



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 19, 2016 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JULY 19, 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. 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.

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

2. SPECIFIC PUBLIC HEARINGS

- 2.1. Public Hearing Comprehensive Master Plan
Public hearing on proposed Ordinance 2016-17, "Adoption of the City of Seabrook Comprehensive Master Plan 2035". (Landis)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, ADOPTING THE "SEABROOK COMPREHENSIVE MASTER PLAN 2035" PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 213 AND SECTION 11.23 OF THE SEABROOK CITY CHARTER AS PROVIDED HEREIN; REPEALING ALL ORDINANCES AND RESOLUTIONS INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY

Documents:

3. CONSENT AGENDA

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

3.1. Communications and Marketing Report

Approve the Communications and Marketing Report. (Dearman)

Documents:

[Marketing Report.pdf](#)

3.2. CLEMC Monthly Report

Approve the Clear Lake Emergency Medical Corps (CLEMC) monthly report for June 2016. (Hunter)

Documents:

[CLEMC Report June.pdf](#)

3.3. Fire Department Monthly Report

Approve the Seabrook Volunteer Fire Department (SVFD) monthly report for June 2016. (Gutaker)

Documents:

[SVFD June 2016.pdf](#)

3.4. Police Department Monthly Report

Approve the Seabrook Police Department monthly report for June 2016. (Wright)

Documents:

[PDJune2016.pdf](#)
[Animal Control report June.pdf](#)

3.5. Building Department Monthly Report

Approve the Seabrook Building Department monthly report for June 2016. (Landis)

Documents:

[June Building Dept. Report.pdf](#)

3.6. Special Event Permit Bay Area Running Club

Approve a special event permit for the Bay Area Running Club 5K Fun Run starting and finishing at Outriggers on Saturday, August 13, 2016, from 7:00 a.m. to 9:00 a.m. All supporting documentation and fees have been submitted and approved. (Applicant)

Documents:

[Bay Area Running Club.pdf](#)

3.7. Excused Absence June 21

Approve an excused absence for Melissa Botkin and Robert Llorente for the June 21, 2016 regular and special City Council meetings.

(Hicks)

- 3.8. Excused Absence July 5
Approve an excused absence for Melissa Botkin for the July 5, 2016 regular City Council meeting. (Hicks)
- 3.9. Excused Absence July 11 & 12
Approve an excused absence for Melissa Botkin for the July 11 and 12, 2016 special City Council budget workshop meetings. (Hicks)
- 3.10. Minutes June 21 regular meeting
Approve minutes of the June 21, 2016 regular City Council meeting. (Hicks)

Documents:

[062116 regular meeting.pdf](#)

- 3.11. Minutes June 27 joint meeting
Approve minutes of the June 27, 2016 special joint meeting of the City Council, the Master Plan Review Commission, the Planning & Zoning Commission and the Economic Development Corporation. (Hicks)

Documents:

[June 27 minutes.pdf](#)

4. NEW BUSINESS

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

- 4.1. Ordinance 2016-17 Adoption of Comprehensive Master Plan
Consider and take all appropriate action on first reading of proposed Ordinance 2016-17, "Adoption of the City of Seabrook Comprehensive Master Plan 2035". (Landis)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, ADOPTING THE "SEABROOK COMPREHENSIVE MASTER PLAN 2035" PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTER 213 AND SECTION 11.23 OF THE SEABROOK CITY CHARTER AS PROVIDED HEREIN; REPEALING ALL ORDINANCES AND RESOLUTIONS INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

Documents:

[Briefing Master Plan.pdf](#)
[Ordinance 2016-17.pdf](#)

- 4.2. Strategic Plan
Consider and take all appropriate action on the proposed Seabrook 2016 Strategic Plan, as recommended by consultant. (Cook)
- 4.3. Thoroughfare Plan
Consider and take all appropriate action on the proposed City of Seabrook Thoroughfare Plan, as recommended by consultant. (Cook)

Documents:

[Thoroughfare Plan - July 2016.pdf](#)

4.4. Hotel Occupancy Tax Fund request

Consider and take all appropriate action on a request from Craig Eubanks of Escuderia Charities in the amount of \$40,000.00 from Hotel Tax Funds, FY 2015/16. If approved, Council must make a finding that the expenditure meets the criteria for hotel tax funds. (Applicant)

Documents:

[Seabrook -HOT-App-AutoCorsa.pdf](#)
[AutoCorsa -Supplementals.pdf](#)

4.5. Special Permit Music & Picnic on Main

Consider and take all appropriate action on a special permit for the Music & Picnic on Main event on Friday, July 22, 2016 from 7:30pm until 10:00pm on Main Street by the gazebo. (Dearman)

Documents:

[Picnic on Main app.pdf](#)

5. OLD BUSINESS

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

5.1. Public Safety Fleet Replacement Program

Consider and take all appropriate action on the Public Safety Fleet Replacement Program and possible establishment of a Replacement Fund with an amendment to the Fiscal Year 2015-16 Crime District Budget. (Cook)

6. ROUTINE BUSINESS

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

6.1. Approve the Action Items Checklist which is attached and made a part of this Agenda.

Documents:

[041116 action items checklist.pdf](#)

6.2. Establish future meeting dates and agenda items

Documents:

[July calendar.pdf](#)
[August 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, July 15, 2016 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary