

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

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY AUGUST 7, 2012 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS 77586, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE, 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

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

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

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

 ATTACHMENT 1

- 2.1 Approve the minutes of the special Council meeting held on July 17, 2012. (Glaser)

 ATTACHMENT 2

- 2.2 Approve the minutes of the July 24, 2012 regular City Council meeting. (Glaser)

 ATTACHMENT 3

- 2.3 Approve a Parade Permit for a 10K Run and waiver of permit fee to the Running Alliance Sport, on Saturday, September 15, 2012 beginning at approximately 7:00 a.m. (Applicant)

 ATTACHMENT 4

- 2.4 Approve a Special Events Permit for an Arts Consortium, including waiver of permit fee, request for directional signs and a banner to be installed over NASA Parkway for an event to be held in the Community House and surrounding grounds, including Pelican Path Park, Mohrhusen Park, city hall grounds and First Street between Anders & Cook on Saturday October 27, 2012 from 10:00 a.m. until 6:00 p.m. contingent upon receipt of accepted proof of insurance. (Applicant)
- 2.5 Approve the temporary closing of First Street, between Anders & Cook Streets on Saturday, October 27, 2012 between 7 a.m. and 7 p.m. for an Arts Consortium as shown in the next agenda item (Applicant)

END OF CONSENT AGENDA

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

 ATTACHMENT 5

- 3.1 Consider first reading of proposed Ord. No. 2012-16, "Revisions to Update Noise Regulations" (Council)

AN ORDINANCE AMENDING CHAPTER 55 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "NUISANCES AND MISCELLANEOUS PROVISIONS," ARTICLE II, ENTITLED "NOISE," BY REVISION OF SECTIONS 55-21, "UNREASONABLE NOISE PROHIBITED," 55-22, "DEFINITIONS," 55-24, "DISTURBANCE OF REASONABLE PERSON OF ORDINARY SENSIBILITIES PROHIBITED," AND 55-26, "ENFORCEMENT," PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

 ATTACHMENT 6

- 3.2 Discussion and possible action regarding the need for changes to the current Public Safety Committee Resolution. (Davis)
- 4.0 **OLD BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.**

 ATTACHMENT 7

4.1 Consider need for bonds, types and amounts of the bonds, issuance and timing of bond election. (Royal)

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

 ATTACHMENT 8

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

 ATTACHMENT 9

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

THE CITY COUNCIL RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, August 3,, 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.



Michele L. Glaser, TRMC
City Secretary



ACTION ITEM CHECK LIST STATUS

#	STATUS	DATE ASSIGNED	NEXT REVIEW DATE	PROPOSED CLOSURE DATE	RESPONSIBLE ORGANIZATION	SUPPORT ORGANIZATIONS	CITY COUNCIL RESPONSIBILITY	PLANNING OBJECTIVE #	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM	STATUS AND DATE
1	OPEN/IN WORK	5/1 & 6/12/12	7/10/2012		Staff/Council				3.3	Noise Ordinance Proposal	First reading on 8/7/12 agenda
2	OPEN/IN WORK	7/24/2012			Staff				5.2	Carothers Rates	Prepare Resolution with updated rates for Carothers' Park Facility.
3	OPEN/IN WORK	7/24/2012	09/18/12		Staff				5.2	Parks & Pool Rates	Prepare Resolution amending rates for all other parks & pool to allow Seabrook Hotels to obtain resident rates to be effective 10/1/12