

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 20, 2015 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY OCTOBER 20, 2015 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS, **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

- 1.1 Recognition of the Finance Department for receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA)
- 1.2 Recognition of the seven Police Department Officers who participated in National Night Out. (Wright)
- 1.3 Introduce and hold a badge ceremony for newly promoted Lieutenant Robert Gonzales. (Wright)

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 SPECIFIC PUBLIC HEARING(S)

📎 ATTACHMENT 1

- 3.1 Proposed Ordinance No. 2015-20, "Amendment to the Official Zoning Map to Rezone 6.322 Acres of Land east of Old Highway 146 and immediately north of Red Bluff Road from C-2 to R-2." (Applicant)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING THE PROPERTY LOCATED ON 2800 NASA PARKWAY, TRACT 13, BEING AN 8.52 ACRES TRACT OF LAND SITUATED IN ABSTRACT 52 IN THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS, FROM C-2 COMMERCIAL-MEDIUM DISTRICT TO R-3 RESIDENTIAL-MEDIUM DENSITY DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS AMENDMENT; MAKING SPECIFIC FINDINGS RELATING TO REZONING OF SUCH TRACT; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

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 proposed Resolution No. 2015-30 "Updating Water and Wastewater Utility Rates". (Lab)

A RESOLUTION UPDATING WATER AND WASTEWATER UTILITY RATES EFFECTIVE WITH THE OCTOBER 15 - NOVEMBER 15, 2015 BILLING CYCLE FOR THE CITY OF SEABROOK. THIS RESOLUTION REPLACES RESOLUTION NO. 2015-04 WHICH WAS APPROVED ON FEBRUARY 17, 2015

📎 ATTACHMENT 3

- 4.2 Approve proposed Resolution 2015-29, "Support of Proposition 7, a Constitutional Amendment for Increased State Funding for Transportation." (Cook)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING PROPOSITION 7, A CONSTITUTIONAL AMENDMENT FOR INCREASED STATE FUNDING FOR

TRANSPORTATION.

ATTACHMENT 4

- 4.3 Approve proposed Resolution 2015-28, "Committing Fund Balance". (Lab)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS, ESTABLISHING COMMITTED FUND BALANCE IN THE GENERAL FUND IN THE AMOUNT OF \$1,600,000 IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT 54 AND CITY OF SEABROOK RESOLUTION NO. 2011-15, ESTABLISHING FUND BALANCE POLICY

ATTACHMENT 5

- 4.4 Approve proposed Resolution 2015-27, "Adoption of the City's Investment Policy" (Lab)

A RESOLUTION ADOPTING THE INVESTMENT POLICY FOR THE CITY OF SEABROOK IN ACCORDANCE WITH STATE LAW AND THE PUBLIC FUNDS INVESTMENT ACT (PFIA)

ATTACHMENT 6

- 4.5 Approve authorization for the City Manager to sign and execute agreement(s) with Centerpoint Energy in an amount not to exceed \$10,000 for the installation of equipment on street light poles along Main Street for Christmas Decorations upon legal review.(Cook)

ATTACHMENT 7

- 4.6 Approve quarterly Investment Report for 4th quarter 2014-15 as required by the Public Funds Investment Act. (Lab)

ATTACHMENT 8

- 4.7 Approve Monthly Public Safety Report for September 2015. (Wright)

ATTACHMENT 9

- 4.8 Approve Monthly Building Department Report for September, 2015. (Landis)

ATTACHMENT 10

- 4.9 Approve a Special Event Permit for Crossfit Unity for the use of City Pool parking lot, Miramar Park, and Meador Park for a competition event on December 12, 2015. (Cook)
- 4.10 Approve an excused absence for Gary Johnson for the October 06, 2015 regular City Council meeting. (Hicks)

END OF CONSENT AGENDA

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

 ATTACHMENT 11

- 5.1 Consider approval of Ordinance 2015-21 on first and final reading, "Tax Ordinance". Required public hearings on the tax rate were held on September 22 and October 6, 2015. (Lab)

Four separate motions are required: 1) To approve a tax rate of 42.3456 cents per \$100.00 valuation of assessed property for operations and maintenance; 2) To approve a tax rate of 18.9155 cents per \$100.00 valuation of assessed property for the interest and sinking fund; 3) To approve that the property tax rate be increased by the adoption of 61.2611 cents per \$100.00 valuation which is effectively a 5.43 percent increase in the tax rate; and 4) To approve proposed Ordinance No. 2015-21, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance and requiring a record vote. (Cook)

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF.

 ATTACHMENT 12

- 5.2 Consider approval on first reading of proposed Ordinance No. 2015-20, "Amendment to the Official Zoning Map to Rezone 6.322 Acres of Land east of Old Highway 146 and immediately north of Red Bluff Road from C-2 to R-2." (Applicant)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING THE PROPERTY LOCATED ON 2800 NASA PARKWAY, TRACT 13, BEING AN 8.52 ACRES TRACT OF LAND SITUATED IN ABSTRACT 52 IN THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS, FROM C-2 COMMERCIAL-MEDIUM DISTRICT TO R-3 RESIDENTIAL-MEDIUM DENSITY DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS AMENDMENT; MAKING SPECIFIC FINDINGS RELATING TO REZONING OF SUCH TRACT; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

- 5.3 Update City Council on EDC selection of Seabrook Business of the Year. (Chavez)

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

ATTACHMENT 13

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

ATTACHMENT 14

- 6.2 Establish future meeting dates and agenda items. (Council)

7.0 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.

Section 551.072

- 7.1 Discuss the purchase, lease, or exchange of real property in closed session due to potential detrimental effect on City in negotiations with third party if conducted in open session, as provided by Section 551.072 of the Texas Government Code. (Cook)

8.0 OPEN MEETING

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

ATTACHMENT 15

- 8.1 Consider approval of proposed Resolution 2015-31, "Authorization for land exchange of the current City Public Works property for the exchange of property offered by Pacific Ridge Development Company, LLC in sealed bid proposal". (Cook)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK AUTHORIZING ACCEPTANCE OF PROPERTY IN EXCHANGE FOR CITY PROPERTY, PURSUANT TO THE SEALED BID RECEIVED FROM PACIFIC RIDGE DEVELOPMENT COMPANY, LLC TO EXCHANGE CERTAIN REAL PROPERTY OF CITY CONSISTING OF APPROXIMATELY 3.4196 ACRES OUT OF THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, AND BEING OUT OF A PART OF LOTS 17 AND 18 OF RUGGLES SUBDIVISION AS RECORDED IN VOLUME 5 AT PAGE 30 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS, ("CITY PROPERTY"), AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED "CONVEYANCE DOCUMENTS", TO BE CONVEYED IN EXCHANGE FOR THE BID PROPERTY CONSISTING OF APPROXIMATELY 7.0899 ACRES LOCATED IN THE RITSON MORRIS SUVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, AND BEING OUT OF AND A APRT OF LOTS 12, 13, 14, AND 15 OF

RUGGLES SUBDIVISION AS RECORDED IN VOLUME 5 AT PAGE 30 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS ("PACIFIC PROPERTY"), AS MORE PARTICULARLY DESCRIBED IN THE CONVEYANCE DOCUMENTS; DETERMINING COMPLIANCE WITH APPLICABLE BIDDING PROCEDURE; DETERMINING THE PUBLIC NECESSITY AND JUST COMPENSATION FOR THE PROPERTY EXCHANGE; AUTHORIZING THE ACCEPTANCE OF THE PACIFIC PROPERTY IN EXCHANGE FOR THE CITY PROPERTY, EXECUTION OF THE CONVEYANCE DOCUMENTS, INCLUDING RELATED EASEMENTS, LEASE AND CLOSING DOCUMENTS IN THE FORM ATTACHED HERETO IN BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLEE THE SUBJECT LAND EXCHANGE, INCLUDING PAYMENT FOR ASSOCIATED DUE DILIGENCE AND CLOSING COSTS IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW

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, October 16, 2015 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Meredith Brant
Assistant City Secretary

Planning & Zoning Commission OFFICIAL REPORT

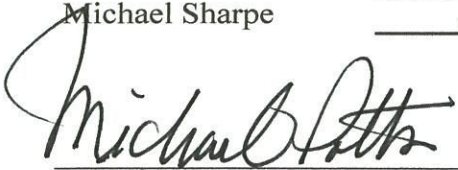
The Planning and Zoning Commission of the City of Seabrook met on September 17, 2015 to hold a meeting to consider:

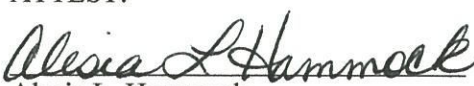
Request to change the zoning classification of land from the current classification of C-2 (Commercial Medium) to R-2 (Residential – Single Family Detached Small Lot). Being the east 6.322 acres of Tract 31 situated in Abstract 52 in the Ritson Morris Survey, Harris County Texas. This property is located east of Old Highway 146 and immediately north of Red Bluff Road.

THE PLANNING & ZONING COMMISSION MADE THE FOLLOWING RECOMMENDATION:

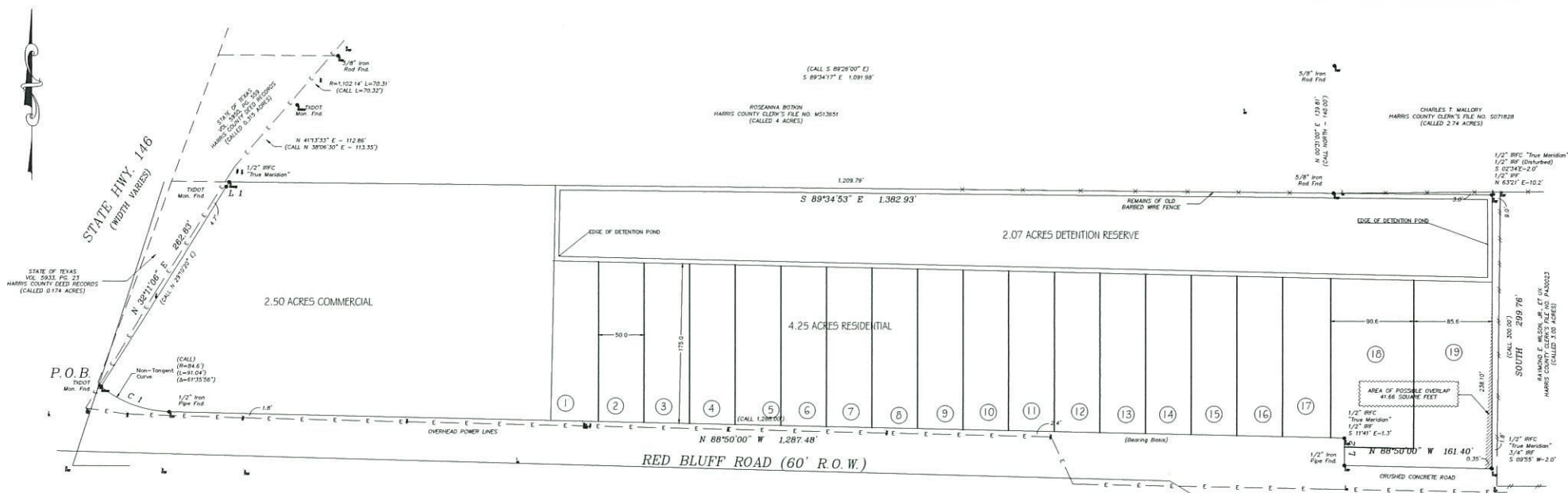
APPROVAL ☒ APPROVAL WITH AMENDMENTS/CONDITIONS (SEE BELOW) ☐ DENIAL ☐
by a concurring vote of a majority of members of the Planning and Zoning Commission present at the meeting on September 17, 2015, as designated below and as certified by the signature of the Chairman. **This document is not valid unless signed by the Chairman/Presiding Commissioner.**

<u>VOTE:</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>INITIAL</u>
Rosebud Caradec	<u>X</u>				<u>RJC</u>
Laura Davis	<u>X</u>				<u>LAD</u>
Mike DeHart		<u>X</u>			<u>MDH</u>
Buddy Hammann	<u>X</u>				<u>BH</u>
Dodie Miller	<u>X</u>				<u>DM</u>
Michael Potts		<u>X</u>			<u>MP</u>
Michael Sharpe	<u>X</u>				<u>MS</u>


Michael Potts, Chairman
Planning & Zoning Commission

ATTEST:

Alesia L. Hammock
Secretary





FIELD NOTE DESCRIPTION OF A 8.822 ACRE TRACT OF LAND OUT OF THE RITSON MORRIS SURVEY, ABSTRACT NO. 52, IN HARRIS COUNTY, TEXAS, BEING OUT OF LOT 5 SET APART TO ADA GOODRICH IN THE PARTITION DEED DATED APRIL 13, 1918, RECORDED IN VOLUME 470, PAGE 495 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS, BEING THE SAME TRACT DESCRIBED IN DEEDS FILED FOR RECORD UNDER HARRIS COUNTY CLERK'S FILE NOS. C971229 AND W994713, SAVE AND EXCEPT THAT 0.174 ACRE TRACT CONVEYED TO THE STATE OF TEXAS BY DEED RECORDED IN VOLUME 5933, PAGE 23 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND TEXAS DEPARTMENT OF TRANSPORTATION MONUMENT AT THE INTERSECTION OF THE SOUTHEAST RIGHT-OF-WAY LINE OF STATE HIGHWAY 146 (WIDTH VARIES) AND THE NORTH RIGHT-OF-WAY LINE OF RED BLUFF ROAD (60' R.O.W.), SAME BEING THE MOST SOUTHERLY CORNER OF A TRACT OF LAND CONVEYED TO THE STATE OF TEXAS AS RECORDED IN VOLUME 5933, PAGE 23 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS;

THENCE N 32°11'30" E, ALONG THE SOUTHEAST RIGHT-OF-WAY LINE OF STATE HIGHWAY 146 A DISTANCE OF 262.78 FEET TO A FOUND TEXAS DEPARTMENT OF TRANSPORTATION MONUMENT;

THENCE N 41°12'58" E, CONTINUING ALONG SAID STATE HIGHWAY 146 A DISTANCE OF 0.52 FEET TO A FOUND 1/2 INCH IRON ROD WITH CAP STAMPED "TRUE MERIDIAN" ON THE SOUTH LINE OF A CALLED 4.00 ACRE TRACT OF LAND AS DESCRIBED UNDER HARRIS COUNTY CLERK'S FILE NO. M513651;

THENCE S 89°34'53" E, ALONG THE SOUTH LINE OF SAID 4.00 ACRE TRACT OF LAND PASSING AT 1,209.79 FEET A FOUND 5/8 INCH IRON ROD MARKING THE SOUTHEAST CORNER OF SAID 4.00 ACRE TRACT OF LAND, CONTINUING IN ALL A TOTAL DISTANCE OF 1,382.93 FEET TO A FOUND 1/2 INCH IRON ROD WITH CAP STAMPED "TRUE MERIDIAN" MARKING THE NORTHEAST CORNER OF THIS HEREIN DESCRIBED TRACT OF LAND, FROM WHICH BEARS A FOUND 1/2 INCH IRON ROD (DISTURBED) S 02°34' E - 2.0 FEET AND A FOUND 1/2 INCH IRON PIPE N 63°21' E - 10.2 FEET;

THENCE SOUTH A DISTANCE OF 299.76 FEET TO A FOUND 1/2 INCH IRON ROD WITH CAP STAMPED "TRUE MERIDIAN" MARKING THE SOUTHEAST CORNER OF THIS HEREIN DESCRIBED TRACT OF LAND, FROM WHICH BEARS A FOUND 3/4 INCH IRON ROD S 09°55' W - 2.0 FEET;

THENCE N 88°50'00" W, A DISTANCE OF 161.39 FEET TO A FOUND 1/2 INCH IRON PIPE ON THE EAST RIGHT-OF-WAY LINE OF RED BLUFF ROAD;

THENCE NORTH, A DISTANCE OF 30.00 FEET TO A 1/2 INCH IRON ROD FOUND WITH A CAP STAMPED "TRUE MERIDIAN" FOR CORNER, FROM WHICH BEARS A FOUND 1/2 INCH IRON ROD S 11°41' E - 1.3 FEET;

THENCE N 88°50'00" W, ALONG THE NORTH RIGHT-OF-WAY LINE OF RED BLUFF ROAD A DISTANCE OF 1,287.48 FEET TO A FOUND 1/2 INCH IRON PIPE MARKING THE BEGINNING OF A CURVE;

THENCE IN A NORTHWESTERLY DIRECTION WITH A NONTANGENT CURVE THE RIGHT, HAVING A RADIUS OF 122.50 FEET, AN ARC LENGTH OF 81.06 FEET, A DELTA ANGLE OF 37°54'48", A CHORD BEARING AND DISTANCE OF N 69°45'25" W - 79.58 FEET TO THE PLACE OF BEGINNING AND CONTAINING 8.822 ACRES OF LAND, MORE OR LESS.

NOTES

1. Property subject to easements and terms, conditions and stipulations as set forth in instruments recorded under Harris County Clerk's File Nos. K-534309, K-534310, K-534311, K-534312, K-534313, K-534314, K-534315, K-534316, K-534317, K-534318, K-534319, K-534320, K-534321, K-534322, K-534323, K-534324, K-534325, K-534326, K-534327, K-534328, K-534329, K-534330, K-534331, K-534332, K-534333, K-534334, K-534335, K-534336, K-534337, K-534338, K-534339, K-534340, K-534341, K-534342, K-534343, K-534344, K-534345, K-534346, K-534347, K-534348, K-534349, K-534350, K-534351, K-534352, K-534353, K-534354, K-534355, K-534356, K-534357, K-534358, K-534359, K-534360, K-534361, K-534362, K-534363, K-534364, K-534365, K-534366, K-534367, K-534368, K-534369, K-534370, K-534371, K-534372, K-534373, K-534374, K-534375, K-534376, K-534377, K-534378, K-534379, K-534380, K-534381, K-534382, K-534383, K-534384, K-534385, K-534386, K-534387, K-534388, K-534389, K-534390, K-534391, K-534392, K-534393, K-534394, K-534395, K-534396, K-534397, K-534398, K-534399, K-534400, K-534401, K-534402, K-534403, K-534404, K-534405, K-534406, K-534407, K-534408, K-534409, K-534410, K-534411, K-534412, K-534413, K-534414, K-534415, K-534416, K-534417, K-534418, K-534419, K-534420, K-534421, K-534422, K-534423, K-534424, K-534425, K-534426, K-534427, K-534428, K-534429, K-534430, K-534431, K-534432, K-534433, K-534434, K-534435, K-534436, K-534437, K-534438, K-534439, K-534440, K-534441, K-534442, K-534443, K-534444, K-534445, K-534446, K-534447, K-534448, K-534449, K-534450, K-534451, K-534452, K-534453, K-534454, K-534455, K-534456, K-534457, K-534458, K-534459, K-534460, K-534461, K-534462, K-534463, K-534464, K-534465, K-534466, K-534467, K-534468, K-534469, K-534470, K-534471, K-534472, K-534473, K-534474, K-534475, K-534476, K-534477, K-534478, K-534479, K-534480, K-534481, K-534482, K-534483, K-534484, K-534485, K-534486, K-534487, K-534488, K-534489, K-534490, K-534491, K-534492, K-534493, K-534494, K-534495, K-534496, K-534497, K-534498, K-534499, K-534500, K-534501, K-534502, K-534503, K-534504, K-534505, K-534506, K-534507, K-534508, K-534509, K-534510, K-534511, K-534512, K-534513, K-534514, K-534515, K-534516, K-534517, K-534518, K-534519, K-534520, K-534521, K-534522, K-534523, K-534524, K-534525, K-534526, K-534527, K-534528, K-534529, K-534530, K-534531, K-534532, K-534533, K-534534, K-534535, K-534536, K-534537, K-534538, K-534539, K-534540, K-534541, K-534542, K-534543, K-534544, K-534545, K-534546, K-534547, K-534548, K-534549, K-534550, K-534551, K-534552, K-534553, K-534554, K-534555, K-534556, K-534557, K-534558, K-534559, K-534560, K-534561, K-534562, K-534563, K-534564, K-534565, K-534566, K-534567, K-534568, K-534569, K-534570, K-534571, K-534572, K-534573, K-534574, K-534575, K-534576, K-534577, K-534578, K-534579, K-534580, K-534581, K-534582, K-534583, K-534584, K-534585, K-534586, K-534587, K-534588, K-534589, K-534590, K-534591, K-534592, K-534593, K-534594, K-534595, K-534596, K-534597, K-534598, K-534599, K-534600, K-534601, K-534602, K-534603, K-534604, K-534605, K-534606, K-534607, K-534608, K-534609, K-534610, K-534611, K-534612, K-534613, K-534614, K-534615, K-534616, K-534617, K-534618, K-534619, K-534620, K-534621, K-534622, K-534623, K-534624, K-534625, K-534626, K-534627, K-534628, K-534629, K-534630, K-534631, K-534632, K-534633, K-534634, K-534635, K-534636, K-534637, K-534638, K-534639, K-534640, K-534641, K-534642, K-534643, K-534644, K-534645, K-534646, K-534647, K-534648, K-534649, K-534650, K-534651, K-534652, K-534653, K-534654, K-534655, K-534656, K-534657, K-534658, K-534659, K-534660, K-534661, K-534662, K-534663, K-534664, K-534665, K-534666, K-534667, K-534668, K-534669, K-534670, K-534671, K-534672, K-534673, K-534674, K-534675, K-534676, K-534677, K-534678, K-534679, K-534680, K-534681, K-534682, K-534683, K-534684, K-534685, K-534686, K-534687, K-534688, K-534689, K-534690, K-534691, K-534692, K-534693, K-534694, K-534695, K-534696, K-534697, K-534698, K-534699, K-534700, K-534701, K-534702, K-534703, K-534704, K-534705, K-534706, K-534707, K-534708, K-534709, K-534710, K-534711, K-534712, K-534713, K-534714, K-534715, K-534716, K-534717, K-534718, K-534719, K-534720, K-534721, K-534722, K-534723, K-534724, K-534725, K-534726, K-534727, K-534728, K-534729, K-534730, K-534731, K-534732, K-534733, K-534734, K-534735, K-534736, K-534737, K-534738, K-534739, K-534740, K-534741, K-534742, K-534743, K-534744, K-534745, K-534746, K-534747, K-534748, K-534749, K-534750, K-534751, K-534752, K-534753, K-534754, K-534755, K-534756, K-534757, K-534758, K-534759, K-534760, K-534761, K-534762, K-534763, K-534764, K-534765, K-534766, K-534767, K-534768, K-534769, K-534770, K-534771, K-534772, K-534773, K-534774, K-534775, K-534776, K-534777, K-534778, K-534779, K-534780, K-534781, K-534782, K-534783, K-534784, K-534785, K-534786, K-534787, K-534788, K-534789, K-534790, K-534791, K-534792, K-534793, K-534794, K-534795, K-534796, K-534797, K-534798, K-534799, K-534800, K-534801, K-534802, K-534803, K-534804, K-534805, K-534806, K-534807, K-534808, K-534809, K-534810, K-534811, K-534812, K-534813, K-534814, K-534815, K-534816, K-534817, K-534818, K-534819, K-534820, K-534821, K-534822, K-534823, K-534824, K-534825, K-534826, K-534827, K-534828, K-534829, K-534830, K-534831, K-534832, K-534833, K-534834, K-534835, K-534836, K-534837, K-534838, K-534839, K-534840, K-534841, K-534842, K-534843, K-534844, K-534845, K-534846, K-534847, K-534848, K-534849, K-534850, K-534851, K-534852, K-534853, K-534854, K-534855, K-534856, K-534857, K-534858, K-534859, K-534860, K-534861, K-534862, K-534863, K-534864, K-534865, K-534866, K-534867, K-534868, K-534869, K-534870, K-534871, K-534872, K-534873, K-534874, K-534875, K-534876, K-534877, K-534878, K-534879, K-534880, K-534881, K-534882, K-534883, K-534884, K-534885, K-534886, K-534887, K-534888, K-534889, K-534890, K-534891, K-534892, K-534893, K-534894, K-534895, K-534896, K-534897, K-534898, K-534899, K-534900, K-534901, K-534902, K-534903, K-534904, K-534905, K-534906, K-534907, K-534908, K-534909, K-534910, K-534911, K-534912, K-534913, K-534914, K-534915, K-534916, K-534917, K-534918, K-534919, K-534920, K-534921, K-534922, K-534923, K-534924, K-534925, K-534926, K-534927, K-534928, K-534929, K-534930, K-534931, K-534932, K-534933, K-534934, K-534935, K-534936, K-534937, K-534938, K-534939, K-534940, K-534941, K-534942, K-534943, K-534944, K-534945, K-534946, K-534947, K-534948, K-534949, K-534950, K-534951, K-534952, K-534953, K-534954, K-534955, K-534956, K-534957, K-534958, K-534959, K-534960, K-534961, K-534962, K-534963, K-534964, K-534965, K-534966, K-534967, K-534968, K-534969, K-534970, K-534971, K-534972, K-534973, K-534974, K-534975, K-534976, K-534977, K-534978, K-534979, K-534980, K-534981, K-534982, K-534983, K-534984, K-534985, K-534986, K-534987, K-534988, K-534989, K-534990, K-534991, K-534992, K-534993, K-534994, K-534995, K-534996, K-534997, K-534998, K-534999, K-535000, K-535001, K-535002, K-535003, K-535004, K-535005, K-535006, K-535007, K-535008, K-535009, K-535010, K-535011, K-535012, K-535013, K-535014, K-535015, K-535016, K-535017, K-535018, K-535019, K-535020, K-535021, K-535022, K-535023, K-535024, K-535025, K-535026, K-535027, K-535028, K-535029, K-535030, K-535031, K-535032, K-535033, K-535034, K-535035, K-535036, K-535037, K-535038, K-535039, K-535040, K-535041, K-535042, K-535043, K-535044, K-535045, K-535046, K-535047, K-535048, K-535049, K-535050, K-535051, K-535052, K-535053, K-535054, K-535055, K-535056, K-535057, K-535058, K-535059, K-535060, K-535061, K-535062, K-535063, K-535064, K-535065, K-535066, K-535067, K-535068, K-535069, K-535070, K-535071, K-535072, K-535073, K-535074, K-535075, K-535076, K-535077, K-535078, K-535079, K-535080, K-535081, K-535082, K-535083, K-535084, K-535085, K-535086, K-535087, K-535088, K-535089, K-535090, K-535091, K-535092, K-535093, K-535094, K-535095, K-535096, K-535097, K-535098, K-535099, K-535100, K-535101, K-535102, K-535103, K-535104, K-535105, K-535106, K-535107, K-535108, K-535109, K-535110, K-535111, K-535112, K-535113, K-535114, K-535115, K-535116, K-535117, K-535118, K-535119, K-535120, K-535121, K-535122, K-535123, K-535124, K-535125, K-535126, K-535127, K-535128, K-535129, K-535130, K-535131, K-535132, K-535133, K-535134, K-535135, K-535136, K-535137, K-535138, K-535139, K-535140, K-535141, K-535142, K-535143, K-535144, K-535145, K-535146, K-535147, K-535148, K-535149, K-535150, K-535151, K-535152, K-535153, K-535154, K-535155, K-535156, K-535157, K-535158, K-535159, K-535160, K-535161, K-535162, K-535163, K-535164, K-535165, K-535166, K-535167, K-535168, K-535169, K-535170, K-535171, K-535172, K-535173, K-535174, K-535175, K-535176, K-535177, K-535178, K-535179, K-535180, K-535181, K-535182, K-535183, K-535184, K-535185, K-535186, K-535187, K-535188, K-535189, K-535190, K-535191, K-535192, K-535193, K-535194, K-535195, K-535196, K-535197, K-535198, K-535199, K-535200, K-535201, K-535202, K-535203, K-535204, K-535205, K-535206, K-535207, K-535208, K-535209, K-535210, K-535211, K-535212, K-535213, K-535214, K-535215, K-535216, K-535217, K-535218, K-535219, K-535220, K-535221, K-535222, K-535223, K-535224, K-535225, K-535226, K-535227, K-535228, K-535229, K-535230, K-535231, K-535232, K-535233, K-535234, K-535235, K-535236, K-535237, K-535238, K-535239, K-535240, K-535241, K-535242, K-535243, K-535244, K-535245, K-535246, K-535247, K-535248, K-535249, K-535250, K-535251, K-535252, K-535253, K-535254, K-535255, K-535256, K-535257, K-535258, K-535259, K-535260, K-535261, K-535262, K-535263, K-535264, K-535265, K-535266, K-535267, K-535268, K-535269, K-535270, K-535271, K-535272, K-535273, K-535274, K-535275, K-535276, K-535277, K-535278, K-535279, K-535280, K-535281, K-535282, K-535283, K-535284, K-535285, K-535286, K-535287, K-535288, K-535289, K-535290, K-535291, K-535292, K-535293, K-535294, K-535295, K-535296, K-535297, K-535298, K-535299, K-535300, K-535301, K-535302, K-535303, K-535304, K-535305, K-535306, K-535307, K-535308, K-535309, K-535310, K-535311, K-535312, K-535313, K-535314, K-535315, K-535316, K-535317, K-535318, K-535319, K-535320, K-535321, K-535322, K-535323, K-535324, K-535325, K-535326, K-535327, K-535328, K-535329, K-535330, K-535331, K-535332, K-535333, K-535334, K-535335, K-535336, K-535337, K-535338, K-535339, K-535340, K-535341, K-535342, K-535343, K-535344, K-535345, K-535346, K-535347, K-535348, K-535349, K-535350, K-535351, K-535352, K-535353, K-535354, K-535355, K-535356, K-535357, K-535358, K-535359, K-535360, K-535361, K-535362, K-535363, K-535364, K-535365, K-535366, K-535367, K-535368, K-535369, K-535370, K-535371, K-535372, K-535373, K-535374, K-535375, K-535376, K-535377, K-535378, K-535379, K-535380, K-535381, K-535382, K-535383, K-535384, K-535385, K-535386, K-535387, K-535388, K-535389, K-535390, K-535391, K-535392, K-535393, K-535394, K-535395, K-535396, K-535397, K-535398, K-535399, K-535400, K-535401, K-535402, K-535403, K-535404, K-535405, K-535406, K-535407, K-535408, K-535409, K-535410, K-535411, K-535412, K-535413, K-535414, K-535415, K-535416, K-535417, K-535418, K-535419, K-535420, K-535421, K-535422, K-535423, K-535424, K-535425, K-535426, K-535427, K-535428, K-535429, K-535430, K-535431, K-535432, K-535433, K-535434, K-535435, K-535436, K-535437, K-535438, K-535439, K-535440, K-535441, K-535442, K-535443, K-535444, K-535

**PUBLIC HEARING NOTICE
SEABROOK PLANNING & ZONING COMMISSION
THURSDAY, SEPTEMBER 17, 2015 – 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE PLANNING AND ZONING COMMISSION OF THE CITY OF SEABROOK WILL HOLD A PUBLIC HEARING ON **THURSDAY, SEPTEMBER 17, 2015** AT 7:00 P.M. IN SEABROOK CITY HALL, 1700 FIRST STREET, SEABROOK, TEXAS, COUNCIL CHAMBERS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

THIS HEARING IS OPEN TO THE PUBLIC AND EVERYONE ATTENDING WILL HAVE THE OPPORTUNITY TO SPEAK FOR OR AGAINST THESE REQUESTS IN ACCORDANCE WITH THE PROCEDURES OF THE COMMISSION. ALL REQUIRED DOCUMENTS REGARDING THESE REQUESTS ARE AVAILABLE FOR REVIEW AT CITY HALL IN THE COMMUNITY DEVELOPMENT DEPARTMENT WEEKDAYS FROM 8:00 A.M. TO 5:00 P.M. PLEASE CALL (281) 291-5600 IF YOU HAVE QUESTIONS.

SPECIFIC PUBLIC HEARINGS

- 1. Request to change the zoning classification of land described below from the current classification of C-2 (Commercial Medium) to R-2 (Residential – Single Family Detached Small Lot).**

Owner: Stonemarc One, LLC, De Four Trace Seabrook, Texas 77586

Legal Description: Being the east 6.322 acres of Tract 31 situated in Abstract 52 in the Ritson Morris Survey, Harris County Texas. This property is located east of Old Highway 146 and immediately north of Red Bluff Road.

CERTIFICATE

I certify that this notice was posted on the bulletin board at Seabrook City Hall on or before 5:00 p.m., Thursday, August 27, 2015 and that it will remain posted until after completion of the hearing.

Alesia Hammock
Planning & Zoning Commission Secretary

RESOLUTION NO. 2015-30

UPDATING WATER AND WASTEWATER UTILITY RATES

A RESOLUTION UPDATING WATER AND WASTEWATER UTILITY RATES EFFECTIVE WITH THE OCTOBER 15, 2015 THROUGH NOVEMBER 15, 2015 BILLING CYCLE FOR THE CITY OF SEABROOK. THIS RESOLUTION REPLACES RESOLUTION NO. 2015-04 WHICH WAS APPROVED ON FEBRUARY 17, 2015.

WHEREAS, the City Council of the City of Seabrook received "Water and Sewer Rate Study" prepared by Atkins in 2015; and

WHEREAS, on February 17th, 2015, the City adopted Resolution No. 2015-04 Updating Water & Wastewater Utility Rates based on said study; and

WHEREAS, at the time of adoption of Resolution No. 2015-04, because the City had no water customers with meters exceeding 6" there was no provision in the resolution; and

WHEREAS, there was no deposit category for irrigation systems or fire hydrants; and

WHEREAS, actual utility rate fees are established by Resolution; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

SECTION 1. WATER RATES.

A. WATER RATES FOR SINGLE METER RESIDENTIAL AND ALL COMMERCIAL CUSTOMERS (SINGLE CUSTOMER AND MULTI CUSTOMER COMMERCIAL METERS).

2015 water rates for these customers in the City of Seabrook shall be as shown below. The minimum bill charge is based on the customer's meter size as shown below and includes up to 2,000 gallons of water usage per month.

Meter Size	Minimum Bill (for first 2,000 gal)
5/8"	\$ 11.94
3/4"	\$ 11.94
1"	\$ 29.84
1.5"	\$ 59.68
2"	\$ 95.49
3"	\$ 179.04
4"	\$ 298.40
6"	\$ 596.81
8"	\$ 954.89
10"	\$ 1,372.65
12"	\$ 2,566.27

Resolution No. 2015-30
Utility Rate Schedule
Page 2

All over 2,000 gallons to 10,000 gallons is: \$ 3.55 per thousand gallons.
All over 10,000 gallons to 15,000 gallons is: \$ 4.22 per thousand gallons.
All over 15,000 gallons is: \$ 5.03 per thousand gallons.

B. WATER RATES FOR MULTI-FAMILY METER CUSTOMERS.

A minimum charge of \$11.94 per month shall be charged for each living unit serviced by the same meter. This minimum charge will include usage of up to 2,000 gallons per month, per unit.

In addition, all gallons over the minimum allotment will be charged as follows:

4,001 to 10,000 gallons is: \$ 3.55 per thousand gallons.
All over 10,000 gallons is: \$ 4.22 per thousand gallons.

For example, a water meter serves three (3) residential customers. 11,000 gallons usage is recorded for one month. The charge is computed as follows:

3 units X \$11.94 = \$35.82 base rate.
(This pays for the first 6,000 gallons of water.)

6,001 gallons – 10,000 gallons @ \$3.55 per/1000	\$ 14.20
10,001 gallons – 11,000 gallons @ \$4.22 per/1000	\$ 4.22
TOTAL MONTHLY WATER BILL	\$ 54.24

SECTION 2. SEWER RATES.

A. 2015 RESIDENTIAL, MULTI-FAMILY AND LIGHT COMMERCIAL

First 2,000 gallons	\$ 19.02 minimum
All over 2,000 gallons, per 1,000 gallons	\$ 3.62
Maximum charge based on 16,000 gallons	\$ 69.70

B. 2015 COMMERCIAL SEWER RATES

First 2,000 gallons	\$ 26.96 minimum
All over 2,000 gallons, per 1,000 gallons	\$ 4.76

C. 2015 INDUSTRIAL SEWER RATES

First 2,000 gallons	\$ 26.96 minimum
Over 2,000 gallons per 1,000 gallons	\$ 4.76
Over 16,000 gallons, per 1,000 gallons	\$ 1.76

Resolution No. 2015-30
Utility Rate Schedule
Page 3

For multi-family dwellings, the monthly charge is based on the connection equivalent of the property whereby the charge is on a per unit basis determined by dividing the total consumption on the master meter(s) by the number of units in the dwelling. The average consumption per unit is used to calculate the sewer charges for each unit. Then the average charge per unit times the number of units, equals the total sewer charge for that meter(s).

SECTION 3. CUSTOMER UTILITY DEPOSITS.

There shall be no increase in customer deposit rates in the City of Seabrook. Customer deposit rates shall remain as follows:

Homeowner, multi-family living unit equivalent	\$ 100.00
Tenant or Lessee	\$ 100.00
Commercial; 3 months average use, but not less than	\$ 100.00
Irrigation deposit	\$ 100.00
Builder's deposit, per unit, payable at time of water tap	\$ 25.00
Hydrant deposit	\$ 500.00

SECTION 4. DEFINITIONS.

The following definitions shall apply to this resolution.

Light Commercial: Office and professional occupancy only.

Commercial: All businesses other than above.

Industrial: A process plant which discharges 70 percent or more of wastewater to storm sewer facilities as determined by the Director of Public Works.

Multi-family meter: Any water meter which serves more than one (1) living unit. For example, an apartment building has one (1) water meter to serve 10 separate apartment units. Or a duplex has one (1) water meter to serve two (2) separate duplex units.

Multi customer commercial meter: Any water meter which serves more than one business or commercial enterprise. For example, a shopping plaza has one water meter to serve 10 separate businesses/or shops.

Single customer meter: Any water meter which serves only one (1) living unit or one (1) commercial business or store.

Resolution No. 2015-30
Utility Rate Schedule
Page 4

140
141 AND IT IS SO ORDERED.
142

143 PASSED AND ADOPTED THIS 20th DAY OF OCTOBER, 2015.
144

145
146
147 _____
148 Glenn Royal, Mayor

148 ATTEST:
149

150 _____
151 Robin Hicks, TRMC
152 City Secretary

CITY OF SEABROOK

RESOLUTION NO. 2015-29

**SUPPORT OF PROPOSITION 7
A CONSTITUTIONAL AMENDMENT FOR
INCREASED STATE FUNDING FOR TRANSPORTATION**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS,
SUPPORTING PROPOSITION 7, A CONSTITUTIONAL AMENDMENT FOR
INCREASED STATE FUNDING FOR TRANSPORTATION**

WHEREAS, the 84th Texas Legislature passed legislation proposing a constitutional amendment on the November 3, 2015 state ballot affecting the state's non-tolled roads; and

WHEREAS, this is "a constitutional amendment dedicating certain sales and use tax revenue and motor vehicle sales, use and rental tax revenue to the state highway fund to provide funding for non-tolled roads and the reduction of certain transportation-related debt"; and

WHEREAS, this proposal will allow revenue transferred to the state highway fund to be used only for construction, maintenance, and acquiring right of ways for public roads or to repay the principal and interest on general obligation bonds issued by TXDOT; and

WHEREAS, this would require that any funds transferred to the state highway fund be allocated by the Texas Department of Transportation consistent with existing formulas to ensure the entire state benefits from this additional funding; and

WHEREAS, the proposed amendment will aid in maintaining the current infrastructure and will ease congestion by funding new projects for added capacity without any new or increased taxes or fees; and

WHEREAS, a strong transportation system is fundamental to Texas' quality of life and economic vitality, attracting new businesses and generating new jobs; and

WHEREAS, Proposition 1, passed in 2014, was a milestone accomplishment for Transportation Funding, and additional sources of revenue are needed to continue to fund the State Transportation Budget; and

WHEREAS, the proposed amendment would result in an estimated \$2.5 billion in 2018 and 2019 and approximately \$3 billion on 2020 for the state highway fund; and

WHEREAS, while the proposed amendment would not fully fund the state's overall transportation needs, it would be a key step toward continuing critical funding for transportation projects in Texas; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS:

Section 1. That the City Council supports the passage of the proposed Constitutional Amendment on the November 3, 2015, ballot (known as Proposition 7) to address Texas' transportation infrastructure needs.

PASSED, APPROVED, AND ADOPTED, this 20th day of October 2015.

APPROVED:

Glenn R. Royal
Mayor

ATTEST:

Robin Hicks, TRMC
City Secretary

RESOLUTION NO. 2015-28

COMMITTING FUND BALANCE

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS, ESTABLISHING COMMITTED FUND BALANCE IN THE GENERAL FUND IN THE AMOUNT OF \$1,600,000 IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT 54 AND CITY OF SEABROOK RESOLUTION No. 2011-15, ESTABLISHING FUND BALANCE POLICY

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has adopted Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, GASB 54 allows the governing body to formalize the commitment of unassigned fund balance to a specified purpose; and

WHEREAS, the City Council is the highest level of decision making authority, and has the authority to commit, assign, or evaluate fund balance classifications and indentify the intended uses of committed or assigned funds; and

WHEREAS, the committed fund balance classification reflects amounts subject to internal restraints self-imposed by the City of Seabrook; and

WHEREAS, once the committed fund balance restraints are imposed, it requires the constraint to be removed by the City Council of the City of Seabrook prior to redirecting the funds for other purposes;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK:

THAT, in accordance with the provisions of GASB 54, the City of Seabrook hereby commits the following funds upon receipt from the Port of Houston Authority:

\$1,600,000.00 to be used for Sound Mitigation purposes as may be needed according to Amendment No. 1 to the Memorandum of Settlement Agreement between the City of Seabrook and the Port of Houston Authority, dated October 5, 2015.

APPROVED, AND ADOPTED on this the 20th day of October, 2015.

Glenn R. Royal, Mayor

ATTEST:

Robin Hicks, TRMC
City Secretary

RESOLUTION NO. 2015-27

ADOPTION OF THE CITY'S INVESTMENT POLICY

**A RESOLUTION ADOPTING THE INVESTMENT POLICY FOR THE
CITY OF SEABROOK IN ACCORDANCE WITH STATE LAW AND
THE PUBLIC FUNDS INVESTMENT ACT (PFIA).**

WHEREAS, the City of Seabrook's Investment Policy has been approved each year as part of its Budget; and

WHEREAS, the PFIA requires each City to adopt its Investment Policy as a separate document; and

WHEREAS, the PFIA requires an annual review, now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEABROOK,
STATE OF TEXAS:

That the City of Seabrook hereby formally adopts an Investment Policy as shown on Exhibit A which is hereby attached and made part of this resolution.

AND IT IS SO ORDERED

PASSED, APPROVED AND ADOPTED THIS 20th DAY OF OCTOBER, 2015.

Glenn R. Royal, Mayor

ATTEST:

Robin Hicks, TRMC
City Secretary

City of Seabrook Investment Policy

1. POLICY

It is the policy of the City of Seabrook (the "City") to invest public funds in a manner which will preserve the principal and maintain liquidity through limitations and diversification seeking the highest investment return with the maximum security while meeting the daily cash flow demands of the City and conforming to all state and local statutes governing the investment of public funds.

2. PURPOSE

The purpose of this investment policy is to comply with all the statutes governing the investment of the City's funds and Chapter 2256 of the Government Code ("Public Funds Investment Act") which requires the City to adopt a written investment policy regarding the investment of its funds and funds under its control. The policy addresses the methods, procedures and practices that must be exercised to ensure effective and judicious fiscal management of the City's funds.

3. SCOPE

This investment policy applies to all financial assets of the City of Seabrook. These funds are accounted for in the City of Seabrook's Comprehensive Annual Financial Report and include:

- General Fund
- Special Revenue Funds
- Capital Project Funds
- Enterprise Funds
- Debt Service Fund
- Any new fund created by the City, unless specifically exempted from this Policy by the City Council or by law.

The City may consolidate cash balances from various funds to maximize investment earnings. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

4. INVESTMENT STRATEGY BY FUND TYPE

- **Operating Funds:** Operating funds will have as their primary objective to assure that anticipated daily cash requirements are matched with adequate investment liquidity. The secondary objective is to create a portfolio that will minimize volatility during changing economic cycles. There should also be a marketability of the investment if the need arises to liquidate the investment before maturity.
- **Debt Service Funds:** Investment strategies for debt service funds shall have as their primary objective the assurance of investment liquidity adequate to cover the debt service obligation on the required payment date. Securities purchased shall not have a stated final maturity which exceeds the debt service payment date or funds shall be maintained in an investment pool to be available for debt service payments.

- **Capital Project and Special Purpose Funds:** These funds will have as their primary objective to assure that anticipated cash outflows are matched with adequate investment liquidity. These portfolios should have liquid securities to allow for unanticipated project expenditures or accelerated project outlays due to a better than expected or changed construction schedule. The stated final maturity dates of securities held should not exceed the estimated project completion date.

5. **PRUDENCE**

Investments shall be made with judgment and care-under circumstances then prevailing-which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable income to be derived.

- The standard of prudence to be used by investment officials shall be the "Prudent person" standard and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and the investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and appropriate action is taken to control adverse developments.
- The Investment Officer, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for a specific investment's credit risk or market price changes, provided that these deviations are reported immediately and the appropriate action is taken to control adverse developments.

6. **OBJECTIVE**

The primary objectives, in priority order of the City of Seabrook's investment activities shall be:

- **Safety:** Safety of principal is the foremost objective of the investment program. Investments of the City of Seabrook shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. To attain this objective, diversification is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.
- **Liquidity:** The City of Seabrook's investment portfolio will remain sufficiently liquid to enable the City of Seabrook to meet all operating requirements which might be reasonably anticipated.
- **Public Trust:** All participants in the investment process shall seek to act responsibly as custodians of the public trust. Investment Officials shall avoid any transaction that might impair public confidence in the City's ability to govern effectively. The governing body recognizes that in a diversified portfolio, occasional measured losses due to market volatility are inevitable, and must be considered within the context of the overall portfolio's investment return, provided that adequate diversification has been implemented.
- **Return of Investment:** The City of Seabrook's investment portfolio shall be designed with the objective of attaining a rate of return throughout the budgetary and economic cycles, commensurate with the City of Seabrook's investment risk constraints and the cash flow characteristics of the portfolio.

7. *DELEGATION OF AUTHORITY*

Authority to manage the City of Seabrook's investment program is derived from the following: Ordinances, Resolutions and other acts of Council. Management responsibility for the investment program is hereby delegated to the Investment Officer, who shall establish written procedures for the operation of the investment program consistent with this policy.

8. *TRAINING*

Investment Officers shall attend at least one investment training session within 12 months after taking office or assuming duties, and shall attend an investment training session not less than once in a two-year period and receive not less than 10 hours of instruction relating to investment responsibilities from an independent source to insure the quality and capability of investment management in compliance with Public Funds Investment Act. For the purposes of this policy, an "independent source" is defined as a professional organization, an institute of higher learning or any other sponsor other than a Business Organization with whom the City may engage in investment transactions. Independent sources that may provide investment training include the Government Treasurer's Organization of Texas, the University of North Texas, the Government Finance Officers Association of Texas, or the Texas Municipal League. Training shall be in accordance with the Public Funds Investment Act and shall include education in investment controls, security risks, market risks, and compliance with statutes governing the investment of public funds. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Investment Officer. The Investment Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials. The Finance Director is the designated Investment Officer.

9. *ETHICS AND CONFLICTS OF INTEREST*

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions. Employees and investment officials shall disclose to the City Council any material financial interests in financial institutions that conduct business within this jurisdiction, and they shall further disclose any large personal financial or investment positions that could be related to the performance of the City of Seabrook, particularly with regard to the time of purchases and sales.

10. *AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS*

The Finance Officer will maintain a list of financial institutions authorized to provide investment services. In addition, a list will also be maintained of approved security broker/dealers selected by credit worthiness who are authorized by the State of Texas. They may include "primary" dealers or regional dealers that qualify under Securities & Exchange Commission Rule 15C3-1 (uniform net capital rule). No public deposit shall be made except in a qualified public depository as established by state laws.

All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Finance Officer with the following: audited financial statements, proof of National Association of Security Dealers certification, trading resolution, proof of state registration and certification of having read the City of Seabrook's investment policy and depository contracts.

An annual review of financial condition and registrations of qualified bidders will be conducted by the Finance Officer.

A current audited financial statement is required to be on file for each financial institution and broker/dealer in which the City of Seabrook invests.

11. AUTHORIZED AND SUITABLE INVESTMENTS

The City of Seabrook is empowered by statute to invest in the following types of securities:

- U.S. Treasury Bills, Notes or Bonds, and other securities which are guaranteed as to principal and interest by the full faith and credit of the State of Texas or the United States of America or their respective agencies and instrumentalities.
- Collateralized or fully insured certificates of deposit and/or approved savings instruments at FDIC insured banks in the State of Texas, consistent with the City's current bank depository agreement.
- Repurchase agreements, if secured by U.S. Treasury Bills, Notes or Bonds
- Public Funds Investment Pool as set forth under the Interlocal Corporation Act, Article 4413 (34C).

12. PROCUREMENT

Authorized investments may be made only after competitive bids are solicited from at least three sources, with the exception of a) transactions with local government investment pools, and b) treasury and agency securities purchased at issue through an approved broker/dealer or financial institution.

13. MONITORING

Monitoring shall be conducted quarterly when investment reports are compiled to ensure investments are in compliance with credit rating requirements according to PFIA and the liquidation of such investments if the minimum rating during this period is not satisfied.

Affected obligations under "Authorized and Suitable Investments" in this policy and their minimum rating requirements are:

- **Investment Pools:** Rated not less than AAA or an equivalent rating by at least one nationally recognized rating service.

11. COLLATERALIZATION

Collateralization will be required on three types of investments: certificates of deposit, other approved savings instruments at an FDIC insured bank and repurchase (and reverse) agreements. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 102% of market value of principal and accrued interest.

The City of Seabrook chooses to limit collateral to the following:

- Obligations of the United States or its agencies and instrumentalities;
- Direct obligations of the State of Texas or its agencies;
- Other obligations, the principal of and interest on which are unconditionally guaranteed or insured by the State of Texas or the United States;
- Obligations of states, agencies, counties, cities and other political subdivisions of any state having been rated as investment quality by nationally recognized investment rating firms and having received a rating of not less than "A" or its equivalent.

Resolution 2015-27, Exhibit A

- Certificates of deposit issued by state and national banks domiciled in this state that are:
 - Guaranteed or insured by the Federal Deposit Insurance Corporation or its successor; or
 - Secured by obligations that are described by subdivisions A-D of this subsection, which are intended to include all direct agency or instrumentality issued mortgage-backed securities rated “AAA” by a nationally recognized rating agency and that have a market value of not less than the principal amount of the certificate;
- Fully collateralized direct repurchase agreements having a defined termination date, secured by obligations described in subdivision 1 of this subsection, pledged with a third party selected or approved by the City of Seabrook and placed through a primary government securities dealer, as defined by the Federal Reserve, or a bank domiciled in this state;
- Certificates of deposit issued by savings and loan associations domiciled in this state that are:
 - Guaranteed or insured by the Federal Savings and Loan Insurance Corporation or its successor; or
 - Secured by obligations that are described by subdivisions A-D of this subsection which are intended to include all direct federal agencies or instrumentality issued mortgage-backed securities that have a market value of not less than the principal amount of the certificates; and
- Such other investments as may be authorized by Texas Revised Civil Statutes, article 842a -2, as amended.

12. *SAFEKEEPING AND CUSTODY*

All security transactions including collateral for repurchase agreements, entered into by the City of Seabrook shall be conducted on a delivery-versus-payment (DVP) basis. Securities will be held by a third party custodian designated by the Finance Director and evidenced by safekeeping receipts.

13. *DIVERSIFICATION*

The City of Seabrook will diversify its investments by security type and institution. With the exception of U.S. Treasury securities and authorized pools, no more than 50% of the City's total investment portfolio will be invested in a single security type or with a single financial institution. The City may invest up to 100% of its investment portfolio in U.S. Treasury securities, CD's and authorized investment pools.

14. *MAXIMUM MATURITIES*

To the extent possible, the City of Seabrook will attempt to match its investments with anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than two (2) years from the date of purchase. However, the City may collateralize its repurchase agreements using longer dated investments not to exceed five (5) years to maturity.

Reserve funds may be invested in securities exceeding two (2) years if the maturity of such investments is made to coincide as nearly as practicable with the expected use of the funds.

15. INTERNAL CONTROL

The Finance Officer shall establish an annual process of independent review by an external auditor. This review will provide internal control by assuring compliance with policies and procedures. The controls shall be designed to prevent losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees or Investment Officers of the City. Controls and managerial emphasis deemed most important that shall be employed where practical are:

- Control of collusion.
- Separation of duties.
- Separation of transaction authority from accounting and record keeping.
- Custodian safekeeping receipts records management.
- Avoidance of physical delivery securities.
- Clear delegation of authority.
- Documentation on investment bidding events.
- Written confirmation of telephone transactions.
- Reconciliation and comparisons of security receipts with the investment subsidiary records.
- Compliance with investment policies.
- Accurate and timely reports.
- Validation of investment maturity decisions with supporting cash flow data.
- Adequate training and development of Investment Officers.
- Verification of all interest income and security purchase as sell computations.
- Review of financial condition of all brokers, dealers and depository institutions.
- Staying informed about market conditions, changes, and trends that require adjustments in investment strategies.

16. PERFORMANCE STANDARD

The investment portfolio shall be designed with the objective of obtaining a rate of return throughout budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow needs.

17. PERFORMANCE BENCHMARK

The City of Seabrook's investment strategy is passive. Given this strategy, the basis used by the Finance Officer to determine whether market yields are being achieved, shall be by the (e.g. six-month U.S. Treasury Bill and the average Fed Funds rate.)

18. REPORTING

The Director of Finance is charged with the responsibility of submitting to City Council a report no less than quarterly detailing the investment activity and returns for all funds and investments.

Reports will:

- Describe in detail the investment position of the entity on the date of the report;
- Be prepared and signed by all investment officers of the entity;
- Contain a summary statement of each pooled fund group that states the beginning and ending market value for the reporting period and fully accrued interest.
- State the book value and market value of each separately invested asset at the end of the reporting period by the type of asset and fund type invested;
- State the maturity date of each separately invested asset that has a maturity date;

Resolution 2015-27, Exhibit A

- State the account or fund or pooled group fund in the state agency or local government for which each individual investment was acquired; and
- State the compliance of the investment portfolio as it relates to the investment strategy stated in the City's investment policy and relevant provisions of the Public Funds Investment Act.



***CITY
OF
SEABROOK***

**AGENDA
BRIEFING**

Date of Meeting: TUESDAY, OCTOBER 20, 2015

Submitter/Requestor: Gayle Cook

Date Submitted: 8/23/2015 9:18:12 PM

Presenter: Gayle Cook

Description/Subject:

Consider and Approve an Agreement with Centerpoint for authorization to use street light poles for Christmas Decorations.

Purpose/Need: NA

Background/Issue(What prompted this need):

Impacted Parties(Expected/Notified):

Miscellaneous Comments:

Attachments:

(Please list description of attachments and number of pages in each attachment)

Fiscal Impact:	Budgeted	Yes	Finance Review:	Officer
	Budget Amendment Required	Yes		
	Future/Ongoing Impact	Yes		
	Budget Dept/Line Item Number			

Funding Comments:

Where on the agenda should this item be placed?

Consent Agenda

Suggested Motion:

Agenda Language:

Approve authorization for the City Manager to sign and execute agreement(s) with Centerpoint Energy in an amount not to exceed \$10,000 for the installation of equipment on street light poles along Main Street for Christmas Decorations upon legal review.(Cook)

City Manager Review:

(All items are to be reviewed and approved by the city manager, except items submitted by the mayor or any council member or routine consent agenda items such as minutes and second & third readings of ordinances)

(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

TEXPOOL REPORT

MONTH OF JULY 2015

0.0630%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted July)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	5,758,081.67	(410,633.58)	312.97	5,347,761.06	Working capital
ENTERPRISE FUND - UNRESTRICT	1,709,383.76	(156,794.28)	99.49	1,552,688.97	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,496,523.25	0.00	133.53	2,496,656.78	Water & sewer lines extensions & expansions
PARK FEES	110,251.46	0.00	5.90	110,257.36	Reserved for acquisition & development of park land
SEIZURE	70,027.93	0.00	3.75	70,031.68	Solely to purchase equipment for Law Enforcement
CHILD SAFETY PROGRAMS	32,136.46	0.00	1.72	32,138.18	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	25,011.25	(10,000.00)	1.32	15,012.57	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	1,223,826.85	59,568.26	65.55	1,283,460.66	Restricted for promotion of tourism
DEBT SERVICE FUND	3,116,163.83	12,401.52	166.69	3,128,732.04	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	291,939.86	0.00	15.62	291,955.48	Funds transferred from Bond Mkt Acct to allow liquidity
IT BONDS	505,099.25	0.00	27.01	505,126.26	Fiber Optics
PD & GF BONDS	6,803,316.67	0.00	363.87	6,803,680.54	Public Wokrks Facility
FIRE BONDS	23,580.37	0.00	1.26	23,581.63	Fire Engine
PARK BONDS	300,074.62	(20,000.00)	16.01	280,090.63	Splash Pad
LIBRARY BONDS	70.54	0.00	0.00	70.54	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	324,814.78	(30,000.00)	17.32	294,832.10	
CAROTHERS	25,513.81	0.00	1.36	25,515.17	
CRIME DISTRICT	459,788.23	(4,797.86)	24.43	455,014.80	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	2,486,102.21	60,255.94	144.80	2,546,502.95	Seabrook Economic Development Corporation II
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	33,492.25	0.00	1.79	33,494.04	
PUBLIC SAFETY	173,320.09	0.00	9.27	173,329.36	
MUNI COURT - SECURITY FUND	21,669.55	0.00	1.16	21,670.71	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	9,378.49	0.00	0.50	9,378.99	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	6,486.80	0.00	0.35	6,487.15	
PEG Fund	8,011.56	0.00	0.43	8,011.99	
STABILIZATION FUND	801,827.66	0.00	42.89	801,870.55	
TOTAL TEXPOOL FUND	27,295,893.20	(500,000.00)	1,458.99	\$26,797,352.19	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

Pam Lab

Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002



Participant Statement

CITY OF SEABROOK
GENERAL ACCOUNT
ATTN: PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Statement Period 07/01/2015 - 07/31/2015

Page 1 of 2

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

TexPool is pleased to announce the new TexPool.com! Check out the improved website with a fresh new look and easier navigation. Contact TexPool Participant Services at 1-866-TEXPOOL with any questions!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$27,295,893.20	\$0.00	\$500,000.00	\$1,458.99	\$26,797,352.19	\$27,263,682.20
Total Dollar Value	\$27,295,893.20	\$0.00	\$500,000.00	\$1,458.99	\$26,797,352.19	

Portfolio Value

Pool Name	Pool/Account	Market Value (07/01/2015)	Share Price (07/31/2015)	Shares Owned (07/31/2015)	Market Value (07/31/2015)
Texas Local Government Investment Pool	449/1011800001	\$27,295,893.20	\$1.00	26,797,352.190	\$26,797,352.19
Total Dollar Value		\$27,295,893.20			\$26,797,352.19

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$1,458.99	\$7,643.64
Total		\$1,458.99	\$7,643.64



Statement Period 07/01/2015 - 07/31/2015

Page 2 of 2

Transaction Detail

Texas Local Government Investment Pool

Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
07/01/2015	07/01/2015	BEGINNING BALANCE	\$27,295,893.20	\$1.00		27,295,893.200
07/30/2015	07/31/2015	ACH WITHDRAWAL	\$500,000.00-	\$1.00	500,000.000-	26,795,893.200
07/31/2015	07/31/2015	MONTHLY POSTING	\$1,458.99	\$1.00	1,458.990	26,797,352.190
Account Value as of 07/31/2015			\$26,797,352.19	\$1.00		26,797,352.190



Monthly Newsletter: August 2015

ANNOUNCEMENTS

We would like to recognize and welcome the following entities who joined the TexPool program in July 2015:

TexPool

South Texas College
City of La Vernia
Colorado County GCD

TexPool Prime

Town of Pantego
Colorado County GCD

Upcoming Events

8/26/15 – 8/28/2015
TAC Legislative Conference
Austin

9/14/2015 – 9/17/2015
CTAT Annual Conference
Wichita Falls

9/22/2015 – 9/25/2015
TML Conference
San Antonio

TexPool Advisory Board Members

Overseen by the State of Texas
Comptroller of Public Accounts
Glenn Hegar.

Operated under the supervision
of the Texas Treasury Safekeeping
Trust Company.

**Additional information regarding
TexPool is available upon request:**

www.texpool.com
1-866-839-7665 (1-866-TEX-POOL)
Fax: 866-839-3291

Economic and Market Commentary: How times have changed

August 1, 2015

The incessant buzz surrounding whether the Federal Reserve will or won't initiate liftoff in September, got us thinking about how much times have changed. We can recall a meeting years ago in the board room on the 27th floor of our Downtown office building. It was with members of the New York Federal Reserve Bank, and the discussion centered on the possibility the target funds rate, 1% at the time, could be lowered another 25 basis points to 0.75% ... 0.75%!

We thought that was madness; now, we'd be jumping for joy over such a rate! And, frankly, we believe we will get to 0.75% at some point next year, likely in the first half of 2016. We also think the Fed will initiate its first increase in the funds rate in nine years at its meeting next month, the noise surrounding its late July post-meeting statement notwithstanding. If you strip that statement down, there were less than 10 word changes, with a lot of consternation focused on the addition of the word "some," as in policymakers need to see "some" further improvement in the labor markets to justify a rate hike. Honestly, this all sounds like word sniffing to me.

Based on the economic data and events since the Fed met in June and signaled a September move (July's was a non-press conference, non-forecast meeting, which is why there was so much obsession over word changes), it doesn't appear to me that policymakers are wavering. Fed Chair Janet Yellen's biannual comments to Congress

(continued page 6)

Performance as of July 31, 2015

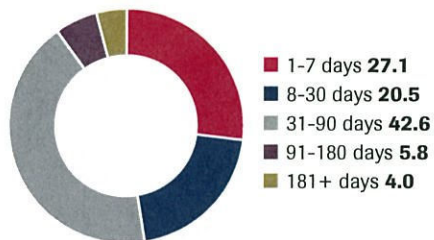
	TexPool	TexPool Prime
Current Invested Balance	\$13,453,405,389.74	\$1,104,047,634.83
Weighted Average Maturity (1)*	49 Days	34 Days
Weighted Average Maturity (2)*	82 Days	55 Days
Net Asset Value	1.00005	1.00000
Total Number of Participants	2,333	190
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$732,837.48	\$115,593.94
Management Fee Collected	\$550,703.00	\$52,435.31
Standard & Poor's Current Rating	AAAm	AAAm
Month Averages		
Average Invested Balance	\$13,711,954,585.18	\$1,185,307,497.21
Average Monthly Yield, on a simple basis (3)*	0.06%	0.12%
Average Weighted Average Maturity (1)*	50 Days	35 Days
Average Weighted Average Maturity (2)*	79 Days	50 Days

*Definitions for Average Monthly Yield and Weighted Average Maturity can be found on page 2.



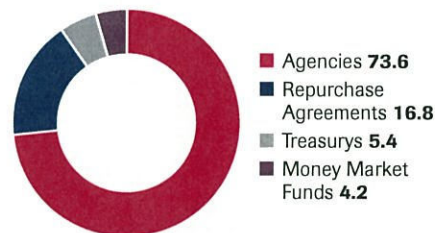
Portfolio by Maturity (%)

As of July 31, 2015



Portfolio by Type of Investment (%)

As of July 31, 2015



Portfolio Asset Summary as of July 31, 2015

	Book Value	Market Value
Uninvested Balance	-\$14,904.00	-\$14,904.00
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	8,184,116.15	8,184,116.15
Interest and Management Fees Payable	-732,764.54	-732,764.54
Payable for Investments Purchased	-125,000,000.00	-125,000,000.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	2,281,326,000.00	2,281,282,963.50
Mutual Fund Investments	575,020,952.90	575,020,952.90
Government Securities	9,267,082,449.05	9,267,814,430.00
US Treasury Bills	0.00	0.00
US Treasury Notes	1,447,539,540.18	1,447,446,335.00
Total	\$13,453,405,389.74	\$13,454,001,129.01

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

Participant Summary

	Number of Participants	Balance
School District	575	\$4,093,317,140.80
Higher Education	57	\$1,063,718,496.73
Healthcare	81	\$445,080,073.86
Utility District	722	\$1,893,925,819.22
City	452	\$3,806,940,786.68
County	177	\$1,131,680,858.08
Other	269	\$1,018,602,594.88

Definition of Weighted Average Maturity (1) & (2)

*(1) "WAM Days" is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

*(2) "WAM Days" is calculated in the same manner as the described in footnote 1, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.

Definition of Average Monthly Yield (3)

*(3) This current yield for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.



Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
7/1	0.0565%	0.000001548	\$13,895,824,715.11	1.00005	45	72
7/2	0.0577%	0.000001581	\$13,880,386,709.47	1.00007	46	72
7/3	0.0577%	0.000001581	\$13,880,386,709.47	1.00007	46	72
7/4	0.0577%	0.000001581	\$13,880,386,709.47	1.00007	46	72
7/5	0.0577%	0.000001581	\$13,880,386,709.47	1.00007	46	72
7/6	0.0583%	0.000001596	\$13,886,258,446.86	1.00005	45	71
7/7	0.0578%	0.000001583	\$13,913,935,638.57	1.00005	50	77
7/8	0.0612%	0.000001676	\$13,890,050,571.97	1.00006	51	79
7/9	0.0649%	0.000001778	\$13,768,693,286.61	1.00005	52	79
7/10	0.0658%	0.000001802	\$13,901,692,126.35	1.00005	53	83
7/11	0.0658%	0.000001802	\$13,901,692,126.35	1.00005	53	83
7/12	0.0658%	0.000001802	\$13,901,692,126.35	1.00005	53	83
7/13	0.0637%	0.000001746	\$13,829,767,818.25	1.00005	51	81
7/14	0.0639%	0.000001750	\$13,735,899,666.41	1.00006	51	82
7/15	0.0650%	0.000001781	\$13,623,981,237.59	1.00006	52	84
7/16	0.0667%	0.000001827	\$13,603,950,136.14	1.00005	51	81
7/17	0.0656%	0.000001797	\$13,498,204,738.06	1.00007	53	85
7/18	0.0656%	0.000001797	\$13,498,204,738.06	1.00007	53	85
7/19	0.0656%	0.000001797	\$13,498,204,738.06	1.00007	53	85
7/20	0.0653%	0.000001788	\$13,388,838,861.07	1.00005	50	82
7/21	0.0641%	0.000001755	\$13,478,481,771.69	1.00004	49	79
7/22	0.0619%	0.000001697	\$13,527,573,781.73	1.00003	50	81
7/23	0.0623%	0.000001706	\$13,413,706,136.57	1.00004	50	81
7/24	0.0637%	0.000001746	\$13,734,660,643.14	1.00004	50	80
7/25	0.0637%	0.000001746	\$13,734,660,643.14	1.00004	50	80
7/26	0.0637%	0.000001746	\$13,734,660,643.14	1.00004	50	80
7/27	0.0643%	0.000001763	\$13,757,102,043.88	1.00004	48	78
7/28	0.0633%	0.000001734	\$13,679,150,331.33	1.00007	48	78
7/29	0.0641%	0.000001757	\$13,675,371,679.42	1.00005	48	77
7/30	0.0660%	0.000001808	\$13,623,381,267.07	1.00005	48	77
7/31	0.0669%	0.000001833	\$13,453,405,389.74	1.00005	49	82
Average:	0.0630%	0.000001725	\$13,711,954,585.18	1.00005	50	79

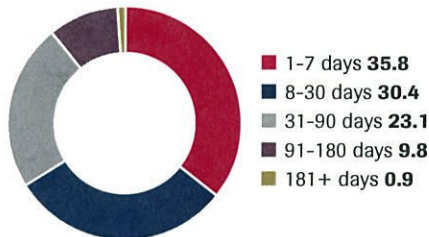


Monthly Newsletter: August 2015

TexPool PRIME

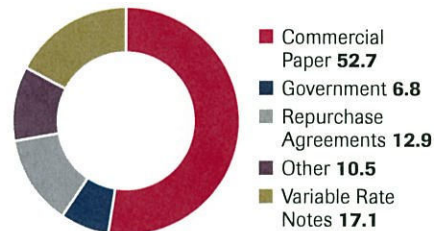
Portfolio by Maturity (%)

As of July 31, 2015



Portfolio by Type of Investment (%)

As of July 31, 2015



Portfolio Asset Summary as of July 31, 2015

	Book Value	Market Value
Uninvested Balance	\$256.09	\$256.09
Accrual of Interest Income	94,770.83	94,770.83
Interest and Management Fees Payable	-115,593.91	-115,593.91
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	142,623,000.00	142,623,000.00
Commercial Paper	581,329,446.42	581,341,504.24
Bank Instruments	85,094,336.47	85,095,790.00
Mutual Fund Investments	116,014,192.88	116,014,192.88
Government Securities	0.00	0.00
Variable Rate Notes	179,007,226.05	178,990,094.00
Total	\$1,104,047,634.83	\$1,104,044,014.13

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

Participant Summary

	Number of Participants	Balance
School District	84	\$610,711,790.97
Higher Education	8	\$72,533,845.93
Healthcare	10	\$14,570,839.90
Utility District	5	\$38,478,501.93
City	38	\$152,051,966.28
County	22	\$100,897,673.35
Other	23	\$114,805,150.32



TexPool *PRIME*

Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Daily Allocation Factor	TexPool Prime Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
7/1	0.1103%	0.000003023	\$1,204,652,248.86	1.00000	38	50
7/2	0.1094%	0.000002997	\$1,205,172,999.98	0.99999	38	50
7/3	0.1094%	0.000002997	\$1,205,172,999.98	0.99999	38	50
7/4	0.1094%	0.000002997	\$1,205,172,999.98	0.99999	38	50
7/5	0.1094%	0.000002997	\$1,205,172,999.98	0.99999	38	50
7/6	0.1082%	0.000002965	\$1,188,480,885.54	1.00000	37	50
7/7	0.1063%	0.000002912	\$1,195,353,257.42	1.00000	37	50
7/8	0.1095%	0.000002999	\$1,191,582,372.14	1.00000	38	50
7/9	0.1096%	0.000003002	\$1,192,223,882.20	1.00000	38	50
7/10	0.1106%	0.000003029	\$1,190,011,426.38	0.99999	38	50
7/11	0.1106%	0.000003029	\$1,190,011,426.38	0.99999	38	50
7/12	0.1106%	0.000003029	\$1,190,011,426.38	0.99999	38	50
7/13	0.1096%	0.000003004	\$1,189,966,515.57	1.00000	36	48
7/14	0.1130%	0.000003096	\$1,202,434,194.80	1.00000	35	50
7/15	0.1190%	0.000003261	\$1,180,454,215.72	1.00000	34	50
7/16	0.1200%	0.000003288	\$1,190,265,972.53	1.00000	35	53
7/17	0.1180%	0.000003234	\$1,186,722,234.19	0.99999	35	53
7/18	0.1180%	0.000003234	\$1,186,722,234.19	0.99999	35	53
7/19	0.1180%	0.000003234	\$1,186,722,234.19	0.99999	35	53
7/20	0.1124%	0.000003080	\$1,175,301,620.38	1.00000	32	50
7/21	0.1112%	0.000003046	\$1,161,567,014.09	1.00000	32	51
7/22	0.1116%	0.000003057	\$1,152,776,647.59	1.00000	34	51
7/23	0.1137%	0.000003114	\$1,153,690,893.56	1.00000	33	50
7/24	0.1194%	0.000003272	\$1,180,247,090.12	1.00000	32	49
7/25	0.1194%	0.000003272	\$1,180,247,090.12	1.00000	32	49
7/26	0.1194%	0.000003272	\$1,180,247,090.12	1.00000	32	49
7/27	0.1264%	0.000003462	\$1,173,940,227.52	1.00000	32	49
7/28	0.1226%	0.000003358	\$1,200,806,190.85	1.00000	31	48
7/29	0.1233%	0.000003377	\$1,220,050,561.11	1.00000	30	49
7/30	0.1336%	0.000003660	\$1,175,303,826.95	1.00000	31	50
7/31	0.1397%	0.000003828	\$1,104,047,634.83	1.00000	34	55
Average:	0.1155%	0.000003165	\$1,185,307,497.21	1.00000	35	50

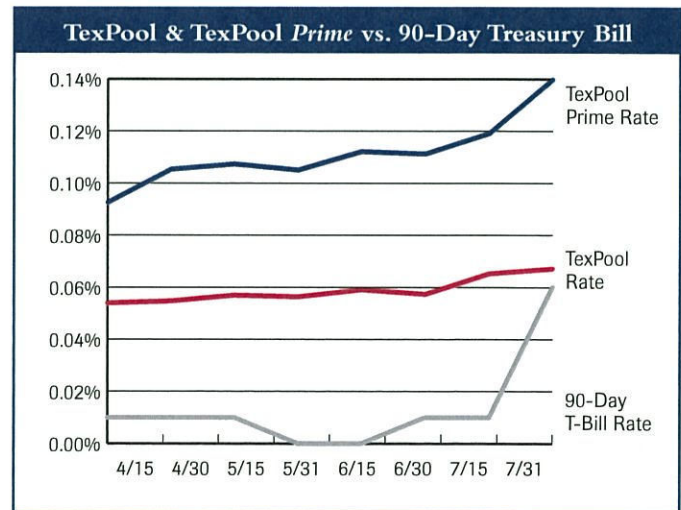


Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

last month, as well as those from other Fed governors, were supportive of a September move. And despite a few bumps, most notably in manufacturing, the stream of economic news has been pretty good. The latest GDP report showed consumer spending picking up and housing continuing to improve. Outside of stubbornly modest wage gains, the labor market continues to act as if it's the 1990s.

We do think the Fed will tread very gingerly once it begins to move. Our scenario sees a rate hike of 25 basis points or so every second or third meeting, starting with September as opposed to December, as some are currently suggesting. Given the cash-flow complications and all the funding and window-dressing moves that occur in the money market toward the end of every year, to toss in the beginning of a policy of raising rates when they've effectively been at zero for seven years wouldn't make a lot of sense from our perspective. That said, we wouldn't be surprised if the Fed only makes one move this year; its first meeting in 2016 is in late January, so skipping December wouldn't be such a big deal.

With the cash market starting to price in a move, we've been able to find value in floaters—floating-rate instruments that reset periodically and generally benefit in a rising-rate environment—and further out on the cash yield curve. This has resulted in a unique circumstance in our portfolios—the weighted average life of our holdings has extended by about 10 days over the past month as we moved out on the curve, but the weighted average maturity hasn't budged, reflecting a big increase in holdings of floaters that reset monthly. See you—and the Fed?—in September.



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.

TEXPOOL REPORT

MONTH OF AUGUST 2015

0.0716%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted Aug)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	5,347,761.06	(14,141.47)	333.77	5,333,953.36	Working capital
ENTERPRISE FUND - UNRESTRICT	1,552,688.97	157,329.73	104.68	1,710,123.38	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,496,656.78	0.00	151.82	2,496,808.60	Water & sewer lines extensions & expansions
PARK FEES	110,257.36	0.00	6.70	110,264.06	Reserved for acquisition & development of park land
SEIZURE	70,031.68	0.00	4.26	70,035.94	Solely to purchase equipment for Law Enforcement
CHILD SAFETY PROGRAMS	32,138.18	0.00	1.95	32,140.13	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	15,012.57	0.00	0.91	15,013.48	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	1,283,460.66	(17.15)	78.05	1,283,521.56	Restricted for promotion of tourism
DEBT SERVICE FUND	3,128,732.04	(1,348,298.45)	169.35	1,780,602.94	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	291,955.48	0.00	17.75	291,973.23	Funds transferred from Bond Mkt Acct to allow liquidity
IT BONDS	505,126.26	0.00	30.72	505,156.98	Fiber Optics
PD & GF BONDS	6,803,680.54	(30,000.00)	413.67	6,774,094.21	Public Wokrks Facility
FIRE BONDS	23,581.63	0.00	1.43	23,583.06	Fire Engine
PARK BONDS	280,090.63	0.00	17.03	280,107.66	Splash Pad
LIBRARY BONDS	70.54	0.00	0.00	70.54	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	294,832.10	(5,000.00)	17.92	289,850.02	
CAROTHERS	25,515.17	0.00	1.55	25,516.72	
CRIME DISTRICT	455,014.80	99,562.62	27.86	554,605.28	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	2,546,502.95	78,974.25	168.64	2,625,645.84	Seabrook Economic Development Corporation II
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	33,494.04	0.00	2.04	33,496.08	
PUBLIC SAFETY	173,329.36	0.00	10.54	173,339.90	
MUNI COURT - SECURITY FUND	21,670.71	0.00	1.32	21,672.03	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	9,378.99	0.00	0.57	9,379.56	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	6,487.15	0.00	0.39	6,487.54	
PEG Fund	8,011.99	8,875.19	0.98	16,888.16	
STABILIZATION FUND	801,870.55	0.00	48.76	801,919.31	
TOTAL TEXPOOL FUND	26,797,352.19	(1,052,715.28)	1,612.66	\$25,746,249.57	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

Pam Lab

Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002



Participant Statement

CITY OF SEABROOK
GENERAL ACCOUNT
ATTN: PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Statement Period 08/01/2015 - 08/31/2015

Page 1 of 2

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

TexPool has recently updated the Participant Forms located under Account Documents on TexPool.com!
If you are sending in a form, please use the most recent version.
Contact TexPool Participant Services for more information at 1-866-TEXPOOL!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$26,797,352.19	\$0.00	\$1,052,715.28	\$1,612.66	\$25,746,249.57	\$26,525,735.75
Total Dollar Value	\$26,797,352.19	\$0.00	\$1,052,715.28	\$1,612.66	\$25,746,249.57	

Portfolio Value

Pool Name	Pool/Account	Market Value (08/01/2015)	Share Price (08/31/2015)	Shares Owned (08/31/2015)	Market Value (08/31/2015)
Texas Local Government Investment Pool	449/1011800001	\$26,797,352.19	\$1.00	25,746,249.570	\$25,746,249.57
Total Dollar Value		\$26,797,352.19			\$25,746,249.57

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$1,612.66	\$9,256.30
Total		\$1,612.66	\$9,256.30

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

Statement Period 08/01/2015 - 08/31/2015

Page 2 of 2

Transaction Detail

Texas Local Government Investment Pool

Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
08/01/2015	08/01/2015	BEGINNING BALANCE	\$26,797,352.19	\$1.00		26,797,352.190
08/24/2015	08/24/2015	WITHDRAWAL	\$1,052,715.28	\$1.00	1,052,715.280	25,744,636.910
08/31/2015	08/31/2015	MONTHLY POSTING	\$1,612.66	\$1.00	1,612.660	25,746,249.570
Account Value as of 08/31/2015			\$25,746,249.57	\$1.00		25,746,249.570



Monthly Newsletter: September 2015

ANNOUNCEMENTS

We would like to recognize and welcome the following entities who joined the TexPool program in August 2015:

TexPool

City of Elmendorf
Williamson County MUD 19
Travis County MUD 21
Kelly Lane WCID 2

TexPool Prime

City of Elmendorf

Upcoming Events

9/14/2015 – 9/17/2015
CTAT Annual Conference
Wichita Falls

9/22/2015 – 9/25/2015
TML Conference
San Antonio

10/02/2015 – 10/04/2015
TASA/TASB Annual Conference
Austin

TexPool Advisory Board Members

Overseen by the State of Texas
Comptroller of Public Accounts
Glenn Hegar.

Operated under the supervision
of the Texas Treasury Safekeeping
Trust Company.

**Additional information regarding
TexPool is available upon request:**

www.texpool.com
1-866-839-7665 (1-866-TEXPOOL)
Fax: 866-839-3291

Economic and Market Commentary: Fed hike still in the cards for 2015

September 1, 2015

The equity market ended August battered by choppy waves emanating from China. Money managers didn't have to navigate those, but we had ample concerns about how the turbulence could affect the Federal Reserve's desire to raise rates for the first time in many, many years. A speech by the Fed's vice chairman at the annual Jackson Hole conference more-or-less sums up the situation. Stanley Fischer said that the case for a hike continues to grow but that volatility coming from China and other issues could impact that decision. Yet he seemed to dismiss the benign inflation readings from the summer, saying there is "good reason" to expect it to rise, and pointed to improving U.S. economic data.

Regardless of his noncommittal stance and the equally noncommittal minutes of the July Federal Open Market Committee meeting, we are still of the opinion that 2015 is in the cards and that liftoff in September is more likely than in October or December. The economic statistics out between the end of July and the end of August are impossible to discount. Data has been very good, with housing and employment numbers coming in strong. The revised gross domestic product (GDP) reading for the second quarter of 3.7% was great. The only soft spot continues to be low inflation abetted by the low price of oil—probably the biggest reason that policymakers are still on the fence.

We think there's another reason that points to an imminent hike in the federal funds rate

(continued page 6)

Performance as of August 31, 2015

	TexPool	TexPool Prime
Current Invested Balance	\$12,526,071,810.58	\$981,681,987.62
Weighted Average Maturity**	41 Days	25 Days
Weighted Average Life**	72 Days	50 Days
Net Asset Value	1.00003	1.00001
Total Number of Participants	2,337	191
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$796,775.51	\$121,806.99
Management Fee Collected	\$522,934.42	\$45,620.14
Standard & Poor's Current Rating	AAAm	AAAm

Month Averages

Average Invested Balance	\$12,972,273,153.52	\$1,026,582,822.80
Average Monthly Rate*	0.07%	0.14%
Average Weighted Average Maturity**	47 Days	35 Days
Average Weighted Average Life**	80 Days	55 Days

*This average monthly rate for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.

