



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 24, 2018 - 7:00 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 JULY 24, 2018 AT 7:00 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. 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.

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

2. PRESENTATIONS

2.1 Presentation on updates regarding the 2018 Celebration Seabrook event. (Petersen)

3. CONSENT AGENDA

3.1 Approve minutes of the July 5, 2018 special City Council meeting. (Hicks)
ATTACHMENT: [July 5, 2018 minutes](#)

3.2 Approve minutes of the July 10, 2018 regular City Council meeting. (Hicks)
ATTACHMENT: [July 10, 2018 minutes](#)

3.3 Approve minutes of the July 13, 2018 special City Council meeting. (Hicks)
ATTACHMENT: [July 13, 2018 minutes](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on proposed Resolution 2018-24, "Relating to Platting and Development by PG Legacies, Incorporated of real property described as a 2.0514 acre tract in the Ritson Morris Survey, Abstract 52, Harris County, Texas". (Cook)

Location: This property is located immediately south of the Seabrook Methodist Church, north of the Seabrook Traffic Circle, west of Seabrook Town Center and East of the Seabrook City Limits.

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2018-24](#) [Exhibit A](#) [Exhibit B](#) [Map](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, PERTAINING TO PLATTING AND DEVELOPMENT OF CERTAIN REAL PROPERTY BY PG LEGACIES, INCORPORATED OF APPROXIMATELY 2.0514 ACRES OUT OF THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, BEING OUT OF AND A PART OF LOTS 14 AND 15 OF RUGGLES SUBDIVISION, A SUBDIVISION OF RECORD, MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; IN COMPLIANCE WITH ALL APPLICABLE LAWS, REGULATIONS AND CHARTER REQUIREMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW

4.2 Consider and take all appropriate action on first reading of proposed Ordinance 2018-19, "Amending the City of Seabrook Code of Ordinances to Revise 'Appendix B,' 'Master Fee Schedule' to provide for Annual Fee Review and Authorize the City Manager to Make Interim Adjustments of Such Fees." (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2018-19](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCE OF THE CITY OF SEABROOK, TEXAS, TO PROVIDE FOR ANNUAL REVIEW BY CITY COUNCIL, OR AS IT OTHERWISE DETERMINES, OF FEES CONTAINED IN THE MASTER FEE SCHEDULE, AUTHORIZING THE CITY MANAGER TO MAKE INTERIM ADJUSTMENTS OF THE SUBJECT FEES AS DETERMINED REASONABLE AS PROVIDED HEREIN; MAKING FINDINGS OF FACTS; REPEALING AND REPLACING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE

4.3 Consider and take all appropriate action on first reading of proposed Ordinance 2018-18, "Revise Section 90-5, Multi-Way Stop Signs at Todville Road and East Meyer". (Wright)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2018-18](#) [Exhibit A](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE I, "IN GENERAL," SECTION 90-5, "STOP SIGNS DESIGNATED," SUBSECTION (1), "MULTI-WAY STOPS," AND ADDING A NEW MULTI-WAY STOP AT THE INTERSECTION OF TODVILLE ROAD AND EAST MEYER AVENUE; 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

4.4 Consider and take all appropriate action on approval of an agreement between the City of Seabrook and the Seabrook Economic Development Corporation for funding of the Old Seabrook District Parking Lot Project in an amount not to exceed \$205,806.00. (Chavez)

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

4.5 Consider and take all appropriate action on a Staffing Services Agreement between the City of Seabrook and the Seabrook Economic Development Corporation for fiscal year

2018-2019 for utilization of City employees to perform services for and on behalf of the EDC, in an amount not to exceed \$234,420.14. (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Staffing Services Agreement](#)

5. DISCUSSION ITEM

5.1 Discussion and possible action on a report by City Staff on Chapter 55, Article II, "Noise" of the City of Seabrook Code of Ordinances. (Hammann / Cook)

5.2 Discussion and possible action on membership with the Clear Lake Area Chamber of Commerce. (Kolupski)

6. ROUTINE BUSINESS

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

ATTACHMENTS: [Monthly Report](#) [Breakdown Report](#)

6.2 Review the Seabrook Volunteer Fire Department (SVFD) monthly report for June 2018. (Gutacker)

ATTACHMENT: [Monthly Report](#)

6.3 Review the Seabrook Police Department monthly report for June 2018. (Wright)

ATTACHMENT: [Monthly Report](#)

6.4 Review the Seabrook Building Department monthly report for June 2018. (Landis)

ATTACHMENT: [Monthly Report](#)

6.5 Approve the Action Items Checklist which is attached and made a part of this Agenda, including the addition of update on the Celebration Seabrook event. (Council)

ATTACHMENT: [Action Item Checklist](#)

6.6 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, July 20, 2018 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Stephanie Martinez,
Executive Administrative Assistant