

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 15, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MAY 15, 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.

IF THE CANVASS OF ELECTION IS HELD AT A SPECIAL MEETING ON THIS SAME DATE, THIS MEETING WILL BEGIN AFTER THE SPECIAL MEETING ADJOURNS.

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 the city staff may make announcements about city/community events. (Council)

2.0 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 1

- 2.1 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 2

- 2.2 Approve second and final reading of Ord. No. 2012-13, "Amending the Water Conservation and Drought Contingency Plan." (Padgett)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS AMENDING CHAPTER 95, ARTICLE III, "WATER CONSERVATION" OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS BY ADDING A NEW SECTION TITLED "DROUGHT CONTINGENCY PLAN FOR A WHOLESALE PUBLIC WATER SUPPLIER." AND BY INCORPORATING THE ENTIRE PLAN INTO THE CODE INSTEAD OF BY REFERENCE ONLY.

THIS ORDINANCE PROVIDES A PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE RELATING TO FIRE SAFETY AND FIVE HUNDRED DOLLARS (\$500.00) FOR ALL OTHER OFFENSES; REPEALS ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDES FOR SEVERABILITY AND PROVIDES FOR AN EFFECTIVE DATE.

- 2.3 Approve the retention of Paul Dunphey as a member of the Fire Contract Negotiating Committee after his term on Council is complete. (Davis)

ATTACHMENT 3

- 2.4 Approve the Community Development Report for April, 2012. (Landis)

ATTACHMENT 4

- 2.5 Approve the Public Safety Report for April, 2012. (Holomon)

ATTACHMENT 5

- 2.6 Approve the attendance of the city secretary and assistant city secretary at a recertification seminar in Nassau Bay on June 14 and 15, 2012 provided a runoff election is not necessary on June 16, 2012. (Glaser)

ATTACHMENT 6

- 2.7 Approve the City Council Minutes of the April 17, 2012 Regular Meeting. (Glaser)

ATTACHMENT 7

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

END OF CONSENT AGENDA

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

ATTACHMENT 8

- 3.1 Discussion and consideration of recommended changes to the existing noise ordinance. This item was tabled on May 1, 2012. (Templin)

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

ATTACHMENT 9

- 4.1 Establish future meeting dates and agenda items, including the possible rescheduling of June and July, 2012 Council meetings. (Council)

5.0 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.

Sections 551.071 and 551.072

- 5.1 Pursuant to Sections 551.071 and 551.072 of the Texas Government Code, deliberate the purchase, exchange, lease or value of real property to avoid detrimental effect on position of City in negotiations with third parties if the matter was to be discussed in open meeting. (Templin)

6.0 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, May 11, 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Michele L. Glaser
Michele L. Glaser, TRMC
City Secretary

posted 5/10/12 mg



ACTION ITEM CHECK LIST STATUS

#	STATUS	DATE ASSIGNED	NEXT REVIEW DATE	PROPOSED CLOSURE DATE	RESPONSIBLE ORGANIZATION	SUPPORT ORGANIZATIONS	CITY COUNCIL RESPONSIBILITY	PLANNING OBJECTIVE #	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM	STATUS AND DATE
1	OPEN/IN WORK	5/1/2012			Staff				3.3	Noise Ordinance Proposal	On 5/15/12 agenda for consideration.