

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 21, 2014 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY OCTOBER 21, 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 PRESENTATIONS

- 1.1 Presentation from Commissioner John Kennedy and Managing Director, Charlie Jenkins on the Port of Houston projects and updates.
- 1.2 Quarterly Report of Open Space & Trails Committee activities. (Helen Burton)

2.0 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.

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

3.0 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.

- 3.1 Approve the September 2014 Building Reports. (Landis)

 ATTACHMENT 2

- 3.2 Approve the September 2014 Public Safety Report. (Wright)

 ATTACHMENT 3

- 3.3 Approve the minutes of the October 7, 2014 regular City Council meeting. (Glaser)

 ATTACHMENT 4

- 3.4 Approve the second 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 MASTER PLAN, USING FUNDS PROVIDED BY THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED \$100,000

- 3.5 Reappoint David Wilkerson as a member of the Ethics Review Commission for a term ending October 31, 2016 and revise appointment terms of Barbara Clemmons and Ashley Cook, regular members of the Ethics Review Commission, to terms ending October 31, 2015. (Glaser)

END OF CONSENT AGENDA

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

 ATTACHMENT 5

- 4.1 Consider approval of tax rate for 2014. Required public hearings on the tax rate were held on September 30 and October 7, 2014.

Four separate motions are required: 1) To approve a tax rate of **45.9507** cents per \$100.00 valuation of assessed property for operations and maintenance; 2) To approve a tax rate of **18.0523** cents per \$100.00 valuation of assessed property for the interest and sinking fund; 3) To approve that the property tax rate be increased by the adoption of **64.0030** cents per \$100.00 valuation which is effectively a **5.43** percent increase in the tax rate; and 4) To approve proposed Ordinance No. 2014-25, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance **and requiring a record vote.** (Cook)

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF.

ATTACHMENT 6

- 4.2 Consider approval of first and final reading of proposed Ordinance No. 2014-26, "Emergency Appropriation for Lakeside Drive Lift Station Repair." **A favorable vote of five or more council members is required for passage.** (Chairez)

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$400,000 FOR THE REPAIR AND EMERGENCY BYPASS SYSTEM TO THE NETWORK OF MANHOLE CONNECTIONS AT THE LIFT STATION AT 1904 LAKESIDE DRIVE AND DECLARING AN EMERGENCY

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

ATTACHMENT 7

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

ATTACHMENT 8

- 5.2 Establish future meeting dates and agenda items. (Council)

6.0 EXECUTIVE SESSION

The City Council will 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 one or more of the following sections: Section 551.071, Consultation with Attorney; Section 551.072, Real Property; Section 551.073, Deliberation Regarding a Prospective Gift; Section 551.074, Personnel Matters; Section 551.076. Security Devices; and Section 551.087, Economic Development.

Section 551.

- 6.1 Consult with attorney to receive legal advice only in relation to legal issues associated with proposed Charter amendments and submission to the electorate for determination, pursuant to Section 551.071 Texas Government Code. (Weathered)

7.0 OPEN MEETING

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

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, October 17, 2014 and that this notice will remain posted until the meeting has ended.

Michele L. Glaser, TRMC
City Secretary



CITY OF SEABROOK

Date of Meeting: October 21, 2014

Submitter/Requestor: Sean Landis

Presenter: Sean Landis

Description/Subject: Monthly Building Department Report for September 2014.

Purpose/Need: Policy Issue ☐ Administrative Issue ☐

Background/Issue (What prompted this need?): - None

Impacted Parties (Expected/Notified): Council, staff & citizens - None

Miscellaneous Comments:

In the month of September, there was one (1) new residential permit issued totaling \$2,500,000.00 and 16 new commercial permits were issued totaling: \$29, 639,700.00. A permit was also issued for a \$250, 000.00 remodel of the Hooters Restaurant.

-The Commons at Seabrook apartment complex: 416 rental units.

-Clubhouse & leasing office:	\$ 706,400.00
-Maintenance storage building:	\$ 52,800.00
-Mail Kiosk building:	\$ 16,700.00
-Apartment building #1:	\$ 2,429,500.00
-Apartment building #2:	\$ 1,708,800.00
-Apartment building #3:	\$ 2,773,800.00
-Apartment building #4:	\$ 2,957,400.00
-Apartment building #5:	\$ 2,429,500.00
-Apartment building #6:	\$ 2,773,800.00
-Apartment building #7:	\$ 2,429,500.00
-Apartment building #8:	\$ 1,708,800.00
-Apartment building #9:	\$ 2,429,500.00
-Apartment building #10:	\$ 1,708,800.00
-Apartment building #11:	\$ 1,525,200.00
-Apartment building #12:	\$ 1,994,600.00
-Apartment building #13:	\$ 1,994,600.00

Agenda Briefing Form
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Attachments:

- Monthly Permitting report page for September
- 2013-2014 Year to Date report
- Code Enforcement and Building Inspection report for September
- Fire Marshal inspection report for September.

Fiscal Impact: Budgeted ☐ Yes ☐ No

Finance Officer Review:

Budget Amendment Required ☐ Yes ☐ No

Future/Ongoing Impact ☐ Yes ☐ No

Budget Dept/Line Item Number

Funding Comments: none

Where on the agenda should this item be placed? -Consent agenda

Suggested Motion: none required

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.

Building Department Statistics September 2014

PERMIT TYPES	# ISSUED	VALUATION	FEES PAID
New Residential	1	\$2,500,000.00	\$8,490.00
Building Additions	7	\$43,385.11	\$587.50
Swimming Pools	2	\$80,300.00	\$448.50
New Commercial	16	\$29,639,700.00	\$171,832.50
Commercial Additions	3	\$297,575.00	\$2,725.00
New City	0	\$0.00	\$0.00
City Additions	0	\$0.00	\$0.00
Electrical	11	\$32,880.00	\$685.00
Fill	0	\$0.00	\$0.00
Irrigation	0	\$0.00	\$0.00
Mechanical	8	\$58,485.80	\$844.00
Plumbing	9	\$26,080.00	\$300.00
Sign	0	\$0.00	\$0.00
Demolition	0	\$0.00	\$0.00
Fire Alarm/Sprinkler	2	\$20,500.00	\$247.50
Miscellaneous	5	\$68,352.50	\$1,235.00
TOTALS	64	\$32,767,258.41	\$187,395.00

