



**SEABROOK CITY COUNCIL  
NOTICE OF MEETING  
TUESDAY, NOVEMBER 3, 2020 - 6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL MEET ON **TUESDAY NOVEMBER 3, 2020 AT 6:00 PM** BY TELECONFERENCE TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

DUE TO THE CONTINUED INCREASE IN COVID-19 POSITIVE CASES, **THIS MEETING WILL BE OPEN TO THE PUBLIC VIA REMOTE ACCESS THAT ALLOWS FOR TWO-WAY COMMUNICATIONS FOR THOSE DESIRING TO PARTICIPATE. MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING BY REGISTERING AT THE FOLLOWING LINK:** [www.seabrooktx.gov/public-mtg-110320](http://www.seabrooktx.gov/public-mtg-110320)

*In order to view all exhibits during the meeting, members of the public can use a desktop PC, laptop, tablet, or iPad to enter the above address into the Google Chrome address bar to be taken directly into the meeting, or may download the GoToWebinar app on their Android or iPhone free of charge and use Meeting ID: 993-506-203 when prompted.*

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

**1. PRESENTATIONS**

**1.1** Presentation of Recognition and Appreciation to the Seabrook Volunteer Fire Department, Seabrook Police Department, Seabrook Emergency Medical Services, Seabrook Fire Marshal, Seabrook Community Development Department, and the Seabrook Community & Visitor Relations Department for their roles in the apartment fire on October 29, 2020. *Thom Kolupski, Mayor*

**1.2** Presentation to recognize Seabrook House of Flowers as the Seabrook Economic Development Corporation's Business of the Year for 2020. *Paul Chavez, Director of Economic Development*

**ATTACHMENTS:** [Certificate of Recognition](#)

**2. PUBLIC COMMENTS AND ANNOUNCEMENTS**

*At this time, we would like to listen to any member of the public who has registered to speak 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 unmute your device mic and state your name and address clearly before making your comments. Thank you.*

### **3. CONSENT AGENDA**

**3.1** Approve a 24 month extension of the agreement between the City of Seabrook and Admiral Linen and Uniform Service, Inc. at a zero percent (0%) increase in costs. *Kevin Padgett, Director of Public Works*

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

**3.2** Approve the minutes of the October 20, 2020 regular City Council meeting. *Robin Lenio, City Secretary*

**ATTACHMENT:** [October 20, 2020 minutes](#)

### **4. NEW BUSINESS**

**4.1** Consider and take all appropriate action on Resolution 2020-19, "Adoption of the Seabrook Open Space and Parks Master Plan". *Sean Landis, Deputy City Manager*

**ATTACHMENTS:** [Agenda Briefing](#) [Resolution 2020-19](#) [Master Plan Draft](#) [Open Space Minutes](#)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS, ADOPTING THE "SEABROOK OPEN SPACE AND PARKS MASTER PLAN" AS PROVIDED FOR PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 213 AS PROVIDED HEREIN; REPEALING ALL ORDINANCES AND RESOLUTIONS INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

**4.2** Consider and take all appropriate action on Resolution 2020-20, "Citizen Participation Plan" to establish written procedures to follow during implementation of grant projects to ensure compliance with the Community Development Block Grant (CDBG) programs. *Gayle Cook, City Manager*

**ATTACHMENTS:** [Agenda Briefing](#) [Resolution 2020-20](#) [Draft Plan](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, ESTABLISHING PROCEDURES TO BE FOLLOWED DURING IMPLEMENTATION OF PROJECTS FUNDED THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM(S)

**4.3** Consider and take all appropriate action on a base rate adjustment for garbage and recycling collection pursuant to Sections 9.01 and 9.02 of the Municipal Solid Waste Agreement between the City of Seabrook and Waste Management of Texas, Inc. to become effective January 1, 2021, and updated on the Master Fee Schedule at the annual update in September 2021. *Gayle Cook, City Manager*

**ATTACHMENTS:** [Agenda Briefing](#) [Notification Letter](#)

**4.4** Consider and take all appropriate action on a Project

Development Agreement between the City of Seabrook and Ameresco, Inc. for the performance of Phase I - Investment Grade Audit in an amount not to exceed \$45,000.00 through 1Government Procurement Alliance Cooperative Purchasing Program. *Gayle Cook, City Manager*

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

**4.5** Consider and take all appropriate action on renewal of a Water Supply and Wastewater Treatment Agreement between the City of Seabrook and the City of Pasadena for a 20 year term, to begin upon approval and execution. *Gayle Cook, City Manager*

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

## **5. DISCUSSION**

**5.1** Consider and discuss update to an Interlocal Agreement between Clear Creek Independent School District (CCISD) and City of Seabrook on drainage in relation to modifications to White Elementary School and the impacts of access changes to pedestrians and golf carts. *Brian Craig, City Engineer and Gayle Cook, City Manager*

## **6. ROUTINE BUSINESS**

**6.1** Update on events scheduled in November, including the Veteran's Day Event on November 11, 2020 and the American Heart Association Mayor's Heart Walk on November 12, 2020. *Joe Machol, Councilmember Position 6 and Thom Kolupski, Mayor*

**6.2** Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, and City of Seabrook Grant Administration. *Gayle Cook, City Manager*

**6.3** Update and discuss report by City Manager on COVID related issues, including information regarding reopening timeline for Seabrook public meetings. *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

**6.4** Establish future meeting dates and agenda items, including December meetings and meeting schedule for 2021. *City Council*

I certify that this notice was posted on the bulletin board on or before Friday, October 30, 2020 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC /RL/

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City Secretary