**See page 2 for definitions.

TexPool Participant Services
1001 Texas Avenue, Suite 1400 • Houston, TX 77002
Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • TexPool.com

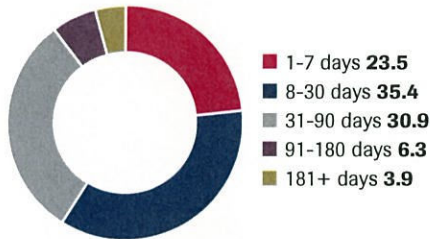
Managed and
Served by **Federated®**
G35884-24 (9/15)



Monthly Newsletter: September 2015

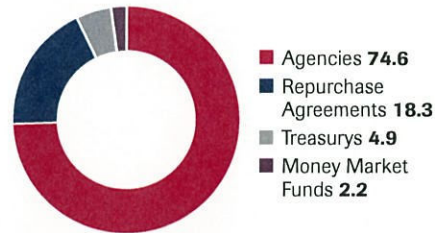
Portfolio by Maturity (%)

As of August 31, 2015



Portfolio by Type of Investment (%)

As of August 31, 2015



Portfolio Asset Summary as of August 31, 2015

	Book Value	Market Value
Uninvested Balance	\$152,210.60	\$152,210.60
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	9,429,485.71	9,429,485.71
Interest and Management Fees Payable	-786,759.77	-786,759.77
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	2,284,319,000.00	2,284,290,950.00
Mutual Fund Investments	275,020,952.90	275,020,952.90
Government Securities	8,049,559,428.46	8,049,924,452.61
US Treasury Bills	0.00	0.00
US Treasury Notes	1,908,377,492.68	1,908,372,411.50
Total	\$12,526,071,810.58	\$12,526,403,703.55

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

Participant Summary

	Number of Participants	Balance
School District	575	\$3,752,524,310.97
Higher Education	57	\$1,077,430,537.78
Healthcare	81	\$345,832,849.87
Utility District	725	\$1,599,918,047.18
City	453	\$3,650,466,138.31
County	177	\$1,063,059,442.93
Other	269	\$1,034,668,825.29

**Definition of Weighted Average Maturity and Weighted Average Life

WAM is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

WAL is calculated in the same manner as WAM, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.



Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Invested Balance	NAV	WAM Days	WAL Days
8/1	0.0669%	0.000001833	\$13,453,405,389.74	1.00005	49	82
8/2	0.0669%	0.000001833	\$13,453,405,389.74	1.00005	49	82
8/3	0.0652%	0.000001787	\$13,348,767,069.31	1.00006	47	80
8/4	0.0626%	0.000001715	\$13,234,270,346.97	1.00006	48	80
8/5	0.0677%	0.000001856	\$13,269,956,932.58	1.00004	49	81
8/6	0.0657%	0.000001800	\$13,288,699,862.90	1.00004	49	81
8/7	0.0667%	0.000001828	\$13,241,172,227.11	1.00005	49	82
8/8	0.0667%	0.000001828	\$13,241,172,227.11	1.00005	49	82
8/9	0.0667%	0.000001828	\$13,241,172,227.11	1.00005	49	82
8/10	0.0673%	0.000001844	\$13,186,535,620.26	1.00004	50	82
8/11	0.0714%	0.000001956	\$13,234,133,564.90	1.00003	49	80
8/12	0.0706%	0.000001935	\$13,248,431,652.45	1.00003	50	80
8/13	0.0730%	0.000002001	\$12,952,076,762.81	1.00001	50	84
8/14	0.0780%	0.000002136	\$12,851,022,322.21	1.00000	51	84
8/15	0.0780%	0.000002136	\$12,851,022,322.21	1.00000	51	84
8/16	0.0780%	0.000002136	\$12,851,022,322.21	1.00000	51	84
8/17	0.0781%	0.000002140	\$12,890,278,278.11	1.00001	48	81
8/18	0.0760%	0.000002083	\$12,681,565,937.90	0.99999	48	81
8/19	0.0745%	0.000002041	\$12,671,655,499.10	1.00000	48	81
8/20	0.0738%	0.000002022	\$12,682,725,168.76	1.00002	47	80
8/21	0.0735%	0.000002014	\$12,647,682,731.82	0.99993	47	80
8/22	0.0735%	0.000002014	\$12,647,682,731.82	0.99993	47	80
8/23	0.0735%	0.000002014	\$12,647,682,731.82	0.99993	47	80
8/24	0.0753%	0.000002064	\$12,575,422,075.94	0.99993	46	78
8/25	0.0749%	0.000002051	\$13,148,226,267.53	0.99994	43	74
8/26	0.0729%	0.000001998	\$12,889,415,893.19	0.99994	44	75
8/27	0.0715%	0.000001959	\$12,833,139,378.32	0.99996	43	75
8/28	0.0719%	0.000001971	\$12,784,217,671.49	1.00001	42	74
8/29	0.0719%	0.000001971	\$12,784,217,671.49	1.00001	42	74
8/30	0.0719%	0.000001971	\$12,784,217,671.49	1.00001	42	74
8/31	0.0746%	0.000002044	\$12,526,071,810.58	1.00003	41	73
Average:	0.0716%	0.000001962	\$12,972,273,153.52	1.00001	47	80

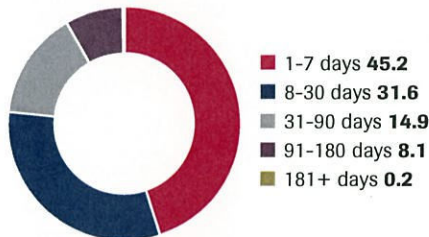


Monthly Newsletter: September 2015

TexPool PRIME

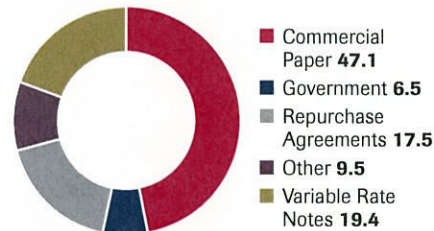
Portfolio by Maturity (%)

As of August 31, 2015



Portfolio by Type of Investment (%)

As of August 31, 2015



Portfolio Asset Summary as of August 31, 2015

	Book Value	Market Value
Uninvested Balance	-\$45,505.30	-\$45,505.30
Receivable for Investments Sold	25,005,471.35	25,005,471.35
Accrual of Interest Income	81,932.02	81,932.02
Interest and Management Fees Payable	-121,807.03	-121,807.03
Payable for Investments Purchased	-25,000,000.00	-25,000,000.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	171,655,000.00	171,655,000.00
Commercial Paper	507,611,022.88	507,634,221.94
Bank Instruments	50,481,560.85	50,476,025.00
Mutual Fund Investments	95,014,192.88	95,014,192.88
Government Securities	38,997,486.66	38,999,571.00
Variable Rate Notes	118,002,633.31	117,991,771.00
Total	\$981,681,987.62	\$981,690,872.86

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

Participant Summary

	Number of Participants	Balance
School District	84	\$484,428,870.51
Higher Education	8	\$72,713,368.95
Healthcare	10	\$11,272,297.18
Utility District	5	\$40,013,630.45
City	39	\$170,547,905.58
County	22	\$88,343,737.45
Other	23	\$114,362,363.91



TexPool *PRIME*

Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Prime Invested Balance	NAV	WAM Days	WAL Days
8/1	0.1397%	0.000003828	\$1,104,047,634.83	1.00000	34	55
8/2	0.1397%	0.000003828	\$1,104,047,634.83	1.00000	34	55
8/3	0.1409%	0.000003861	\$1,111,014,764.22	1.00000	36	56
8/4	0.1337%	0.000003664	\$1,114,213,598.26	1.00000	37	56
8/5	0.1331%	0.000003646	\$1,111,876,786.95	0.99999	38	57
8/6	0.1340%	0.000003672	\$1,105,756,901.15	1.00000	38	56
8/7	0.1341%	0.000003675	\$1,093,149,849.50	0.99999	42	60
8/8	0.1341%	0.000003675	\$1,093,149,849.50	0.99999	42	60
8/9	0.1341%	0.000003675	\$1,093,149,849.50	0.99999	42	60
8/10	0.1402%	0.000003842	\$1,105,328,063.85	0.99999	40	58
8/11	0.1401%	0.000003839	\$1,084,664,667.98	0.99999	41	59
8/12	0.1449%	0.000003971	\$1,060,518,056.86	0.99999	41	59
8/13	0.1542%	0.000004224	\$995,486,021.46	0.99999	42	62
8/14	0.1438%	0.000003941	\$987,808,134.27	0.99999	41	60
8/15	0.1438%	0.000003941	\$987,808,134.27	0.99999	41	60
8/16	0.1438%	0.000003941	\$987,808,134.27	0.99999	41	60
8/17	0.1449%	0.000003970	\$995,020,207.26	1.00000	39	57
8/18	0.1432%	0.000003922	\$987,667,673.13	1.00000	39	57
8/19	0.1467%	0.000004019	\$975,899,779.61	1.00000	39	57
8/20	0.1424%	0.000003900	\$973,105,680.04	1.00001	36	54
8/21	0.1402%	0.000003841	\$965,426,115.89	1.00000	30	53
8/22	0.1402%	0.000003841	\$965,426,115.89	1.00000	30	53
8/23	0.1402%	0.000003841	\$965,426,115.89	1.00000	30	53
8/24	0.1461%	0.000004004	\$945,738,319.81	1.00001	30	53
8/25	0.1344%	0.000003683	\$996,469,221.47	1.00001	26	48
8/26	0.1342%	0.000003677	\$1,000,475,396.14	1.00001	26	47
8/27	0.1319%	0.000003614	\$1,003,853,496.69	1.00001	26	52
8/28	0.1367%	0.000003744	\$976,016,438.56	1.00001	27	52
8/29	0.1367%	0.000003744	\$976,016,438.56	1.00001	27	52
8/30	0.1367%	0.000003744	\$976,016,438.56	1.00001	27	52
8/31	0.1463%	0.000004008	\$981,681,987.62	1.00001	25	50
Average:	0.1398%	0.000003831	\$1,026,582,822.80	1.00000	35	55

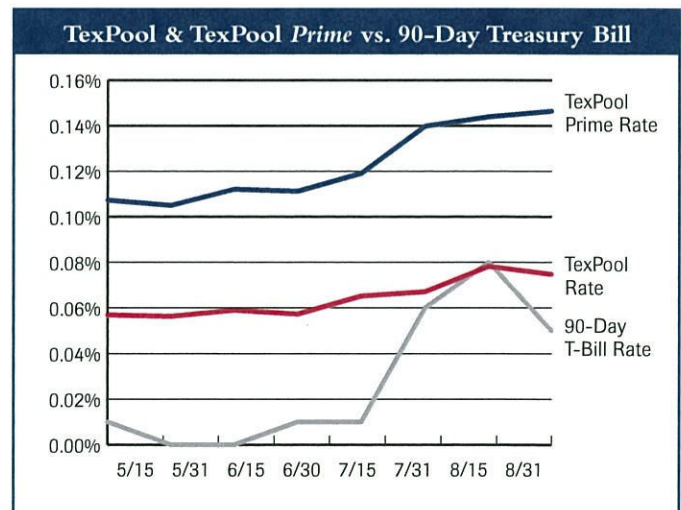


Participant Services
1001 Texas Ave, 14th Floor
Houston, TX 77002

range, one that money market managers pay more attention to than most product managers. Lately, the New York Fed has been accelerating its fine tuning of repo rates, term repo and other policy tools it will be using to guide rates when they climb. The staff won't implement everything until the FOMC actually raises the target range, but it has experimented with several different strategies on money funds over the past year or so.

We have been asked whether or not the volatility in the equity market has caused the recent increased inflows to the money markets, because sometimes that happens. Although inflows were up in the months of June and July, we don't think that had anything to do with the volatility in the equity market and the bond market. It's worth pointing out that the China problems affected the longer part of the yield curve, not really impacting the short end that affect us.

From a portfolio positioning perspective we decreased the weighted average maturity (WAM) target range for our government portfolios, backing-up our expectation of a Fed move. It had been in the 40-50-day range and we decreased that to 35-45 days. It's also a reflection of short-term rates lately being a little bit more generous than they have been. We did not take the same approach with the prime portfolios, mainly because they were already at the short end of their WAM range of 40-50 days.



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.

TEXPOOL REPORT

MONTH OF SEPTEMBER 2015

0.0850%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted Sept)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	5,333,953.36	(331,206.60)	357.11	5,003,103.87	Working capital
ENTERPRISE FUND - UNRESTRICT	1,710,123.38	(51,113.32)	130.86	1,659,140.92	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,496,808.60	0.00	174.48	2,496,983.08	Water & sewer lines extensions & expansions
PARK FEES	110,264.06	0.00	7.71	110,271.77	Reserved for acquisition & development of park land
SEIZURE	70,035.94	0.00	4.89	70,040.83	Solely to purchase equipment for Law Enforcement
CHILD SAFETY PROGRAMS	32,140.13	0.00	2.25	32,142.38	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	15,013.48	0.00	1.05	15,014.53	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	1,283,521.56	0.00	89.70	1,283,611.26	Restricted for promotion of tourism
DEBT SERVICE FUND	1,780,602.94	4,712.02	124.44	1,785,439.40	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	291,973.23	0.00	20.41	291,993.64	Funds transferred from Bond Mkt Acct to allow liquidity
IT BONDS	505,156.98	(10,000.00)	35.27	495,192.25	Fiber Optics
PD & GF BONDS	6,774,094.21	(30,000.00)	473.31	6,744,567.52	Public Wokrks Facility
FIRE BONDS	23,583.06	0.00	1.65	23,584.71	Fire Engine
PARK BONDS	280,107.66	0.00	19.57	280,127.23	Splash Pad
LIBRARY BONDS	70.54	0.00	0.00	70.54	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	289,850.02	(1,000.00)	20.25	288,870.27	
CAROTHERS	25,516.72	0.00	1.78	25,518.50	
CRIME DISTRICT	554,605.28	7,806.62	38.78	562,450.68	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	2,625,645.84	10,801.28	195.97	2,636,643.09	Seabrook Economic Development Corporation II
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	33,496.08	0.00	2.34	33,498.42	
PUBLIC SAFETY	173,339.90	0.00	12.11	173,352.01	
MUNI COURT - SECURITY FUND	21,672.03	0.00	1.51	21,673.54	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	9,379.56	0.00	0.66	9,380.22	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	6,487.54	0.00	0.45	6,487.99	
PEG Fund	16,888.16	0.00	1.18	16,889.34	
STABILIZATION FUND	801,919.31	0.00	56.04	801,975.35	
TOTAL TEXPOOL FUND	25,746,249.57	(400,000.00)	1,773.77	\$25,348,023.34	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

Pam LaB

Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002



Participant Statement

CITY OF SEABROOK
GENERAL ACCOUNT
ATTN: PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Statement Period 09/01/2015 - 09/30/2015

Page 1 of 2

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

Do you want to keep up on the latest market talk? Check the Market Views section on TexPool.com for frequent updates!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	\$25,746,249.57	\$0.00	\$400,000.00	\$1,773.77	\$25,348,023.34	\$25,372,975.36
Total Dollar Value	\$25,746,249.57	\$0.00	\$400,000.00	\$1,773.77	\$25,348,023.34	

Portfolio Value

Pool Name	Pool/Account	Market Value (09/01/2015)	Share Price (09/30/2015)	Shares Owned (09/30/2015)	Market Value (09/30/2015)
Texas Local Government Investment Pool	449/1011800001	\$25,746,249.57	\$1.00	25,348,023.340	\$25,348,023.34
Total Dollar Value		\$25,746,249.57			\$25,348,023.34

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	\$1,773.77	\$11,030.07
Total		\$1,773.77	\$11,030.07



Statement Period 09/01/2015 - 09/30/2015

Page 2 of 2

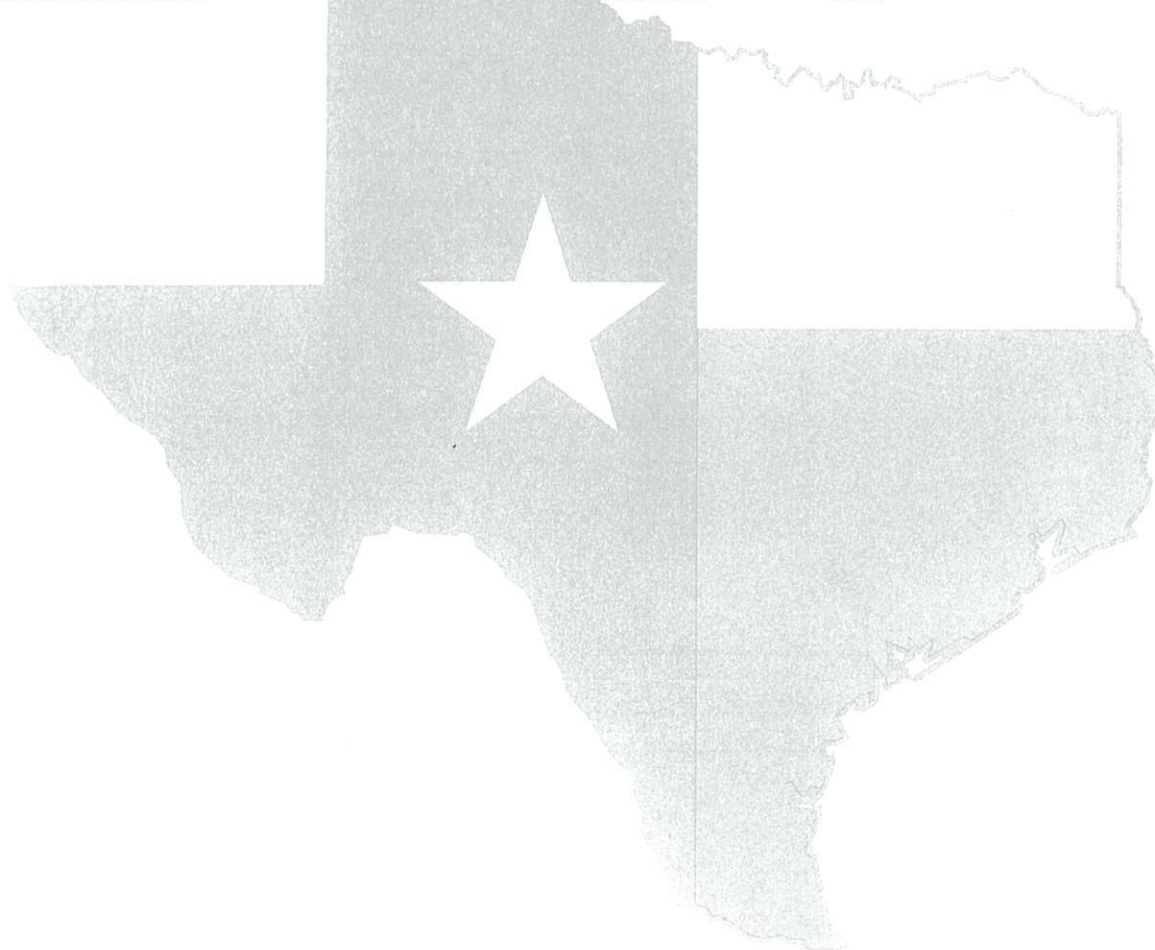
Transaction Detail

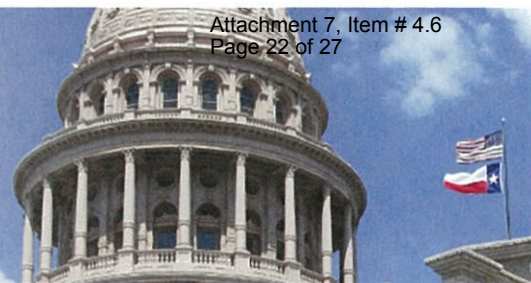
Texas Local Government Investment Pool

Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
09/01/2015	09/01/2015	BEGINNING BALANCE	\$25,746,249.57	\$1.00		25,746,249.570
09/03/2015	09/04/2015	ACH WITHDRAWAL	\$400,000.00-	\$1.00	400,000.000-	25,346,249.570
09/30/2015	09/30/2015	MONTHLY POSTING	\$1,773.77	\$1.00	1,773.770	25,348,023.340
Account Value as of 09/30/2015			\$25,348,023.34	\$1.00		25,348,023.340





Monthly Newsletter: October 2015

ANNOUNCEMENTS

We would like to recognize and welcome the following entities who joined the TexPool program in September 2015:

TexPool

Montgomery County ESD 7
Palmera Ridge MUD

TexPool Prime

Llano County MUD 1
El Paso Water Utilities

Upcoming Events

10/20/2015 – 10/4/2015
TASA/TASB Annual Conference
Austin

10/22/2015 – 10/23/2015
TACA Annual Conference
Conroe

10/28/2015 – 10/30/2015
GFOAT Fall Conference
Houston

TexPool Advisory Board Members

Overseen by the State of Texas
Comptroller of Public Accounts
Glenn Hegar.

Operated under the supervision
of the Texas Treasury Safekeeping
Trust Company.

Additional information regarding TexPool is available upon request:

www.texpool.com
1-866-839-7665 (1-866-TEXPOOL)
Fax: 866-839-3291

Economic and Market Commentary: The Fed has no cred

October 1, 2015

When the Federal Reserve decided to leave rates near zero in its September policymaking meeting, it was more than disappointing. It struck a serious blow to its credibility. While the Fed can't and shouldn't make promises, it has been giving strong indications in its economic projections and in most speeches that the economy is finally conducive to a hike. Our view of Chair Janet Yellen and company is now a case of "watch what they do, not what they say." The markets have lost some faith, too. When in a speech last week Yellen floated—yet again—the possibility that a rate hike could still happen this year, few believed her. The market is pricing in far less of a probability.