Building Department Statistics
Fiscal Year 2013-2014

Date	New Residential	Residential Additions & Pools	Commercial New & Additions	City Projects New & Additions	Miscellaneous	Electrical	Irrigation	Mechanical	Plumbing	Monthly Totals	Last Year Totals
#	Valuation	#	Valuation	#	Valuation	#	Valuation	#	Valuation	#	#
October	5	\$1,576,713.44	10	\$127,992.70	1	\$65,220.00	0	\$0.00	0	\$0.00	66
November	0	\$0.00	12	\$369,669.16	1	\$5,000.00	0	\$0.00	0	\$0.00	67
December	2	\$723,691.22	7	\$131,205.00	1	\$32,900.00	0	\$0.00	0	\$0.00	49
January	0	\$0.00	1	\$18,000.00	1	\$2,700.00	0	\$0.00	0	\$0.00	58
February	2	\$525,405.48	3	\$22,500.00	2	\$555,000.00	0	\$0.00	0	\$0.00	61
March	3	\$1,824,000.00	9	\$191,824.00	0	\$0.00	0	\$0.00	0	\$0.00	88
April	3	\$975,156.22	12	\$183,655.00	0	\$0.00	0	\$0.00	0	\$0.00	99
May	1	\$330,555.59	7	\$174,678.00	2	\$8,430,900.00	0	\$0.00	0	\$0.00	80
June	1	\$321,390.01	10	\$166,790.00	7	\$9,762,300.00	0	\$0.00	0	\$0.00	73
July	1	\$197,819.46	11	\$215,331.70	1	\$29,000.00	0	\$0.00	0	\$0.00	86
August	0	\$0.00	7	\$84,756.00	6	\$53,734.00	0	\$0.00	0	\$0.00	77
September	1	\$2,500,000.00	9	\$123,665.11	19	\$29,937,275.00	0	\$0.00	0	\$0.00	70
Y-T-D	19	\$8,974,731.42	98	\$8,974,731.42	41	\$8,974,731.42	0	\$0.00	0	\$0.00	874
TOTALS											\$23,411,327.43

Fees Paid		Fees Paid	
October	\$14,018.25	April	\$18,680.50
November	\$8,563.50	May	\$34,354.25
December	\$10,433.50	June	\$44,076.00
January	\$3,860.25	July	\$14,457.55
February	\$10,168.00	August	\$10,061.00
March	\$22,370.00	September	
Y-T-D Total			\$191,042.80

New Residential Buildings	
	19

* Miscellaneous Includes fill, tree, fire, sign, demolition, & misc. (certificate of occupancy, etc.)

#	Water Impact F#	Sewer Impact Fees	#	Water Impact F#	Sewer Impact Fees
October	4 \$ 5,873.12	4 \$ 9,926.10	April	3 \$ 5,365.68	3 \$ 12,117.15
November	0 \$ -		May	1 \$ 475.65	1 \$ 607.50
December	2 \$ 3,577.12	2 \$ 8,078.10	June	5 \$ 52,939.94	4 \$ 84,081.20
January	0 \$ -	0 \$ -	July	1 \$ 1,788.56	1 \$ 7,039.05
February	3 \$ 4,173.31	3 \$ 9,424.48	August	0 \$ -	
March	2 \$ 2,296.00	2 \$ 1,848.00	September	1 \$ 19,077.92	1 \$ 43,083.20
			Y-T-D Total	22	
			Water Impact		
			Sewer Impact		

Code Enforcement Update for July & August 2014

- **Building Inspections Completed**

- July: 194
- August: 257
- September: 122

- **Open Code Enforcement Cases:**

- July: 271
- August: 288
- September: 254

- **Code Enforcement Abatement Liens Filed during budget year 2013 - 2014:**

- December: (4) Liens: Mowing & debris removal \$1,371.00
- May: (8) Liens: mowing & debris removal \$2,340.77
- July: (3) Liens: mowing & debris removal \$ 860.95
- August(4) Liens: mowing & debris removal \$1,124.38

- **Code Enforcement Abatement Liens Paid during budget year 2013 - 2014:**

- December: (1) Lien: mowing & Debris Removal \$ 496.87
- January: (8) Liens: Mowing & debris removal \$2,806.12
- April: (7) Liens, Mowing & Debris removal, Demo \$7,388.39
- June: (7) Liens, mowing & debris removal \$2,040.51
- August (1) Lien: Mowing & debris removal \$ 274.00

Fire Inspector Report for September 2014

New (or annual) Inspections	21
Re-inspections (follow-ups)	6
Consultations	6
Plan Reviews	3
Investigations	0
Total Inspections	36
Outstanding Inspections	40

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2014} And
{09/30/2014}HIALEAH1908 Alpha Montessori
1908 Hialeah DR
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3722 Apollo Tire & Wheel
3722 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

BENT01 Bente Interiors
1421 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/12/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3222 Cameron Sails
3222 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3720 Carlos Automotive LLC
3720 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014	13:53			

Seabrook Volunteer Fire Department**Inspections by Occupancy**

**Date Completed Between {09/01/2014} And
{09/30/2014}**

NASA3720 **Carlos Automotive LLC**
 3720 Nasa Pkwy
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3410 **Casa Bonita Apartments**
 3410 Nasa Pkwy
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

BAYPORT3018 **Coastal Storage**
 3018 Bayport Blvd (SH 146)
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		990 LEGAL - Other	0.00	
Total Activities for Occupancy: 1			0.00	

MEYER2400 **Evelyn Meador Library**
 2400 N Meyer RD
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

BAYPORT1506 **First Baptist Church**
 1506 Bayport Blvd (SH 146)
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014	13:53			

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2014} And
{09/30/2014}BAYPORT1506 First Baptist Church
1506 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/12/2014		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

2622CNASA Floppy Pets
2622 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

GENE01 Gene Scott
918 Todville RD
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014		890 CONSULTATION - Other	0.00	
Total Activities for Occupancy: 1			0.00	

LILY01 Grand Central Station
1002 Meyer RD
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

KIDD01 Kidd Properties
1405 2nd (Second) ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014	13:53			

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2014} And
{09/30/2014}KIDD01 Kidd Properties
1405 2nd (Second) ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/12/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3636 La Quinta Inn
3636 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/12/2014		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

NASA 2425 Lakewood Yacht Club
2425 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014		220 INSPECTION - Fire Protection	0.00	
Total Activities for Occupancy: 1			0.00	

CHUR01 Living Word Church
2900 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014		122 PLAN REVIEW - Sprinkler System	0.00	
Total Activities for Occupancy: 1			0.00	

OILP01 Oil Patch MDT LLC
2104 7th (Seventh) ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014	13:53			

Seabrook Volunteer Fire Department**Inspections by Occupancy**

**Date Completed Between {09/01/2014} And
{09/30/2014}**

OILP01 Oil Patch MDT LLC
2104 7th (Seventh) ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/12/2014		201 INSPECTION - Final	0.00	
09/26/2014		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 2			0.00	

SHIPYARD Seabrook Marina
1900 Shipyard DR
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/02/2014		822 CONSULTATION - Sprinkler System	0.00	
09/02/2014		822 CONSULTATION - Sprinkler System	0.00	
09/12/2014		122 PLAN REVIEW - Sprinkler System	0.00	
09/26/2014		810 CONSULTATION - Site	0.00	
Total Activities for Occupancy: 4			0.00	

TODVILLE1010 Seabrook Sailing Club
1010 Todville RD
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

BAYPORT2400 Sonic
2400 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/12/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

Seabrook Volunteer Fire Department**Inspections by Occupancy****Date Completed Between {09/01/2014} And
{09/30/2014}****NASA2622STE. Taquaria Nasa
2622 Nasa Pkwy
Seabrook, TX 77586**

Date	Time	Type	Staff Hrs	Fee
09/05/2014		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

**NASA2700 Texas Marine
2700 Nasa Pkwy
Seabrook, TX 77586**

Date	Time	Type	Staff Hrs	Fee
09/26/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

**TIRE01 Tires By Design
2801 Nasa Pkwy
Seabrook, TX 77586**

Date	Time	Type	Staff Hrs	Fee
09/09/2014		822 CONSULTATION - Sprinkler System	0.00	
09/10/2014		822 CONSULTATION - Sprinkler System	0.00	
Total Activities for Occupancy: 2			0.00	

**BAYPORT1417 Vacant
1417 Bayport Blvd (SH 146)
Seabrook, TX 77586**

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

Seabrook Volunteer Fire Department**Inspections by Occupancy****Date Completed Between {09/01/2014} And
{09/30/2014}****BAYPORT2010** **Vacant**
2010 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

FIFTH1320A **Vacant**
1320 5th (Fifth) ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

HARDESTY1201 **Vacant**
1201 Hardesty ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/12/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA2622#A **Vacant**
2622 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3805 **Vacant**
3805 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014	13:53			

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2014} And
{09/30/2014}

NASA3805 Vacant
3805 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/05/2014		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3324 Valero
3324 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/12/2014		240 INSPECTION - Hazardous Operation	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3568 Village Pizza
3568 Nasa Pkwy
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/26/2014		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

Grand Total Activities: 36

Grand Totals: 0.00 0.00



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: October 21

Submitter/Requestor: Chief Wright

Date Submitted: Oct. 13, 2014

Presenter: N/A

Description/Subject: *Monthly Public Safety Statistics Report September 2014*

Purpose/Need: Policy Issue ☐ Administrative Issue ☒ X: The public safety agencies will show activity through the statistical data monthly.

Background/Issue:

Mayor and City Council request a monthly report for the activity of the public safety agencies for the city. The reports are created by the individual agencies and submitted by the Chief of Police.

Impacted Parties (Expected/Notified):

Miscellaneous Comments:

Recommended Action:

Attachments:

Police Department Report, Fire Department Report, CLEMC Report

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

Finance Officer Review:

Budget Dept/Line Item Number _____

Funding Comments:

Where on the agenda should this item be placed?

CONSENT AGENDA

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Suggested Motion:

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 _____

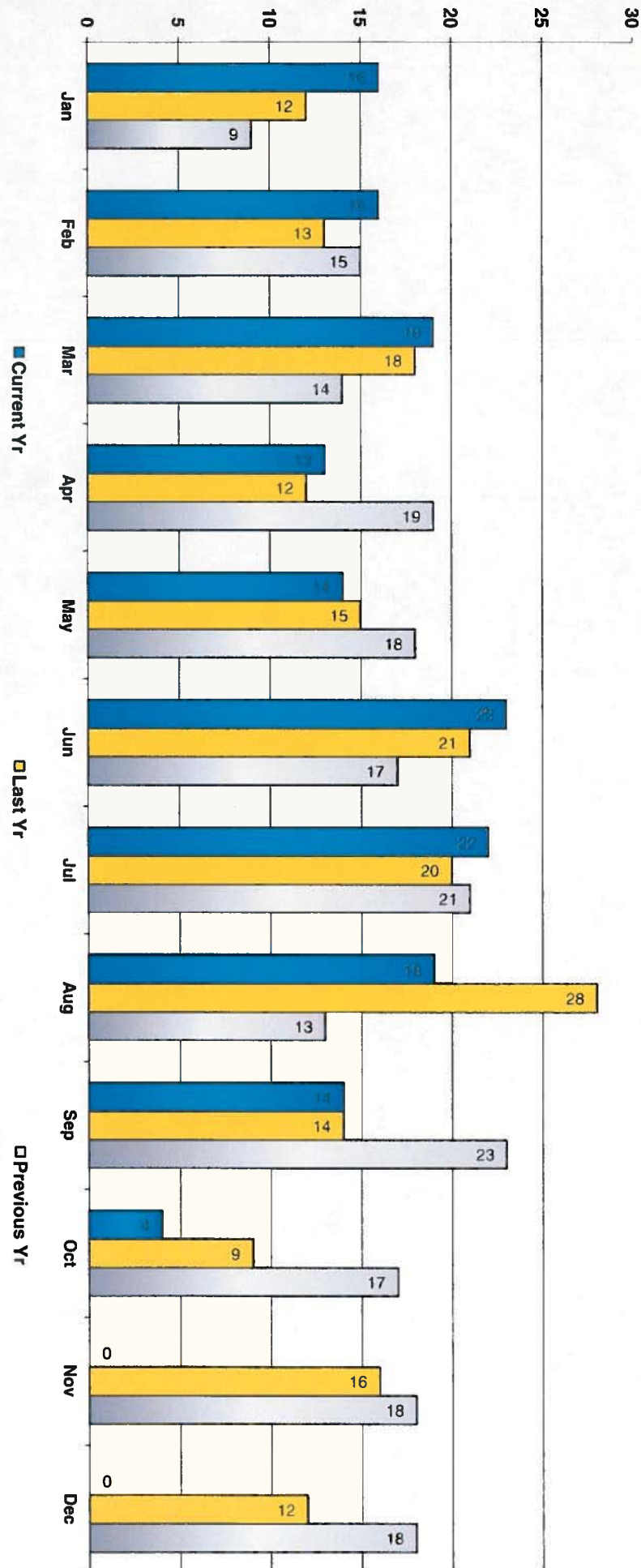
(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

