The City Council of the City of Seabrook met in regular session on Tuesday, March 20, 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	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 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

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

Council interviewed Pete Braccio, Craig Reynolds, Sean Riley, Enora Rogers and Jackie Tingle.

2.0 PRESENTATIONS

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

Mayor Royal presented the proclamation.

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

Chris Breaux, Null Lairson, P.C. gave a brief summary of the audit. He stated that his firm has issued a clean, unqualified report which is the highest report that can be given.

3.0 PUBLIC COMMENTS AND ANNOUNCEMENTS – None.

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

Mike Giangrosso announced that the Lucky Trails event was a success. There were participants from five countries and 17 states.

Upcoming events announced were: Clear Lake Chamber Crawfish Festival, South Shore Boat Show, the Bay Area Little League Parade on March 24, the Trash Bash on March 31 and the annual Easter egg hunt on April 7.

4.0 CONSENT AGENDA

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

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

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.

4.4 Removed from the Consent Agenda.

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.

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)

4.7 Removed from the Consent Agenda.

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)

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

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

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

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

Motion was made by Councilor Holbrook and seconded by Councilor Davis

To approve the Consent Agenda with the exception of Items 4.4 and 4.7.

MOTION CARRIES BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

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

Motion was made by Councilor Davis and seconded by Councilor Holbrook

To approve Ord. No. 2012-07 on second and final reading with the reading of the caption serving as the reading of the Ordinance.

Councilor Giangrosso corrected Line 29 as follows: "…created by animals ~~running~~ **at large**…"

Councilor Davis asked why the current ordinance is not sufficient. Chief of Police, Nona Holomon stated that the current ordinance does not prohibit cats at large. Animal Control Officer, Danny Marshall stated that approximately 40-50 percent of his calls concern cats and that about 30 percent of the calls about cats concern stray cats.

Mr. Weathered asked that Section 10-121, (b), lines 212-214 be deleted as the item is contained earlier in the ordinance.

Councilors Davis and Holbrook accepted the changes as part of the original motion.

MOTION TO APPROVE AS AMENDED CARRIES BY UNANIMOUS CONSENT.

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)

Councilors Dunphey and Morrell recused themselves for Item 4.7 and left the council table during this item.

Motion was made by Councilor Holbrook and seconded by Councilor Giangrosso

To approve the request as presented.

Ayes: Royal, Davis, Giangrosso, Holbrook, Kolupski.
Recused and not voting: Dunphey and Morrell.

MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.

5.0 NEW BUSINESS

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

Motion was made by Councilor Holbrook and seconded by Councilor Kolupski

To appoint Craig Reynolds to the Ethics Review Commission for an unexpired term ending October, 2013.

MOTION CARRIES BY UNANIMOUS CONSENT.

Motion was made by Councilor Dunphey and seconded by Councilor Kolupski

To appoint Pete Braccio to the Public Safety Committee for an unexpired term ending August, 2012.

MOTION CARRIES BY UNANIMOUS CONSENT.

Motion was made by Councilor Holbrook and seconded by Councilor Davis

To appoint Ronica Hall to the Public Safety Committee for an unexpired term ending August, 2012.

MOTION CARRIES BY UNANIMOUS CONSENT.

Motion was made by Councilor Davis and seconded by Councilor Holbrook

To appoint Enora Rogers to the Ethics Review Commission for an unexpired term ending October, 2013.

MOTION CARRIES BY UNANIMOUS CONSENT.

Motion was made by Councilor Kolupski and seconded by Councilor Dunphey

To appoint Jackie Tingle to the Open Space Committee for an unexpired term ending June, 2012.

MOTION CARRIES BY UNANIMOUS CONSENT.

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)

Motion was made by Councilor Giangrosso and seconded by Councilor Holbrook

To approve the request.

Mr. Templin stated that the request was for parking on the west side of Lakeside only adjacent to the Methodist Church. Chief Holomon said that she did not have an objection to the request.

Ayes: Royal, Davis, Dunphey, Giangrosso, Holbrook.
Nays: Kolupski, Morrell.

MOTION CARRIES BY MAJORITY VOTE.

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)

Motion was made by Councilor Davis and seconded by Councilor Dunphey

To consider approval of the request.

Mayor Royal stated that he got this idea from Tybee Island, Georgia. It will provide for office hours on one evening each month. Mayor Royal stated that it will be posted as a public meeting and Council will be invited to attend if they wish.

Ayes: Davis, Dunphey, Giangrosso, Holbrook, Kolupski, Morrell.
Abstain: Royal.

MOTION CARRIES BY MAJORITY VOTE.

6.0 ROUTINE BUSINESS

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

Council members requested revised copy of the Parks Plan as soon as possible, so that it can be placed on the April 17 agenda for consideration.

Upon motion, Mayor Royal adjourned the meeting at 8:14 p.m.

Approved this 3rd day of April, 2012.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary