



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 4, 2018**

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 DECEMBER 4, 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) 291-5663 OR CITYSEC@SEABROOKTX.GOV FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1 Presentation regarding the Low Income Housing Tax Credit (LIHTC) application by Seaside Lodge at Chesapeake Bay to request a Resolution of Support from City Council. (Applicant)

ATTACHMENT: [Application](#)

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 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.

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

3. BID AWARD AND REJECTION

3.1 Consider and take all appropriate action on a Bid Award to Caldwell County Chevrolet for the purchase of one (1) Chevrolet Silverado one (1) ton crew cab pickup truck, for use by the Public Works Department, in the amount of \$37,972.00, due for replacement from the General Enterprise Vehicle and Equipment Replacement Fund. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Price Comparison](#) [Chevrolet Proposal](#)

3.2 Consider and take all appropriate action on rejection of bids received from Caldwell County Chevrolet for the purchase of five (5) Chevrolet Silverado 1500 crew cab pickup trucks; one (1) Chevrolet Silverado 2500 HD crew cab pickup truck; one (1) Chevrolet Silverado C4500 crew cab pickup truck; and one (1) Chevrolet Silverado one (1) ton crew cab flatbed truck, due to only one (1) proposal received and lower pricing available through a cooperative purchase agreement. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Price Comparison](#) [Chevrolet Proposal](#)

4. CONSENT AGENDA

4.1 Consider and take all appropriate action for the purchase of three (3) Ford F150 extended cab short bed pickup trucks; three (3) Ford F250 regular cab long bed pickup trucks; one (1) F450 60" CA DRW 940D 10' flatbed truck; and one (1) Ford F750 regular cab dump truck, for use by the Public Works Department, in the amount of \$290,061.00, due for replacement from the General Enterprise Vehicle and Equipment Replacement Fund. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Co-op Proposal](#) [Price Comparison](#)

4.2 Approve the renewal of a one year Interlocal Agreement between the City of Seabrook and Harris County Flood Control District for implementation of the TCEQ and EPA required watershed protection program public education portion on the 5 year MS4 permit, in an amount not to exceed \$6,334.56. (Padgett)

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

4.3 Approve the minutes of the November 6, 2018 regular City Council meeting. (Hicks)

ATTACHMENT: [November 6, 2018 minutes](#)

4.4 Approve the minutes of the November 20, 2018 regular City Council meeting. (Hicks)

ATTACHMENT: [November 20, 2018 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on a base rate adjustment for garbage and recycling collection pursuant to Section 9.01 of the Municipal Solid Waste Agreement between the City of Seabrook and Waste Management of Texas, Inc., to become effective January 1, 2019, and updated on the Master Fee Schedule at the annual update in September. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Letter from Waste Management](#)

6. DISCUSSION ITEM

6.1 Discussion on nominations for appointment to the Charter Review Commission. (Kolupski)

7. ROUTINE BUSINESS

7.1 Approve the Action Items Checklist made a part of this agenda. (Cook)

ATTACHMENT: [Action Items Checklist](#)

7.2 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, November 30, 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