SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 2, 2016 - 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY AUGUST 2, 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. Recognition of the 4th of July Kids' Parade
Recognize Nancy Jones, Hilda Giangrosso, and the many wonderful volunteers for their outstanding work and dedication to making the 4th of July Kids' Parade an exciting, special, and fun event. (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, 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. CONSENT AGENDA
Council will discuss, consider and if appropriate, take action on the items listed below.

3.1. Ordinance 2016-17 Adoption of Comprehensive Master Plan

Approve on second reading 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:

Ord 2016-17 Master Plan.pdf

3.2. Planning & Zoning Commission Rules

Consider and take all appropriate action on the Planning & Zoning Commission's Rules and Procedures. (Landis)

Documents:

PZ rules.pdf

3.3. Quarterly Investment Report

Approve the quarterly investment report for the 3rd quarter of Fiscal Year 2015-16 as required by the Public Funds Investment Act. (Gibbs)

Documents:

3rd qtr investment report.pdf

3.4. Dissolution of Comprehensive Master Plan Review Commission

Consider and take all appropriate action on the dissolution of the Comprehensive Master Plan Review Commission, pursuant to Section 11.23(b) of the City Charter. (Royal)

3.5. Special Event SUMC Picnic

Approve a special event permit, temporary signs permit, and waiver of permit fees for the Seabrook United Methodist Church Picnic on Sunday, August 21, 2016, from 10:00am until 1:00pm at Meador Park. All supporting documentation, including a request for a waiver of the fees, has been submitted. (Hicks)

Documents:

Special Event Application-Methodist Church.pdf

3.6. Special Event Permit Cross Country Meet

Approve a special event permit and waiver of permit fees for the CCISD High School Cross Country Meet on Wednesday, October 7, 2016 from 7:30am until 12:00pm at Miramar Park. All supporting documentation, including a request for a waiver of the fees, has been submitted. (Hicks)

Documents:

Special Event Application-Cross Country Meet.pdf

3.7. Excused Absence July 19

Approve an excused absence for Mike Giangrosso and Melissa Botkin for the July 19, 2016 regular City Council meeting. (Hicks)

3.8. Minutes June 7 regular meeting

Approve minutes of the June 7, 2016 regular City Council meeting. (Hicks)

Documents:

060716 reg mtg minutes.pdf

3.9. Minutes June 21 special meeting

Approve minutes of the June 21, 2016 special City Council meeting. (Hicks)

Documents:

062116 CC special meeting minutes.pdf

3.10. Minutes July 11 special meeting

Approve minutes of the July 11, 2016 special City Council meeting. (Hicks)

Documents:

071116 special mtg minutes.pdf

3.11. Minutes July 12 special meeting

Approve minutes of the July 12, 2016 special City Council meeting. (Hicks)

Documents:

071216 special mtg minutes.pdf

4. NEW BUSINESS

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

4.1. Ordinance 2016-20 Public Safety Fleet Replacement

Consider and take all appropriate action on first reading of proposed Ordinance 2016-20, "Establishing a Public Safety Vehicle/Equipment Replacement Fund. (Lab)

AN ORDINANCE ESTABLISHING A PUBLIC SAFETY VEHICLE/EQUIPMENT REPLACEMENT FUND; ESTABLISHING CRITERIA AND SCHEDULES FOR THE REPLACEMENT OF VEHICLES AND EQUIPMENT IN THE CITY OF SEABROOK PUBLIC SAFETY FLEET; ESTABLISHING GUIDELINES FOR THE ADMINISTRATION OF THE FUND; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Documents:

Ord no 2016-20 PSFRF.pdf

4.2. Ordinance 2016-21 Nunc Pro Tunc correction

Consider and take all appropriate action on first reading of proposed Ordinance 2016-21, "Amending Nunc Pro Tunc The Noise Regulations Ordinance". (Hicks)

AN ORDINANCE AMENDING ORDINANCE 2012-16 NUNC PRO TUNC, TO

CORRECT SCRIVNER'S ERROR BY AMENDING CHAPTER 55 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "NUISANCES AND MISCELLANEOUS PROVISIONS," ARTICLE II, ENTITLED "NOISE," BY REVISING REFERENCES IN SECTION 55-26, "ENFORCEMENT"; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED $2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Documents:

2016-21 Noise Ord.pdf

5. OLD BUSINESS

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

5.1. Ordinance 2015-20 Rezone of 6.322 acres

Consider and take all appropriate action on first reading of proposed Ordinance 2015-20, "Amendment to the Official Zoning Map to rezone 6.322 acres of Tract 31, Abstract 52, Ritson Morris Survey, Harris County, Texas, located east of Old Highway 146 and immediately north of Red Bluff road from C-2 to R-2. This item was tabled on November 17, 2015 and no vote was taken on first reading. (Landis)

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING THE PROPERTY LOCATED ON TRACT 31, BEING an 6.322 ACRES TRACT OF LAND SITUATED IN ABSTRACT 52 IN THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS, FROM C-2 COMMERCIAL-MEDIUM DISTRICT TO R-2 RESIDENTIAL-SINGLE FAMILY DETACHED SMALL LOT DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO RELFECT THIS AMENDMENT; MAKING SPECIFIC FINDINGS RELATING TO REZONING OF SUCH TRACT; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN $2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Documents:

Ord 2015-20 Rezone.pdf

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:

072916 action items checklist.pdf

6.2. Establish future meeting dates and agenda items

Documents:

August calendar.pdf
September 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 29, 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

CITY OF SEABROOK
ORDINANCE NO. 2016-17

ADOPTION OF THE CITY OF SEABROOK
COMPREHENSIVE MASTER PLAN 2035

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.