Yellen has been praised as a consensus builder, apt at finding common ground between differing opinions. But she had a consensus on a hike and didn't go with it. Thirteen of the 17 Fed governors and presidents, according to the last release of economic projections, indicated they thought the Fed should raise rates in 2015. That's more than 75%—closer to a mandate than a majority.

It is worrisome that the Fed seems to be letting the implications of a China slowdown derail it even in the face of solid domestic figures. Macroeconomic disturbances are always going to happen somewhere in the world and the Fed can't be swayed by any but the most potentially disastrous. China is important, but it doesn't drive U.S. activity and GDP (the latter just revised up to a strong 3.9%). The Fed is letting what has little

(continued page 6)

Performance as of September 30, 2015

	TexPool	TexPool Prime
Current Invested Balance	\$11,987,115,878.31	\$1,046,783,131.93
Weighted Average Maturity (1)*	40 Days	32 Days
Weighted Average Life	80 Days	50 Days
Net Asset Value	1.00005	1.00004
Total Number of Participants	2,339	192
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$829,536.30	\$129,982.12
Management Fee Collected	\$460,246.66	\$42,426.85
Standard & Poor's Current Rating	AAAm	AAAm
Month Averages		
Average Invested Balance	\$11,886,026,365.38	\$993,880,889.80
Average Monthly Rate (3)*	0.09%	0.16%
Average Weighted Average Maturity (1)*	41 Days	34 Days
Average Weighted Average Life(2)*	79 Days	56 Days

*This average monthly rate for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.

**See page 2 for definitions.

TexPool Participant Services
1001 Texas Avenue, Suite 1400 • Houston, TX 77002
Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • TexPool.com

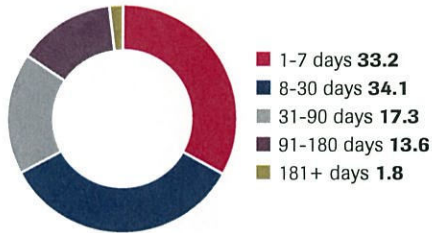
Managed and
Served by **Federated®**
G35884-24 (10/15)



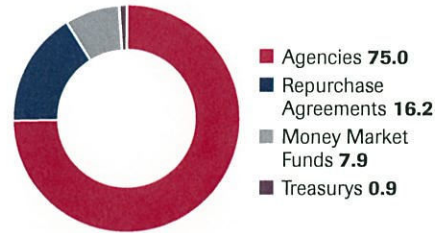
Monthly Newsletter: October 2015

Portfolio by Maturity (%)

As of September 30, 2015

**Portfolio by Type of Investment (%)**

As of September 30, 2015

**Portfolio Asset Summary as of September 30, 2015**

	Book Value	Market Value
Uninvested Balance	\$615.52	\$615.52
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	9,945,684.19	9,945,684.19
Interest and Management Fees Payable	-829,661.99	-829,661.99
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	1,939,995,000.00	1,939,968,783.00
Mutual Fund Investments	275,022,103.88	275,022,103.88
Government Securities	8,612,290,533.69	8,612,758,529.60
US Treasury Bills	0.00	0.00
US Treasury Notes	1,150,691,603.02	1,150,772,987.00
Total	\$11,987,115,878.31	\$11,987,639,041.20

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

Participant Summary

	Number of Participants	Balance
School District	575	\$3,688,913,551.99
Higher Education	57	\$1,008,413,963.48
Healthcare	81	\$279,224,900.50
Utility District	726	\$1,482,916,857.13
City	453	\$3,524,933,603.08
County	177	\$999,293,376.70
Other	270	\$995,690,663.85

****Definition of Weighted Average Maturity and Weighted Average Life**

WAM is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

WAL is calculated in the same manner as WAM, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.



Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Invested Balance	NAV	WAM Days	WAL Days
9/1	0.0801%	0.000002194	\$12,076,018,091.04	1.00001	42	76
9/2	0.0760%	0.000002082	\$12,037,308,601.33	1.00001	42	75
9/3	0.0756%	0.000002071	\$11,933,122,865.84	1.00000	42	75
9/4	0.0754%	0.000002066	\$11,868,428,788.91	1.00000	42	74
9/5	0.0754%	0.000002066	\$11,868,428,788.91	1.00000	42	74
9/6	0.0754%	0.000002066	\$11,868,428,788.91	1.00000	42	74
9/7	0.0754%	0.000002066	\$11,868,428,788.91	1.00000	42	74
9/8	0.0771%	0.000002113	\$11,759,491,392.03	1.00000	39	77
9/9	0.0762%	0.000002087	\$11,720,038,399.70	1.00000	39	77
9/10	0.0761%	0.000002084	\$11,692,087,649.77	1.00000	39	76
9/11	0.0788%	0.000002159	\$11,632,612,629.44	1.00000	42	81
9/12	0.0788%	0.000002159	\$11,632,612,629.44	1.00000	42	81
9/13	0.0788%	0.000002159	\$11,632,612,629.44	1.00000	42	81
9/14	0.0823%	0.000002256	\$11,676,471,766.45	0.99999	39	80
9/15	0.0849%	0.000002325	\$11,678,022,377.19	0.99999	41	80
9/16	0.0897%	0.000002458	\$11,703,633,029.84	0.99999	42	82
9/17	0.0877%	0.000002403	\$11,740,898,498.28	1.00000	41	83
9/18	0.0911%	0.000002495	\$11,718,833,493.31	1.00002	42	84
9/19	0.0911%	0.000002495	\$11,718,833,493.31	1.00002	42	84
9/20	0.0911%	0.000002495	\$11,718,833,493.31	1.00002	42	84
9/21	0.0907%	0.000002485	\$11,715,272,575.65	1.00004	39	81
9/22	0.0909%	0.000002490	\$11,757,406,067.34	1.00006	41	81
9/23	0.0939%	0.000002573	\$11,760,292,884.53	1.00007	41	83
9/24	0.0956%	0.000002618	\$11,775,317,205.11	1.00007	41	82
9/25	0.0946%	0.000002593	\$12,447,955,414.40	1.00003	38	77
9/26	0.0946%	0.000002593	\$12,447,955,414.40	1.00003	38	77
9/27	0.0946%	0.000002593	\$12,447,955,414.40	1.00003	38	77
9/28	0.0895%	0.000002453	\$12,467,422,342.71	1.00004	36	74
9/29	0.0907%	0.000002484	\$12,228,951,569.20	1.00004	36	75
9/30	0.0986%	0.000002700	\$11,987,115,878.31	1.00005	40	80
Average:	0.0850%	0.000002329	\$11,886,026,365.38	1.00002	41	79

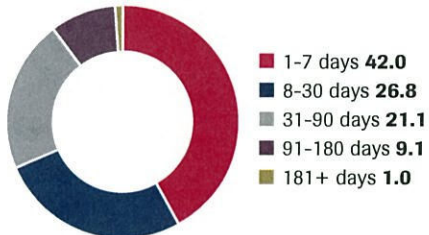


Monthly Newsletter: October 2015

TEXPOOL PRIME

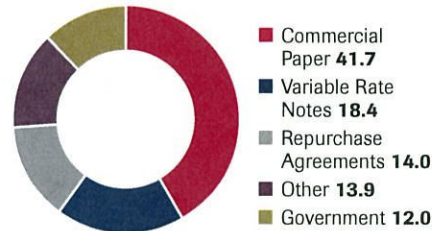
Portfolio by Maturity (%)

As of September 30, 2015



Portfolio by Type of Investment (%)

As of September 30, 2015



Portfolio Asset Summary as of September 30, 2015

	Book Value	Market Value
Uninvested Balance	-\$72.79	-\$72.79
Receivable for Investments Sold	180,596.11	180,596.11
Accrual of Interest Income	0.00	0.00
Interest and Management Fees Payable	-129,981.93	-129,981.93
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	0.00	0.00
Repurchase Agreements	146,829,000.00	146,829,000.00
Commercial Paper	511,508,302.24	511,541,957.95
Bank Instruments	50,392,132.77	50,405,650.00
Mutual Fund Investments	145,014,192.88	145,014,192.88
Government Securities	74,987,633.33	74,994,025.00
Variable Rate Notes	118,001,329.32	117,993,328.00
Total	\$1,046,783,131.93	\$1,046,828,695.22

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

Participant Summary

	Number of Participants	Balance
School District	84	\$486,989,269.73
Higher Education	8	\$57,446,675.60
Healthcare	10	\$10,773,905.59
Utility District	7	\$46,489,194.45
City	39	\$216,546,196.43
County	22	\$114,737,512.93
Other	23	\$113,801,946.56



TexPool *PRIME*

Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Prime Invested Balance	NAV	WAM Days	WAL Days
9/1	0.1470%	0.000004028	\$995,867,724.89	1.00001	28	52
9/2	0.1489%	0.000004080	\$993,877,015.05	1.00001	28	54
9/3	0.1510%	0.000004137	\$987,779,695.08	1.00002	32	56
9/4	0.1485%	0.000004068	\$982,023,183.11	1.00001	37	62
9/5	0.1485%	0.000004068	\$982,023,183.11	1.00001	37	62
9/6	0.1485%	0.000004068	\$982,023,183.11	1.00001	37	62
9/7	0.1485%	0.000004068	\$982,023,183.11	1.00001	37	62
9/8	0.1577%	0.000004321	\$982,545,794.70	1.00002	35	58
9/9	0.1555%	0.000004261	\$983,935,633.51	1.00003	34	57
9/10	0.1567%	0.000004292	\$983,399,916.82	1.00003	34	57
9/11	0.1622%	0.000004443	\$983,800,177.46	1.00003	37	60
9/12	0.1622%	0.000004443	\$983,800,177.46	1.00003	37	60
9/13	0.1622%	0.000004443	\$983,800,177.46	1.00003	37	60
9/14	0.1611%	0.000004413	\$995,333,112.02	1.00004	33	56
9/15	0.1621%	0.000004442	\$991,248,891.82	1.00004	33	56
9/16	0.1640%	0.000004492	\$991,786,885.79	1.00003	34	55
9/17	0.1607%	0.000004404	\$995,402,581.57	1.00003	33	54
9/18	0.1600%	0.000004384	\$990,259,680.64	1.00004	32	54
9/19	0.1600%	0.000004384	\$990,259,680.64	1.00004	32	54
9/20	0.1600%	0.000004384	\$990,259,680.64	1.00004	32	54
9/21	0.1635%	0.000004480	\$987,579,248.28	1.00005	32	53
9/22	0.1640%	0.000004492	\$973,663,628.01	1.00006	34	53
9/23	0.1665%	0.000004562	\$973,652,295.15	1.00006	35	55
9/24	0.1694%	0.000004642	\$963,660,883.69	1.00006	36	57
9/25	0.1679%	0.000004601	\$1,017,243,989.97	1.00005	35	55
9/26	0.1679%	0.000004601	\$1,017,243,989.97	1.00005	35	55
9/27	0.1679%	0.000004601	\$1,017,243,989.97	1.00005	35	55
9/28	0.1607%	0.000004403	\$1,024,298,161.62	1.00005	34	53
9/29	0.1531%	0.000004195	\$1,043,607,817.36	1.00005	32	51
9/30	0.1667%	0.000004567	\$1,046,783,131.93	1.00004	32	50
Average:	0.1591%	0.000004359	\$993,880,889.80	1.00003	34	56

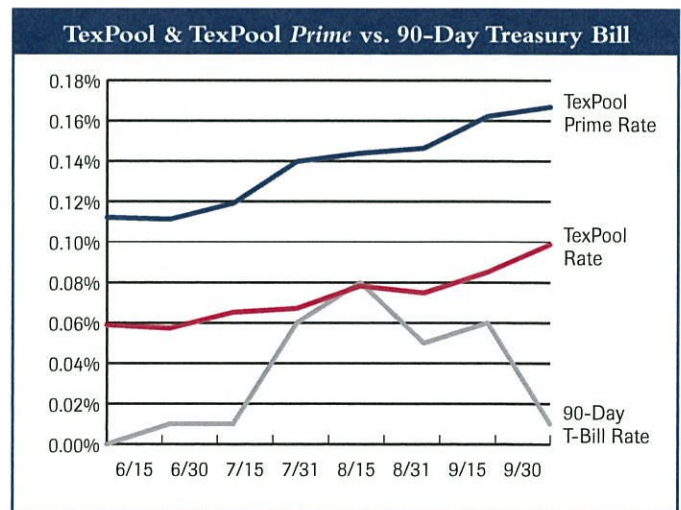


Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

negative implications on the U.S. sway policy, when significant issues could eventually arise, such as rising inflation, slowing retail sales or stagnating manufacturing. The Fed can't get any more stimulative if it is already as stimulative as it can get.

So where does it put us and most money market managers? Pretty much right where we were ahead of the September meeting. We will continue to position ourselves for the Federal Open Market Committee (FOMC) to announce a move this month or in December, but we won't be surprised if there isn't one this year. Thankfully, the market hasn't taken away too much of the anticipation of a hike from a short-term aspect. Rates dropped a couple of basis points, nothing substantial. We are not doing an about face in any way, shape or form regarding what we are buying or how our portfolios are positioned, with most holdings in the high 30s to low 40s from a weighted average maturity (WAM) perspective. We continue to think it is appropriate to hold a substantial amount of floaters.

The London interbank offered rate (Libor) at month's end was: 1-month Libor at 19 basis points, 3-month around 33 and 1-year in the mid 80s. The curve didn't move much after the committee's announcement, unlike the Fed's plunging credibility.



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.



***CITY
OF
SEABROOK***

**AGENDA
BRIEFING**

Date of Meeting: TUESDAY, OCTOBER 20, 2015

Submitter/Requestor:

Date Submitted: 9/8/2015 1:33:17 PM

Presenter:

Description/Subject:

Purpose/Need: NA

Background/Issue(What prompted this need):

Impacted Parties(Expected/Notified):

Miscellaneous Comments:

Attachments:

(Please list description of attachments and number of pages in each attachment)

Report for September

**Fiscal
Impact:**

Budgeted

Yes

Finance Officer Review:

Budget Amendment Required

Yes

Future/Ongoing Impact

Yes

Budget Dept/Line Item Number

Funding Comments:

Where on the agenda should this item be placed?

Consent Agenda

Suggested Motion:

Agenda Language:

Approve Monthly Public Safety Report for September 2015. (Wright)

City Manager Review:

(All items are to be reviewed and approved by the city manager, except items submitted by the mayor or any council member or routine consent agenda items such as minutes and second & third readings of ordinances)

(City Attorney should review all ordinances, resolutions, contracts and executive session items.)



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: October 6, 2015

Submitter/Requestor: Chief Wright

Date Submitted: October 5, 2015

Presenter: N/A

Description/Subject: *Monthly Public Safety Statistics Report September 2015*

Purpose/Need: Policy Issue ☐ Administrative Issue X: The public safety agencies will show activity through the statistical data monthly.

Background/Issue:

Mayor and City Council request a monthly report for the activity of the public safety agencies for the city. The reports are created by the individual agencies and submitted by the Chief of Police.

Impacted Parties (Expected/Notified):

Miscellaneous Comments:

Recommended Action:

Attachments:

Police Department Report, Fire Department Report, CLEMC Report

Fiscal Impact:	Budgeted	___ Yes ___ No	Finance Officer Review: _____
	Budget Amendment Required	___ Yes ___ No	
	Future/Ongoing Impact	___ Yes ___ No	
	Budget Dept/Line Item Number _____		

Funding Comments:

Where on the agenda should this item be placed?

CONSENT AGENDA

Agenda Briefing Form
Page 2

Suggested Motion:

City Manager Review:

- ☐ Approved as submitted
- ☐ Submitted for Council consideration without comment
- ☐ Submitted for Council consideration with comments stated below:

(All items are to be reviewed and approved by the city manager, except items submitted by the mayor or any council member or routine consent agenda items such as minutes and second & third readings of ordinances.)

Sent to City Attorney for review _____
(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

Received and accepted by the City Secretary/Assistant _____

Returned by the City Secretary/Assistant (If incomplete) _____

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

Council Stat Report

9/1/2015 - 9/30/2015

Offense Data

BURGLARY OF MOTOR VEHICLE	9
POSSESSION OF SUBSTANCE IN PENALTY GROUP 1	5
ASSAULT BY CONTACT F/VIO	4
BURGLARY OF HABITATION / FORCIBLE ENTRY	4
THEFT	4
CREDIT CARD OR DEBIT CARD ABUSE	3
DRIVING WHILE LICENSE INVALID (B)	3
MISSING PERSON	3
(FSGI) ACCIDENT INVOLVING DAMAGE TO VEHICLE- CLASS B	2
CRIMINAL MISCHIEF	2
DRIVING WHILE INTOXICATED	2
EVADING ARREST OR DETENTION	2
FAIL TO GIVE INFORMATION - UNATTENDED VEHICLE	2
POSSESSION OF MARIJUANA	2
ROBBERY STRONG ARM	2
THEFT - SHOPLIFTING	2
ASSAULT BY CONTACT	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE ENHANCED	1
ASSAULT CAUSES BODILY INJURY- (FAMILY VIOLENCE)	1
ASSAULT WITH KNIFE/CUTTING INSTRUMENT-AGGRAVATED	1
DEATH INVESTIGATION	1
DUI - MINOR	1
FORGERY	1
INFORMATION REPORT	1
INTERFERE WITH DUTIES OF PUBLIC SERVANT	1
POSSESSION OF SUBSTANCE IN PENALTY GROUP 3	1
RECOVERED STOLEN VEHICLE	1
UNAUTHORIZED USE OF A VEHICLE (AUTO)	1
Total Offense Reports:	63

Arrest Data

WARRANT - AGENCY	25
PUBLIC INTOXICATION	19
WARRANT - OTHER AGENCY	12
DRIVING WHILE LICENSE INVALID (B)	7
DRIVING WHILE LICENSE INVALID (C)	6
NO DL	6
POSSESSION OF SUBSTANCE IN PENALTY GROUP 1	6
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY - C	5
POSSESSION OF DRUG PARAPHERNALIA	5
ASSAULT BY CONTACT	4
EXPIRED LICENSE PLATES	4
DRIVING WHILE INTOXICATED	2
DUI - MINOR	2
EVADING ARREST OR DETENTION	2
FAIL TO DISPLAY DL	2
FAIL TO DRIVE IN SINGLE MARKED LANE	2
FAIL TO YIELD ROW TO EMERGENCY VEHICLE	2
FAILURE TO IDENTIFY	2
POSSESSION OF MARIJUANA	2
POSSESSION OF SUBSTANCE IN PENALTY GROUP 3	2
THEFT <\$100 SHOPLIFTING	2
ASSAULT PUBLIC SERVANT	1
CRIMINAL MISCHIEF	1
DEFECTIVE HEADLAMPS	1
DEFECTIVE TAIL LAMPS	1
DISORDERLY CONDUCT #1 - ABUSIVE LANGUAGE	1
DISORDERLY CONDUCT #10 - EXPOSING GENITALS	1
DISORDERLY CONDUCT #2 - OFFENSIVE GESTURE OR DISPLAY	1
DISORDERLY CONDUCT #6 - FIGHTING	1
DISPLAY WRONG LICENSE PLATE (ALTERED OR OBSCURED)	1
EXPIRED COMMERCIAL OPERATORS LICENSE	1
EXPIRED MOTOR VEHICLE INSPECTION	1
FAIL TO CHANGE ADDRESS ON DL	1
FAIL TO DIM HEADLIGHT MEETING	1
FAIL TO GIVE INFORMATION - UNATTENDED VEHICLE	1
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY - B	1
FAIL TO MAINTAIN SINGLE LANE	1
FAIL TO SIGNAL TURN	1
FAIL TO STOP AT DESIGNATED POINT	1
FAIL TO YIELD ROW	1
FAILURE TO APPEAR	1
FALSIFICATION OF DRUG TEST RESULTS	1
FORGERY	1
INTERFERE WITH DUTIES OF PUBLIC SERVANT	1
NOISE VIOLATION - SOUND FROM MOTOR VEHICLES	1
POSSESSION OF SUBSTANCE IN PENALTY GROUP 4	1
PROHIBITED WEAPONS-POSSESS,MANUFACTURE,TRANS,REPAIR, SELL	1
ROBBERY STRONG ARM	1
UNSAFE START OF PARKED VEHICLE	1
Total Arrests:	86
Total Charges:	147

CALL FOR SERVICE DATA

TRAFFIC STOP	511
SUSPICIOUS CIRC PERSON VEHICLE	99
DISTURBANCE	44
MINOR ACCIDENT	36
ALARM BURGLAR	34
ASSIST CITIZEN	33
ASSIST BY LAW	28
CVE INSPECTION	27
INTOXICATED DRIVER PERSON	26
TRESPASS	21
RECKLESS DRIVER CONDUCT	20
THEFT	20
WELFARE CONCERN	20
BURGLARY	16
FOLLOW UP	15
PARKING VIOLATION	15
TRAFFIC HAZ PROB DIRECT RELAT	14
LOUD MUSIC NOISE	11
CIVIL PROBLEM STANDBY	10
DISABLED VEHICLE	10
CRIMINAL MISCHIEF	9
VIOLATION CITY ORDINANCE	8
ABUSE NEGLECT CHILD ELDERLY	7
ANIMAL CONTROL PROBLEM	6
ASSAULT	5
FLAGDOWN	5
FRAUD	5
HARASSMENT	5
ACCIDENT MAJOR	4
LOST MISSING RECOVERED ABDUCTD	3
ROBBERY	3
UNAUTHORIZED USE OF M/V	3
ID THEFT	2
PROPERTY LOST RECOVERED	2
WARRANT SERVICE	2
911 HANG UP	1
ABANDONED VEHICLE	1
ALARM HOLD UP	1
DISORDERLY CONDUCT	1
NARCOTICS VIOLATION	1
THREAT TERRORISTIC	1

Total CFS: 1085

Seabrook**City of Seabrook Monthly Statistics**

**Alarm Date Between {09/01/2015} And {09/30/2015}
and District = "1"**

1 Seabrook

Incident	Alarm Date & Time		Arrival Date & Time		Stn	Shift	Response Time
140 Natural vegetation fire, Other							
15-0150491	09/13/2015	15:55:13	09/13/2015	15:58:19	2	2	00:03:06
Average Response Time for District/Incident Type							00:03:06
211 Overpressure rupture of steam pipe or pipeline							
15-0150488	09/10/2015	20:10:29	09/10/2015	20:17:52	1	2	00:07:23
Average Response Time for District/Incident Type							00:07:23
311 Medical assist, assist EMS crew							
15-0150469	09/01/2015	08:18:36	09/01/2015	08:20:00	1	1	00:01:24
15-0150470	09/02/2015	05:50:14	09/02/2015	05:57:26	1	3	00:07:12
15-0150472	09/04/2015	00:29:31	09/04/2015	00:35:33	1	3	00:06:02
15-0150473	09/04/2015	22:56:41	09/04/2015	23:02:36	1	2	00:05:55
15-0150475	09/05/2015	15:35:29	09/05/2015	15:39:31	1	2	00:04:02
15-0150481	09/07/2015	16:53:44	09/07/2015	16:58:08	1	2	00:04:24
15-0150485	09/08/2015	13:05:18	09/08/2015	13:09:27	1	1	00:04:09
15-0150487	09/09/2015	13:07:24	09/09/2015	13:13:03	1	1	00:05:39
15-0150489	09/12/2015	07:33:36	09/12/2015	07:36:10	1	1	00:02:34
15-0150492	09/13/2015	20:50:19	09/13/2015	20:56:02	1	2	00:05:43
15-0150493	09/13/2015	21:10:04	09/13/2015	21:18:42	1	2	00:08:38
15-0150494	09/14/2015	05:39:12	09/14/2015	05:44:22	1	3	00:05:10
15-0150499	09/15/2015	15:56:58	09/15/2015	16:02:44	1	2	00:05:46
15-0150501	09/17/2015	04:10:54	09/17/2015	04:16:47	1	3	00:05:53
15-0150503	09/19/2015	22:30:14	09/19/2015	22:34:24	1	2	00:04:10
15-0150504	09/19/2015	23:00:24	09/19/2015	23:03:41	1	3	00:03:17
15-0150507	09/22/2015	14:22:53	09/22/2015	14:26:44	1	1	00:03:51
15-0150509	09/22/2015	18:29:28	09/22/2015	18:34:25	1	2	00:04:57
15-0150511	09/23/2015	13:14:33	09/23/2015	13:21:11	1	1	00:06:38
15-0150513	09/24/2015	20:08:30	09/24/2015	20:15:00	1	2	00:06:30
15-0150516	09/24/2015	22:33:32	09/24/2015	22:37:17	1	2	00:03:45
15-0150517	09/25/2015	13:38:12	09/25/2015	13:40:12	1	1	00:02:00
15-0150519	09/26/2015	01:29:21	09/26/2015	01:34:22	1	3	00:05:01
15-0150520	09/26/2015	17:25:10	09/26/2015	17:28:07	1	2	00:02:57
15-0150521	09/26/2015	18:34:38	09/26/2015	18:36:39	1	2	00:02:01
15-0150524	09/28/2015	17:32:48	09/28/2015	17:36:48	1	2	00:04:00
15-0150529	09/30/2015	09:30:33	09/30/2015	09:39:12	1	1	00:08:39
Average Response Time for District/Incident Type							00:04:50
340 Search for lost person, other							
15-0150527	09/29/2015	21:46:03	09/29/2015	21:52:41	1	2	00:06:38
Average Response Time for District/Incident Type							00:06:38
411 Gasoline or other flammable liquid spill							
15-0150510	09/22/2015	20:55:43	09/22/2015	20:57:04	1	2	00:01:21
15-0150514	09/24/2015	20:31:50	09/24/2015	20:36:24	1	2	00:04:34

Seabrook

City of Seabrook Monthly Statistics

Alarm Date Between {09/01/2015} And {09/30/2015}
and District = "1"

1 Seabrook

Incident	Alarm Date & Time		Arrival Date & Time		Stn	Shift	Response Time
411 Gasoline or other flammable liquid spill							
Average Response Time for District/Incident Type							00:02:58
4111 Gasoline or other flammable liquid spill on water							
15-0150505	09/20/2015	18:33:24	09/20/2015	18:40:51	1	2	00:07:27
Average Response Time for District/Incident Type							00:07:27
412 Gas leak (natural gas or LPG)							
15-0150500	09/16/2015	13:41:17	09/16/2015	13:44:54	1	1	00:03:37
Average Response Time for District/Incident Type							00:03:37
500 Service Call, other							
15-0150508	09/22/2015	16:22:35	09/22/2015	16:25:53	1	2	00:03:18
Average Response Time for District/Incident Type							00:03:18
510 Person in distress, Other							
15-0150479	09/07/2015	08:57:00	09/07/2015	09:01:56	1	1	00:04:56
15-0150482	09/07/2015	21:08:05	09/07/2015	21:16:34	1	2	00:08:29
15-0150518	09/25/2015	17:35:16	09/25/2015	17:38:42	1	2	00:03:26
15-0150528	09/29/2015	23:44:23	09/29/2015	23:50:45	1	3	00:06:22
Average Response Time for District/Incident Type							00:05:48
5312 Smoke or odor problem							
15-0150495	09/14/2015	07:10:44	09/14/2015	07:14:52	1	1	00:04:08
15-0150502	09/18/2015	07:25:18	09/18/2015	07:34:59	1	1	00:09:41
Average Response Time for District/Incident Type							00:06:55
600 Good intent call, Other							
15-0150530	09/30/2015	19:04:56	09/30/2015	19:07:46	1	2	00:02:50
Average Response Time for District/Incident Type							00:02:50
745 Alarm system activation, no fire - unintentional							
15-0150512	09/24/2015	20:00:36	09/24/2015	20:17:30	1	2	00:16:54
Average Response Time for District/Incident Type							00:16:54
Overall Average Response Time for District 00:05:13							

Total Incident Count: 43

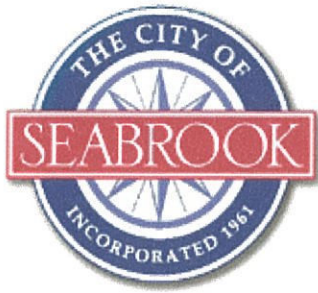
Overall Average Response Time: 00:05:13

Seabrook

City of Seabrook Monthly Statistics

Alarm Date Between {09/01/2015} And
{09/30/2015} and District = "1"

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
140 Natural vegetation fire, Other	1	2.27%	\$0	0.00%
	<u>1</u>	<u>2.27%</u>	<u>\$0</u>	<u>0.00%</u>
2 Overpressure Rupture, Explosion, Overheat(no fire)				
211 Overpressure rupture of steam pipe or pipeline	1	2.27%	\$0	0.00%
	<u>1</u>	<u>2.27%</u>	<u>\$0</u>	<u>0.00%</u>
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	27	61.36%	\$0	0.00%
340 Search for lost person, other	1	2.27%	\$0	0.00%
	<u>28</u>	<u>63.64%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	2	4.55%	\$0	0.00%
4111 Gasoline or other flammable liquid spill on water		2.27%	\$0	0.00%
412 Gas leak (natural gas or LPG)	1	2.27%	\$0	0.00%
	<u>4</u>	<u>9.09%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
500 Service Call, other	1	2.27%	\$0	0.00%
510 Person in distress, Other	4	9.09%	\$0	0.00%
5312 Smoke or odor problem	2	4.55%	\$0	0.00%
	<u>7</u>	<u>15.91%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
600 Good intent call, Other	1	2.27%	\$0	0.00%
611 Dispatched & cancelled en route	1	2.27%	\$0	0.00%
	<u>2</u>	<u>4.55%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
745 Alarm system activation, no fire - unintentional	1	2.27%	\$0	0.00%
	<u>1</u>	<u>2.27%</u>	<u>\$0</u>	<u>0.00%</u>



CITY OF SEABROOK

AGENDA BRIEFING

Date of Meeting: October 20, 2015

Submitter/Requestor: Sean Landis

Presenter: Sean Landis

Description/Subject: Monthly Building Department Report for September 2015.

Purpose/Need: Policy Issue ☐ Administrative Issue ☐

Background/Issue (What prompted this need?): None

Impacted Parties (Expected/Notified): Council, Staff & citizens

Miscellaneous Comments:

In the month of September, there was two (2) residential permits issued totaling \$630,000.00

No new commercial permits were issued in September.

Recommended Action:

Attachments:

- Monthly Permitting report page for September
- 2014-2015 Year to Date report
- Code Enforcement and Building Inspection report for September
- Fire Marshal Inspection report for September

Fiscal Impact: Budgeted _____ Yes _____ No
Budget Amendment Required _____ Yes _____ No
Future/Ongoing Impact _____ Yes _____ No

Finance Officer Review:

Budget Dept/Line Item Number _____

Agenda Briefing Form
Page 2

Funding Comments:

Where on the agenda should this item be placed? Consent Agenda

Suggested Motion:

City Manager Review:

- ☐ Approved as submitted
- ☐ Submitted for Council consideration without comment
- ☐ Submitted for Council consideration with comments stated below:

(All items are to be reviewed and approved by the city manager, except items submitted by the mayor or any council member or routine consent agenda items such as minutes and second & third readings of ordinances.)

Sent to City Attorney for review _____
(City Attorney should review all ordinances, resolutions, contracts and executive session items.)

Received and accepted by the City Secretary/Assistant _____

Returned by the City Secretary/Assistant (If incomplete) _____

All requests must be submitted to the City Secretary's Office no later than 5:00 p.m. on the Wednesday preceding the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

Building Department Statistics September 2015

PERMIT TYPES	# ISSUED	VALUATION	FEES PAID
New Residential	2	\$630,000.00	\$3,315.00
Building Additions	15	\$245,527.00	\$2,353.50
New Commercial	0	\$0.00	\$0.00
Commercial Additions	3	\$48,749.00	\$230.00
New City	0	\$0.00	\$0.00
City Additions	0	\$0.00	\$0.00
Electrical	13	\$47,770.00	\$1,035.00
Fill	1	\$500.00	\$250.00
Irrigation	2	\$6,700.00	\$152.50
Mechanical	12	\$78,365.00	\$1,420.00
Plumbing	15	\$61,295.00	\$1,027.50
Sign	0	\$0.00	\$0.00
Demolition	0	\$0.00	\$0.00
Fire/Sprinkler	0	\$0.00	\$0.00
Miscellaneous	2	\$7,000.00	\$142.50
Lien pay out	0	\$0.00	\$678.00
TOTALS	65	\$1,125,906.00	\$10,604.00

Building Department Statistics
Fiscal Year 2014-2015

Date	New Residential		Residential Additions & Pools		Commercial New & Additions		City Projects New & Additions		*Miscellaneous		Electrical		Irrigation		Mechanical		Plumbing		Monthly Totals		Last Year Totals	
	#	Valuation	#	Valuation	#	Valuation	#	Valuation	#	Valuation	#	Valuation	#	Valuation	#	Valuation	#	Valuation	#			
October	2	\$500,000.00	15	\$115,171.81	2	\$81,550.00	0	\$0.00	4	\$49,820.58	12	\$ 78,198.00	1	\$11,000.00	14	\$ 164,948.05	17	\$ 177,785.00	67	\$1,178,473.44	52	\$ 1,875,649.25
November	2	\$737,666.07	12	\$172,288.01	1	\$5,000.00	0	\$0.00	8	\$82,630.00	12	\$ 61,349.00	1	\$1,037.00	4	\$ 16,673.30	13	\$ 97,374.00	53	\$1,174,017.38	58	\$ 601,737.83
December	2	\$406,936.50	8	\$269,588.00	4	\$10,175,324.00	0	\$0.00	6	\$24,360.00	8	\$ 551,460.00	2	\$2,728.00	8	\$ 86,891.30	14	\$ 554,270.00	52	\$12,071,557.80	56	\$ 1,183,504.55
January	1	\$846,716.00	8	\$108,945.00	3	\$288,203.53	0	\$0.00	2	\$9,900.00	11	\$ 413,980.00	1	\$3,100.00	9	\$ 188,313.44	30	\$2,952,798.25	65	\$4,811,956.22	36	\$ 145,896.60
February	1	\$550,112.00	14	\$330,932.38	4	\$132,696.97	0	\$0.00	7	\$139,061.00	30	\$1,871,650.00	1	\$5,591.96	9	\$ 91,129.30	18	\$ 89,825.00	84	\$3,210,998.61	45	\$ 1,291,282.66
March	8	2,417,531.00	11	\$194,015.00	2	\$21,000.00	0	\$0.00	4	\$13,950.00	15	\$1,155,797.00	1	\$2,750.00	12	\$ 121,567.96	12	\$ 29,105.00	65	\$1,538,184.96	58	\$ 3,473,005.90
April	0	\$0.00	21	\$295,937.00	0	\$0.00	0	\$0.00	11	\$788,619.06	25	\$ 59,572.12	1	\$26,950.00	9	\$ 80,978.92	20	\$ 72,661.40	87	\$1,324,718.50	74	\$ 2,034,032.28
May	3	\$1,005,884.00	10	\$132,206.00	3	\$53,000.00	0	\$0.00	9	\$416,726.00	10	\$ 17,930.00	1	\$2,000.00	28	\$ 620,327.60	12	\$ 246,865.00	76	\$2,494,938.60	79	\$ 9,720,944.39
June	5	\$1,464,217.00	14	\$643,117.00			0	\$0.00	4	\$12,101.00	23	\$ 110,143.00			17	\$1,760,340.00	13	\$ 36,389.50	76	\$4,026,307.50	65	\$10,851,196.51
July	1	\$450,000.00	6	\$354,750.00	2	\$511,977.13	0	\$0.00	9	\$172,506.00	17	\$ 271,005.54	1	\$2,000.00	12	\$ 113,074.00	16	\$ 125,526.55	64	\$2,000,839.22	79	\$ 4,782,835.62
August	2	\$1,052,141.51	15	\$349,387.00	18	\$63,000.00	0	\$0.00	5	\$21,135.00	13	\$ 83,075.00	3	\$141,378.28	15	\$ 131,307.25	15	\$ 98,770.00	86	\$1,940,194.04	58	\$ 996,279.95
September	2	\$630,000.00	15	\$245,527.00	3	\$48,749.00	0	\$0.00	4	\$7,500.00	13	\$ 47,770.00	2	\$6,700.00	12	\$ 78,365.00	15	\$ 61,295.00	66	\$1,125,906.00	64	\$32,767,258.41
Y-T-D TOTALS	29	\$7,643,673.08	149	\$3,211,864.20	42	\$11,380,500.63	0	\$0.00	73	\$1,738,308.64	189	\$4,721,929.66	15	\$205,235.24	149	\$3,453,916.12	195	\$4,542,664.70	841	\$36,898,092.27	724	\$69,723,623.95

Fees Paid		Fees Paid	
October	\$9,994.00	April	\$13,631.75
November	\$8,942.00	May	\$20,935.00
December	\$7,178.25	June	\$17,491.00
January	\$31,285.00	July	\$35,873.30
February	\$43,269.50	August	\$16,734.25
March	\$18,356.00	September	\$10,604.00
Y-T-D Total		\$ 234,294.05	

* Miscellaneous includes fill, tree, fire, sign, demolition, & misc. (certificate of occupancy, etc.)

New Residential Buildings
29

	#	Water Impact Fees	#	Sewer Impact Fees		#	Water Impact Fees	#	Sewer Impact Fees
October	2	\$ 3,567.12	2	\$ 8,078.10	April		\$ -		\$ -
November	2	\$ 3,456.58	2	\$ 7,339.25	May		\$ 3,934.56		\$ 5,887.05
December	3	\$ 5,717.49	2	\$ 5,093.05	June		\$ 7,661.68		\$ 13,965.15
January	1	\$ 948.00	1	\$ 1,054.00	July		\$ 1,148.00		\$ 924.00
February	1	\$ 375.00	0	\$ -	August		\$ 3,577.12		\$ 8,078.10
March	7	\$ 11,679.36	7	\$ 25,288.30	September		\$ 3,577.12		\$ 8,078.10
Y-T-D Total		16	\$45,642.03	14	\$83,785.10				

Fire Inspector Report for September 2015

New (or annual) Inspections	31
Re-inspections (follow-ups)	10
Consultations	3
Plan Reviews	0
Investigations	0
Total Inspections	43
Outstanding Inspections	37

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}190801 1908 Hialeah Strip Center
 1908 Hialeah DR
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/11/2015		210 INSPECTION - Site	0.00	
Total Activities for Occupancy: 1			0.00	

HIALEAH1908 Alpha Montessori
 1908 Hialeah DR
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/11/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

ANDERS1405 Anchor Marine Insurance
 1405 Anders AVE
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

SECOND1409 Back Bay Boutique
 1409 2nd (Second) ST
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}BLUE Blue Dolphin Yachting
500 Blue Dolphin DR
P.O. Box 123
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/11/2015		205 INSPECTION - Follow Up	0.00	
09/25/2015		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 2			0.00	

PINEGULLY502 Carothers
502 Pine Gully RD
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/11/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

CHES01 Chesapeak Bay
2400 Repsdorph RD
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/10/2015		821 CONSULTATION - Fire Alarm	0.00	
Total Activities for Occupancy: 1			0.00	

BAYPORT2912B Davis Marine Electronics
2916 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/25/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}COMP02 FBC Seabrook
 1909 Capri LANE
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

HIALEAH Forever Memories
 1908 Hialeah DR
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

THIRD1402 Gulf Coast Limestone
 1402 3rd (Third) ST
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/25/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

BAYPORT2916# Hayes Rigging
 2916 Bayport Blvd (SH 146)
 Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}JSBA01 Jason Morman
3014 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
09/25/2015		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 2			0.00	

LAKE01 Lakeside Landing (Gate access)
2510 Lakeside Landing DR
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

LAKE03 Lakeside Yachting Center
2515 Nasa
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/25/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

LAKE04 Lakeside Yachting Center
2515 Nasa
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/25/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}NASA2511B Lakeside Yachting Center
2511 Nasa
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/25/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA2517-A Lakeside Yachting Center
2517 Nasa
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/25/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA 2425 Lakewood Yacht Club
2425 Nasa
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/11/2015		822 CONSULTATION - Sprinkler System	0.00	
Total Activities for Occupancy: 1			0.00	

NASA1913 Majestic Pet
1913 Nasa
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/18/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}NMEYER1302 Mar-Tek Inc
1302 N Meyer RD
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

BAYPORT2001 Maxum Scuba
2001 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

SECOND1605 Midnight Slice
1605 2nd (Second) ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/11/2015		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

FIRST1401 New Life Praise Center
1401 1st (First) ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/25/2015		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}BAYPORT2148 PT Nails
2148 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/18/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

BAYPORT2910 Pawn it All
2910 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

HARDESTY802 Perfect Palapas & More
802 Hardesty ST
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/11/2015		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 1			0.00	

REPSDORPH255 Regatta Bay Apartments
2555 Repsdorph
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/11/2015		205 INSPECTION - Follow Up	0.00	
09/15/2015		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 2			0.00	

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}NASA2515 Subway
2515 Nasa
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

TOWE04 Towers of Seabrook Bldg 07
3300 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/18/2015		226 INSPECTION - Cover	0.00	
09/18/2015		224 INSPECTION - Sprinkler Above Groung Hydro	0.00	
Total Activities for Occupancy: 2			0.00	

TOWE05 Towers of Seabrook Bldg 10
3300 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/18/2015		224 INSPECTION - Sprinkler Above Groung Hydro	0.00	
09/18/2015		226 INSPECTION - Cover	0.00	
Total Activities for Occupancy: 2			0.00	

TOWE06 Towers of Seabrook Bldg 11
3300 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/18/2015		224 INSPECTION - Sprinkler Above Groung Hydro	0.00	
09/18/2015		226 INSPECTION - Cover	0.00	
Total Activities for Occupancy: 2			0.00	

Seabrook Volunteer Fire Department

Inspections by Occupancy

Date Completed Between {09/01/2015} And
{09/30/2015}TOWE07 Towers of Seabrook Clubhouse
3300 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/25/2015		201 INSPECTION - Final	0.00	
09/25/2015		205 INSPECTION - Follow Up	0.00	
Total Activities for Occupancy: 2			0.00	

BAYPORT2009 Vacant
2009 Bayport Blvd (SH 146)
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/18/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NASA3101A Vacant
3101 Nasa
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/03/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

NMEYER 1302A Vacant
1302 N Meyer RD
Seabrook, TX 77586

Date	Time	Type	Staff Hrs	Fee
09/18/2015		200 INSPECTION - Annual	0.00	
Total Activities for Occupancy: 1			0.00	

Grand Total Activities: 43

Grand Totals: 0.00 0.00

**CITY OF SEABROOK
PARADE, CARNIVAL, SHOW, FESTIVAL,
SPECIAL OR COMMUNITY EVENT
APPLICATION**

Date of Application: 10/15/15 Name of Applicant: Amelia & Raul Blanco

Full Address of Applicant: 1864 Dolphin Dr. Seabrook

Day Time Phone (832) 385-3549 Night time phone ()

e-mail address: the blancos@mac.com

Name of Organization, Firm or Corporation on whose behalf this application is made:

Address of Organization (if different from above): 2100 NASA PKWY, #101B

City Seabrook State TX Zip Code 77586

Phone Number of Organization (if different from above): ()

Is the organization recognized as a non-profit organization for tax purposes? No

Requested Date(s) and Times of the Event:

Dec. 12, 2015 - 6:00AM - 6:00PM

Location of the Event: REX MEADOR PARK, Miramar Park Pavilions

Give a brief description of the event: Crossfit Competition called

Beasts of the Bay

Estimated No. of Workers 20 Estimated No. of Attendees <500

Will the event be held in a parking area? No. If so, how many parking spaces will be temporarily lost? _____

How many parking spaces are you providing for the event? 200 - school & baseball fields

Will any portion of this event be held on city property? If so, where?
yes, Pavilions in Rex Meador Park & Miramar

Will alcohol be served? Yes * If so, you are required to pay an additional deposit if you wish to serve alcohol on city property. You must also contact the Texas Alcoholic Beverage Commission.

