



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 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 AUGUST 21, 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. CONSENT AGENDA

2.1 Approve an agreement between the Seabrook Economic Development Corporation and the Economic Alliance Houston Port Region for the promotion of Economic Development in Seabrook for a period beginning October 1, 2018 and ending September 30, 2021. This agreement has been approved by SEDC. (Chavez)

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

2.2 Approve an addendum to the Agreement between the Seabrook Economic Development Corporation and Mario's Pizza Inc. to reallocate incentive funds

previously approved. This addendum has been approved by the SEDC.
(Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Addendum](#) [Original Agreement](#)

3. NEW BUSINESS

3.1 Consider and take all appropriate action on an amendment to the Agreement between the City of Seabrook and Waste Management Inc. for an increase to the base rate to recover increased costs of recycling to be effective January 1, 2019. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Recycling Letter](#) [Report](#) [Timeline](#) [News Bulletin](#) [Agreement](#)

3.2 Consider and take all appropriate action on post bid analysis, value engineering, and review of the SH 146 Project and an amendment (SBKs701.A) to the Agreement between the City of Seabrook and SWA Group (SBKs701) for the Design Services for SH 146, in an amount of \$41,500.00, including reimbursables, from Hotel Occupancy Tax (HOT) funds. This expenditure will directly enhance and promote tourism and the convention and hotel industry and attract tourists and convention delegates to the municipality through advertising. This is not a budgeted item and will require a budget amendment. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Amendment \(SBKs701.A\)](#) [Original Agreement \(SBKs701\)](#)

4. ROUTINE BUSINESS

4.1 Review the Clear Lake Emergency Medical Corps (CLEMC) monthly report and call breakdown report for July 2018. (Hunter)

ATTACHMENT: [Monthly Report](#) [Call Breakdown Report](#)

4.2 Review the Seabrook Volunteer Fire Department (SVFD) monthly report for July 2018. (Gutacker)

ATTACHMENT: [Monthly Report](#)

4.3 Review the Seabrook Police Department monthly report for July 2018. (Wright)

ATTACHMENT: [Monthly Report](#)

4.4 Review the Seabrook Building Department monthly report for July 2018. (Landis)

ATTACHMENT: [Monthly Report](#)

4.5 Approve the Action Items Checklist which is attached and made a part of this agenda. (Cook)

ATTACHMENT: [Action Items Checklist](#)

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

5. CLOSED EXECUTIVE SESSION

5.1 Section 551.071

Conduct a Closed Executive Session to consult with the City Attorney on legal issues associated with traffic management. (Wright)

5.2 551.074

Conduct a Closed Executive Session to deliberate the appointment, employment,

evaluation, reassignment, duties, discipline or dismissal of the position of Director of Emergency Services. (Cook)

6. OPEN SESSION

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

7. DISCUSSION ITEM

7.1 Discuss, consider and take all appropriate action on traffic management.
(Wright)

ATTACHMENTS: [Agenda Briefing](#) [State Statute](#) [City Code](#)

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, August 17, 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