

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 3, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY APRIL 3, 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 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.

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

2.0 SPECIFIC PUBLIC HEARING(S)

 ATTACHMENT 1

- 2.1 Consider proposed Ordinance No. 2012-10, Standards for High-Rise Development. (P&Z)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 4 "SPECIAL USE REGULATIONS", BY REVISING SECTION 4.08, "STANDARDS FOR HIGH-RISE DEVELOPMENT", SUBSECTION 4.08.03 "HEIGHT PERFORMANCE STANDARDS", 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.

3.0 BID AWARDS

ATTACHMENT 2

- 3.1 Consider acceptance of proposal from PGAL Architects for Architectural/Engineering Services and Preliminary Design Study for a new Public Works facility not to exceed \$12,000. (Chairez)

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 Approve excused absence for Mike Giangrosso for the April 3, 2012 City Council meeting. (Glaser)

ATTACHMENT 3

- 4.2 Approve minutes of the Special City Council meeting of March 20, 2012. (Glaser)

ATTACHMENT 4

- 4.3 Approve minutes of the regular City Council meeting of March 20, 2012. (Glaser)

ATTACHMENT 5

- 4.4 Approve Resolution No. 2012-04, Permitting Limited Parking on Lakeside Drive. (Council)

A RESOLUTION PERMITTING PARKING ON THAT PORTION OF THE WEST SIDE OF LAKESIDE DRIVE THAT IS ADJACENT TO THE SEABROOK UNITED METHODIST CHURCH PROPERTY ON SUNDAYS FROM 7:00 A.M. UNTIL 1:00 P.M. AND ON THE EAST SIDE OF LAKESIDE DRIVE BETWEEN NASA PARKWAY AND SAWYER DRIVE AND REPEALING RESOLUTION NO. 97-03.

END OF CONSENT AGENDA

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

ATTACHMENT 6

- 5.1 Consider approval of a contract between the City of Seabrook and Cobb Fendley in the amount of \$10,000 to conduct a traffic study for the Lakeside Drive traffic circle. This is a budgeted item. (Templin)

ATTACHMENT 7

- 5.2 Consider first reading of Ordinance No. 2012-10, Standards for High-Rise Development. (Templin)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 4 "SPECIAL USE REGULATIONS", BY REVISING SECTION 4.08, "STANDARDS FOR HIGH-RISE DEVELOPMENT", SUBSECTION 4.08.03 "HEIGHT PERFORMANCE STANDARDS", 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.

ATTACHMENT 8

- 5.3 Consider Public Safety Committee recommendations for use of remaining fire bond funds in the amount of \$470,000. (Davis)

ATTACHMENT 9

- 5.4 Consider amending the Ethics Ordinance to allow members to serve more than two terms and to decrease the number of members required for a quorum for routine business only. (Royal/Glaser)

ATTACHMENT 10

- 5.5 Consider a city council tour of Johnson Space Center, determine date and whether such a tour would require public notice. (Chavez)

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

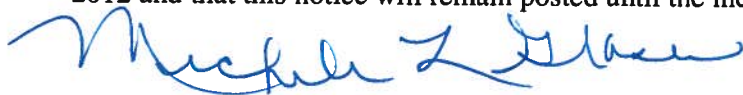
ATTACHMENT 11

- 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 30, 2012 and that this notice will remain posted until the meeting has ended.



Michele L. Glaser, TRMC
City Secretary

