



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 5, 2018 - 6:00 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 JUNE 5, 2018 AT 6:00 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.

PLEDGE OF ALLEGIANCE

1. CLOSED EXECUTIVE SESSION

1.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney to obtain legal advice relating to regulation of Conflicts/Ethics under City Code, Charter and statutes as provided under Texas Government Code 551.071. (Weathered)

2. OPEN SESSION

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

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 and execution of contract between the City of Seabrook and RAC Industries, LLC for Project 2018-307-1, Brookwood Court and Lakepointe Forest Drive Paving Improvements, in an amount not to exceed \$253,091.30. (Padgett / Craig)
ATTACHMENTS: [Agenda Briefing](#) [Award Recommendation](#) [Contract Bid Tab](#) [CIP S3](#) [1295 Form](#) [HB 89 Verification](#) [Conflict of Interest Questionnaire](#)

4.2 Consider and take all appropriate action on a Bid Award and execution of a contract between the City of Seabrook and Commercial Chemical Products, Inc. DBA Poolsure Inc., in an amount not to exceed \$103,898, for Project 2018-06, Sodium Hypochlorite, Sodium Bisulfite, and Sulfuric Acid for use at the Wastewater Treatment Plant, Pelican Bay Swimming Pool, and both Splash Pads. (Padgett)
ATTACHMENTS: [Agenda Briefing](#) [Contract Bid Tab](#) [1295 form](#) [HB 89 Verification](#) [Conflict of Interest Questionnaire](#)

4.3 Consider and take all appropriate action on a Bid Award for Project 2018-02, and execution of a contract between the City of Seabrook and Ceres Environmental Services, Inc. for **Primary** Disaster Debris Removal Services. (Galyean)
ATTACHMENT: [Ceres Contract](#)

4.4 Consider and take all appropriate action on a Bid Award for Project 2018-02, and execution of a contract between the City of Seabrook and Custom Tree Care for **Secondary** Disaster Debris Removal Services. (Galyean)
ATTACHMENT: [Custom Tree Care Contract](#)

4.5 Consider and take all appropriate action on a Bid Award for Project 2018-02, and execution of a contract between the City of Seabrook and DRC Emergency Services for **Tertiary** Disaster Debris Removal Services. (Galyean)
ATTACHMENT: [DRC Emergency Services Contract](#)

4.6 Consider and take all appropriate action on a Bid Award for Project 2018-02, and execution of a contract between the City of Seabrook and TFR Enterprises, Inc. for **Quarternary** Disaster Debris Removal Services. (Galyean)
ATTACHMENT: [TFR Enterprises Contract](#)

4.6 Consider and take all appropriate action on a Bid Award for Project 2018-03, and execution of a contract between the City of Seabrook and True North Emergency Management for Debris Monitoring Services. (Galyean)
ATTACHMENTS: [True North Contract](#) [Special Addendum](#)

5. CONSENT AGENDA

5.1 Approve the reappointment of members of the Open Space and Trails Committee for a term ending June 1, 2021. (Council)

6. NEW BUSINESS

6.1 Consider and take all appropriate action on allocation of funds for events to be funded with Hotel Occupancy Tax for FY18/19. (Dearman)
ATTACHMENTS: [Agenda Briefing](#) [HOT Funding Summary](#)

Funding requests were submitted by:

Bay Access Sailing Programs
Bay Area Houston Ballet & Theater
Christmas Boat Parade
Gulf Coast Film Festival
JFest Southwest
Keels & Wheels
Lucky Trail Marathon
Saltwater Derby
Texas Outlaw Challenge
Yachty Gras

6.2 Consider and take all appropriate action on the renewal of an agreement between the City of Seabrook and BlueCross BlueShield Texas for Employee medical benefits for the plan year beginning August 1, 2018.

(Garza)

ATTACHMENTS: [Agenda Briefing](#) [Renewal Presentation](#)

6.3 Consider and take all appropriate action on the renewal of an agreement between the City of Seabrook and Aetna for Employee dental benefits for the plan year beginning August 1, 2018. (Garza)

ATTACHMENT: [Agenda Briefing](#)

6.4 Consider and take all appropriate action on appointment of a Mayor Pro Tem for the term 2018/2019. (Council)

7. ROUTINE BUSINESS

7.1 Update on the Citizens for Space Exploration trip to Washington D.C. (Machol)

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

ATTACHMENT: [Action Items Checklist](#)

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

8. CLOSED EXECUTIVE SESSION

8.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney on legal issues associated with the contract between Clear Lake Emergency Medical Corps (CLEMC) and the City of Seabrook. (Cook)

9. OPEN SESSION

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

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 1, 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