



**NOTICE OF
SEABROOK SPECIAL CITY COUNCIL MEETING
TUESDAY, MAY 23, 2023 - 5:00 PM**

For city information visit www.seabrooktx.gov

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NOTICE IS HEREBY GIVEN THAT A SEABROOK CITY COUNCIL SPECIAL MEETING WILL BE HELD ON **TUESDAY MAY 23, 2023 AT 5:00 PM** AT SEABROOK CITY HALL, 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. 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 Texas 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.

REGISTER ONLINE TO SPEAK *IN PERSON* DURING PUBLIC COMMENTS:
www.seabrooktx.gov/speaker-registration

2. BID AWARDS

2.1 Consider and take all appropriate action on a Bid Award and execution of a contract for Project 2023-05 between the City of Seabrook and True North Emergency Management for **Primary** Disaster Debris Monitoring Services.

Kevin Padgett, Director of Public Works

ATTACHMENT(S): [Agenda Briefing](#) [Contract](#)

2.2 Consider and take all appropriate action on a Bid Award and execution of a contract for Project 2023-05 between the City of Seabrook and Witt O'Briens for **Secondary** Disaster Debris Monitoring Services.

Kevin Padgett, Director of Public Works

ATTACHMENT(S): [Agenda Briefing](#) [Contract](#)

2.3 Consider and take all appropriate action on a Bid Award and execution of a contract for Project 2023-03 between the City of Seabrook and DRC Emergency Services LLC, for **Primary** Post Disaster Debris Removal and Disposal Services.

Kevin Padgett, Director of Public Works

ATTACHMENT(S): [Agenda Briefing](#) [Contract](#)

2.4 Consider and take all appropriate action on a Bid Award and execution of a contract for Project 2023-03 between the City of Seabrook and Ceres Environmental Services Inc., for **Secondary** Post Disaster Debris Removal and Disposal Services.

Kevin Padgett, Director of Public Works

ATTACHMENT(S): [Agenda Briefing](#) [Contract](#)

2.5 Consider and take all appropriate action on a Bid Award and execution of contract for Project 2023-03 between the City of Seabrook and CTC Disaster Response, Inc., for **Tertiary** Post Disaster Debris Removal and Disposal Services.

Kevin Padgett, Director of Public Works

ATTACHMENT(S): [Agenda Briefing](#) [Contract](#)

3. CONSENT AGENDA

3.1 Approve an amendment to the Incentive Agreement between the Seabrook Economic Development Corporation and Seabrook Marina to include an active lease for tenant prior to disbursement of the approved incentive. This amendment was approved by the Seabrook EDC on April 13, 2023.

Paul Chavez, Director of Economic Development

ATTACHMENT(S): [Amendment](#)

4. CAPITAL IMPROVEMENT PROGRAM (CIP)

4.1 Presentation, discussion and possible recommendation to City Council on potential projects for a proposed 2023 Bond Program for a November 2023 Bond Election. *Gayle Cook, City Manager, Sean Landis, Deputy City Manager, Mike Gibbs, Director of Finance, Kevin Padgett, Director of Public Works, and Randall Scott, AIA, Randall Scott Architects.*

- Transportation/Thoroughfare Projects
- Facility Projects
- Equipment

5. NEW BUSINESS

5.1 Consider and take all appropriate action on a contract between the City of Seabrook and Ford AV for Installation of new Audio/Visual Equipment in Council Chamber, in an amount not to exceed \$141,392.00 from the Public, Educational, and Governmental (PEG) Funds. *LeaAnn Petersen, Director of Public Affairs*

ATTACHMENT(S): [Agenda Briefing](#) [Contract](#)

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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non -emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

I certify that this notice was posted on the City of Seabrook website, www.seabrooktx.gov/agendacenter, pursuant to Texas Government Code, Section 551.043(b)(1)-(3), on or before Friday, May 19, 2023 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary

