



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 5, 2016 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JULY 5, 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 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.1. Presentation of a Proclamation recognizing and honoring the 100,000th orbit of the International Space Station. (Royal)
- 1.2. Presentation of the proposed Budget FY 2016-2017. (Cook)

2. 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. CONSENT AGENDA

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

3.1. Ordinance 2016-16 Overlay District Amendment

Approve on second reading proposed Ordinance 2016-16, amending the Seabrook City Code, Appendix A, "Comprehensive Zoning", Article 4, "Special Use Regulations", creating a new Section 4.16 "Seabrook Town Center Overlay District Regulations". (Landis)

AN ORDINANCE AMENDING THE SEABROOK CITY CODE, APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 4, "SPECIAL USE REGULATIONS", CREATING A NEW SECTION 4.16 "SEABROOK TOWN CENTER OVERLAY DISTRICT REGULATIONS", SUCH DISTRICT CONSISTING OF THE AREA LYING WEST OF THE WESTERN EDGE OF STATE HIGHWAY 146 RIGHT-OF-WAY, NORTH OF VERMILLION DRIVE REAR PROPERTY LINES, EAST OF ED WHITE ELEMENTARY SCHOOL, SOUTH OF OAK DALE WAY REAR PROPERTY LINES, AND SOUTH OF SEABROOK METHODIST CHURCH, AS FURTHER DEPICTED IN ATTACHMENT A, HEREIN, BY ADDING SITE AND ARCHITECTURAL REGULATIONS FOR THE AREA KNOWN COMMONLY AS "SEABROOK TOWN CENTER", AND AMENDING SECTION 3.15, "COMPREHENSIVE LAND USE MATRIX", ACCORDINGLY BY ADDING "SEABROOK TOWN CENTER OVERLAY DISTRICT" "USES" PERMITTED BY RIGHT AND BY CONDITIONAL USE WITHIN SUCH DISTRICT; RECODIFYING THE CURRENT SECTION 4.16 "TELECOMMUNICATION TOWERS AND ANTENNAE" UNDER A NEW SECTION 4.25 UNDER THE SAME TITLE, TO ALLOW FOR FUTURE EXPANSION OF ARTICLE 4; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 PER OFFENSE FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Documents: [AGENDA BRIEFING FORM - OVERLAY DISTRICT.PDF](#), [REPORT TO CC.PDF](#), [ORD 2016-16 SEABROOK TOWN CENTER OVERLAY DISTRICT.PDF](#), [ATTACHMENT A 063016.PDF](#), [ATTACHMENT B.PDF](#)

4. NEW BUSINESS

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

4.1. Agreement with Loomis for Cash Management Services

Consider approval of contract with Loomis US for Cash Management Services which include armored pick-up and safe vault, beginning July 2016 in an amount of \$1,500 for FY 2015/16 and \$6,500 for FY 2016/17 and authorize City Manager to execute same. Form 1295 has been submitted and verified. (Gibbs)

Documents: [LOOMIS AGENDA BRIEFING FORM_FILLABLE.PDF](#), [CERTIFICATE OF INTERESTED PARTIES-LOOMIS.PDF](#), [LOOMIS CONTRACT.PDF](#)

4.2. Remote Bank Deposit

Consider approval for an additional agreement to the Wells Fargo Bank contract which will provide the software for daily remote bank deposits, a security measure which coordinates with the Loomis service agreement. The increased cost will be partially offset by lower bank fees and will not exceed \$3,000. (Gibbs)

Documents: [WELLS COMMERCIAL DEPOSIT.PDF](#), [WELLS REMOTE DEPOSIT.PDF](#)

5. OLD BUSINESS

Council will discuss, consider and if appropriate, take action on the items

listed below.

5.1. Capital Improvements Projects

Discuss, consider, and if appropriate, take action on the proposed Capital Improvements Projects for Fiscal Year 2016/17, as recommended by consultant, Brad Matlock, Principal, Cobb Fendley & Associates, Inc. (Cook)

Documents: [CIP SEABROOK FY 2017-22 FOR CC 7-5-2016 \(2\).PDF](#),
[SEABROOK CIP - PROJECT COSTS BY FISCAL YEAR JULY 2016.PDF](#)

6. 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.

6.1. Consultation with Attorney

As provided by Section 551.071 of the Texas Government Code, consult with attorney on legal issues associated with the possible issuance of certificates of obligation, general obligation bonds, or other financing for city infrastructure. (Cook)

6.2. Consultation with Attorney

As provided by Section 551.071 of the Texas Government Code, consult with attorney on legal issues associated with water supply contract. (Cook)

7. OPEN MEETING

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

8. ROUTINE BUSINESS

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

8.1. 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

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

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

8.3. Establish future meeting dates and agenda items

Documents: [CALENDARS.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, July 1, 2016 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Meredith Brant, TRMC
Assistant City Secretary