SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 17, 2016 - 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MAY 17, 2016 AT 7:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 FIRST 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) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1. Award for Valor
Presentation of Letter of Commendation to Officer James Hill for valor during car fire rescue. (Wright)

Documents: AGENDABRIEFING_VALOR AWARD.PDF, LETTER OF COMMENDATION_OFFICER HILL.PDF

1.2. Motorcycle Safety Awareness Month
Presentation of Proclamation declaring May as Motorcycle Safety Awareness Month. (Royal)

1.3. Public Works Week
Presentation of Proclamation declaring May 15-21 as Public Works Week. (Royal)

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. 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. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

3.1. Mutual Aid Agreement

Approve a renewal of the current Mutual Aid Agreement between the City of Seabrook and NASA/JSC for the reciprocal utilization of the Emergency Operations Centers located in the City of Seabrook and the NASA Lyndon B. Johnson Space Center (JSC). (Galyean)

Documents: MUTUAL AID AGREEMENT AGENDA BRIEFING.PDF, SEABROOK EOC SAA SIGNATURE.PDF, SEABROOK SAA-22761.PDF

3.2. Auction

Approve the Annual Surplus Auction list. (Padgett)

Documents: AGENDABRIEFING_AUCTION051416.PDF, AUCTION LIST 2016.PDF, AUCTIONEERS.PDF

3.3. 2015 Racial Profile Report

Accept the 2015 Racial Profile Report. (Wright)

Documents: AGENDABRIEFING_RACIAL PROFILE REPORT.PDF, RACIAL PROFILING REPORT.PDF

3.4. Memorial Day Parade

Approve Parade Permit for a Memorial Day Parade on Monday, May 30, beginning at 11:00am, from the Community House parking lot, down Cook Street, to Main, down Main to the Veteran's Memorial. Supporting documentation and fees have not been submitted at the time of posting of the agenda. (Hicks)

Documents: MEMORIAL DAY PARADE APPLICATION.PDF

3.5. Monthly Public Safety Report

Approve the Monthly Public Safety Report for April 2016. (Wright)

Documents: PUBLIC SAFETY REPORT_APRIL 2016.PDF

3.6. Monthly Building Department Report

Approve the Monthly Building Department Report for April 2016. (Landis)

Documents: BUILDING DEPARTMENT REPORT FOR APRIL 2016.PDF

3.7. Excused Absence

Approve an excused absence for Melissa Botkin for the April 19, 2016 regular City Council meeting. (Hicks)

3.8. Minutes - April 5, 2016

Approve the minutes of the April 5, 2016 regular City Council meeting. (Hicks)

Documents: 040516 REGULAR MEETING MINUTES.PDF

3.9. Minutes - April 19, 2016

Approve the minutes of the April 19, 2016 regular City Council meeting. (Hicks)

Documents: 041916 REGULAR MEETING MINUTES.PDF

4. NEW BUSINESS

Council will discuss, consider and if appropriate, take action on the items listed below.

4.1. Asparagus Group Agreement Addendum

Consider, discuss, and authorize approval of or take action on Addendum 2016 to the Agreement between the City of Seabrook, the Seabrook Economic Development Corporation, and the Asparagus Group, LLC, to allow for an additional extension of time to complete construction of the improvements. (Chavez)

Documents: ASPARAGUS ADDENDUM 2016.PDF

4.2. Interlocal Agreement for Cooperative Purchases

Consider, discuss, and authorize approval of or take action on an Interlocal Agreement between the City of Seabrook and the City of Frisco for cooperative purchases for the Police Department, and authorize the City Manager to execute same. (Wright)

Documents: INTERLOCAL AGREEMENT CO-OP.PDF

4.3. Seabrook Economic Development Corporation (SEDC) Board appointments

Consider, discuss, and authorize approval of or take action on appointment/re-appointment of citizen SEDC members for two year terms to expire in May 2018. Current members are Gary Bell, Terry Chapman, Ernest Davis, Paul Dunphey, and Brenda Veseleny. (Royal)

4.4. Mayor Pro Tem

Consider, discuss, and authorize approval of or take action on the appointment of the Mayor Pro Tem for 2016/17. (Council)

4.5. Council appointments as representatives

Consider, discuss, and authorize approval of or take action on selection/appointment of Councilmembers as representatives and/or members of various organizations. (Council)

Documents: COUNCIL LIAISON APPOINTMENTS.PDF

4.6. Bid Award and Contract with Crain Group, LLC

Consider, discuss, and authorize approval of or take action on Bid Award for Project 2016-04, Public Works and Animal Control Complex; Execution of a Construction Contract with Crain Group, LLC, in an amount not to exceed $6,470,000.00 (Base Bid + Alternate Bid 2: Canopy + Alternate Bid 8: Generator); and associated Budget

Supplement 2016-03, in the amount of $377,559. (Chairez)

Documents: AGENDABRIEFING - PWAC_2016-04 (2).PDF, RECOMMENDATION LETTER.PDF, PWAC BID TAB.PDF, AIA GENERAL CONDITIONS_001.PDF, AIA GENERAL CONDITIONS_001 AIA 201.PDF

5. EXECUTIVE SESSION

The City Council will now hold a closed executive meeting pursuant to the provisions of the open meetings Act, Charter 551, 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.

5.1. Section 551.087

Discuss commercial information the City has received from a business prospect that it seeks to have locate, stay or expand in the City and which the City is conducting economic development negotiations, including deliberation of a financial offer or incentive as provided by Section 551.087 of the Texas Government Code. (Cook)

6. OPEN MEETING

6.1. Agreement for Market Study

Consider, discuss, and authorize approval of or take action on a proposal and service agreement with DP Consulting for a Market Study for a Full Service Hotel and Conference Center, in the amount of $19,975.00, and authorize City Manager to sign same. Funding is recommended from the Hotel Occupancy Tax Fund. (Cook)

Documents: CONSULTANT LETTER_CITY OF SEABROOK - MAY 6 2016.PDF, CONSULTANT SERV AGREEMENT FOR HOTEL CONF CTR.PDF, CERTIFICATE OF INTERESTED PARTIES - FORM 1295.PDF

7. ROUTINE BUSINESS

Council will discuss, consider and if appropriate, take action on the items listed below.

7.1. Approve the Action Items Checklist which is attached and made a part of this Agenda. (Council)

Documents: 041116 ACTION ITEMS CHECKLIST.PDF

7.2. Establish future meeting dates and agenda items, including dates for budget meetings. (Council)

Documents: MAY CALENDAR.PDF, JUNE CALENDAR.PDF

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, May 13, 2016 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Meredith Brant, TRMC
Assistant City Secretary