

**SEABROOK CITY COUNCIL
NOTICE OF SPECIAL CITY COUNCIL MEETING
TUESDAY, JUNE 19, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 19, 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.

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.

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

📎 ATTACHMENT 1

- 2.1 Approve Resolution No. 2012-13, "Canvass of the June 16, 2012 Runoff Election." (Glaser)

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY OFFICERS' RUNOFF ELECTION HELD ON JUNE 16, 2012.

- 2.2 Administer the Oath of Office and Certificate of Election to newly elected Council Member, Position 1. (Council)

📎 ATTACHMENT 2

- 2.3 Consider approval of a special events permit for the Texas Outlaw Challenge at Endeavor Marina Complex June 21-23, 2012 and if approved consider funding for the event. (Applicant/Royal)

📎 ATTACHMENT 3

- 2.4 Consider approval of a special event permit for the Grand Opening Celebration of

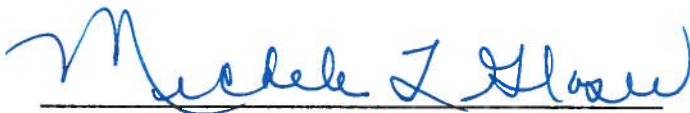
Seabrook Waffle Company on Saturday, June 30, 2012 at 1402 Second Street. This is an all-day event with outside entertainment from 6:00 to 10:00 p.m. (applicant)

- 2.5 Review/Discuss budget process for the city, including, but not necessarily limited to: fund balances, comparison of historical budget data and new procedures for reimbursement to Council and other officials and employees as required by the Internal Revenue Service. (Templin)
- 3.0 **ROUTINE BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.**
- 3.1 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 5:00 p.m. on Friday, June 15, 2012 and that this notice will remain posted until the meeting has ended.



Michele L. Glaser, TRMC
City Secretary

