best interest of the citizens of the Parties; and

NOW, THEREFORE, in consideration of the premises, mutual covenants, provisions and representations contained herein, constituting good and valuable consideration, and pursuant to Texas Government Code 791 ("Interlocal Cooperation Act"), the parties hereto agree as follows:

I. PURPOSE:

The purpose of this Interlocal Agreement is to establish a computer-aided dispatch, records management and mobile computer system, herein referred to as the GRID System, serving law enforcement, fire, EMS and emergency communications for each of the GRID agencies.

II. DURATION:

This Agreement shall remain in effect for one (1) year, commencing on April 1st, 2014, and ending on April 1st, 2015, and thereafter will automatically renew for successive one year terms. However, nothing herein shall affect the right of a party to withdraw from this Agreement, as provided for in Section VII below.

III. ORGANIZATION:

The GRID System will be overseen by a Board of Directors comprised of the cities who participate on the GRID system ("the Board"). In the event a city enters or leaves the GRID System, the Police Chief of the City entering or leaving the system will be automatically deemed added or removed from the Board.

Day to day operations of the GRID System will remain the responsibility of individually appointed "Systems Administrators" from each GRID System agency. The Systems Administrators for each party shall meet regularly in order to address any issues needing to be addressed relating to the GRID System. If issues cannot be resolved to the satisfaction of the Systems Administrator's group, the concerns shall be reduced to writing and submitted to the Board for resolution.

August 20, 2014

IV. FINANCIAL ADMINISTRATION

The parties hereby agree to provide financial support according to a schedule and formula set out in Schedule "A" attached hereto, which is hereby incorporated by reference into this agreement. The cost of software and hardware maintenance will be determined by annual projections from the vendors. In addition, the Board will consider and recommend a GRID system reserve assessment for future expenditures subject to the approval of governing bodies. All costs will be pro-rated between the agencies based on calls for service, reports, bookings and accidents. In the event the City of Seabrook shall allow another agency that is not a party to the GRID system to utilize the system, then the City of Seabrook is responsible for those costs. Initial agency cost allocations are based upon the participation of all agencies listed in Schedule A. Should any agency choose not to participate, the costs will be reallocated proportionately to the other agencies.

Regular GRID System fees shall be assessed at the start of each fiscal year. For administration purposes, the GRID System shall operate on a fiscal year from October 1 to September 30 of the following year. Such assessment shall be approved by majority vote of the governing bodies.

- A. It shall be the responsibility of the Board to prepare budget projections for upcoming fiscal years, including a detailed breakdown of estimated GRID System fees for each party agency, which shall be completed and distributed to all parties no later than March 1st of each year.
- B. The City of League City shall provide basic support for the GRID system through its General Fund for ongoing costs including support personnel, and other incidental operating expenses.
- C. The City of League City shall maintain the GRID system reserve fund for all assessments made for replacements or expansions of GRID system hardware and software. The City of League City will also maintain the GRID system operating fund to account for monies received and payments made related to annual maintenance.
- D. Year one payments for Schedule A assessments will be due on July 1, 2013.
- E. Annual payments as determined in Section IV A will be paid to the City of League City during the first quarter of each Fiscal year.
- F. Expansion of the schedule matrix must be approved by a majority vote of the governing bodies of the participating jurisdictions.

August 20, 2014

V. ADMITTING ADDITIONAL AGENCIES:

Additional agencies may be admitted to the GRID System upon agreement of the Board. New agencies shall be required to meet the same terms and shall have the same responsibilities as existing parties. The Board may require new members to pay a fee of \$10,000.00 to join the GRID system. The fee will be deposited into the GRID system reserve fund. New agencies will reimburse the City of League City for actual costs incurred in order to integrate them into the system.

VI. EQUIPMENT AND LICENSES:

The GRID System will use SunGard Public Sector's software. Each GRID System agency will be responsible for purchasing the hardware, software and licenses required to be used in their respective jurisdictions. Each GRID System agency will be required to maintain its own equipment and software and to pay an equitable share of the expense of maintaining the server(s) as set out on Schedule "A" attached. Each GRID System agency will have control of all hardware and software within its respective jurisdiction.

VII. WITHDRAWAL BY A PARTY:

Any party shall have the right to withdraw from the GRID System at any time upon giving ninety (90) days advance written notice to the City of League City. The withdrawing party, shall have 12 months to copy its data, but not to delete, information and/or data residing on the GRID System Server that was contributed by the withdrawing agency. This shall be done at the sole expense of the withdrawing agency and the withdrawing agency shall not be entitled to recover any portion of their contribution to the GRID system reserve fund maintained by the City of League City.

Any agency of the GRID System may be expelled with cause, by a two-thirds vote of the Board. Prior to the initiation of action to expel an agency, the Board will notify the City Manager, or Chief Executive Officer, of the agency for whom expulsion is being considered of such pending action. The agency will be provided a period of time of not less than thirty (30) days prior to the Board's decision to present reasons why expulsion for cause is not justified. Should the Board approve the expulsion of a party, the expelled party shall be considered "withdrawn" from the GRID System ninety (90) days from the date the Board votes to take such action. Once withdrawn, the agency shall have the same rights and responsibilities afforded those agencies voluntarily withdrawing from the GRID System.

August 20, 2014

VIII. COMPLIANCE WITH THE PUBLIC INFORMATION ACT:

Each party shall control the release of any information produced or belonging to that party which resides anywhere on the system, including, but not limited to, the server. Each agency will be required to sign a Data Access Agreement between the City of League City, the perspective agency and SunGard Public Sector.

IX. OPERATING RULES AND PROCEDURES:

In order to ensure consistency, all parties agree to follow the pattern, protocols and procedures established by the GRID System. Within this basic framework, the System Administrators shall, from time to time, adopt and implement such rules and procedures as it deems prudent for the further improvement and refinement of the system. The intention of this provision is to assure that the basic structure and work-flow of the system is preserved, while at the same time allowing the System Administrators to adopt necessary changes to enhance the system.

X. AUTONOMY OF PARTIES:

Each agency shall have the right to customize its individual system in any way it chooses, provided that such customization does not impair the operation of the total system. Such customization shall be the sole expense and responsibility of the agency which chooses the particular customization. The System Administrators shall have the authority to decide whether or not any action taken by an agency is an impairment to the system and may order the agency to follow the directive of the System Administrators.

