



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 19, 2018 - 6:30 PM**

For city information visit www.seabrooktx.gov
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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 19, 2018 AT 6:30 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.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1 Presentation of the post event report for the 2018 Bay Area Access Race Series. (Todaro)

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. SPECIFIC PUBLIC HEARINGS

3.1 Hold a public hearing on a request for approval of the Malibu Sunshine Preliminary Planned Unit Development (PUD). (Landis)

Applicant: Justin Ring, 2500 Tanglewilde Street, Suite 240,
Houston TX 77063

Owner: AC Homes, 6200 Savoy Drive, Suite 1202, Houston, TX
77036

Legal Description: Tracts 22A, 24, 24A, 24A-1, 24A-2, 55, 55A, 56A, &
56A-2, in the
Ritson Morris League, Abstract 52 in Harris County,
Texas

Location: immediately west of Todville and north of Mystic
Village

3.2 Consider and take all appropriate action on a request for approval of
the Malibu Sunshine Preliminary Planned Unit Development (PUD). (Landis)
ATTACHMENTS: [Agenda Briefing](#) [Preliminary PUD plan](#) [Application](#) [PZ
Report](#)

4. BID AWARDS

4.1 Consider and take all appropriate action on a Bid Award for Project
2018-308-1, 2018 Water Line Improvements to low bidder, and authorize
the Execution of a contract between the City of Seabrook and G&A Boring
Directional, in an amount not to exceed \$37,950.50. (Padgett)
ATTACHMENTS: [Agenda Briefing](#) [Bid Tab](#) [Recommendation](#) [Contract](#)

5. CONSENT AGENDA

5.1 Approve an excused absence for Joe Machol for the May 15, 2018
special and regular City Council meetings. (Hicks)

5.2 Approve an excused absence for Jeff Larson for the June 5,
2018 regular City Council meeting. (Hicks)

5.3 Approve minutes of the June 5, 2018 regular City Council meeting.
(Hicks)
ATTACHMENT: [June 5, 2018 minutes](#)

5.4 Approve the minutes of the May 15, 2018 special City Council meeting.
(Hicks)
ATTACHMENT: [May 15 special minutes](#)

6. NEW BUSINESS

6.1 Consider and take all appropriate action on first and final reading of
proposed Ordinance 2018-15, "Amending the Budget for the Fiscal Year
Beginning October 1, 2017 and ending September 30, 2018 for the Seabrook
Public Safety Vehicle and Equipment Replacement Fund (PS VERF)
AMENDMENTS: [Agenda Briefing](#) [Ordinance 2018-15](#)

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE
PUBLIC SAFETY VEHICLE AND EQUIPMENT REPLACEMENT FUND BUDGET FOR
THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017 AND ENDING ON
SEPTEMBER 30, 2018, FOR THE CITY OF SEABROOK, IN THE AMOUNT OF
\$137,875 TO PROVIDE RESOURCES TO FUND A VEHICLE AND EQUIPMENT;
AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL
APPROPRIATION AND/OR TRANSFER

6.2 Consider and take all appropriate action on first reading of proposed
Ordinance 2018-16, "Amending the City of Seabrook City Code of Ordinances

to Update 'Appendix B' 'Master Fee Schedule'. (Landis)

ATTACHMENTS: [Ordinance 2018-16](#) [Proposed Master Fee Schedule amendments](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, TO UPDATE "APPENDIX B", ENTITLED "MASTER FEE SCHEDULE" BY UPDATING AND AMENDING PLANNING & ZONING / COMMUNITY DEVELOPMENT / BUILDING DEPARTMENT RESIDENTIAL / COMMERCIAL CONSTRUCTION FEES, OTHER ADMINISTRATIVE FEES, OTHER PERMIT FEES, FIRE ALARM, FIRE SPRINKLER FEES; UPDATING AND AMENDING PARKS AND RECREATION FACILITY FEES, CAROTHERS COASTAL GARDENS RENTAL FEES; UPDATING AND AMENDING SANITATION / GARBAGE COLLECTION FEES TO ADD AN OVERAGE FEE; AND UPDATING AND AMENDING MUNICIPAL COURT FEES TO ADD FEES FOR COPIES OF PUBLIC INFORMATION; MAKING FINDINGS OF FACT; REPEALING AND REPLACING ALL REFERENCES TO SUCH FEES AND CHARGES IN ALL ORDINANCES OR RESOLUTION IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE

6.3 Consider and take all appropriate action on first reading of proposed Ordinance 2018-17, "Revise Section 90-80 (No Parking), Pertaining to Lakeside Drive". (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2018-17](#) [Final Plan](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, ENTITLED "TRAFFIC AND VEHICLES", ARTICLE III, "STOPPING, STANDING, AND PARKING", DIVISION 1, "GENERALLY", SECTION 90-80, "SCHEDULE I - NO PARKING ZONES"; PROVIDING ADDITIONAL REVISIONS FOR LAKESIDE DRIVE; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

6.4 Consider and take all appropriate action on proposed Resolution 2018-22, "Amendment to the Residential Traffic Management Policy". (Landis)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2018-22](#) [Proposed Traffic Management Policy](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AMENDING/UPDATING RESOLUTION 2015-20, TITLED, "RESIDENTIAL TRAFFIC MANAGEMENT POLICY"

6.5 Consider and take all appropriate action on the acceptance and designation of the Governor's Community Achievement Award (GCAA), in the amount of \$160,000. (Cook)

ATTACHMENT: [Agenda Briefing](#)

6.6 Consider and take all appropriate action on the selection/appointment/confirmation of Council Members as members of / representatives / liaisons to various boards and organizations as outlined in the attached table.

ATTACHMENT: [Liaison Appointment table](#)

7. ROUTINE BUSINESS

7.1 Review the Clear Lake Emergency Medical Corps (CLEMC) monthly

report for May 2018. (Hunter)
ATTACHMENT: [Monthly Report](#)

7.2 Review the Seabrook Volunteer Fire Department (SVFD) monthly report for May 2018. (Gutaker)
ATTACHMENT: [Monthly Report](#)

7.3 Review the Seabrook Police Department monthly report for May 2018. (Wright)
ATTACHMENT: [Monthly Report](#)

7.4 Review the Seabrook Building Department monthly report for May 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)

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 15, 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