



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 15, 2018 - 7:30 PM**

For city information visit www.seabrooktx.gov
For SH 146 updates visit www.sh146.com

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MAY 15, 2018 AT 7:30 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 1ST 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) 291-5690 FOR FURTHER INFORMATION.

1. INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

1.1 Interview candidates for an opening on the Planning & Zoning Commission. (Council)

ATTACHMENTS: [Johnson](#) [Renola](#) [Salmeron](#)

2. PRESENTATIONS

2.1 Presentation of a proclamation recognizing May 20-26, 2018 as Public Works Week. (Kolupski)

2.2 Presentation on the new design and upgrades to the City's website. (Petersen)

3. 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.

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

4. BID AWARDS

4.1 Consider and take all appropriate action on a Bid Award for Seabrook 2018 Sanitary Sewer Rehabilitation Project to Insituform under a BuyBoard proposal and pricing for installation of Cast-in-Place-Pipe (CIPP) in the existing gravity and force sewer mains on 1st Street and Moskowitz Ave and authorize the execution of a contract between the City of Seabrook and Insituform, in an amount not to exceed \$77,854.00. (Padgett / Craig)

ATTACHMENTS: [Agenda Briefing](#) [BuyBoard Proposal](#) [Contract](#)

5. CONSENT AGENDA

5.1 Approve on second of two readings proposed Resolution 2018-20, "EDC Project Designation for BlueLine Rentals, LLC and Approval of SEDC expenditures for Retention, Relocation of Existing Business Requiring Site Modifications Due to TXDOT 146 Expansion, as referenced in Performance Agreement". (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2018-20](#) [Economic Development Agreement](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, APPROVING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE BUSINESS INCENTIVES TO BLUELINE RENTALS, LLC IN AN AMOUNT NOT TO EXCEED \$277,500.00 FOR SITE IMPROVEMENTS, AND RECONFIGURATION CONSTRUCTION DUE TO TXDOT EXPANSION OF HIGHWAY 146, PURSUANT TO THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT", ATTACHED HERETO

5.2 Ratify the City Manager's reappointment of John Chisler to the Civil Service Commission for a term to expire June 2021. (Council)

6. NEW BUSINESS

6.1 Consider and take all appropriate action on an agreement between the City of Seabrook and the Seabrook Economic Development Corporation for funding of design costs for the SH 146 Expansion Project, in an amount not to exceed \$1,000,000.00 in four equal payments of \$250,000.00. (First payment is covered in fiscal year 2018 EDC budget) (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Funding Agreement](#) [Cost Sheet](#)

6.2 Consider and take all appropriate action on appointment to the Planning & Zoning Commission to fill a vacancy left by Buddy Hammann, for a term to expire January 1, 2020. (Council)

7. ROUTINE BUSINESS

7.1 Review the Clear Lake Emergency Medical Corps (CLEMC) monthly report for April 2018. (Hunter)

ATTACHMENT: [Monthly Report](#)

7.2 Review the Seabrook Volunteer Fire Department (SVFD) monthly report for April 2018. (Gutaker)

ATTACHMENT: [Monthly Report](#)

7.3 Review the Seabrook Police Department monthly report for April 2018. (Wright)

ATTACHMENT: [Monthly Report](#)

7.4 Review the Seabrook Building Department monthly report for April 2018.
(Landis)

ATTACHMENT: [Monthly Report](#)

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

ATTACHMENT: [Action Items Checklist](#)

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

ATTACHMENT: [Proposed Calendar](#)

**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, May
11, 2018 no later than 5:00 p.m. and that this notice will remain posted until the
meeting has ended.

Robin Hicks, TRMC
City Secretary