XI. GOVERNING LAW

This agreement shall be governed by the laws of the State of Texas and shall be enforceable in any court of competent jurisdiction in Texas.

XII. SEVERABILITY:

In the event that one or more provisions of this agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and the other provisions shall remain in full force and effect.

August 20, 2014

XIII. DISPUTES:

Any dispute among the parties, which cannot be resolved by the Systems Administrators, shall be submitted to the GRID Board for resolution. The Board shall investigate the dispute, allowing involved parties to explain their individual concerns, and shall determine the appropriate remedy. The Board's decision shall be final and binding on all parties.

Signed and sealed by the following units of government on the dates set out below:

City of Seabrook

Signature: _____

Gayle Cook
Gayle Cook, City Manager

Date: _____

8-25-14

City of League City

Signature: _____

Robert Mark Rohr, City Manager

Date: _____

SunGard Public Sector Inc.

4000 OSSI Ct - High Point, NC 27265 -

Phone: (336) 885-0911 - Fax: (336) 885-5329 - Email: snaegeli@hrcinc.com**SUNGARD®**
PUBLIC SECTOR**Budgetary Quote**

Date	Quote #	Acct Mgr
07/28/14	SSFDQ1857	Steve Naegeli

Quote Prepared For:

Seabrook Police Dept
In care of Ryan Smith
1400 Cook St.
Seabrook, Texas 77586

All Training and Installation services not included in this quote will be performed by the League City Police Department.

A separate agreement is required to grant access to the League City System.

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance	
CAD Software						
1	CAD-CON-T1	ADDITIONAL CAD CONSOLE LICENSE - POP. TIER 1	\$2,600	\$2,600	\$416	7x24
2	CAD-MAPD-T1	ADDITIONAL CAD MAP DISPLAY LICENSE - POP. TIER 1	\$1,000	\$2,000	\$320	7x24
2	MCT-AVL-CAD-T1	CAD CLIENT AVL LICENSE	\$1,500	\$3,000	\$480	7x24
SubTotal:				\$7,600		
CAD Services						
1	CAD-PROJ-MGNT	CAD PROJECT MANAGEMENT	\$1,280	\$1,280	-	n/a
1	CAD-USR-TRN	CAD USER TRAINING	\$6,400	\$6,400	-	n/a
SubTotal:				\$7,680		
Mobile Units						
18	MCT-CLIENT-T1	MCT CLIENT - DIGITAL DISPATCH	\$700	\$12,600	\$2,016	7x24
18	MCT-MAP-T1	MCT CLIENT - MAPS	\$100	\$1,800	\$288	7x24
18	MCT-AVL-CLIENT-T1	MCT CLIENT - AVL	\$100	\$1,800	\$288	7x24
18	MCT-MFR-OFF-T1	MFR CLIENT - BASE INCIDENT/OFFENSE	\$800	\$14,400	\$2,304	7x24
8	MCT-MFR-MBLN-CLIENT	MFR CLIENT- MOBLAN VERSION	\$400	\$3,200	\$512	7x24
SubTotal:				\$33,800		
Mobile Services						
1	MCT-PROJ-MGNT	PROJECT MANAGEMENT SERVICES	\$320	\$320	-	n/a

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance	
1	MCT-IMPL	MOBILE IMPLEMENTATION SERVICES - 1 day of services for implementation and setup	\$1,400	\$1,400	-	n/a
			SubTotal:	\$1,720		
RMS Software						
5	RMS-AW-T2	ADDITIONAL RMS WORKSTATION LICENSE - EACH	\$1,140	\$5,700	\$912	7x24
5	RMS-MAP-T2	RMS MAP DISPLAY AND PIN MAPPING LICENSE - 10 WORKSTATIONS	\$1,500	\$7,500	\$1,200	7x24
1	RMS-BAR-CLIENT-T2	BAR CODING HAND-HELD CLIENT LICENSE - EACH WORKSTATION	\$1,240	\$1,240	\$198	7x24
			SubTotal:	\$14,440		
RMS Services						
1	RMS-PROJ-MGNT	PROJECT MANAGEMENT FOR RMS	\$320	\$320	-	n/a
1	RMS-IMPL	ABBREVIATED RMS SOFTWARE IMPLEMENTATION \$1,400 - 1 day of service for RMS setup	\$1,400	\$1,400	-	n/a
			SubTotal:	\$1,720		
Jail Mgmt System						
2	JMS-AW	ADDITIONAL JMS WORKSTATION LICENSE	\$1,200	\$2,400	\$384	7x24
1	JMS-MS DISPLAY-10	MUGSHOT DISPLAY SOFTWARE LICENSE - 10 WORKSTATIONS	\$3,800	\$3,800	\$608	7x24
1	JMS-MUG-1	MUGSHOT CAPTURE STATION SOFTWARE	\$4,200	\$4,200	\$672	7x24
			SubTotal:	\$10,400		
1	DISCOUNT	DISCOUNT - 40% discount on Software fees of 66,240	-\$26,496	-\$26,496	\$0	7x24
			Total:	\$50,864	\$10,598	

This quote is valid until 11/30/14

This quote is valid until 11/30/14

SunGard Public Sector Inc.