Received and accepted by the City Secretary/Assistant _____

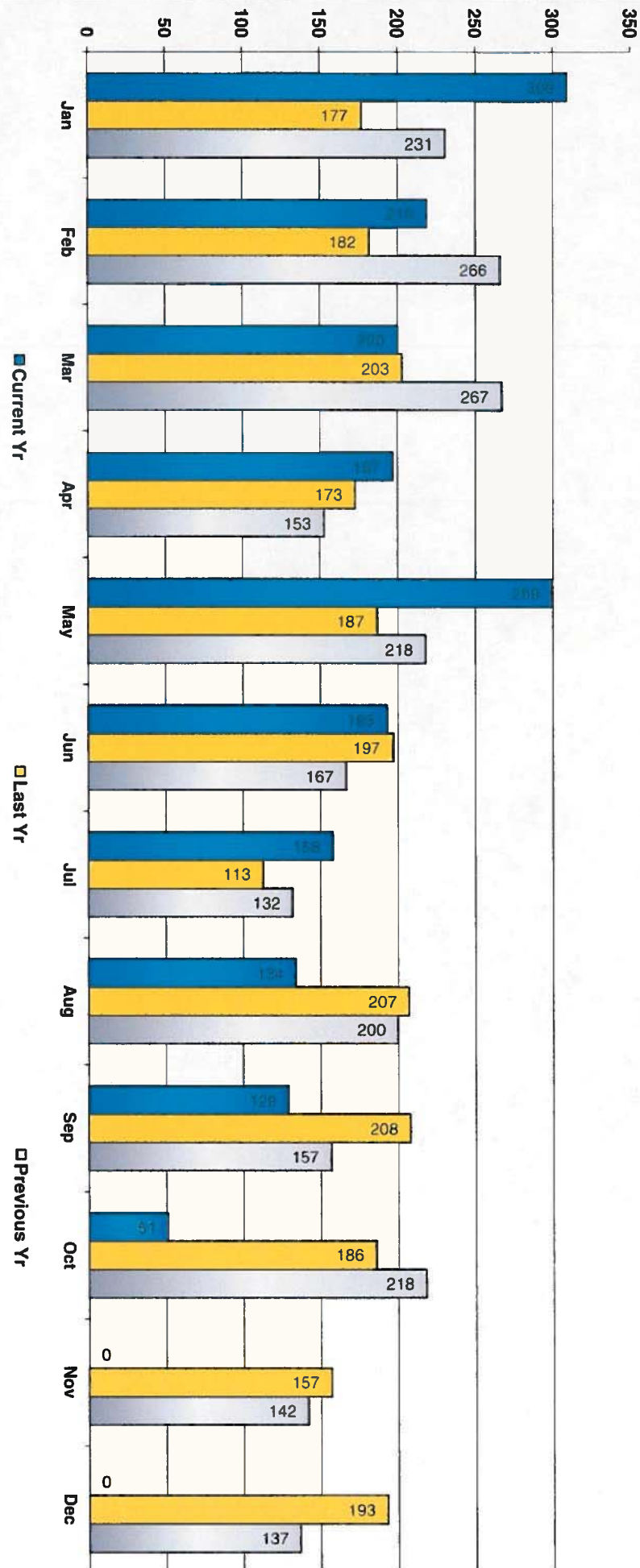
Returned by the City Secretary/Assistant (If incomplete) _____

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.

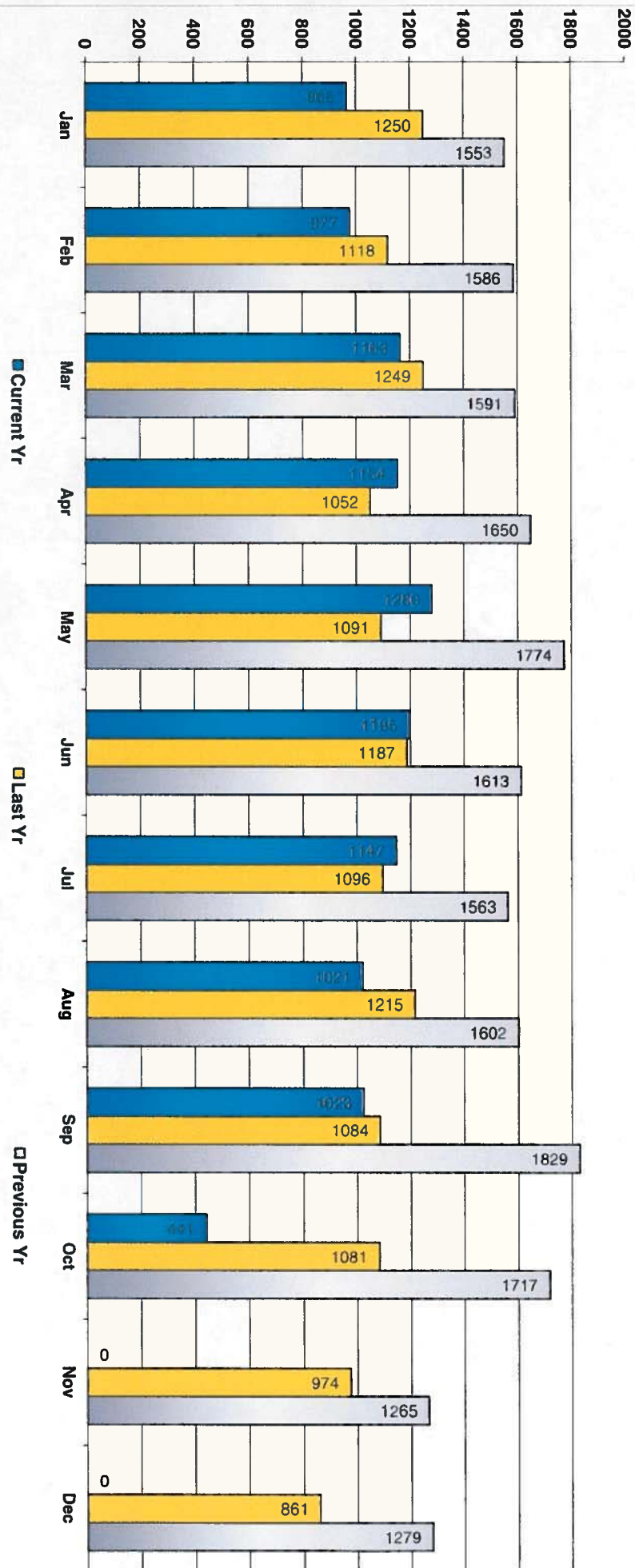
**Seabrook Police Department
ALL PART-I OFFENSES
As Of October 13, 2014**



