

The City Council of the City of Seabrook met in regular session on Tuesday, March 6, 2012 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
KIM MORRELL - absent	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
PAUL R. DUNPHEY	MAYOR PRO TEM &
	COUNCIL PLACE NO. 3
DON HOLBROOK.	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
LAURA DAVIS	COUNCIL PLACE NO. 6
KELLY TEMPLIN	CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MICHELE L. GLASER	CITY SECRETARY

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

1.0 PRESENTATIONS

1.1 Present a Proclamation Designating March as Red Cross Month in the City of Seabrook. (Holbrook)

Mayor Royal and Councilor Don Holbrook presented the proclamation.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Tom Michel reminded everyone of Trash Bash on March 31.

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

The following upcoming events were announced: Lucky Trails Marathon is March 17 & 18; Trot for Transplant Awareness on March 13 at 4 p.m.

3.0 SPECIFIC PUBLIC HEARING(S)

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

AN ORDINANCE READOPTING THE CURRENT CURFEW REGULATIONS FOR MINORS CONTAINED IN THE SEABROOK CITY CODE, CHAPTER 44, SECTION 44-95 "CURFEW FOR MINORS" PROVIDING A PENALTY OF AN AMOUNT NOT TO

EXCEED \$500 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

There were no comments from the public.

4.0 CONSENT AGENDA

4.1 This item was removed from the Consent Agenda.

4.2 Approve a special events permit request, temporary sign permit and waiver of fees for the annual Trash Bash to be held on Saturday, March 31, 2012. (Applicant)

4.3 Consider second and final reading of proposed Ordinance No. 2012-08, "Readopting Curfew Regulations for Minors." (Holomon)

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

4.4 Approve proposed Res. No. 2012-02, Update in Wrecker Fees. (Holomon)

A RESOLUTION ESTABLISHING MAXIMUM CHARGES FOR WRECKER CALLS FOR CITY INITIATED BUSINESS

4.5 Approve the Annual Racial Profiling Report as mandated by the State of Texas. (Holomon)

4.6 Approve the minutes of the special City Council meeting of February 13, 2012. (Glaser)

4.7 Approve the minutes of the regular City Council meeting of February 21, 2012. (Glaser)

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the Consent Agenda with the exception of Item 4.1.

END OF CONSENT AGENDA

4.1 Approve a parade permit for the annual Little League Parade on Saturday, March 24, 2012 and waiver of permit fees. (Applicant)

Mr. Templin stated that staff was concerned about the proposed parade route on Todville Road as it will block traffic.

90 Motion was made by Councilor Dunphey and seconded by Councilor Giangrosso

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92 To approve the permit based on staff recommendation of a route.

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94 MOTION CARRIES BY UNANIMOUS CONSENT.

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96 **5.0 NEW BUSINESS**

97 **5.1 Consider approval of first reading of proposed Ordinance No. 2012-07, Animal Control**
98 **Ordinance Update. (Holomon)**

99 AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER
100 10, "ANIMALS," ARTICLE I, "IN GENERAL, SECTION 10-1 "DEFINITIONS", TO ADD
101 A DEFINITION OF "*ANIMAL AT LARGE*"; ARTICLE III, "DOGS AND CATS,"
102 DIVISION 2, "LICENSE," SECTION 10.94 "TAGS" TO REQUIRE BOTH CATS AND
103 DOGS TO BE LICENSED AND WEAR SUCH LICENSE TAGS; AND ARTICLE IV,
104 "CARE AND CONTROL," DIVISION 1, "GENERALLY," SECTION 10-121, "DOGS
105 RUNNING AT LARGE" TO AMEND THE TITLE TO "ANIMALS RUNNING AT
106 LARGE" WITH RELATED AMENDMENTS TO PROHIBIT ALL ANIMALS FROM
107 RUNNING AT LARGE; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO
108 EXCEED \$2000, OR AS OTHERWISE PROVIDED BY LAW; REPEALING ALL
109 ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT
110 HERewith; PROVIDING FOR SEVERABILITY AND NOTICE

111 Motion was made by Councilor Dunphey and seconded by Councilor Holbrook

112 To approve Ordinance No. 2012-07 on first reading with the reading of the caption serving as
113 the reading of the ordinance.

114 Motion was made by Councilor Dunphey and seconded by Councilor Holbrook

115 To strike the word "running" in title and anywhere else it may appear in the ordinance.

116 MOTION CARRIES BY UNANIMOUS CONSENT TO AMEND THE MOTION.

117 THE ORIGINAL MOTION AS AMENDED CARRIES BY UNANIMOUS CONSENT.

118 **5.2 Consider first reading of proposed Ord. No. 2012-09, Amendment to the Code of the**
119 **City of Seabrook, Automobile Wrecker Service. (Holomon)**

120 AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER
121 100, "VEHICLES FOR HIRE", ARTICLE II. "AUTOMOBILE WRECKER SERVICE", BY
122 AMENDING DIVISION I. "GENERALLY", SECTION 100-26, "DEFINITIONS," BY
123 ADDING A NEW DEFINITION; AND BY AMENDING DIVISION II. "PERMIT",
124 SECTION 100-68, "ISSUANCE, MINIMUM REQUIREMENTS, INSURANCE," BY
125 ADDING REQUIREMENTS TO STORAGE FACILITIES, ESTABLISHING LICENSING

REQUIREMENTS FOR TOW OPERATORS, REQUIRING THAT MOVING A TOWED VEHICLE IS DEPENDENT UPON THE CONSENT OF THE OWNER/DESIGNEE AND ENUMERATING INSURANCE REQUIREMENTS. THIS ORDINANCE PROVIDES FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$500, OR AS OTHERWISE PROVIDED BY LAW FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDES FOR SEVERABILITY; AND PROVIDES FOR NOTICE AND EFFECTIVE DATE.

Motion was made by Councilor Dunphey and seconded by Councilor Davis

To approve proposed Ord. No. 2012-09 on first reading with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIES BY UNANIMOUS CONSENT.

6.0 ROUTINE BUSINESS

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

Items for the March 21 agenda are: 1) Review Pine Gully Park fees; and 2) consider approval of a change in purchases paid by the Public Safety Fund, contingent upon approval of the Public Safety Committee.

7.0 EXECUTIVE SESSION

At 7:23 p.m. Mayor Royal announced that the City Council would now hold a closed executive meeting pursuant to the provisions of the open meetings Act, Charter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, Consultation with Attorney.

Section 551.071

7.1 Confer with attorney to receive legal advice in relation to legal issues associated with oil and gas regulation, as provided by Section 551.071 of the Texas Government Code. (Templin)

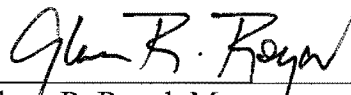
8.0 OPEN MEETING

At 8:20 p.m. Mayor Royal reconvened the meeting in open session and stated that one item had been discussed in Executive Session, but no action had been taken.

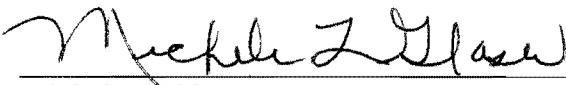
Upon motion, Mayor Royal adjourned the meeting at 8: 21 p.m.

Approved this 21st day of March, 2012.

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Glenn R. Royal, Mayor



Michele L. Glaser, TRMC
City Secretary