4000 Ossi Ct - High Point, NC - 27265

Phone: 336.885.0911 - Fax: 336.885.5329 - Email: Stephen.Naegeli@sungardps.com

SUNGARD®
PUBLIC SECTOR**Hardware Quote**

Date	Quote #	Acct Mgr
07/30/14	MVJSQ1365-01	Steve Naegeli

Quote Prepared For:

Seabrook, TX
1400 Cook St
Seabrook, TX 77586-3529
US
Phone: (281) 291-5610
Fax: (281) 291-5620

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
-----	-------------	---------------------	------------	----------------	--------------------

Mugshot Workstation

1	HWR-MUG-PKG	Mugshot Capture Workstation Package	\$2,611.00	\$2,611.00	\$0.00
Dell OptiPlex 9020 SFF Workstation - Windows® 7 Pro 64-bit (Includes Windows® 8 License & Media) - Intel® Core™ i5-4570 3.20GHz 4-Core CPU - 4GB RAM - 500GB 3.5" 7200RPM SATA Drive - Integrated Gigabit NIC - 8X DVD-ROM - Integrated Intel® HD Graphics 4600 (1DP & 1 VGA) - Dell P2014H, 19.5" Flat Panel Monitor (VGA/DVI/DP) - Dell AC511 USB Sound Bar for Dell Displays (Black) - Dell USB Keyboard and 2-Button Optical Mouse w/Scroll - Low Profile Serial Port Adapter - 3 Year ProSupport with 3 Year NBD Limited Onsite Service After Remote Diagnosis Frame Grabber USB Video Capture Card Sony EVI-D100P Digital Camera 25' RCA Coax video cable 25' Camera Control Cable					

1	TCH-INSTALL-MUG	Implementation Services for Mugshot Workstation	\$1,600.00	\$1,600.00	\$0.00
Installation and configuration of SunGard's OSSI Mugshot Workstation. The workstation will be shipped to SunGard for configuration and shipped to the customer site. SunGard will remotely assist the Customer with the site implementation unless on-site setup is specified in the contract.					

SubTotal: \$4,211.00
Property and Evidence Bar Coding Hardware

1	HWR-P&E-HWRKIT	P&E Bar-Coding Kit	\$2,307.00	\$2,307.00	\$0.00
Property and Evidence Barcode Scanning Solution - (1) Unitech PA500e Windows Mobile PDA with Barcode Scanner - (1) Unitech PA500e Device Cradle - (1) Symbol LS-2208 Handheld USB Wedge Scanner - (1) Sato Model CG408 Label Printer with Paper, Ribbon and USB cable - (1) Topaz Systems SignatureGem LCD 4X3 Signature Pad					

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
1	TCH-INSTALL-BRCD	Implementation Services for Bar Coding Hardware Installation and configuration of SunGard's Bar Coding Hardware.	\$800.00	\$800.00	\$0.00
			SubTotal:	\$3,107.00	
Mobile Accessories					
15	HWR-MG'TK-SWIPE1	Magtek MiniWedge Swipe Reader MagTek USB Magstripe Swipe Card Reader for in car MCT use to swipe Operator's License in States that use a mag-stripe system.	\$57.00	\$855.00	\$0.00
			SubTotal:	\$855.00	
			Shipping:	\$30.00	
			Total:	\$8,203.00	\$0.00

This quote is valid until 09/30/14

OSSI CONSORTIUM

COST MATRIX



CFS	Reports	Bookings	Accidents	CFS%	Reports %	Bookings %	Accidents %
League City	67,298	5,053	3,214	1.492	18.06%	17.03%	21.52%
LaPorte	47,556	2,609	2,383	563	12.76%	8.79%	8.12%
Friendswood	34,529	2,344	1,700	469	9.27%	7.90%	6.76%
Webster	32,956	2,181	2,776	1,040	8.84%	7.35%	15.00%
Deer Park	53,325	5,851	3,488	497	14.31%	19.72%	7.17%
Alvin	33,173	2,273	2,347	697	8.90%	7.66%	9.87%
Galveston	97,399	8,871	7,663	2,113	26.14%	29.90%	30.48%
Nassau Bay	6,399	483	208	62	1.72%	1.63%	0.89%
		0	0	0	0.00%	0.00%	0.00%
372,635	29,665	23,779	6,933	100.00%	100.00%	100.00%	100.00%

LEAGUE CITY CONSORTIUM USAGE TOTALS							
-------------------------------------	--	--	--	--	--	--	--

League City	77,057	17.80%
LaPorte	53,111	12.27%
Friendswood	39,042	9.02%
Webster	38,953	9.00%
Deer Park	63,161	14.59%
Alvin	38,490	8.89%
Galveston	116,046	26.80%
Nassau Bay	7,152	1.65%
	0	0.00%
433,012	100.00%	

Estimated cost = \$10,000
(10% of usage)

Due: 2015/2016

Neredith Brant
281.291.5736

Alternate Contact Glenna Adovasio
Attachment 9, Item # 2.10
Page 1 of 4

Revised 01/12

**CITY OF SEABROOK
PARADE, CARNIVAL, SHOW, FESTIVAL,
SPECIAL OR COMMUNITY EVENT
APPLICATION**

Date of Application: 8/18/14 Name of Applicant: Joyce Rowton
Full Address of Applicant: 2 [redacted] Seabrook TX. 77586
Day Time Phone: [redacted] ht time phone [redacted]
e-mail address: [redacted]

Name of Organization, Firm or Corporation on whose behalf this application is made:
Seabrook Association

Address of Organization (if different from above): PO Box 1107
City Seabrook State TX Zip Code 77586

Phone Number of Organization (if different from above): ()

Is the organization recognized as a non-profit organization for tax purposes? Yes

Requested Date(s) and Times of the Event:
Saturday November 1 6-10pm

Location of the Event: Meadow Park

Will any portion of this event be held on city property? If so, where?
Meadow Park Pavilion (large pavilion)

Note: If you will hold the event in a city park or facility, you must also complete an additional application to use city facilities.

Give a brief description of the event: EO's Theme Dance Party Alcohol

Family friendly; community oriented, Costume Party
Dance Contest, Live DJ, Raffles, Food Vendors

proceeds benefit local wounded warrior or senior elementary school in
Estimated No. of Workers 10 Estimated No. of Attendees 100 77586

Will the event be held in a parking area? NO If so, how many parking spaces will be temporarily lost? N/A

How many parking spaces are you providing for the event? Meadow Library Pool

Will alcohol be served? Yes If so, you are required to pay an additional deposit if you wish to serve alcohol on city property. You must also contact the Texas Alcoholic Beverage Commission.

Will admission be charged for this event? yes

I would like to request a waiver of special event fee, we are a non profit snack

Special Events Application
Revised 01/12
Page 2

Do you want to display temporary signs or banners to advertise this event? yes

Number of signs for this event 4 Complete the sign permit application attached to the packet. Please note that signs may only be displayed on private property, with the property owners' permission and with a city permit. Signs are not permitted in any street rights-of-way.

If this event is a parade, please answer the following additional questions.

Proposed Route (Attach Map): N/A

Estimated number and kind of animals to be used: N/A

Estimated number of parade participants including, animals and riders, bicycle riders, animal-drawn vehicles, floats motor vehicles, motorized displays and marching units or organizations, such as bands, color-guards, and drill teams:

THIS SECTION NEEDS TO BE COMPLETED IN ORDER TO PROCESS YOUR APPLICATION.

This application has been reviewed by the Seabrook Police Chief or designee and the signature below verifies that adequate provisions for security have been made by the applicant.

Bryan Brand
Print name
Police Department Representative

8-12-14
Date Approved

[Signature]
Signature
Police Department Representative

Comments: 1-2 officers needed if alcohol present

I have enclosed the following items as part of my application and have initialed each relevant item:

1. PRC completed applications form including approval by the Seabrook Police Department.
2. PRC If the event is to be held on city property, an additional application for the use of city facilities.
3. PRC Permit fee in the amount of \$ 50.00. (Non-profit organizations may substitute a letter of request to the City Council requesting a waiver of the permit fee.

Bryan Brand - PD

Special Events Application
Revised 01/12
Page 3

4. N/A If event is a parade a deposit fee of _____ is included. Deposits are not waived.
5. ✓  A certificate of insurance, naming the City of Seabrook as certificate holder. This insurance provides protection of not less than \$100,000 against liability for damages to property and protection of not less than \$100,000 for protection of injury to the death of one person and of not less than \$300,000 for protection against injury to death of two or more persons in a single accident or occurrence. (A sample certificate of insurance is enclosed.) 
6. mer For special events, a site plan is attached as required by the Code of the City of Seabrook, Section 4.07. (See attached excerpt.)
7. N/A For parades, a map showing the parade route is attached.

NO APPLICATION WILL BE ACCEPTED UNLESS ALL ITEMS LISTED ABOVE ARE PROVIDED.

As applicant, I certify that all information contained in this application is true and correct to the best of my knowledge. I state that I am fully authorized to act and contract for any persons, organizations, firms or corporations on whose behalf this application is made. As applicant for the above organization, I do contract and agree that they will jointly and severally, indemnify and hold the City of Seabrook harmless against liability for any and all claims for damage to property or injury to or death of persons arising out of or resulting from the issuance of the permit or the conduct of the participants. As applicant, I understand that I may be held liable as principal in place of the organization for the cost of cleaning or repairing city property which may have sustained damage as a result of the special event. I understand that a special events permit may be issued for no more than five consecutive days. If the permit is granted, I, as representative, agree to adhere to all city ordinances regarding the special event.

I understand that if I am applying to use a city park, community house or other city facility to hold this event, additional applications and fees will be required. I also understand that all required applications, accompanying documents and fees must be submitted to the City Secretary's Office at least 30 days prior to the date of the event, and that the event may not be held without approval of the Seabrook City Council. I have read and have agreed to the above conditions.

Signature of Applicant

Ronca Calvert Kerton

Printed Name of Applicant

08/12/14
Date Submitted

FOR OFFICE USE ONLY

Reviewed by City Secretary _____ Date _____

If applicable: Fire Marshal notified _____ Building Official Notified _____ City Mgr _____

This application has been reviewed by the Seabrook City Council on _____
and has been APPROVED DENIED.

The following conditions are placed upon this event: _____

General Liability Coverage Review

Insurance Company: Scottsdale Insurance Co.
Effective Dates of Endorsement: 11/01/14 to 11/02/14
Additional Premium: \$681.92

Coverage Detail

Limits of Liability		Description
\$1,000,000		Per Occurrence
\$2,000,000		Annual Aggregate, Other Than Products
\$1,000,000		Annual Aggregate, Products & Completed Operations
\$1,000,000		Personal And Advertising Injury Aggregate
\$100,000		Fire Damage Liability
\$5,000		Medical Expense Each Claim
		Host Liquor
Not Applicable		Deductible / Claim

Schedule of Hazards

Loc#	Prem Code	Class Code	Classification	Premium Basis
001	T	48557	Social Gatherings and Meetings – on premises not owned or operated by insured	150

Subject To:

Quoted higher limits due to minimum premium
Quote includes host liquor, subject to application **not** serving liquor
Quote excludes assault and/or battery – GLS-227s