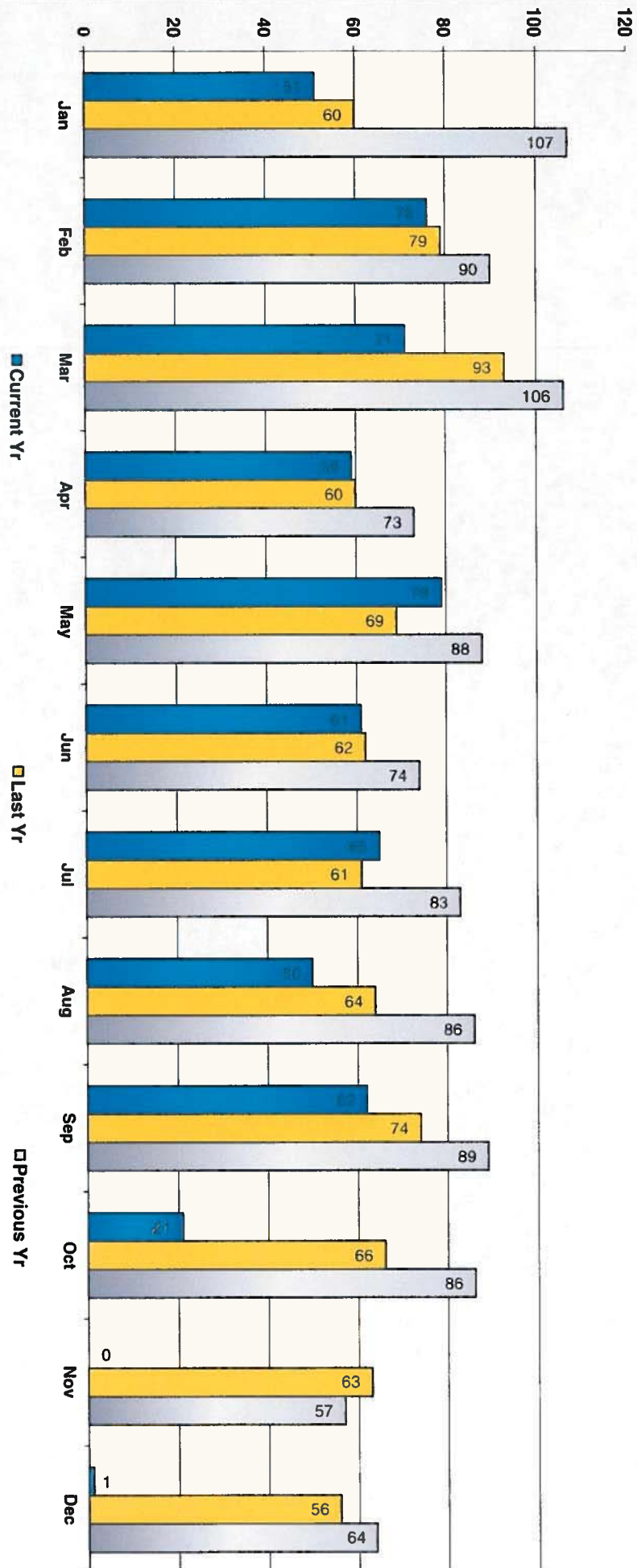
**Seabrook Police Department
Total Traffic Tickets
As Of October 13, 2014**



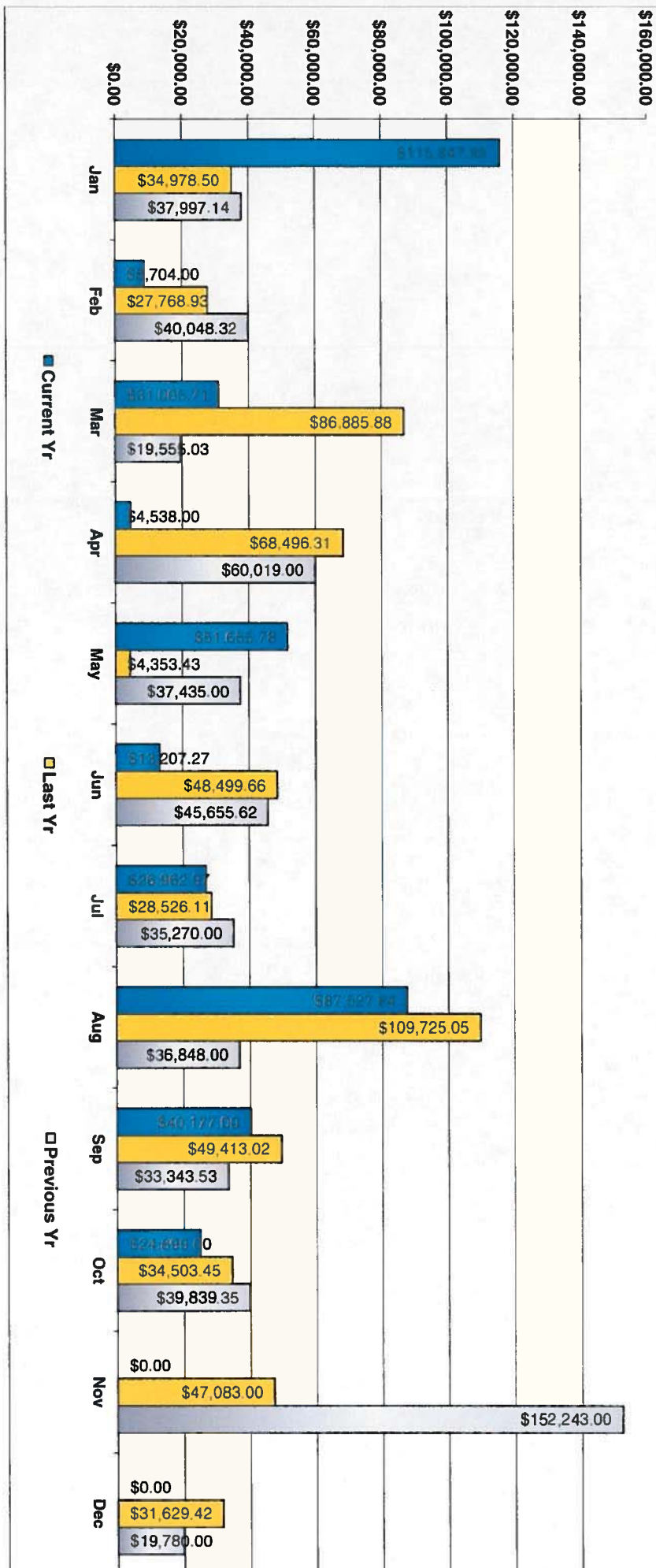
**Seabrook Police Department
Total Calls-For-Service
As Of October 13, 2014**



