

**SEABROOK CITY COUNCIL  
NOTICE OF REGULAR CITY COUNCIL MEETING  
TUESDAY, JUNE 7, 2016 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 7, 2016 AT 7:00 PM** IN THE CITY HALL CITY 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](tel:281-291-5600) OR FAX [\(281\) 291-5710](tel:281-291-5710) FOR FURTHER INFORMATION.

**PLEDGE OF ALLEGIANCE**

**1. 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. BID AWARDS**

2.1. Bid Award and Contract with Poolsure

Consider, discuss, and authorize approval of or take action on Bid Award for Project 2016-08, Sodium Hypochlorite, Sodium Bisulfite, and Sulfuric Acid and on Execution of a contract with Commercial Chemical Products, Inc. dba Poolsure/Purify, at \$0.94 per gallon of Sodium Hypochlorite; \$1.64 per gallon of Sodium Bisulfite; and \$2.99 per gallon of Sulfuric Acid. (Padgett)

Documents: [AGENDA BRIEFING - BIDAWARD\\_PROJECT2016-08.PDF](#), [2016\\_08 BID TAB SIGN IN.PDF](#), [HYPOCHLORITE CONTRACT 2016-08.PDF](#), [POOLSURE 2016\\_08 FORM 1295\\_1 \(2\).PDF](#)

**3. CONSENT AGENDA**

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

3.1. Excused Absence

Approve an excused absence for Mike Giangrosso for the May 17, 2016 regular City Council meeting. (Hicks)

3.2. Minutes

Approve minutes of the May 17, 2016 regular City Council meeting. (Hicks)

Documents: [051716 REGULAR MEETING MINUTES.PDF](#)

**4. NEW BUSINESS**

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

4.1. Ordinance 2016-14\_No Parking Zones

Consider, discuss, and authorize approval of or take action on first reading of proposed Ordinance 2016-14. (Cook)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE III, "STOPPING, STANDING, AND PARKING," DIVISION 1, "GENERALLY," TO UPDATE AND FURTHER CLARIFY SECTION 90-61 CURRENTLY ENTITLED, "PARKING PROHIBITED SIGNS;" BY ADDING NEW PROVISIONS AND REVISING TITLE TO "NO PARKING - DESIGNATION GENERALLY;" BY ADDING A NEW SECTION 90-80, "SCHEDULE I - NO PARKING ZONES"; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE.

Documents: [ORD NO 2016-14 PARKING CLEAN UP 053106 CM CA 060316 CLEAN \(NEW TABLE 90-8\)F.PDF](#)

4.2. Ordinance 2016-15\_Charter references

Consider, discuss, and authorize approval of or take action on first reading of proposed Ordinance 2016-15. (Hicks)

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "ADMINISTRATION," ARTICLE II, "CITY COUNCIL," DIVISION 2, "RULES OF PROCEDURE," SECTION 2-47(6), "AGENDA; ESTABLISHING," SECTION 2-48(3) AND SECTION 2-48(6)9D), "ORDER OF BUSINESS," SECTION 2-54, "CONFORMANCE WITH THE CITY CHARTER" AND ARTICLE IV, "ORDINANCES," SECTION 2-96, "INTRODUCTION OF ORDINANCES" AND SECTION 2-99, "VOTE ON FINAL PASSAGE" BY UPDATING THE REFERENCES TO SPECIFIC SECTIONS TO CORRESPOND WITH RECENT AMENDMENTS OF THE CITY'S CHARTER; REPEALING ALL

ORDINANCE OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Documents: [ORDINANCE 2016-15 CHARTER REFERENCE UPDATE CS SLW BL \(CLEAN\) 060216.PDF](#)

4.3. EDC Resolution 2016-01 on Incentive Policy

Consider, discuss, and authorize approval of or take action on EDC Resolution 2016-01, "Seabrook Economic Development Corporation Incentive Policy". (Chavez)

Documents: [EDC RES 2016-01 - INCENTIVES POLICY.PDF](#)

4.4. Civil Service Commission Appointment

Ratify the City Manager's re-appointment of Natalie Picha to the Civil Service Commission for a term ending June 2019. (Cook)

**5. ROUTINE BUSINESS**

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

5.1. Reports

Reports and announcements concerning items of community interest. No discussion or action will be taken by Council.

Council Liaisons:

- a. Bay Area Houston Convention & Visitors Bureau
- b. Bay Area Houston Economic Partnership
- c. Bay Area Transportation Partnership
- d. Clear Lake Emergency Medical Corps
- e. Economic Alliance, Port Region
- f. Galveston Bay Foundation
- g. Hotel Tax Liaison Committee
- h. Houston-Galveston Area Council

5.2. Approve the Action Items Checklist which is attached and made a part of this Agenda

Documents: [041116 ACTION ITEMS CHECKLIST.PDF](#)

5.3. Establish future meeting dates and agenda items.

Documents: [JUNE CALENDAR.PDF](#), [JULY CALENDAR.PDF](#)

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.

I certify that this notice was posted on the bulletin board on or before Friday, June 3, 2016 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC  
City Secretary