

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 20, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MARCH 20, 2012 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS 77586, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

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

PLEDGE OF ALLEGIANCE

1.0 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

☞ ATTACHMENT 1

- 1.1 Interview candidates for various boards and commissions. (Council)

2.0 PRESENTATIONS

- 2.1 Present a proclamation for Motorcycle Safety and Awareness Month. (Royal)

☞ ATTACHMENT 2

- 2.2 Present the City of Seabrook Audit for FY 2010/11.(Lab/Auditor)

3.0 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.

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

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

All consent agenda items are considered by the City Council to be routine and will

be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

- 4.1 Accept the audit report for 2010/11. (Lab)

ATTACHMENT 3

- 4.2 Consider approval of reallocating \$15,000 of the Public Safety Fund for an electronic message sign. (Davis)

ATTACHMENT 4

- 4.3 Approve Resolution No. 2012-03, Fees & Regulations For Various City Parks Facilities. (Holbrook)

AMENDING THE FEE RENTAL AND USAGE SCHEDULE GOVERNING THE USE OF VARIOUS CITY FACILITIES, INCLUDING THE COMMUNITY HOUSE, PINE GULLY PARK, CITY PAVILIONS AND THE CITY SWIMMING POOLS. THIS RESOLUTION REPLACES RESOLUTION NO. 2011-05 APPROVED ON MAY 17, 2011.

ATTACHMENT 5

- 4.4 Approve second and final reading of proposed Ordinance No. 2012-07, Animal Control Ordinance Update. (Holomon)

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

ATTACHMENT 6

- 4.5 Approve second and final reading of proposed Ord. No. 2012-09, Amendment to the Code of the City of Seabrook, Automobile Wrecker Service. (Holomon)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 100, "VEHICLES FOR HIRE", ARTICLE II. "AUTOMOBILE WRECKER SERVICE", BY AMENDING DIVISION I. "GENERALLY", SECTION 100-26, "DEFINITIONS," BY ADDING A NEW DEFINITION; AND

BY AMENDING DIVISION II. "PERMIT", SECTION 100-68, "ISSUANCE, MINIMUM REQUIREMENTS, INSURANCE," BY 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.

ATTACHMENT 7

- 4.6 Approve request for a Parade/Special Events Permit for Onurmark Race Productions Triathlon to be held on April 24, 2012 from 5:00 a.m. until 12:00 noon. (Applicant)

ATTACHMENT 8

- 4.7 Approve request for special event permit for Keels and Wheels Concours d' Elegance at the Lakewood Yacht Club on May 5 and 6, 2012. This is the annual classic automobile and vintage boat show. The applicant is requesting a waiver of fees. (Applicant)

ATTACHMENT 9

- 4.8 Approve request for special events permit for the Second Chance Pets Easter Egg Hunt for Dogs to be held in Meador Park on Sunday, April 1 from 2:00 - 4:00 p.m. The applicant is requesting a waiver of fees. (Applicant)

ATTACHMENT 10

- 4.9 Approve the Public Safety Report for February, 2012. (Holomon)

ATTACHMENT 11

- 4.10 Approve the Community Development Report for February, 2012. (Landis)

ATTACHMENT 12

- 4.11 Approve minutes of Special City Council meeting of March 5, 2012.(Glaser)

ATTACHMENT 13

- 4.12 Approve the minutes of the regular council meeting of March 6, 2012. (Glaser)

END OF CONSENT AGENDA

- 5.0 **NEW BUSINESS - Council will discuss, consider and if appropriate, take**

action on the items listed below.

ATTACHMENT 14

- 5.1 Consider appointments to various boards, commissions and committees. (Council)

ATTACHMENT 15

- 5.2 Consider request to allow temporary parking on the west side of Lakeside Drive on Sundays from 7 a.m. until 1 p.m. If approved tonight, an amending ordinance will be prepared for consideration at the April 3, 2012 council meeting. (Templin)

ATTACHMENT 16

- 5.3 Consider proposal for Mayor's Night In, an opportunity for the public to make appointments to meet with the mayor after regular business hours. (Royal)

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

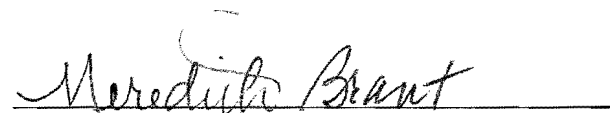
ATTACHMENT 17

- 6.1 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, March 16, 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.



Meredith Brant, TRMC
Assistant City Secretary