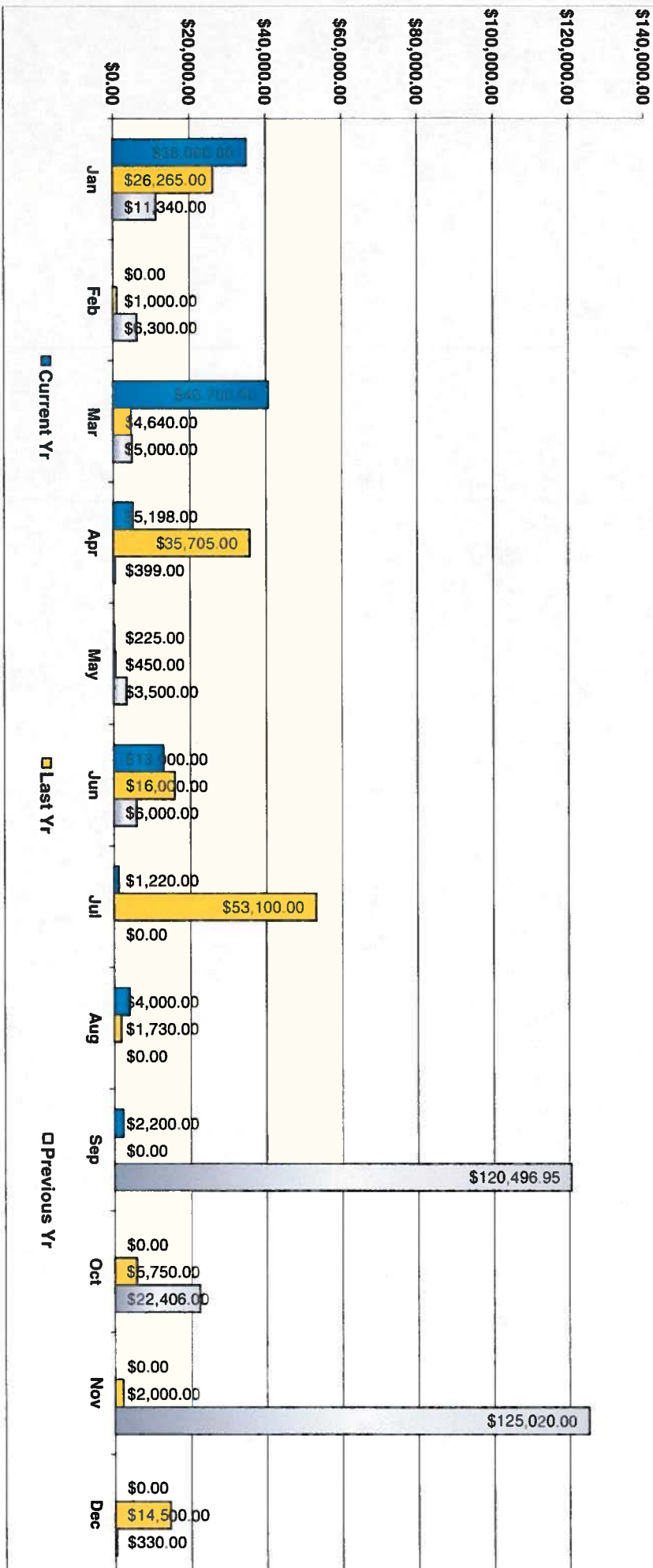
**Seabrook Police Department
Total Arrests
As Of October 13, 2014**



