The City Council of the City of Seabrook met in regular session on Tuesday, April 3, 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 – Ex. Absence	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 PUBLIC COMMENTS AND ANNOUNCEMENTS

Ted McCollom, South Flamingo, recommended that the city make the first contact to property owners either by phone or by a door hanger instead of by certified mail for code violations, such as high weeds.

Terry Sones, and Michael Sommer, both of Baywood Drive complained about loud noise from an event at Carothers Gardens on Saturday, March 31 starting at 3:00 p.m. and lasting for several hours. They stated that they were unsuccessful in resolving the incident with the police at the time the noise occurred.

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

Several upcoming community events were announced.

2.0 SPECIFIC PUBLIC HEARING(S)

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.

There were no comments from the public.

3.0 BID AWARDS

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)

Motion was made by Councilor Davis and seconded by Councilor Kolupski

To accept the proposal from PGAL Architects for architectural/engineering Services and to prepare a preliminary design study for a new Public Works facility not to exceed $12,000.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.0 CONSENT AGENDA

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

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

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

4.4 This item was removed from the Consent Agenda by Councilor Kolupski.

Motion was made by Councilor Holbrook and seconded by Councilor Dunphey

To approve the Consent Agenda with the exception of Item 4.4.

MOTION CARRIES BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

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.

Motion was made by Councilor Davis and seconded by Councilor Kolupski

To approve Resolution No. 2012-04 with an amendment that would permit parking on that portion of Lakeside Drive adjacent to the Methodist Church on Sundays from 7:00 a.m. until 1:00 p.m. **only through June 30, 2012.**

MOTION CARRIES BY UNANIMOUS CONSENT.

5.0 NEW BUSINESS

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)

Motion was made by Councilor Dunphey and seconded by Councilor Davis

To approve a contract between the City of Seabrook and Cobb Fendley in the amount of $10,000 to conduct traffic study for the Lakeside Drive traffic circle.

Councilor Davis requested that the traffic study also include the intersection of Seeward Drive.

MOTION CARRIES BY UNANIMOUS CONSENT.

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

Motion was made by Councilor Davis and seconded by Councilor Kolupski

To approve proposed Ordinance No. 2012-10 on first reading with the reading of the caption serving as the reading of the ordinance.

MOTION CARRIES BY UNANIMOUS CONSENT.

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

Motion was made by Councilor Davis and seconded by Councilor Dunphey

To approve the use of remaining fire bond funds as shown on Attachment A.

Councilor Davis stated that the Public Safety Committee had recommended that the remaining fire bond money be used for the purchase of fire related items as shown on the Attachment.

MOTION CARRIES BY UNANIMOUS CONSENT.

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)

Motion was made by Councilor Dunphey and seconded by Councilor Davis

To approve 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.

MOTION CARRIES BY UNANIMOUS CONSENT.

Mrs. Glaser stated that an ordinance reflecting these changes would be on the next Council agenda.

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

Mr. Weathered recommended that a notice of the tour be posted.

Motion was made by Councilor Davis and seconded by Councilor Holbrook

To schedule the tour on May 16 starting at 8:30 a.m. and to instruct the city secretary to post notice of the tour as recommended by the city attorney.

Council agreed to include any newly elected council members even if the canvass is conducted after the tour.

MOTION CARRIES BY UNANIMOUS CONSENT.

6.0 ROUTINE BUSINESS

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

Approval of the parks plan will be on the next agenda.

Upon motion, Mayor Royal adjourned the meeting at 7:54 p.m.

Approved this 17th day of April, 2012.

Glenn R. Royal, Mayor

Michele L. Glaser, TRMC
City Secretary