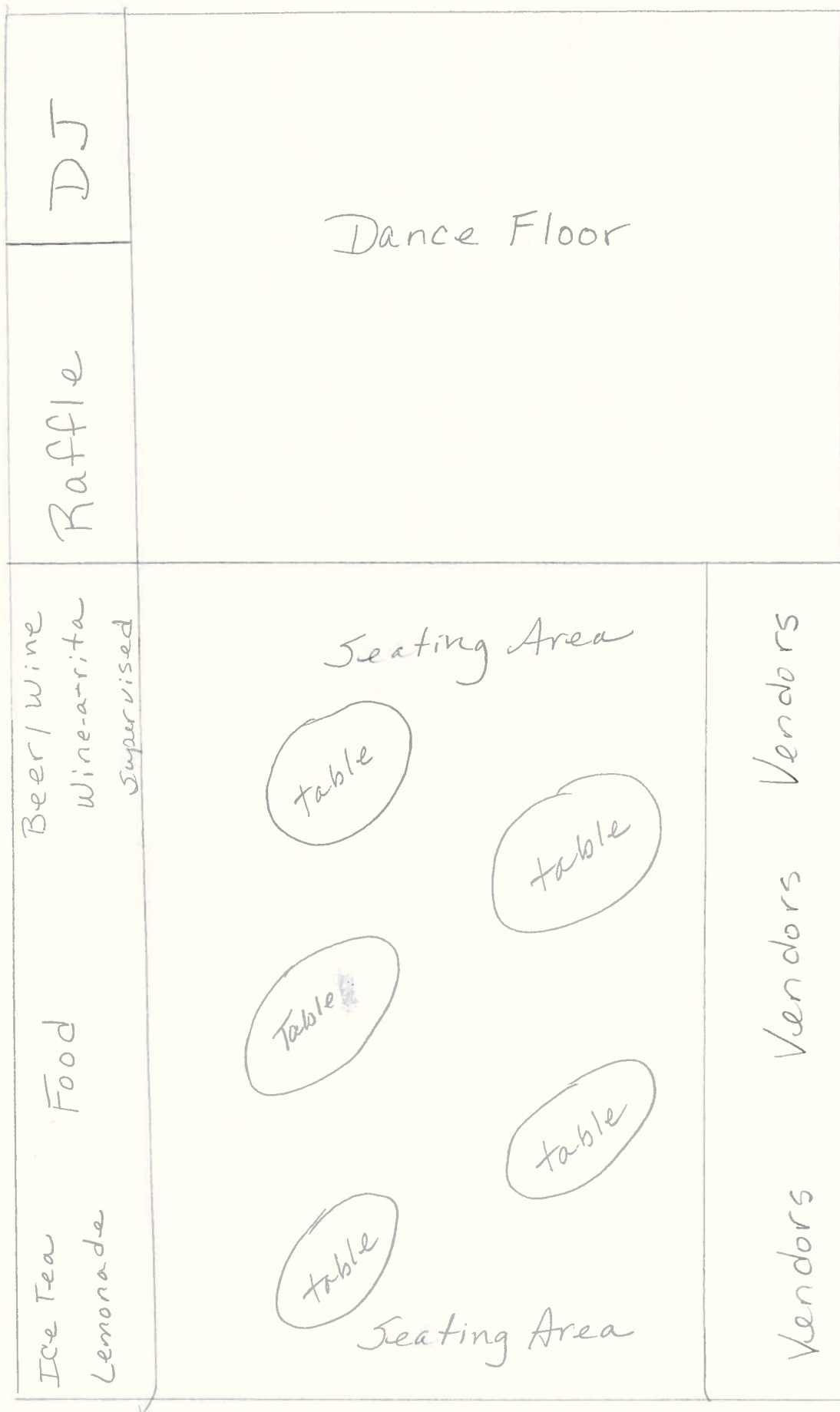
****Please provide copies of advertising flyers, brochures and/or websites addresses.**

General Liability Coverage Review

Forms and Endorsements:

CG 00 01 [04/01/13] Commercial General Liability Cvg Form
CG 00 68 [05/01/09] Excl-Recording & Dist of Material in Violation
CG 21 06 [05/01/14] Excl-Access/Disclosure of Confidential/Personal Info and Data-Related Liability-
CG 21 16 [04/01/13] Excl-Designated Professional Services
CG 21 44 [07/01/98] Limitation of Cvg to Designated Premises/Project
CG 21 73 [01/01/08] Excl-Certified Acts of Terrorism
CG 24 26 [04/01/13] Amendment of Insured Contract Definition
CLS-SD-1L [08/01/01] GL Supplemental Dec
Endorsement #1 [07/01/90] Remove Punitive Damages Excl.
GLS-227s [04/01/13] Assault And/Or Battery Excl
GLS-289s [11/01/07] Know Injury or Damage Excl-Pers & Adv Injury
IL 00 17 [11/01/98] Common Policy Conditions
IL 01 68 [03/01/12] TX-Changes-Duties
MFS-1 [04/01/09] Surplus Lines Endorsement
NOTS0065TX [02/01/07] TX - Important Notice
NOTX0178CW [02/01/06] Claim Reporting Information
OPS-D-1 [08/01/10] Common Policy Declarations
UTS-128s [06/01/14] Optional Provisions Endt
UTS-230g-TX [09/01/94] TX-Prompt Payment Of Clai
UTS-246s [03/01/14] Amendatory Endt (Without Medical Payments Excl)
UTS-365s [02/01/09] Amendment of Nonpayment Cancellation Condition
UTS-COVPG [12/01/09] Cover Page
UTS-SP-2 [12/01/95] Forms & Endorsement Sched
UTS-SP-3 [08/01/96] Locations Schedule