**Seabrook Police Department
Stolen Property Value
As Of October 13, 2014**



**Seabrook Police Department
Recovered Property Value
As Of October 13, 2014**



SEABROOK POLICE DEPARTMENT DETECTIVE ACTIVITY REPORT

9/1/2014 Through 9/30/2014

Case Status Change This Period																		
Selected Investigators	Previously Assigned Cases Carried Over (Active / Pending)	Cases Assigned This Period	Cleared								Inactivated		Closed/Unf.		Active/Warrant/Pending Cases Continuing	Stolen Property Recovered (Value)	Supplements Submitted	
			Cleared Exceptionally	Cleared By Arrest / Charges	Charges Filed					Total Cases Cleared	% Of Assigned Cases Cleared	Total Cases Suspende / Open Not Active	% Of Assigned Cases Suspended	Total Cases Closed or Unfounded				% Of Assigned Cases Closed
					Class-C Filed	Class-A/B Filed	Felonies Filed	Total Charges Filed										
Department Totals:	196	81	5	1	10	23	11	44	6	7.4%	3	3.7%	45	55.6%	225	\$4,640	59	
Sel. Investigator's Totals:	190	81	5	1	10	23	11	44	6	7.4%	3	3.7%	45	55.6%	219	\$4,640	49	
Sel. Investigator's Avg:	27.1	11.6	0.7	0.1	1.4	3.3	1.6	6.3	0.9	7.4%	0.4	3.7%	6.4	55.6%	31.3	\$663	7.0	
Imbrie, David	27	19	0	0	5	1	1	7	0	0.0%	0	0.0%	4	21.1%	42	\$0	18	
Morris, Clinton	44	7	2	0	0	0	0	0	2	28.6%	1	14.3%	2	28.6%	46	\$0	9	
Breeding, Ross	22	10	1	0	0	0	0	0	1	10.0%	0	0.0%	5	50.0%	26	\$0	11	
Pickell, Michael	14	5	0	0	1	5	2	8	0	0.0%	0	0.0%	1	20.0%	18	\$0	0	
Warner, Robert	40	8	2	1	0	0	1	1	3	37.5%	2	25.0%	0	0.0%	43	\$0	11	
Bryant, Hulien	11	0	0	0	0	0	0	0	0	0.0%	0	0.0%	0	0.0%	11	\$4,640	0	
Patrol	32	32	0	0	4	17	7	28	0	0.0%	0	0.0%	33	103.1%	33	\$0	0	

**CITY OF SEABROOK TEXAS
MONTHLY HUMANE OFFICER REPORT
MONTH OF September 2014**

	THIS MONTH	THIS MONTH LAST YEAR	YEAR TO DATE	YEAR TO DATE LAST YEAR
Dogs and Cats Picked Up	06	14	134	175
Wildlife: Deceased & Alive	13	13	147	108
Animals Adopted Out	01	03	18	45
Animals Returned to Owners From Shelter	01	02	42	45
Animals Returned to Owners on the Street	02	00	35	41
Animals Destroyed	01	09	44	59
Rabid Animals Verified	00	00	00	00
Complaints Received by Residents	38	26	548	594
Revenue: Pound Fees & ID Tags	00	\$80.00	\$1699.00	\$1379.00
Animal Bites Reported	01	01	09	07
Citations Issued	00	01	25	68
Calls Received at the Shelter	93	--	506	--

Humane Officer D.VANSELOUS

CLEMC REPORT **Seabrook Stats Report AUG14**

	Jul-14	Aug-14	Sep-14	3 Month Total
Allergic Reaction	0	0	0	0
Assist by EMS	2	6	5	13
Attempted Suicide	2	6	1	9
Breathing problems	2	2	3	7
Choking	0	0	0	0
CPR	1	1	1	3
CVA	0	1	1	2
Death Investigation	0	0	0	0
Diabetic	4	1	0	5
Drowning	0	0	0	0
Heart problems/pain	8	5	5	18
Injured person	16	25	16	57
Motor Vehicle Incidents	6	7	11	24
Medical Alert Alarm	2	0	0	2
OB Baby Call	2	0	1	3
Overdose	4	0	2	6
Seizure	3	0	1	4
Sick Call	22	27	19	68
Trauma Gunshot/Stabbing	0	0	0	0
fire stand-by	0	1	1	2
Unconscious	0	1	0	1
Total	74	83	67	224

Response Time

4Min36Sec

4Min22Sec

4Min38Sec

Average Response Time

4Min 32Sec

Seabrook City Council Regular Meeting
Minutes of October 7, 2014
Page 1

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)

**Seabrook City Council Regular Meeting
Minutes of October 7, 2014
Page 2**

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)

Seabrook City Council Regular Meeting
Minutes of October 7, 2014
Page 3

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

**Seabrook City Council Regular Meeting
Minutes of October 7, 2014
Page 4**

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.

Seabrook City Council Regular Meeting
Minutes of October 7, 2014
Page 5

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 4th day of November 2014.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary

**CITY OF SEABROOK
RESOLUTION 2014-08
SEDC PROJECT FOR MASTER PLAN UPDATE**

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

WHEREAS, the Seabrook Economic Development Corporation ("SEDC") met on August 14, 2014, and at that time took formal action to support and approve funding for independent contractor consulting services for the update to the Seabrook Comprehensive Master Plan, for the future development of a city, including a long range development tool for the municipality that would include provisions on land use, economic development, transportation, and public facilities, in accordance with section 213.002 of the Texas Local Government Code, ("Project"); and

WHEREAS, the SEDC has determined that an expenditure for such Project from its economic development sales and use tax proceeds relates to the creation or retention of primary jobs, and/or related uses included in Texas Local Government Code 501.101; and

WHEREAS, the SEDC is permitted to undertake projects that include the *"land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements"* and finds that the Project will promote new or expanded business development and that it may use sales tax proceeds to fund the Project; and

WHEREAS, notice of this Project was posted on the city bulletin board on August 18, 2014 and published in the city's official newspaper, THE BAY AREA CITIZEN, on August 21, 2014; and

WHEREAS, such publication and posting notified the public of a 60 day comment period to end on October 21, 2014 and of a public hearing held by the SEDC on September 11, 2014; and

WHEREAS, pursuant to Texas Local Government Code Section 505.158, and prior to the SEDC funding a project involving an expenditure by the SEDC of more than \$10,000, per project, the City Council shall adopt a Resolution authorizing the project, which Resolution shall be read by the City Council, on two separate occasions with all notice(s) and hearing(s) have been provided in accordance with law; and

WHEREAS, the City has reviewed the actions of the SEDC related to the Project noted herein ~~below~~, has considered and evaluated that project, and has found it meeting eligibility for City Council's approval;

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

1. The City Council of the City of Seabrook, Texas, hereby approves the following Project, which had been approved for funding by the SEDC:

Resolution No. 2014-08

Page 2

a. To fund the Project ("Hire professional Consultant to Update the Seabrook Comprehensive Master Plan") in an amount not to exceed \$100,000.

2. The City Manager is hereby authorized to convey a copy of this Resolution of approval, as appropriate.

3. That this Resolution shall take effect immediately from and after its passage, and is accordingly so resolved.

PASSED AND APPROVED on first reading this 7th day of October 2014.

PASSED, APPROVED, AND ADOPTED on second and final reading this 21st day of October 2014.

CITY OF SEABROOK, TEXAS

BY: _____
Glenn R. Royal, Mayor

ATTEST:

Michele L. Glaser, TRMC
City Secretary

**CITY OF SEABROOK
ORDINANCE NO. 2014-25
TAX ORDINANCE**

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, **2015** AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF.

WHEREAS the City Council of the City of Seabrook finds that the tax for the year **2014** hereinafter levied for current expenses of the city and the general improvement of the city and its property is in all respects necessary and must be levied to provide the revenue requirements of its budget for the ensuing year; and

WHEREAS the City Council of the City of Seabrook further finds that the taxes for the year **2014**, hereinafter levied, are necessary to pay interest and to provide the required sinking fund on outstanding bonds of the city issued for municipal purposes; now, therefore,

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

SECTION 1. For the current expenses of the City of Seabrook and for the general improvement of the city and its properties, there is hereby levied and ordered to be assessed and collected for the year **2014** and for each year thereafter until it be otherwise provided and ordered, an ad valorem tax at the rate of **45.9507** cents on each one hundred dollars (\$100.00) assessed valuation on all property situated within the limits of the City of Seabrook, which property is not exempt from taxation under valid laws.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.83 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-23.64.

SECTION 2. For the purpose of paying interest and providing for a sinking fund for the payment of each issue of waterworks system, sewer system and general obligation bonds, including payment of the various installments of principal which may be payable during the ensuing year of such bonds, there is hereby levied and ordered to be assessed and collected for **2014** and for each year thereafter until it be otherwise provided and ordered, an ad valorem tax at the rate of **18.0523** cents on each hundred dollars (\$100.00) assessed valuation on all property situated within the limits of the City of Seabrook, which property is not exempt from taxation under valid laws.

Ordinance No. 2014-25

Page 2

SECTION 3. The total ad valorem tax rate in the City of Seabrook to be assessed and collected for **2014** and for each year thereafter until it be otherwise provided and ordered is **64.0030** cents on each hundred dollars (\$100.00) assessed valuation on all property situated within the limits of the City of Seabrook, which property is not exempt from taxation under valid laws.

SECTION 4. All taxes levied hereby are payable on or before December 31, **2014**. Taxpayers who have not paid their tax bill levied hereunder on or before the 31st day January, **2015** shall be assessed a penalty of six percent (6%) of the amount of the tax for the first calendar month it is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1st of the year becomes delinquent. A tax delinquent on July 1st incurs a total penalty of twelve percent (12%) of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax accrues interest at the rate of one percent (1%) for each month the tax remains unpaid.

SECTION 5. The term "assessed valuation" as used herein, shall mean a valuation which is one hundred percent (100%) on the actual value of any and all property subject to ad valorem tax. The tax levied by this ordinance shall be calculated upon said "assessed valuation" in relation to the rates above set forth.

SECTION 6. Should any part of this ordinance be held invalid by a court of competent jurisdiction, the remaining parts shall be severable and shall continue to be in full force and effect.

PASSED, APPROVED AND ADOPTED ON FIRST AND FINAL
READING THIS THE 21st DAY OF OCTOBER 2014.

GLENN R. ROYAL, MAYOR

ATTEST:

MICHELE L. GLASER, TRMC
CITY SECRETARY

EMERGENCY ORDINANCE NO. 2014-26
EMERGENCY APPROPRIATION FOR LAKESIDE LIFT STATION REPAIR

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$400,000 FOR THE REPAIR AND EMERGENCY BYPASS SYSTEM TO THE NETWORK OF MANHOLE CONNECTIONS AT THE LIFT STATION AT 1904 LAKESIDE DRIVE AND DECLARING AN EMERGENCY

WHEREAS, Section 2.14 of the City Charter provides for the adoption of emergency ordinances to meet public emergencies affecting life, health, property or public peace; and

WHEREAS, Section 5.05 of the City Charter provides for emergency appropriations to be adopted by ordinance with a favorable vote of five or more council members; and

WHEREAS, a repair and emergency bypass system is needed to the network of manhole connections at the lift station located at 1904 Lakeside Drive; and

WHEREAS, City Council has determined that the need for such immediate repair is an emergency affecting the life, health, property and/ or public peace; and

WHEREAS, the cost of such repair and emergency bypass system shall not exceed \$400,000; and

WHEREAS, the City Council finds and determines that the subject expenditure for repairs and materials properly complies with the general exceptions to competitive bidding pursuant to Section 252.022 of the Texas Local Government Code due the necessity to preserve or protect the public health or safety of the city residents and as otherwise addressed by the exceptions contained therein: and

WHEREAS, the Director of Finance of the City of Seabrook certifies that such funds are available in the Enterprise Fund for the emergency expenditure; now, therefore,

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

Section 1. Findings of fact.

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

Section 2. Appropriation.

An emergency appropriation in an amount not to exceed \$400,000 for the repair and emergency bypass system to the network of manhole connections at the lift station located at 1904 Lakeside Drive is hereby approved.

Ordinance No. 2014-26
Emergency Appropriation
Page 2

Section 3. Declaration of Emergency.

This ordinance is hereby declared to be a measure to meet an existing public emergency affecting life, health, property and/or public peace.

Section 4. Effective Date.

This ordinance shall be effective immediately upon passage.

Section 5. Severability.

In the event any clause, phrase, provision, sentence, or any 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.

AND IT IS SO ORDERED.

APPROVED and ADOPTED on first and final reading of the 21st day of October 2014 by at least five (5) members of City Council in compliance with Sections 2.14 and 5.05 of the Seabrook City Charter.

By: _____
Glenn R. Royal, Mayor

ATTEST:

By: _____
Meredith Brant, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

By: _____
Steven L. Weathered
City Attorney

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.	Resurfacing should start by 11/14
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
29	OPEN/IN WORK	9/16/2014			Staff			6.1	Provide updates on resurfacing of Todville	



October 2014

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

November 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 Master Plan Review 6 p.m.	4 ELECTION DAY 7 a.m.—7 p.m. Council p.m.	5	6 Open Space 5 p.m. EDC 7 p.m. tentative P&Z 7 p.m.	7	8
9	10 Charter Review 7 p.m.	11	12	13 Economic Alliance Banquet 6 p.m.	14	15 Happy Hikers
16	17	18 Council 7 p.m.	19	20	21	22
23	24 Charter Review 7 p.m. tentative	25	26	27 Thanksgiving Holiday	28 Thanksgiving Holiday	29
30						