



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, August 2, 2022 - 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 AUGUST 2, 2022 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) 291-5663 OR CITYSEC@SEABROOKTX.GOV FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1 Presentation of a Post Event Report for the Yachty Gras Event on February 19, 2022. *Maureen Howard, Executive Director, Yachty Gras Foundation*

ATTACHMENT(S): [Presentation](#)

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 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

2.1 Mayor, City Council and/or members of the City staff may make announcements about City/Community events. *City Council*

ATTACHMENT(S): [Event Memo](#)

3. BID AWARDS

3.1 Consider and take all appropriate action on a Bid Award to Hahn Equipment Company for CIP FAC12 for the design, supply, integration, installation and commissioning of an updated SCADA system for wastewater facilities and authorize the City Manager to negotiate and execute an agreement between the City of Seabrook and Hahn Equipment Company, in an amount not to exceed \$74,750. *Kevin Padgett, Director of Public Works*

ATTACHMENT(S): [Agenda Briefing](#) [CIP FAC 12](#) [Hahn Quote](#)

4. CONSENT AGENDA

4.1 Approve amended Resolution 2022-27, "Application for Apache Tree Grant". *Kevin Padgett, Director of Public Works*

ATTACHMENT(S): [Amended Resolution 2022-27](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE APACHE FOUNDATION UNDER THE FISCAL YEAR 2021-22 TREE GRANT PROGRAM AND TO EXECUTE ALL GRANT DOCUMENTS RELATING THERETO

4.2 Approve the minutes of the June 20, 2022 Joint Comprehensive Master Plan Review Commission Meeting. *Pat Patel, EDC Administrative Coordinator*

ATTACHMENT(S): [June 20 2022 joint minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on a nine month extension request from WMF Investments "Retail at the Commons" seeking to extend their project completion date from August 18, 2022 to May 18, 2023. The Seabrook EDC Board of Directors approved this request on July 14, 2022. *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Economic Development Agreement](#) [Addendum 2022-1](#)

5.2 Consider and take all appropriate action on first reading of Resolution 2022-28, "EDC Project Designation for Transwestern Development Company, L.L.C., affiliate, TDC Bayport GP, L.P., and Approval of EDC expenditures for promotion of new business for Construction of a warehouse located at 5803 Old Highway 146, pursuant to Economic Development Agreement". The Economic Development Agreement was approved by the Seabrook Economic Development Board of Directors on July 14, 2022. *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Resolution 2022-28](#) [Exhibit](#) [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 TRANSWESTERN DEVELOPMENT COMPANY, L.L.C, AFFILIATE TDC BAYPORT GP, L.P., IN AN AMOUNT NOT TO EXCEED \$50,000 FOR PROMOTION OF NEW RETAIL BUSINESS FOR CONSTRUCTION OF A WAREHOUSE LOCATED AT 5803 OLD HIGHWAY 146, PURSUANT TO THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT", ATTACHED HERETO

5.3 Consider and take all appropriate action on a request to increase the hourly rate for all Seabrook Municipal Judges from \$150 to \$200 per hour. *Presiding Municipal Court Judge, Dick H. Gregg, III*

ATTACHMENT(S): [Agenda Briefing](#) [Letter of Request](#) [Charter Section 9.02](#)

5.4 Consider and take all appropriate action on the appointment of two (2) Councilmembers to an Interview Panel for appointments to the Seabrook Board of Adjustment to fill two vacant alternate positions and for appointments or re-appointments due to current members' expiring terms, pursuant to new appointment procedures set out in Resolution 2021-21. *City Council*

ATTACHMENT(S): [Resolution 2021-21](#)

5.5 Consider and take all appropriate action on the appointment of two (2) Councilmembers to an Interview Panel for appointments to the Seabrook Ethics Review Commission to fill two vacant positions, pursuant to new appointment procedures set out in Resolution 2021-21. *City Council*

ATTACHMENT(S): [Resolution 2021-21](#)

5.6 Consider and take all appropriate action on the appointment of two (2) Councilmembers to an Interview Panel for appointments or re-appointments to the Seabrook Planning & Zoning Commission due to current members' expiring terms, pursuant to new appointment procedures set out in Resolution 2021-21.

City Council

ATTACHMENT(S): [Resolution 2021-21](#)

5.7 Consider and take all appropriate action on the appointment of two (2) Councilmembers to an Interview Panel for appointments or re-appointments to the Seabrook Economic Development Corporation Board of Directors due to current members' expiring terms, pursuant to new appointment procedures set out in Resolution 2021-21. *City Council*

ATTACHMENT(S): [Resolution 2021-21](#)

5.8 Consider and take all appropriate action on the appointment of two (2) Councilmembers to an Interview Panel for appointments or re-appointments to the Seabrook Open Space and Trails Committee due to current members' expiring terms, pursuant to the new appointment procedures set out in Resolution 2021-21. *City Council*

ATTACHMENT(S): [Resolution 2021-21](#)

5.9 Consider and take all appropriate action on a presentation by staff on recommendations for video streaming options for City Council and associated City board meetings including any authorization or direction on the expenditure and utilization of funds from the Public, Education, and Governmental (PEG) Special Fund for such purposes. *LeaAnn Petersen, Director of Public Affairs*

6. ROUTINE BUSINESS

6.1 City Manager update and report to City Council on various items that require no action, including SH 146 Expansion Projects, Red Bluff Expansion Project, Gulf Coast Protection District, CenterPoint Substation and Industrial Area, City of Seabrook CIP Projects, and any City of Seabrook Grant Administration. *Gayle Cook, City Manager*

6.2 Establish future meeting dates and agenda items. *City Council*

ATTACHMENT(S): [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, July 29, 2022 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary

