

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY AUGUST 21, 2012 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS 77586, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

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

PLEDGE OF ALLEGIANCE

1.0 PRESENTATIONS

- 1.1 Presentation of Open Space Committee quarterly report. (Helen Burton)

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. 2012-14, "Add Tobacco Related Uses to the Comprehensive Land Use Matrix and Parking Matrix."

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS", SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX," AND ARTICLE 5, "OFF-STREET PARKING, LOADING, INGRESS AND EGRESS; AND "LANDSCAPING AND SAFETY REQUIREMENTS", SECTION

5.04 "COMPREHENSIVE PARKING REGULATION MATRIX" BY ADDING "CIGAR AND TOBACCO SHOP" AND "CIGAR LOUNGE" AS SEPARATE PERMITTED USES WITHIN THE FOLLOWING LAND USE DISTRICTS: "MEDIUM COMMERCIAL" (C-2), "HEAVY COMMERCIAL" (C-3), "COMMERCIAL SPECIAL" (C-S), "WATERFRONT ACTIVITY DISTRICT" (WAD), "MARINE ORIENTED MIXED USE" (MMU), AND "LIGHT INDUSTRIAL" (LI); BY ADDING "SMOKE AND HEAD SHOP" AS A SEPARATE PERMITTED USE WITHIN THE FOLLOWING LAND USE DISTRICTS: "HEAVY COMMERCIAL" (C-3) AND "LIGHT INDUSTRIAL" (LI); BY ADDING "SMOKE AND HEAD SHOP" AS A SEPARATE PERMITTED USE WITHIN THE FOLLOWING LAND USE DISTRICTS: "HEAVY COMMERCIAL (C-3) AND "LIGHT INDUSTRIAL" (LI); ESTABLISHING PARKING REQUIREMENTS FOR SUCH USES; 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 2

- 3.2 Proposed Ordinance No. 2012-15, "Add the Use of 'Tattoo Parlor' to the Comprehensive Land Use Matrix and Parking Matrix."

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS", SECTION 3.15 "COMPREHENSIVE LAND USE REGULATION MATRIX," AND ARTICLE 5, "OFFSTREET PARKING, LOADING, INGRESS AND EGRESS; AND LANDSCAPING AND SAFETY REQUIREMENTS", SECTION 5.04 "COMPREHENSIVE PARKING REGULATION MATRIX" BY ADDING "TATTOO PARLOR" AS A PERMITTED USE WITHIN THE FOLLOWING LAND USE DISTRICTS: "HEAVY COMMERCIAL" (C-3), AND "LIGHT INDUSTRIAL" (LI); AND ESTABLISHING PARKING REQUIREMENTS FOR SUCH USE; 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.

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

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

ATTACHMENT 3

- 4.1 Approve the abandonment of the walking trail and temporary construction easement

from Lakeside Drive to Ed White Elementary School. (Templin)

ATTACHMENT 4

- 4.2 Approve the city auction items list for the annual surplus auction. (Chairez)

ATTACHMENT 5

- 4.3 Approve submission of an amended form and letter to the Texas State Comptroller in order to satisfy the requirements of Senate Bill 18, maintaining the authority to exercise the power of eminent domain. (Templin)

ATTACHMENT 6

- 4.4 Approve submission of Economic Development Corporation eminent domain authority application to State Comptroller's office. (Templin)

ATTACHMENT 7

- 4.5 Approve the FY 2012/13 Staffing Services Agreement between the Seabrook Economic Development Corporation and the City of Seabrook. (Templin)

ATTACHMENT 8

- 4.6 Approve renewal of agreement with the Economic Alliance Houston Port Region. Terms of the agreement remain the same as last year. (Chavez)

ATTACHMENT 9

- 4.7 Approve minutes of the July 31, 2012 City Council special meeting. (Glaser)

ATTACHMENT 10

- 4.8 Approve Building Department report for July, 2012. (Landis)

ATTACHMENT 11

- 4.9 Approve Public Safety Report for July, 2012. (Holomon)

END OF CONSENT AGENDA

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

ATTACHMENT 12

- 5.1 Consider first reading of Ordinance No. 2012-14, "Add Tobacco Related Uses to the Comprehensive Land Use Matrix and Parking Matrix" as captioned above. The public hearing for this item was held earlier in this meeting. (Landis)

ATTACHMENT 13

- 5.2 Consider first reading of Ordinance No. 2012-15, "Add the Use of 'Tattoo Parlor' to

the Comprehensive Land Use Matrix and Parking Matrix" as captioned above. The public hearing for this item was held earlier in this meeting. (Landis)

 ATTACHMENT 14

5.3 Consider Lakeside Drive traffic study and Lakeside Drive school zone. (Templin)

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

 ATTACHMENT 15

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

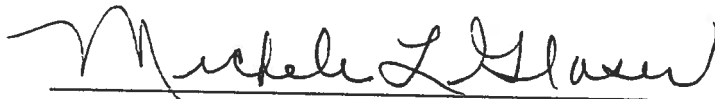
 ATTACHMENT 16

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

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

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, August 17, 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	Second and final reading on 8/21/12 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			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