



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 2, 2016 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY AUGUST 2, 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. Recognition of the 4th of July Kids' Parade
Recognize Nancy Jones, Hilda Giangrosso, and the many wonderful volunteers for their outstanding work and dedication to making the 4th of July Kids' Parade an exciting, special, and fun event. (Royal)

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, shall be limited to city business or city-related business or matters of general public interest, and shall not include any personal attacks. 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 2016-17 Adoption of Comprehensive Master Plan

Approve on second reading proposed Ordinance 2016-17, "Adoption of the City of Seabrook Comprehensive Master Plan 2035". (Landis)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, ADOPTING THE "SEABROOK COMPREHENSIVE MASTER PLAN 2035" PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 213 AND SECTION 11.23 OF THE SEABROOK CITY CHARTER AS PROVIDED HEREIN; REPEALING ALL ORDINANCES AND RESOLUTIONS INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

Documents:

[Ord 2016-17 Master Plan.pdf](#)

- 3.2. Planning & Zoning Commission Rules
Consider and take all appropriate action on the Planning & Zoning Commission's Rules and Procedures. (Landis)

Documents:

[PZ rules.pdf](#)

- 3.3. Quarterly Investment Report
Approve the quarterly investment report for the 3rd quarter of Fiscal Year 2015-16 as required by the Public Funds Investment Act. (Gibbs)

Documents:

[3rd qtr investment report.pdf](#)

- 3.4. Dissolution of Comprehensive Master Plan Review Commission
Consider and take all appropriate action on the dissolution of the Comprehensive Master Plan Review Commission, pursuant to Section 11.23(b) of the City Charter. (Royal)

- 3.5. Special Event SUMC Picnic
Approve a special event permit, temporary signs permit, and waiver of permit fees for the Seabrook United Methodist Church Picnic on Sunday, August 21, 2016, from 10:00am until 1:00pm at Meador Park. All supporting documentation, including a request for a waiver of the fees, has been submitted. (Hicks)

Documents:

[Special Event Application-Methodist Church.pdf](#)

- 3.6. Special Event Permit Cross Country Meet
Approve a special event permit and waiver of permit fees for the CCISD High School Cross Country Meet on Wednesday, October 7, 2016 from 7:30am until 12:00pm at Miramar Park. All supporting documentation, including a request for a waiver of the fees, has been submitted. (Hicks)

Documents:

[Special Event Application-Cross Country Meet.pdf](#)

- 3.7. Excused Absence July 19
Approve an excused absence for Mike Giangrosso and Melissa Botkin for the July 19, 2016 regular City Council meeting. (Hicks)

- 3.8. Minutes June 7 regular meeting
Approve minutes of the June 7, 2016 regular City Council meeting.
(Hicks)

Documents:

[060716 reg mtg minutes.pdf](#)

- 3.9. Minutes June 21 special meeting
Approve minutes of the June 21, 2016 special City Council meeting.
(Hicks)

Documents:

[062116 CC special meeting minutes.pdf](#)

- 3.10. Minutes July 11 special meeting
Approve minutes of the July 11, 2016 special City Council meeting.
(Hicks)

Documents:

[071116 special mtg minutes.pdf](#)

- 3.11. Minutes July 12 special meeting
Approve minutes of the July 12, 2016 special City Council meeting.
(Hicks)

Documents:

[071216 special mtg minutes.pdf](#)

4. NEW BUSINESS

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

- 4.1. Ordinance 2016-20 Public Safety Fleet Replacement
Consider and take all appropriate action on first reading of proposed Ordinance 2016-20, "Establishing a Public Safety Vehicle/Equipment Replacement Fund. (Lab)

AN ORDINANCE ESTABLISHING A PUBLIC SAFETY VEHICLE/EQUIPMENT REPLACEMENT FUND; ESTABLISHING CRITERIA AND SCHEDULES FOR THE REPLACEMENT OF VEHICLES AND EQUIPMENT IN THE CITY OF SEABROOK PUBLIC SAFETY FLEET; ESTABLISHING GUIDELINES FOR THE ADMINISTRATION OF THE FUND; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

Documents:

[Ord no 2016-20 PSFRF.pdf](#)

- 4.2. Ordinance 2016-21 Nunc Pro Tunc correction
Consider and take all appropriate action on first reading of proposed Ordinance 2016-21, "Amending Nunc Pro Tunc The Noise Regulations Ordinance". (Hicks)

AN ORDINANCE AMENDING ORDINANCE 2012-16 NUNC PRO TUNC, TO

CORRECT SCRIVNER'S ERROR BY AMENDING CHAPTER 55 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "NUISANCES AND MISCELLANEOUS PROVISIONS," ARTICLE II, ENTITLED "NOISE," BY REVISING REFERENCES IN SECTION 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.

Documents:

[2016-21 Noise Ord.pdf](#)

5. OLD BUSINESS

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

5.1. Ordinance 2015-20 Rezone of 6.322 acres

Consider and take all appropriate action on first reading of proposed Ordinance 2015-20, "Amendment to the Official Zoning Map to rezone 6.322 acres of Tract 31, Abstract 52, Ritson Morris Survey, Harris County, Texas, located east of Old Highway 146 and immediately north of Red Bluff road from C-2 to R-2. This item was tabled on November 17, 2015 and no vote was taken on first reading. (Landis)

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 TRACT 31, BEING an 6.322 ACRES TRACT OF LAND SITUATED IN ABSTRACT 52 IN THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS, FROM C-2 COMMERCIAL-MEDIUM DISTRICT TO R-2 RESIDENTIAL-SINGLE FAMILY DETACHED SMALL LOT DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO RELFECT 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.

Documents:

[Ord 2015-20 Rezone.pdf](#)

6. ROUTINE BUSINESS

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

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

Documents:

[072916 action items checklist.pdf](#)

6.2. Establish future meeting dates and agenda items

Documents:

[August calendar.pdf](#)

[September 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, July 29, 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