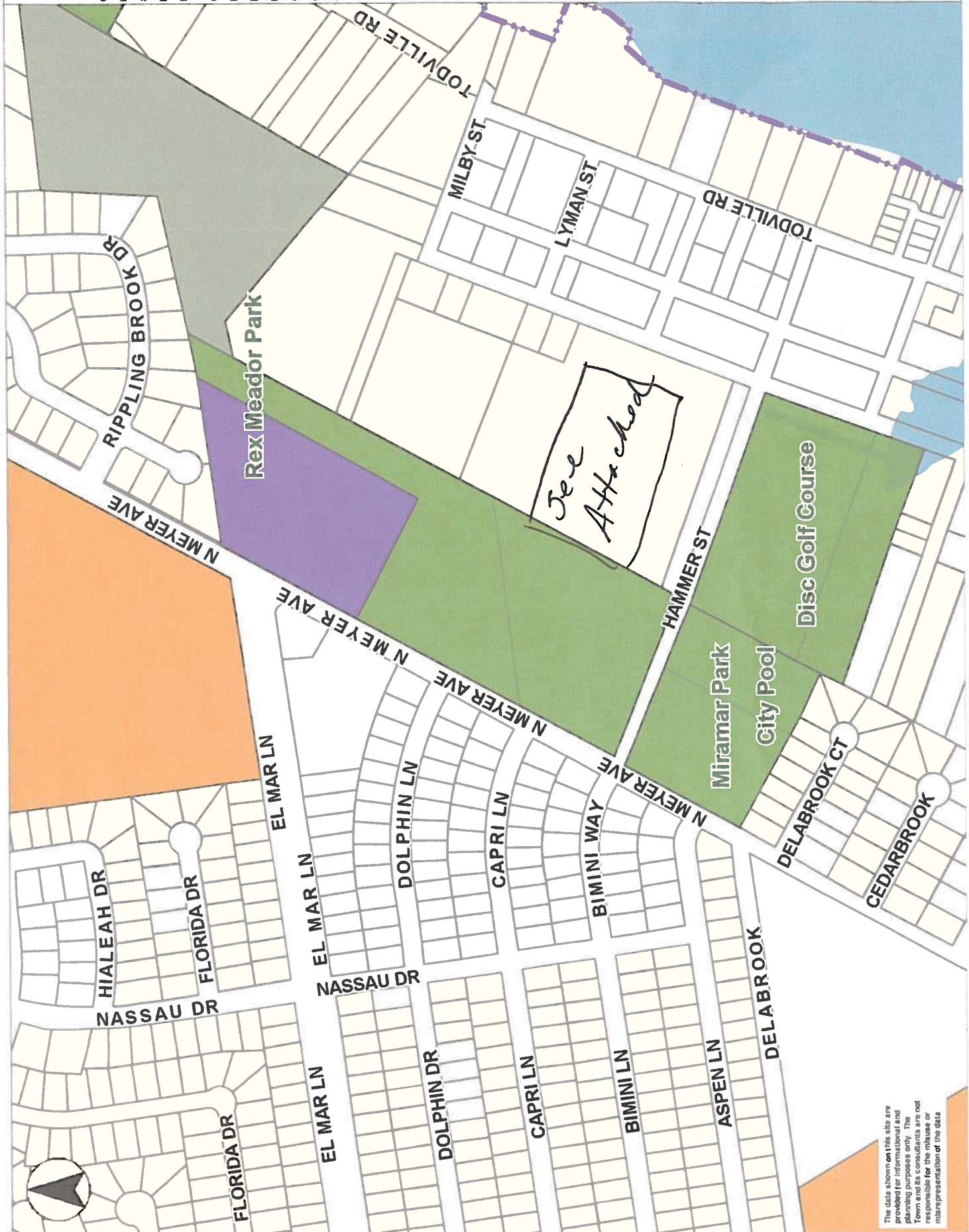
Library



North Meyer Street

Hammer Street

- County Limits
- Houston Ship Channel
- Schools
- Libraries
- Facilities
- Unrestricted Facility
- Training Facility
- Churches
- Daycare Centers
- Parks
- Parcels
- City Limits
- Open Water
- Streets



The data shown on this site are provided for informational and planning purposes only. The Town and its consultants are not responsible for the misuse or misrepresentation of the data.

Revised 03/11

**CITY OF SEABROOK
PARADE, CARNIVAL, SHOW, FESTIVAL,
SPECIAL OR COMMUNITY EVENT
APPLICATION**

Date of Application: Aug-15-14 Name of Applicant: Robby Sabban

Full Address of Applicant: P.O. Box [REDACTED] 546

Day Time Phone [REDACTED] Night time phone ()
Same

e-mail address: raSabban@gmail.com

Name of Organization, Firm or Corporation on whose behalf this application is made:
Running Alliance Sport

Address of Organization (if different from above): P.O. Box 1487, Friendswood TX 77549

City Friendswood State Texas Zip Code 77549

Phone Number of Organization (if different from above): ()
832-729-9900

Is the organization recognized as a non-profit organization for tax purposes? Yes

Requested Date(s) and Times of the Event:
5AM - 9:30AM ^{sat} September 20, 2014

Location of the Event: Seabrook/Kemah Bridge

Give a brief description of the event: start and finish at Kemah Boardwalk. runners
will go over the bridge four times and finish same place as
start

Estimated No. of Workers 50 Estimated No. of Attendees 2000

Will the event be held in a parking area? No. If so, how many parking spaces will be temporarily lost? 0

How many parking spaces are you providing for the event? N/A

Will any portion of this event be held on city property? If so, where?
Bridge and area under Bridge for turnaround

Will alcohol be served? No If so, you are required to pay an additional deposit if you wish to serve alcohol on city property. You must also contact the Texas Alcoholic Beverage Commission.

Will admission be charged for this event? Yes

Do you want to display temporary signs or banners to advertise this event? No

Special Events Application
Revised 03/11
Page 2

Number of signs for this event N/A Complete the sign permit application attached to the packet. Please note that signs may only be displayed on private property, with the property owners' permission and with a city permit. Signs are not permitted in any street rights-of-way.

If this event is a parade, please answer the following additional questions.

Proposed Route (Attach Map): Run over Bridge four times / Finish
at Boardwalk

Estimated number and kind of animals to be used: N/A

Estimated number of parade participants including, animals and riders, bicycle riders, animal-drawn vehicles, floats motor vehicles, motorized displays and marching units or organizations, such as bands, color-guards, and drill teams:

2000

THIS SECTION NEEDS TO BE COMPLETED IN ORDER TO PROCESS YOUR APPLICATION.

This application has been reviewed by the Seabrook Police Chief or designee and the signature below verifies that adequate provisions for security have been made by the applicant.

Bryan Brand
Print name
Police Department Representative

8-18-14
Date Approved

[Signature]
Signature
Police Department Representative

Comments: Security at base of bridge
will be provided

I have enclosed the following items as part of my application:

1. A completed application form including approval by the Seabrook Police Department.
2. Permit fee in the amount of \$ 50.00. (Non-profit organizations may substitute a letter of request to the City Council requesting a waiver of the permit fee.
3. If event is a parade a deposit fee of \$50 is included. Deposits are not waived.
4. A certificate of insurance, naming the City of Seabrook as certificate holder. This insurance provides protection of not less than \$100,000 against liability for damages to property and protection of not less than \$100,000 for protection of injury to the death of one person and of not less than \$300,000 for protection against injury to death of two or

Special Events Application
Revised 03/11
Page 3

more persons in a single accident or occurrence. (A sample certificate of insurance is enclosed.)

5. For special events, a site plan is attached as required by the Code of the City of Seabrook, Section 4.07. (See attached excerpt.)
6. For parades, a map showing the parade route is attached.

NO APPLICATION WILL BE ACCEPTED UNLESS ALL ITEMS LISTED ABOVE ARE PROVIDED.

As applicant, I certify that all information contained in this application is true and correct to the best of my knowledge. I state that I am fully authorized to act and contract for any persons, organizations, firms or corporations on whose behalf this application is made. As applicant for the above organization, I do contract and agree that they will jointly and severally, indemnify and hold the City of Seabrook harmless against liability for any and all claims for damage to property or injury to or death of persons arising out of or resulting from the issuance of the permit or the conduct of the participants. As applicant, I understand that I may be held liable as principal in place of the organization for the cost of cleaning or repairing city property which may have sustained damage as a result of the special event. I understand that a special events permit may be issued for no more than five consecutive days. If the permit is granted, I, as representative, agree to adhere to all city ordinances regarding the special event.

