The City Council of the City of Seabrook met in regular session on Tuesday, October 7, 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	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON – Ex. Abs.	MAYOR PRO TEM & COUNCIL PLACE NO. 3
MELISSA BOTKIN	COUNCIL PLACE NO. 4
THOM KOLUPSKI	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

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

1.0 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

1.1 Interview candidates for a position of the Board of Directors of the Economic Development Corporation for a term ending May 2016.

Council interviewed Greg Businelle, Don Devons, Bryon Hanssen, Mark Suchon and Brenda Veseleny.

2.0 PRESENTATIONS

2.1 Present the "Above and Beyond Award" for outstanding customer service to Donna Cunningham, Cashier/Accounting Clerk. (Cook)

Mayor Royal presented the award on behalf of the Council and thanked Mrs. Cunningham for her outstanding service to the city.

2.2 Recognize LeaAnn Dearman, Director of Communications for her recent certification as a Certified Public Communicator from Texas Christian University's Bob Schieffer College of Communication and the School of Strategic Communication. (Cook)

Mayor Royal and council members recognized Ms. Dearman for her achievement.

2.3 Presentation of the Comprehensive Communication Plan for the City of Seabrook. (Dearman)

Ms. Dearman gave highlights of the new plan that she had prepared.

3.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.

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

Councilor Giangrosso announced several upcoming events.

4.0 SPECIFIC PUBLIC HEARING(S)

4.1 Conduct the second of two required public hearings on the 2014 proposed tax rate of $0.640030 per $100 taxable value. (The first public hearing was held on September 30, 2014 at 7:00 p.m. at Seabrook City Hall.) The Seabrook City Council will vote on the proposed tax rate at a regularly scheduled City Council meeting on October 21, 2014 at 7:00 p.m. at City Hall. (Cook/Lab)

There were no comments.

5.0 CONSENT AGENDA

5.1 Approve a contract between the Seabrook Economic Development Corporation (SEDC) and the Bay Area Houston Economic Partnership (BAYHEP) for economic development services for a three-year period effective October 14, 2014 through September 30, 2017 in the amount of $20,000 annually. (EDC)

5.2 Approve an agreement between the Seabrook Economic Development Corporation and Dinghy Planet, LLC dBA KO Sailing for advertising services from October 1, 2014 through September 30, 2016 in the total amount of $10,000.00 for the two-year period. (EDC)

5.3 Reappoint Gene Scott as a member of the Ethics Review Commission for a term ending October 31, 2016 and appoint Barbara Clemmons and Ashley Cook (who currently serve as alternate members) as regular members of the Ethics Review Commission for terms also ending October 31, 2016. (Glaser)

5.4 Approve an excused absence for Councilor Llorente for the September 16, 2014 regular City Council meeting and for Mayor Pro Tem Johnson for the October 7, 2014 regular meeting. (Glaser)

5.5 Approve the minutes of the September 16, 2014 regular City Council meeting. (Glaser)

5.6 Approve the minutes of the September 30, 2014 special council meeting. (Glaser)

5.7 Approve second and final 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 8, "NONCONFORMANCE", BY REPEALING SECTION, 8.07 "PROPERTIES MADE NONCONFORMING BY RIGHT- OF- WAY ACQUISITION"; PROVIDING FOR 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.

5.8 Approve the first of two required readings of proposed Resolution No. 2014-08, "SEDC Project for Master Plan Update" (EDC)

A RESOLUTION APPROVING A PROJECT FOR THE HIRING OF AN INDEPENDENT CONSULTANT FOR UPDATE OF THE COMPREHENSIVE MATER PLAN, USING FUNDS PROVIDED BY THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED $100,000.

5.9 Approve Resolution No. 2014-09, "Designation of a Representative and Alternate for the Houston-Galveston Area Council 2015 General Assembly." (Council)

A RESOLUTION FORMALLY APPOINTING AND DESIGNATING MAYOR GLENN R. ROYAL AS REPRESENTATIVE AND MAYOR PRO TEM GARY JOHNSON AS ALTERNATE TO THE H-GAC 2015 GENERAL ASSEMBLY AS APPROVED BY CITY COUNCIL ON JUNE 4, 2014

5.10 Approve a parade permit, waiver of fee and temporary signs to the Galveston Bay Foundation for "Bike around the Bay" on October 19, 2014 from 10:00 a.m. until 1:00 p.m. pending receipt of the required deposit. (Applicant)

5.11 Approve a special events permit and waiver of permit fee to American Volkssport Association for the Happy Hikers Event on November 15, 2014 from 8:30 a.m. until 3:00 p.m. at Miramar Park and the Seabrook Trails. (Applicant)

5.12 Approve a special event permit to the Art Consortium of Texas Gulf Coast for the Seabrook Arts Festival on October 25, 2014 from 10:00 a.m. until 4:00 p.m. and on October 26, 2014 from 10:00 a.m. until 3:00 p.m., including temporary signs and waiver of permit fees. Applicant is also requesting the temporary closure of First Street, between Anders & Cook Streets during the event. (Applicant)

Motion was made by Councilor Llorente and seconded by Councilor Botkin

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

6.0 NEW BUSINESS

6.1 Consider appointment to the Board of Directors of the Seabrook Economic Development Corporation for a term ending May 2016. (EDC)

Mayor Royal accepted nominations from the floor.

Councilor Llorente nominated Don Devons. Councilor Giangrosso nominated Brenda Veseleny. There were no other nominations.

MOTION CARRIED BY UNANIMOUS CONSENT TO APPOINT BRENDA VESELENY AS AN EDC BOARD MEMBER WITH A TERM ENDING MAY 2016.

Council members thanked the other applicants, commented on their excellent qualifications and urged them to apply for another board when available.

6.2 Consider approval of the Comprehensive Communication Plan for the City of Seabrook. (Dearman)

Motion was made by Councilor Giangrosso and seconded by Councilor Llorente

To approve the plan as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

7.0 ROUTINE BUSINESS

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

Mrs. Cook told Council that the resurfacing of Todville by Harris County is anticipated to begin in November.

Motion was made by Councilor Llorente and seconded by Councilor Giangrosso

To approve the Action Items Checklist as presented.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

The next City Council meeting will be held on October 21 at 7:00 p.m. at which time the tax rate will be approved. Mrs. Cook announced that there will be a joint meeting among several area cities to discuss Emergency Services Districts on Wednesday, October 22, 2014 at 7:00 p.m. at the NASA Hilton Hotel in Nassau Bay.

Upon a motion duly made and seconded, Mayor Royal adjourned the meeting at 8:27 p.m.

Approved this 21st day of October 2014.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary