SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 24, 2012 - 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JULY 24, 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 PRESENTATIONS

ATTACHMENT 1

1.1 Presentation concerning Policy and Procedure for Incident Command Structure (ICS) Training and NIMCAST Reporting for Emergencies by Jeff Galyean. (Galyean)

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 2

3.1 Consider award of Bid Proposal No. 2012-07 for professional auditing services" to Belt Harris Pechacek, LLLP and approve a letter of engagement from Belt Harris Pechacek for auditing services for fiscal years ending September 30, 2012, 2013 and 2014 with two optional one year subsequent terms. (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 3

4.1 Approve the Community Development Report for June, 2012. (Landis)

ATTACHMENT 4

4.2 Approve the Public Safety Report for June, 2012. (Holomon)

ATTACHMENT 5

4.3 Approve investment reports for second and third quarters of FY 2011/2012. (Lab)

ATTACHMENT 6

4.4 Approve minutes of the City Council meeting of July 10, 2012. (Glaser)

ATTACHMENT 7

4.5 Approve application for special event permit for Aquapalooza, an event hosted by Marine Max at 3001 NASA Parkway on Saturday, August 3 from noon until 5:00 p.m. (Applicant)

ATTACHMENT 8

4.6 Approve Resolution No. 2012-18, "Acceptance of Temporary and Permanent Easements from Linda G. Chiappetta, Parcel 9 for the Waterfront Drive Public Improvements Project." (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION," PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENT LINDA G. CHIAPPETTA, PROPERTY OWNER IN RELATION TO PARCEL 9, A 0.0287 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 6, BLOCK 149 OF THE MAP RECORDS OF HARRIS COUNTY, SEABROOK, AS MORE PARTICULARILY DESCRIBED HEREIN

ATTACHMENT 9

4.7 Approve Resolution No. 2012-19, "Authorizing Membership in the Gulf Coast Coalition of Cities." (Templin)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE GULF COAST COALITION OF

CITIES ("GCCC") FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO ELECTRIC AND GAS UTILITY MATTERS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL

ATTACHMENT 10

4.8 Approve Resolution No. 2012-20, "Authorizing an Assessment for Participation with the Gulf Coast Coalition of Cities." (Templin)

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; AND AUTHORIZING THE PAYMENT OF 15 CENTS PER CAPITA TO THE COALITION TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ELECTRIC AND GAS UTILITY SERVICE.

4.9 Approve reappointment of Open Space, Beautification and Preservation Committee members Sally Antrobus, Helen Burton, Heather Cable, John Coggeshall, Debra Harper, Jackie Tingle and Karen Tisdel with terms ending in June 2015. (Council)

END OF CONSENT AGENDA

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

5.1 Consider needs for bonds and authorize the bond attorney to prepare required ordinance to order a bond election to be held on November 6, 2012. (Templin/Glaser)

ATTACHMENT 11

5.2 Consider the dates, hours of operation, use and rates for the swimming pool complex, community house and various city parks, including, but not limited to, Pine Gully Park and Carothers Gardens. (Giangrosso)

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

ATTACHMENT 12

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

ATTACHMENT 13

6.2 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, July 20, 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

THE CITY OF SEABROOK TEXAS

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 & 6/12/12	7/10/2012		Staff/Council				3.3	Noise Ordinance Proposal	Council discussed on 7/10/12 and asked city manager & city attorney to prepare a final draft for review and approval.