



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION**  
**NOTICE OF REGULAR MEETING**  
**THURSDAY, SEPTEMBER 9, 2021 AT 6:00 P.M.**

For city information visit [www.seabrooktx.gov](http://www.seabrooktx.gov)  
For SH updates visit [www.sh146.com](http://www.sh146.com)

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON THURSDAY, **SEPTEMBER 9, 2021 AT 6:00 PM** IN THE CITY HALL COUNCIL CHAMBERS, 1700 1<sup>ST</sup> STREET, SEABROOK, TEXAS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW. ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

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](mailto:CITYSEC@SEABROOKTX.GOV) FOR FURTHER INFORMATION.

**MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT [WWW.SEABROOKTX.GOV/AGENDACENTER](http://WWW.SEABROOKTX.GOV/AGENDACENTER).**

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#### **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. Names of those registered to speak will be called in the order in which they registered. When your name is called, please state your name and address clearly before making your comments. Thank you.*

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#### **2. SPECIFIC PUBLIC HEARING**

**2.1** Conduct public hearing on the proposed fiscal year 2021-2022 Economic Development Corporation budget. This public hearing is held pursuant to Local Government Code section 515.159.

**ATTACHMENT 1:** [Public Hearing](#)

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#### **3. PRESENTATIONS**

**3.1** EDC Director's report on economic development activities for August 2021. (Chavez)

**ATTACHMENT 2:** [Directors report](#)

**3.2** Presentation by Chris Bontrager/Retail Strategies.

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#### **4. NEW BUSINESS**

**4.1** Consider and take all appropriate action on renewal of the Retail Strategies contract beginning October 1, 2021 thru October 1, 2022 in an amount not to exceed \$40,000. This is a budgeted item. (Chavez)

**ATTACHMENT 3:** [Retail Strategies](#)

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## 5. DISCUSSION ITEMS

- 5.1 Discuss the City's Capital Improvement Program (CIP) to include the purpose, development, a detailed review of EDC projects, budgeting practices for revenue sources and an update on the FY2022-2026+ CIP. (Cook/Landis)
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## 6. ROUTINE BUSINESS

- 6.1 Approve minutes of the August 12, 2021 Regular EDC meeting. (Patel)

ATTACHMENT 4: [August 12, 2021 EDC minutes](#)

- 6.2 Status update of City projects.

ATTACHMENT 5: City projects

- 6.3 Establish future meeting dates and agenda items.
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THE EDC BOARD 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, AND VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN ONE OR MORE OF THE FOLLOWING SECTIONS: SECTION 551.071, CONSULTATION WITH ATTORNEY; SECTION 551.072, REAL PROPERTY; SECTION 551.073, DELIBERATION REGARDING A PROSPECTIVE GIFT; SECTION 551.074, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

## CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, September 6, 2021 at 5:00 p.m. and that it will remain posted until the meeting has ended.

*Pat Patel*

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Pat Patel,  
EDC Administrative Assistant