

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 17, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY APRIL 17, 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.**

A QUORUM OF OPEN SPACE, BEAUTIFICATION AND PRESERVATION COMMITTEE MEMBERS MAY BE PRESENT.

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 Quarterly report of the Open Space, Preservation and Beautification Committee given by Chair Helen Burton. (OSC)

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 BID AWARDS

ATTACHMENT 1

- 3.1 Consider approval of agreement for financial advisory services between the City and BOSC, Inc. (Lab)

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.

ATTACHMENT 2

- 4.1 Approve amending the EDC contract with TRG Funding to accept the corporate name change to The Riveron Corporation. (EDC)

ATTACHMENT 3

- 4.2 Approval and execution by mayor of Professional Service Agreement with the Riveron Corporation to administer the EDA Grant and coordinate with the administration of a CDBG Disaster Program Grant for the Waterfront Drive Project. The Seabrook Economic Development Corporation approved this agreement at its meeting on April 13, 2012. (EDC)

ATTACHMENT 4

- 4.3 Approve an advertising contract between the Seabrook Economic Development Corporation (SEDC) and KO Sailing for a period of time not to extend beyond 2014 in an amount not to exceed \$20,000. Funds are available from FY 2011-2012 EDC Budget line item 707-5010, Advertising. (EDC)

ATTACHMENT 5

- 4.4 Approve a Seabrook Economic Development Corporation budget amendment to increase funding for the Waterfront Drive Improvement Project, budget line item 707-5617, in an amount not to exceed \$900,000. Funds are available in reserves. (EDC)

ATTACHMENT 6

- 4.5 Approve Resolution No. 2012-05, "CenterPoint Energy Entex Rate Case Expenses." (Lab)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS FINDING THAT THE DISALLOWANCE OF THE REASONABLE RATE CASE EXPENSES OF THE GULF COAST COALITION OF CITIES IN CENTERPOINT ENERGY RESOURCES CORP. D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT'S" OR "COMPANY'S") COST OF SERVICE ADJUSTMENT ("COSA") APPEAL WAS INAPPROPRIATE; FINDING THAT THE CITY'S PRO-RATA SHARE OF THE DENIED EXPENSES SHALL BE PAID TO THE CITY'S ATTORNEYS AND CONSULTANTS; AND FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ATTACHMENT 7

- 4.6 Approve return of bond for Petro Vest, Inc in accordance with Section 60-33, Seabrook Code of Ordinances due to the expiration of 180 days from the date of plugging the well on subject 10.5 acre drill tract at 3401 Bayport Blvd. made the subject of the permit issued by City Council on May 5, 2011. (Petro Vest)

ATTACHMENT 8

- 4.7 Approve second and final reading of 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.

ATTACHMENT 9

- 4.8 Approve Building Report for March, 2012. (Landis)

ATTACHMENT 10

- 4.9 Approve Public Safety Report for the month of March, 2012. (Holomon)

ATTACHMENT 11

- 4.10 Approve minutes of the regular City Council meeting of April 3, 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 12

- 5.1 Consider approval of revised Open Space and Parks Master Plan. (Council)

ATTACHMENT 13

- 5.2 Consider first reading of Ordinance No. 2012-11, Amendment to the Ethics Code. (Council)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 2, "ADMINISTRATION, ARTICLE VI, "CODE OF ETHICS, DIVISION 2, "ETHICS REVIEW COMMISSION" BY DELETING MANDATORY TERM LIMITS FOR COMMISSION MEMBERS; ALLOWING A QUORUM OF FOUR (4) MEMBERS TO MEET ON ROUTINE MATTERS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES

INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

 ATTACHMENT 14

- 5.3 Consider notice from Houston-Galveston Area Council (H-GAC) on public comment period and meeting regarding the Transportation Improvement Program and Update, including a possible response from City Council . (Royal)

 ATTACHMENT 15

- 5.4 Consider first reading of proposed Ord. No. 2012-12, "Updating General Penal Provisions." (Weathered)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, CHAPTER 1, "GENERAL PROVISIONS; SECTION 1-15, ENTITLED "GENERAL PENALTY; CONTINUING VIOLATIONS;" UPDATING PENALTIES FOR VIOLATIONS OF CODE; PROVIDING FOR CULPABLE MENTAL STATE, PURSUANT TO SECTION 6.02 OF THE TEXAS PENAL CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY AND NOTICE; AND PROVIDING PENALTIES IN ACCORDANCE WITH LAW.

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

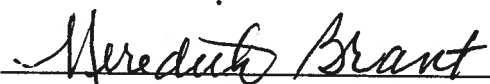
 ATTACHMENT 16

- 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, April 13, 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