Will admission be charged for this event? for competitors only

Do you want to display temporary signs or banners to advertise this event? no

* None sold or served by Competition, but competitors may desire and be allowed to bring their own.

Meyer Rd.



Competitor
Tents

Rex Meador
Park

Volleyball
Court

First
Aid

Skateboard
Park
(secondary
Competition
Area)

Equipment
Pod

Bathrooms

Pavilion
(Main Competition Area)

Vendor Tents

Hammer St.

Miramar
Park

Picnic
Pavilion

Proposed
Site Plan

Beasts of the Bay

Crossfit Competition - Dec. 12, 2015

Pool Parking lot

Porta-toilets

Pool

**CITY OF SEABROOK
ORDINANCE NO. 2015-21
TAX ORDINANCE**

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, **2016** AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF.

WHEREAS the City Council of the City of Seabrook finds that the tax for the year **2015** hereinafter levied for current expenses of the city and the general improvement of the city and its property is in all respects necessary and must be levied to provide the revenue requirements of its budget for the ensuing year; and

WHEREAS the City Council of the City of Seabrook further finds that the taxes for the year **2015**, hereinafter levied, are necessary to pay interest and to provide the required sinking fund on outstanding bonds of the city issued for municipal purposes; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

SECTION 1. For the current expenses of the City of Seabrook and for the general improvement of the city and its properties, there is hereby levied and ordered to be assessed and collected for the year **2015** and for each year thereafter until it be otherwise provided and ordered, an ad valorem tax at the rate of **42.3456** cents on each one hundred dollars (\$100.00) assessed valuation on all property situated within the limits of the City of Seabrook, which property is not exempt from taxation under valid laws.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.31 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-36.05.

SECTION 2. For the purpose of paying interest and providing for a sinking fund for the payment of each issue of waterworks system, sewer system and general obligation bonds, including payment of the various installments of principal which may be payable during the ensuing year of such bonds, there is hereby levied and ordered to be assessed and collected for **2015** and for each year thereafter until it be otherwise provided and ordered, an ad valorem tax at the rate of **18.9155** cents on each hundred dollars (\$100.00) assessed valuation on all property situated within the limits of the City of Seabrook, which property is not exempt from taxation under valid laws.

Ordinance No. 2015-21

Page 2

SECTION 3. The total ad valorem tax rate in the City of Seabrook to be assessed and collected for **2014** and for each year thereafter until it be otherwise provided and ordered is **61.2611** cents on each hundred dollars (\$100.00) assessed valuation on all property situated within the limits of the City of Seabrook, which property is not exempt from taxation under valid laws.

SECTION 4. All taxes levied hereby are payable on or before December 31, **2015**. Taxpayers who have not paid their tax bill levied hereunder on or before the 31st day January, **2016** shall be assessed a penalty of six percent (6%) of the amount of the tax for the first calendar month it is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1st of the year becomes delinquent. A tax delinquent on July 1st incurs a total penalty of twelve percent (12%) of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax accrues interest at the rate of one percent (1%) for each month the tax remains unpaid.

SECTION 5. The term "assessed valuation" as used herein, shall mean a valuation which is one hundred percent (100%) on the actual value of any and all property subject to ad valorem tax. The tax levied by this ordinance shall be calculated upon said "assessed valuation" in relation to the rates above set forth.

SECTION 6. Should any part of this ordinance be held invalid by a court of competent jurisdiction, the remaining parts shall be severable and shall continue to be in full force and effect.

PASSED, APPROVED AND ADOPTED ON FIRST AND FINAL
READING THIS THE 20th DAY OF OCTOBER 2015.

GLENN R. ROYAL, MAYOR

ATTEST:

ROBIN HICKS, TRMC
CITY SECRETARY

Planning & Zoning Commission OFFICIAL REPORT

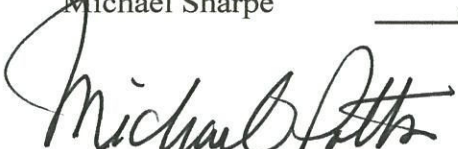
The Planning and Zoning Commission of the City of Seabrook met on September 17, 2015 to hold a meeting to consider:

Request to change the zoning classification of land from the current classification of C-2 (Commercial Medium) to R-2 (Residential – Single Family Detached Small Lot). Being the east 6.322 acres of Tract 31 situated in Abstract 52 in the Ritson Morris Survey, Harris County Texas. This property is located east of Old Highway 146 and immediately north of Red Bluff Road.

THE PLANNING & ZONING COMMISSION MADE THE FOLLOWING RECOMMENDATION:

APPROVAL ☒ APPROVAL WITH AMENDMENTS/CONDITIONS (SEE BELOW) ☐ DENIAL ☐
by a concurring vote of a majority of members of the Planning and Zoning Commission present at the meeting on September 17, 2015, as designated below and as certified by the signature of the Chairman. **This document is not valid unless signed by the Chairman/Presiding Commissioner.**

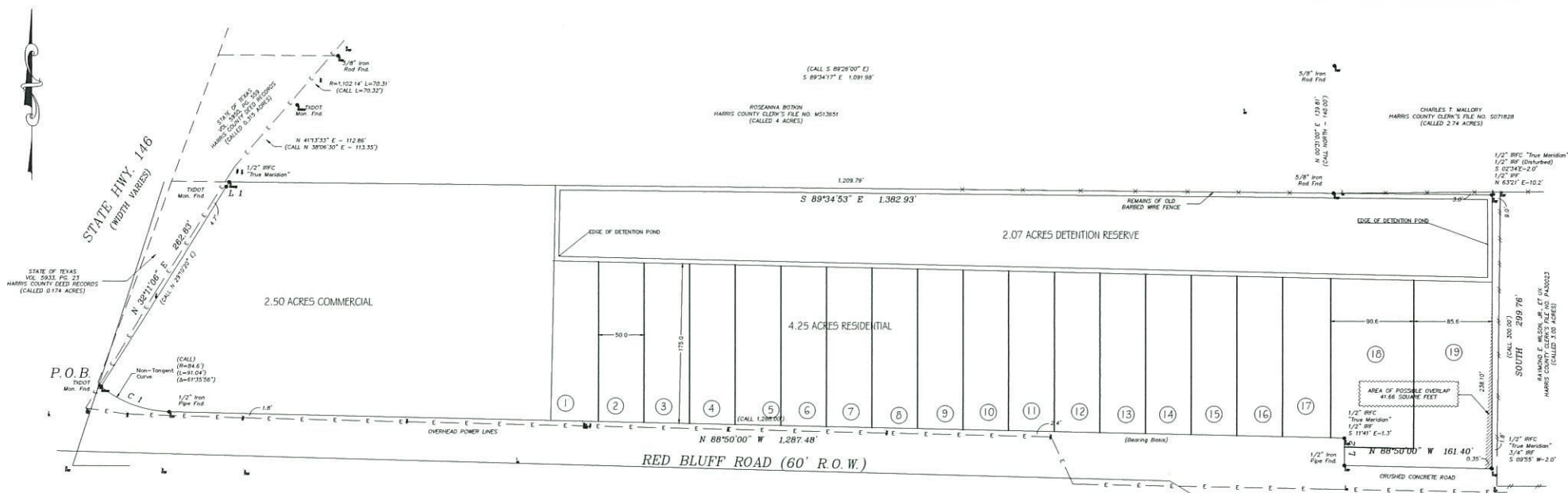
<u>VOTE:</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>INITIAL</u>
Rosebud Caradec	<u>X</u>				<u>RJC</u>
Laura Davis	<u>X</u>				<u>LAD</u>
Mike DeHart		<u>X</u>			<u>MDH</u>
Buddy Hammann	<u>X</u>				<u>BH</u>
Dodie Miller	<u>X</u>				<u>DM</u>
Michael Potts		<u>X</u>			<u>MP</u>
Michael Sharpe	<u>X</u>				<u>MS</u>


Michael Potts, Chairman
Planning & Zoning Commission

ATTEST:


Alesia L. Hammock
Secretary





FIELD NOTE DESCRIPTION OF A 8.822 ACRE TRACT OF LAND OUT OF THE RITSON MORRIS SURVEY, ABSTRACT NO. 52, IN HARRIS COUNTY, TEXAS, BEING OUT OF LOT 5 SET APART TO ADA GOODRICH IN THE PARTITION DEED DATED APRIL 13, 1918, RECORDED IN VOLUME 470, PAGE 495 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS, BEING THE SAME TRACT DESCRIBED IN DEEDS FILED FOR RECORD UNDER HARRIS COUNTY CLERK'S FILE NOS. C971229 AND W994713, SAVE AND EXCEPT THAT 0.174 ACRE TRACT CONVEYED TO THE STATE OF TEXAS BY DEED RECORDED IN VOLUME 5933, PAGE 23 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOUND TEXAS DEPARTMENT OF TRANSPORTATION MONUMENT AT THE INTERSECTION OF THE SOUTHEAST RIGHT-OF-WAY LINE OF STATE HIGHWAY 146 (WIDTH VARIES) AND THE NORTH RIGHT-OF-WAY LINE OF RED BLUFF ROAD (60' R.O.W.), SAME BEING THE MOST SOUTHERLY CORNER OF A TRACT OF LAND CONVEYED TO THE STATE OF TEXAS AS RECORDED IN VOLUME 5933, PAGE 23 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS;

THENCE N 32°11'30" E, ALONG THE SOUTHEAST RIGHT-OF-WAY LINE OF STATE HIGHWAY 146 A DISTANCE OF 262.78 FEET TO A FOUND TEXAS DEPARTMENT OF TRANSPORTATION MONUMENT;

THENCE N 41°12'58" E, CONTINUING ALONG SAID STATE HIGHWAY 146 A DISTANCE OF 0.52 FEET TO A FOUND 1/2 INCH IRON ROD WITH CAP STAMPED "TRUE MERIDIAN" ON THE SOUTH LINE OF A CALLED 4.00 ACRE TRACT OF LAND AS DESCRIBED UNDER HARRIS COUNTY CLERK'S FILE NO. M513651;

THENCE S 89°34'53" E, ALONG THE SOUTH LINE OF SAID 4.00 ACRE TRACT OF LAND PASSING AT 1,209.79 FEET A FOUND 5/8 INCH IRON ROD MARKING THE SOUTHEAST CORNER OF SAID 4.00 ACRE TRACT OF LAND, CONTINUING IN ALL A TOTAL DISTANCE OF 1,382.93 FEET TO A FOUND 1/2 INCH IRON ROD WITH CAP STAMPED "TRUE MERIDIAN" MARKING THE NORTHEAST CORNER OF THIS HEREIN DESCRIBED TRACT OF LAND, FROM WHICH BEARS A FOUND 1/2 INCH IRON ROD (DISTURBED) S 02°34' E - 2.0 FEET AND A FOUND 1/2 INCH IRON PIPE N 63°21' E - 10.2 FEET;

THENCE SOUTH A DISTANCE OF 299.76 FEET TO A FOUND 1/2 INCH IRON ROD WITH CAP STAMPED "TRUE MERIDIAN" MARKING THE SOUTHEAST CORNER OF THIS HEREIN DESCRIBED TRACT OF LAND, FROM WHICH BEARS A FOUND 3/4 INCH IRON ROD S 09°55' W - 2.0 FEET;

THENCE N 88°50'00" W, A DISTANCE OF 161.39 FEET TO A FOUND 1/2 INCH IRON PIPE ON THE EAST RIGHT-OF-WAY LINE OF RED BLUFF ROAD;

THENCE NORTH, A DISTANCE OF 30.00 FEET TO A 1/2 INCH IRON ROD FOUND WITH A CAP STAMPED "TRUE MERIDIAN" FOR CORNER, FROM WHICH BEARS A FOUND 1/2 INCH IRON ROD S 11°41' E - 1.3 FEET;

THENCE N 88°50'00" W, ALONG THE NORTH RIGHT-OF-WAY LINE OF RED BLUFF ROAD A DISTANCE OF 1,287.48 FEET TO A FOUND 1/2 INCH IRON PIPE MARKING THE BEGINNING OF A CURVE;

THENCE IN A NORTHWESTERLY DIRECTION WITH A NONTANGENT CURVE THE RIGHT, HAVING A RADIUS OF 122.50 FEET, AN ARC LENGTH OF 81.06 FEET, A DELTA ANGLE OF 37°54'48", A CHORD BEARING AND DISTANCE OF N 69°45'25" W - 79.58 FEET TO THE PLACE OF BEGINNING AND CONTAINING 8.822 ACRES OF LAND, MORE OR LESS.

NOTES

1. Property subject to easements and terms, conditions and stipulations as set forth in instruments recorded under Harris County Clerk's File Nos. K-534309, K-534310, K-534311, K-534312, K-534313, K-534314, K-534315, K-534316, K-534317, K-534318, K-534319, K-534320, K-534321, K-534322, K-534323, K-534324, K-534325, K-534326, K-534327, K-534328, K-534329, K-534330, K-534331, K-534332, K-534333, K-534334, K-534335, K-534336, K-534337, K-534338, K-534339, K-534340, K-545092, K-545093, K-545094, K-545095, K-545096, K-545097, K-545098, K-559860, K-59861, K-559862, K-559863, K-624342, M-917398 and M-917399.
2. Property subject to the Zoning Ordinances or proposed ordinances enforced in the City of Seabrook, Texas.

TO: STEWART TITLE, EXCLUSIVELY.

I, Todd J. Slaton, Registered Professional Land Surveyor No. 5082, do hereby certify that the plot shown hereon was prepared from an actual survey made on the ground under my supervision and conforms to the Texas Board of Professional Land Surveying minimum standards adopted September 1, 1992, the size, location and type of encroachments are shown with setback dimensions where applicable. There are no apparent visible encroachments, conflicts or perturbations except as shown. All easements shown are per the reference plot unless noted otherwise. This plot was prepared specifically for the transaction referenced below. The undersigned assumes no responsibility for any other use. Certification shown in red and this survey is null and void if this document is altered in any manner, or does not bear an original and signature of Todd J. Slaton in blue ink.

By: Todd J. Slaton, Registered Professional Land Surveyor No. 5082 Date:

PURCHASER: Stewarnarc One LLC
STEWART TITLE
G.F. NO. 15000330495



FLOOD STAMP
IT APPEARS THROUGH VISUAL INTERPOLATION THAT ACCORDING TO THE FLOOD INSURANCE RATE MAPS, COMMUNITY-PANEL NO. 485007, 1085 L, MAP REVISED JUNE 18, 2007, THIS PROPERTY LIES IN SHADDED ZONE X AND FLOOD ZONE AE, BE = 12.0 FEET

NOT FOR CONSTRUCTION
SCALE: 1" = 50'
DATE
SURVEYED: JULY 3, 2015
JOB NO. 08-1490-A

CURVE TABLE			
C 1	R=122.50'	L=81.06'	Δ=37°54'48" CHORD=N 69°45'25" W=79.58'

LINE TABLE	
L 1	N 41°12'58" E 0.52'
L 2	NORTH 30.00'

LEGEND
BFC=Iron Rod Found with Cap
L=Arc Length
R=Radius
R.O.W.=Right Of Way
Δ=Delta Angle

STANDARD LAND SURVEY
OF
8.822 ACRES
OUT OF
THE RITSON MORRIS SURVEY
ABSTRACT NO. 52
IN
HARRIS COUNTY, TEXAS

**PUBLIC HEARING NOTICE
SEABROOK PLANNING & ZONING COMMISSION
THURSDAY, SEPTEMBER 17, 2015 – 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE PLANNING AND ZONING COMMISSION OF THE CITY OF SEABROOK WILL HOLD A PUBLIC HEARING ON **THURSDAY, SEPTEMBER 17, 2015** AT 7:00 P.M. IN SEABROOK CITY HALL, 1700 FIRST STREET, SEABROOK, TEXAS, COUNCIL CHAMBERS TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

THIS HEARING IS OPEN TO THE PUBLIC AND EVERYONE ATTENDING WILL HAVE THE OPPORTUNITY TO SPEAK FOR OR AGAINST THESE REQUESTS IN ACCORDANCE WITH THE PROCEDURES OF THE COMMISSION. ALL REQUIRED DOCUMENTS REGARDING THESE REQUESTS ARE AVAILABLE FOR REVIEW AT CITY HALL IN THE COMMUNITY DEVELOPMENT DEPARTMENT WEEKDAYS FROM 8:00 A.M. TO 5:00 P.M. PLEASE CALL (281) 291-5600 IF YOU HAVE QUESTIONS.

SPECIFIC PUBLIC HEARINGS

- 1. Request to change the zoning classification of land described below from the current classification of C-2 (Commercial Medium) to R-2 (Residential – Single Family Detached Small Lot).**

Owner: Stonemarc One, LLC, De Four Trace Seabrook, Texas 77586

Legal Description: Being the east 6.322 acres of Tract 31 situated in Abstract 52 in the Ritson Morris Survey, Harris County Texas. This property is located east of Old Highway 146 and immediately north of Red Bluff Road.

CERTIFICATE

I certify that this notice was posted on the bulletin board at Seabrook City Hall on or before 5:00 p.m., Thursday, August 27, 2015 and that it will remain posted until after completion of the hearing.

Alesia Hammock
Planning & Zoning Commission Secretary

ACTION ITEM CHECK LIST STATUS

#		STATUS	DATE ASSIGNED	NEXT REVIEW DATE	PROPOSED CLOSURE DATE	RESPONSIBLE ORGANIZATION	City Council RESPONSIBILITY	PLANNING OBJECTIVE #	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM	STATUS AND DATE
23		OPEN/IN WORK	11/4/2014			Mayor/ City Mgr.			5.1	Provide periodic updates on TxDOT's progress to improve/widen SH 146.	
30		OPEN/IN WORK	11/18/2014			Staff			4.2	Provide periodic updates of Strategic Plan	
32		OPEN/IN WORK	2/17/2015			Staff			6.1	Provide periodic project updates	

October 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 Open Space & Trails 5:00pm	2	3
4	5	6 City Council regular meeting 7:00pm National Night Out	7	8 EDC 7:00pm	9	10 JFest Southwest 2015
11 JFest Southwest 2015	12	13	14	15 Planning & Zoning 7:00pm	16	17
18	19	20 City Council regular meeting 7:00pm	21	22	23	24
25	26	27	28	29	30	31

November 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 City Council regular meeting 7:00pm	4	5 Open Space & Trails 5:00pm	6	7
8	9	10	11	12 EDC 7:00pm	13	14 Celebration Seabrook
15	16	17 City Council joint meeting 6:00pm City Council regular meeting 7:00pm	18	19 Planning & Zoning 7:00pm	20	21
22	23	24	25	26 Thanksgiving	27 Thanksgiving	28
29	30					