

The City Council of the City of Seabrook met in regular session on Tuesday, October 20, 2015 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	MAYOR PRO TEM & COUNCIL PLACE NO. 3
MELISSA BOTKIN - Ex. Abs.	COUNCIL PLACE NO. 4
GLENNA ADOVASIO - Ex. Abs.	COUNCIL PLACE NO. 5
O.J. MILLER - Ex. Abs.	COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN HICKS	CITY SECRETARY

Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the United States and Texas 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)

Mayor Royal presented the Certificate of Achievement to Pam Lab, Director of Finance, and Michael Gibbs, Assistant Director of Finance. The Mayor explained that this award was given because the Finance Department has worked very hard to produce and provide clear, open records, made available to the public. Ms. Lab explained this is Seabrook's 35th consecutive Certificate of Achievement for Excellence.

1.2 Recognition of the seven Police Department Officers who participated in National Night Out. (Wright)

Police Chief, Sean Wright, announced that National Night Out was outstanding this year, with seven officers being available to talk one-on-one with citizens. This event enables members of the community to see officers face-to-face so that people know who the officers are and what they do. Chief Wright recognized the seven officers who participated in this year's National Night Out as: Animal Control Officer Dwayne Vansalous; Officer Anthony Jambrick; Telecommunications Operator/Dispatcher Alana Rohlf; Officer James Hill; Officer Jason Smith, Sgt. David Imbrie, and Lt. Bryan Brand (not present).

1.3 Introduce and hold a badge ceremony for newly promoted Lieutenant Robert Gonzales. (Wright)

Chief Wright introduced Lt. Gonzales and stated he is a pillar of the community, and his promotion is well deserved. Lt. Gonzales then spoke and pointed out that his best friends and family were in the audience to support him. He stated that Seabrook is doing great things and he will continue to do his best while working in and for Seabrook.

5.3 At Mayor Royal's request, this item was moved up in the agenda from new business to presentations: Update City Council on EDC selection of Business of the Year.

Paul Chavez, Director of Economic Development, stated the Seabrook Economic Development Corporation (SEDC) board unanimously nominated Maas Nursery as Seabrook Business of the Year. Maas Nursery is a character business that has a long standing history in the community and has contributed to and impacted Seabrook for many years. Jim Maas, owner of Maas Nursery, explained that Maas Nursery has been around for longer than the city's been incorporated, pre-dating the zoning ordinances. One of the fun things Maas Nursery has started is a monthly prayer session in the garden at 7:45a.m. on Saturday morning. Mr. Maas shared that there have been between 40 and 50 people who have participated in the Saturday morning prayer sessions. Councilmember Giangrosso added that Maas has good, quality inventory, and there is always something new. Mayor reiterated that Maas Nursery is a part of the fabric of Seabrook, and it is an honor that Maas Nursery is here.

2.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Ray Cook, 1817 Wallington Lane, recently retired Fire Chief, spoke to say thank you to City Council and Staff, for the work and cooperation between the City and the Fire Department during the years that he was Fire Chief. Chief Cook stated that it's been an incredible honor working for Seabrook, and he has enjoyed it. Chief Cook's wife, Trish, also thanked Council and staff for their support.

2.1 Mayor, City Council and/or members of the city staff may make announcements about city/community events. (Council)

Councilmember Mike Giangrosso announced several upcoming events including Red Ribbon Week, the Ed White Elementary Fall Festival, the Bay Elementary Bayfest Carnival, and Celebration Seabrook.

3.0 SPECIFIC PUBLIC HEARING(S)

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.

This item was removed from the agenda due to a clerical error in the ordinance caption. The public hearing notice will be re-published and a public hearing will take place on November 17, 2015.

4.0 CONSENT AGENDA

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

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.

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

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)

4.5 Removed from the Consent Agenda by City Manager, Gayle Cook.

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

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

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

4.9 Removed from the Consent Agenda by City Manager, Gayle Cook.

4.10 Approve an excused absence for Gary Johnson for the October 06, 2015 regular City Council meeting. (Hicks)

Motion was made by Councilmember Johnson and seconded by Councilmember Giangrosso

To approve the Consent Agenda with the exception of Items 4.5 and 4.9.

MOTION CARRIED BY UNANIMOUS CONSENT.

END OF CONSENT AGENDA

4.5 Approve authorization for the City Manager to sign and execute agreement(s) with Centerpoint Energy in an amount not to exceed \$3,500 for the installation of equipment on street light poles along Main Street for Christmas Decorations upon legal review. (Cook)

Gayle Cook, City Manager, stated she did not have the final amount when this item was placed on the agenda, but had gotten the final total today, which will be \$3500. The City will purchase the adapter and extension cords, and Centerpoint will install the adapter, and then uninstall at the end of the season. Approval of an amount that will allow for contingencies is preferable.

Motion was made by Councilmember Llorente and seconded by Councilmember Giangrosso

To approve authorization for the City Manager to sign and execute agreement(s) with Centerpoint Energy in an amount not to exceed \$4,000 for the installation of equipment on street light poles along Main Street for Christmas Decorations upon legal review.

MOTION CARRIED BY UNANIMOUS CONSENT.

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)

Gayle Cook, City Manager, stated this item was placed on the agenda before the insurance and fee were received. Staff has reviewed the application and has worked out any concerns with the applicant. In the future, agenda captions will note that insurance and fee or any other items are pending.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Llorente

To 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, pending receipt of insurance and fees

MOTION CARRIED BY UNANIMOUS CONSENT.

5.0 NEW BUSINESS

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.

- 222 1. Motion was made by Councilmember Johnson and seconded by Councilmember
223 Llorente

224
225 To approve a tax rate of 42.3456 cents per \$100.00 valuation of assessed property for
226 operations and maintenance

227
228 MOTION CARRIED BY RECORD VOTE:

229
230 Robert Llorente – aye
231 Mike Giangrosso – aye
232 Gary Johnson – aye
233 Mayor Glenn Royal – aye
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243 Robert Llorente – aye
244 Mike Giangrosso – aye
245 Gary Johnson – aye
246 Mayor Glenn Royal – aye
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256 Robert Llorente – aye
257 Mike Giangrosso – aye
258 Gary Johnson – aye
259 Mayor Glenn Royal – aye
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265

- 266 4. Motion was made by Councilmember Johnson and seconded by Councilmember
267 Llorente

268
269 To approve proposed Ordinance No. 2015- 21, "Tax Ordinance" on first and final
270 reading with the reading of the caption serving as the reading of the ordinance and
271 requiring a record vote

272
273 MOTION CARRIED BY RECORD VOTE:

274
275 Robert Llorente – aye
276 Mike Giangrosso – aye
277 Gary Johnson – aye
278 Mayor Glenn Royal – aye
279

- 280 **5.2 Consider approval on first reading of proposed Ordinance No. 2015-**
281 **20, "Amendment to the Official Zoning Map to Rezone 6.322 Acres of Land east of**
282 **Old Highway 146 and immediately north of Red Bluff Road from C-2 to R-2."**
283 **(Applicant)**
284

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286 OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF
287 ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2,
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289 REZONING THE PROPERTY LOCATED ON 2800 NASA PARKWAY, TRACT
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301 This item was removed from the agenda due to a clerical error in the ordinance caption.
302 The public hearing notice will be re-published and a public hearing will take place on
303 November 17, 2015.
304

- 305 **5.3 At Mayor Royal's request, this item was moved up in the agenda from new business**
306 **to presentations: Update City Council on EDC selection of Business of the Year.**
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309
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6.0 ROUTINE BUSINESS

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

Gayle Cook, City Manager, stated there are no updates on TXDOT and Highway 146 at this time. Staff is still working on the documentation for the Public Works complex. The splash pad is almost completed, and another pedestrian walk will be added. The fiber optics project is proceeding on time, and the Fire Department will send updates and pictures of the new fire truck soon.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Johnson

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT.

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

There will be a Joint Meeting on November 17, at 6:00pm, with the Comprehensive Master Plan Review Commission, the Planning & Zoning Commission, and the Economic Development Corporation. The ordinance for the rezoning that was removed from tonight's agenda will be on the November 17 City Council agenda.

7.0 EXECUTIVE SESSION

At 7:32 p.m. Mayor Royal announced that the City Council will now hold a closed executive meeting pursuant to the provisions of the Open Meetings Act, Chapter 551 Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, Real Estate.

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

At 8:21 p.m. Mayor Royal reconvened the meeting in open session and stated that item 7.1 had been discussed, but that no action had been taken in executive session.

8.1 Consider and take action on or authorize approval of the purchase, lease, or exchange of real property, as provided by Section 551.072 of the Texas Government Code. (Cook)

Motion was made by Councilmember Llorente and seconded by Councilmember Johnson

To table item 8.1 at the request of Council.

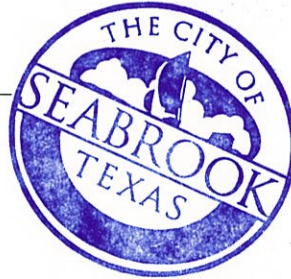
MOTION TO TABLE CARRIED BY UNANIMOUS CONSENT.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 8:22 p.m.

Approved this 3rd day of November 2015.



Robin Hicks, TRMC
City Secretary



Glenn R. Royal
Mayor