I understand that if I am applying to use a city park, community house or other city facility to hold this event, additional applications and fees will be required.

I understand that all required applications, accompanying documents and fees must be submitted to the City Secretary's Office at least 30 days prior to the date of the event, and that the event may not be held without approval of the Seabrook City Council. I have read and have agreed to the above conditions.



Signature of Applicant

Robby Sebban

Printed Name of Applicant

8-15-14
Date Submitted

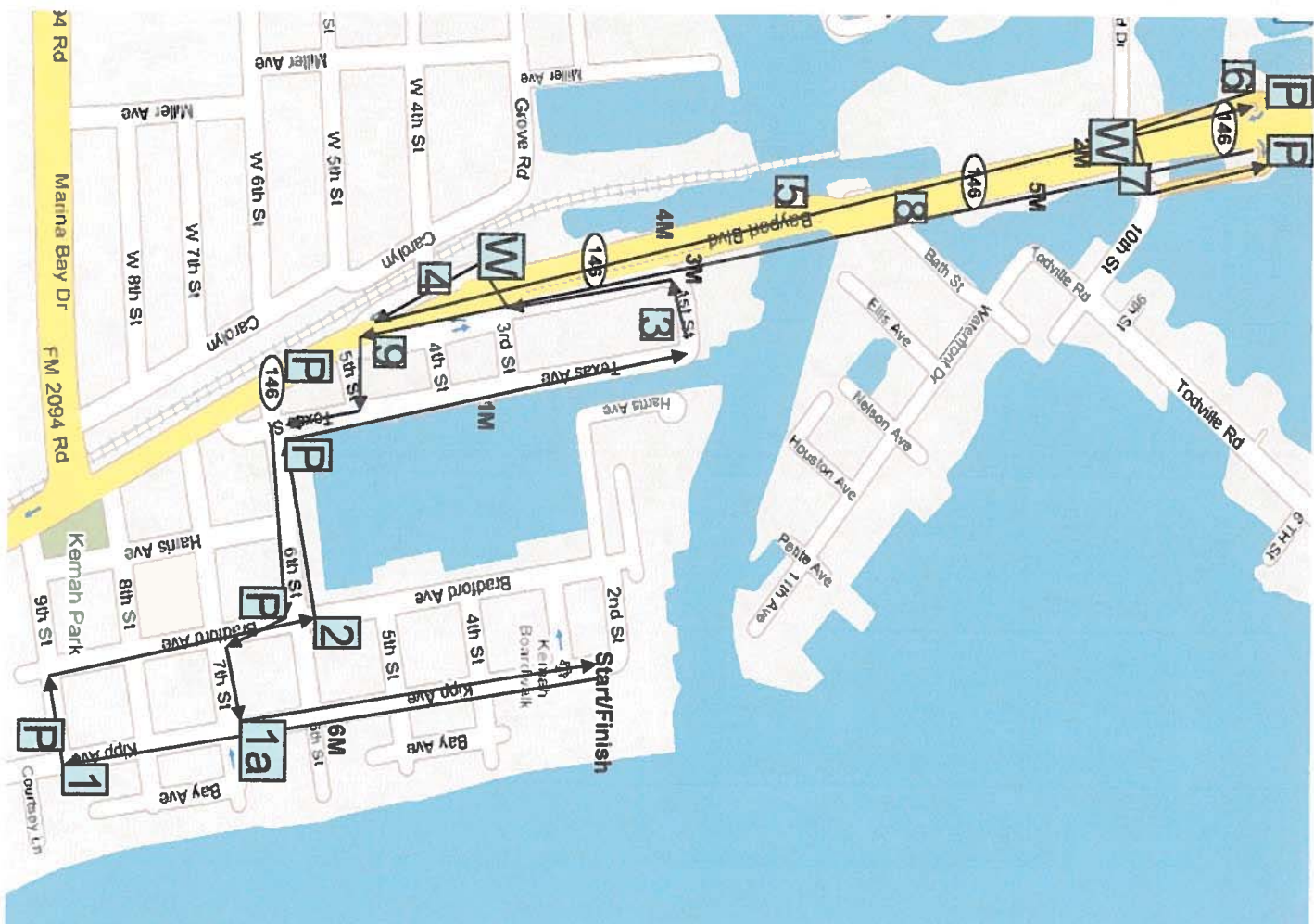
FOR OFFICE USE ONLY

Reviewed by City Secretary _____ Date _____

If applicable: Fire Marshal notified _____ Building Official Notified _____ City Mgr _____

This application has been reviewed by the Seabrook City Council on _____
and has been APPROVED DENIED.

The following conditions are placed upon this event: _____



Toughest 10K Kemah

Start and finish is about 20 yards in front of the Kemah boardwalk sign on Kipp.

The race will start on Kipp and go to 9th street and take a right then turn right on Bradford Ave towards 6th street, left on 6th street towards Texas and then right on Texas to 1st street going through the boat ramp parking. At 3rd street a right under the bridge to the base of the Kemah bridge. Running against traffic the runners will go over the bridge taking the off ramp on the Seabrook side. Go under the bridge loop back up the bridge towards Kemah. Once they finish the first loop of the bridge they will come off on 5th street towards Texas Ave. They will take a left on Texas towards 1st street to do a second loop of the bridge. After the second loop they will approach 5th street again and this time they will take a right towards 6th street. On 6th street they will run back towards Bradford and take a right on Bradford and then a left on 7th street. Then a left on Kipp and finish back at the start.

The event sequence is for radio support

S/F-1-2-3-4-5-6-7-8-9-3-4-5-6-7-8-9-2-1a-S/F

Note: **1** moves to **1a** after last participant passes



CERTIFICATE OF LIABILITY INSURANCE

 DATE (MM/DD/YYYY)
 8/15/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER STAR Insurance - Fort Wayne Office 2130 East Dupont Road Fort Wayne IN 46825	CONTACT NAME: Judy Weaver PHONE (A/C No. Ext): (260) 467-5697 FAX (A/C No): (260) 467-5651 E-MAIL ADDRESS: judy.weaver@starfinancial.com														
INSURED Road Runners Club of America/2014 and Its Member Clubs 1501 Lee Highway, Suite 140 Arlington VA 22209	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A: National Casualty Company</td> <td>11991</td> </tr> <tr> <td>INSURER B: Nationwide Life Insurance Co.</td> <td>66869</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: National Casualty Company	11991	INSURER B: Nationwide Life Insurance Co.	66869	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A: National Casualty Company	11991														
INSURER B: Nationwide Life Insurance Co.	66869														
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES **CERTIFICATE NUMBER: 2014 - \$1M A.I.** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATION MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY			KRO 000000 3937500	12/31/2013	12/31/2014	EACH OCCURRENCE
	☒ COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)
	☐ CLAIMS-MADE ☒ OCCUR						MED EXP (Any one person)
	☒ Legal Liability to Participant \$1,000,000						PERSONAL & ADV INJURY
	GEN'L AGGREGATE LIMIT APPLIES PER:			Abuse & Molestation			GENERAL AGGREGATE
	☒ POLICY ☐ PRO-JECT ☐ LOC			Aggregate \$5,000,000			PRODUCTS - COM/PROP AGG
A	AUTOMOBILE LIABILITY			KRO 000000 3937500	12/31/2013	12/31/2014	COMBINED SINGLE LIMIT (Ea accident)
	☐ ANY AUTO						BODILY INJURY (Per person)
	☐ ALL OWNED AUTOS	☐ SCHEDULED AUTOS					BODILY INJURY (Per accident)
	☒ HIRED AUTOS	☒ NON-OWNED AUTOS					PROPERTY DAMAGE (Per accident)
	UMBRELLA LIAB						EACH OCCURRENCE
	EXCESS LIAB						AGGREGATE
	DED RETENTION \$						
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				E.L. EACH ACCIDENT
							E.L. DISEASE - EA EMPLOYEE
							E.L. DISEASE - POLICY LIMIT
B	EXCESS MEDICAL & ACCIDENT (\$250 DEDUCTIBLE/CLAIM)			SPX 00000 26139600	12/31/2013	12/31/2014	EXCESS MEDICAL
					12:01 A.M.	12:01 A.M.	AD & SPECIFIC LOSS

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED AS RESPECTS THEIR INTEREST IN THE OPERATIONS OF THE NAMED INSURED. DATE OF EVENT: 09/20/14 Toughest 10k Kemah INSURED CLUB/EVENT MEMBER: Running Alliance Sport, Att'n: Robby Sabban, PO Box 1482, Friendswood, TX 77549

CERTIFICATE HOLDER
CANCELLATION

09/20/14 City of Seabrook
 1700 First Street
 Seabrook, TX 77586

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

John Lefever/MMA

ATTACHMENT PENDING

2014 Property Tax Rates in City of Seabrook

This notice concerns the 2014 property tax rates for City of Seabrook. It presents information about three tax rates. Last year's tax rate is the actual tax rate the taxing unit used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's *rollback* tax rate is the highest tax rate the taxing unit can set before taxpayers start rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per \$100 of property value.

Last year's tax rate:

Last year's operating taxes	\$3,748,237
Last year's debt taxes	\$1,303,901
Last year's total taxes	\$5,052,138
Last year's tax base	\$775,785,169
Last year's total tax rate	\$0.651229/\$100

This year's effective tax rate:

Last year's adjusted taxes (after subtracting taxes on lost property)	\$5,020,871
÷ This year's adjusted tax base (after subtracting value of new property)	\$827,106,240
= This year's effective tax rate (Maximum rate unless unit publishes notices and holds hearings.)	\$0.607040/\$100

This year's rollback tax rate:

Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate, and/or enhanced indigent healthcare expenditures)	\$3,732,449
÷ This year's adjusted tax base	\$827,106,240
= This year's effective operating rate	\$0.451266/\$100
x 1.08 = this year's maximum operating rate	\$0.487367/\$100
+ This year's debt rate	\$0.180523/\$100
= This year's total rollback rate	\$0.667890/\$100

Statement of Increase/Decrease

If City of Seabrook adopts a 2014 tax rate equal to the effective tax rate of \$0.607040 per \$100 of value, taxes would increase compared to 2013 taxes by \$5,533.

Schedule A - Unencumbered Fund Balance

The following estimated balances will be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

Type of Property Tax Fund	Balance
General Fund	3,634,073

Schedule B - 2014 Debt Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
2003 GO Bonds	250,000	152,020	0	402,020
2005 GO Bonds	365,000	41,083		406,083
2008 GO Bonds	240,000	274,462		514,462
2010 CO	40,000	28,772		68,772
2013 GO Refunding Bonds	40,000	72,726		112,726

Total required for 2014 debt service	\$1,504,063
- Amount (if any) paid from Schedule A	\$0
- Amount (if any) paid from other resources	\$0
- Excess collections last year	\$0
= Total to be paid from taxes in 2014	\$1,504,063
+ Amount added in anticipation that the unit will collect only 100.00% of its taxes in 2014	\$0
= Total debt levy	\$1,504,063

This notice contains a summary of actual effective and rollback tax rates' calculations. You can inspect a copy of the full calculations at 1700 1st Street Seabrook, TX 77586.

Name of person preparing this notice: Michael Gibbs

Title: Assistant Finance Director

Date Prepared: 08/27/2014

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
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.	Dedication of right-of-way complete. Waiting for Harris County to repave.
23	OPEN/IN WORK	12/3/2013			Mayor/ City Mgr.			5.1	Provide periodic updates on TxDOT's progress to improve/widen SH 146.	Town Meeting held in July 2014



October 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1 TML Houston	2 TML Houston Open Space	3 TML Houston	4
5	6	7 Council	8 Civil Service 6PM	9 EDC	10	11
12	13 Charter Review 6:30PM	14	15	16 P&Z HCMCA	17	18
19	20	21 Council	22	23	24	25
26	27 Charter Review 6:30PM	28	29	30	31	



September 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 Labor Day Holiday	2 Council	3	4 Open Space	5	6
7	8	9	10	11 EDC	12	13
14	15 Master Plan 6:00 PM Charter Review 6:30 PM	16 Council	17	18 HCMCA P&Z	19	20 Kid Fish 
21	22	23	24	25	26	27
28	29 Charter Review 6:30 PM	30				