WHEREAS, Chapter 213 of the Texas Local Government Code provides that municipalities may adopt a comprehensive plan for long range development for the City, and that such a comprehensive plan may include, but is not limited to provisions of land use, transportation, public facilities, and to coordinate and guide the establishment of development regulations; and

WHEREAS, pursuant to Section 11.23 of the Charter of the City of Seabrook, the Seabrook City Council appointed a Comprehensive Master Plan Review Commission ("Commission"), comprised of seven (7) citizens, for the purpose of developing such a plan pursuant to Chapter 213 of the Texas Local Government Code; and

WHEREAS, the Commission conducted an extensive review, conducted public hearings, and received public and staff comments; and thereafter made its final recommendations to the City Council for adoption of the "Seabrook Comprehensive Master Plan 2035" ("Master Plan 2035"), attached hereto as Exhibit "A"; and

WHEREAS, after the subject public hearings, studies, and reviews, the City Council has considered and has accepted the recommended changes of the Commission incorporated into the "Seabrook Comprehensive Master Plan 2035," to be adopted in accordance with the limitations, restrictions and requirements of Chapter 213 of the Texas Local Government Code for use as a future planning device of an advisory nature only, with the specific intent that the Master Plan 2035 is not to conflict with zoning regulations, which will prevail in case of conflict; and

WHEREAS, all public notices have been posted, published and all required hearings on this matter have been held in accordance with law;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

SECTION 1. FINDINGS OF FACT.

That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

SECTION 2. ADOPTION OF COMPREHENSIVE MASTER PLAN 2035.

The "Seabrook Comprehensive Master Plan 2035" is hereby adopted pursuant to the limitations, restrictions and requirements of Section 213 of the Texas Local Government Code, as contained herein, Section 11.23 of the Charter of the City of Seabrook, and any map of the Master Plan 2035 illustrating future land use shall contain the following clearly visible statement "A comprehensive plan shall not constitute a zoning regulation or establish zoning district boundaries."

SECTION 3. REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS.

All Ordinances or Resolutions or parts of Ordinances or Resolutions in conflict or inconsistent with this Ordinance are hereby expressly repealed.

SECTION 4. SEVERABILITY.

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Seabrook, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts

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<u>SECTION 5.</u> **NOTICE**

The City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED, AND APPROVED on first reading this 19th day of July, 2016

PASSED, AND APPROVED on second and final reading this 2nd day of August, 2016

BY: _____
Glenn Royal
Mayor

ATTEST:

By: _____
Robin Hicks, TRMC
City Secretary

APPROVED AS TO FORM:

_____
Steven L. Weathered
City Attorney

Seabrook Planning and Zoning Commission
Rules of Procedure

Membership/Structure. These Rules and Procedures are enacted under the authority of the Seabrook City Charter, Article VI. "Planning and Zoning", for the purpose of establishing uniform and fair policies for the conduct of business entrusted to the Planning and Zoning Commission (the "Commission") pursuant to the Charter. The Rules of Procedure contained herein, are enacted pursuant to Charter Section 6.03 "Rules of Procedure".

The Council shall appoint a Planning and Zoning Commission which shall consist of seven (7) members. Each member shall be a qualified voter at the time of appointment and shall be a resident within the corporate limits of the City of Seabrook and shall have been a resident for a period of twelve (12) months prior to appointment. He or she shall hold no other position elective, appointive, or salaried in the City government, and shall serve without pay. The Mayor, the City Manager, the City Engineer and other ex officio members as the Council may provide by resolution, shall serve as nonvoting members of the Commission. All actions of this Commission shall be in accordance with the Texas Local Government Code §§ 211.001 et. seq., 212.001 et seq., and as otherwise required by law, as now or hereafter amended. The Commission is subject to the Texas Open Meeting Law, Chapter 551, Texas Government Code.

Officers, Duties and Elections. The Officers of the Planning and Zoning Commission shall consist of a Chair and Vice-Chair. The Officers of the Board shall be elected by majority vote of Commission at the regular scheduled meeting in January. Terms of office shall be three (3) years. Vacancies occurring in the Commission, for whatever reason, shall be filled by appointment by the Council, for the remainder of the unexpired term. (Charter Section 6.02).

Conflicts of Interest. No Commissioner shall vote or participate as a Commissioner in any proceeding before the Commission that involves any matter regarding a business entity or real property in which that Commissioner has a substantial interest as provided by Local Government Code Sections171.001 et. seq., and 212.017 (attached). If a substantial interest exists, the affected Commissioner shall disclose the nature and extent to the Commission by affidavit and remove him or herself from any participation in the discussion, deliberations, or action on the matter. Each Commissioner shall comply with all related disclosure requirements contained in the Seabrook Code of Ordinances/Charter and related law.

Applicant Discussions. Individual Commissioners shall not meet with or discuss with any Applicant issues subject to the regulation or authority of the Planning and Zoning Commission except within the confines of properly posted and noticed meetings.

Chair's Duties. The Chair shall preside over each meeting of the Commission. To this affect the Chair:

- Shall conduct meetings in an orderly, fair, and open manner.
- Shall oversee preparation of the Agenda for each meeting of the Commission.

Pursuant to authorizations given by the Commission, the Chair shall:

- Sign Plats
- Submit findings and recommendations of the Commission to be forwarded to the City Council
- Prepare certifications of reasons for approval or denial of Plats requested by interested persons, in accordance with state law
- Correspond with the City Manager, Staff Liaison, City Council, or other boards or commissions as directed by the City Council
- At his or her discretion, request investigation by City staff, with authorization of the City Manager, regarding comments or questions brought by or to the attention of the Commission

Vice Chair's Duties. The Vice Chair shall preside in the absence of the Chair. In the event of the absence or disability of both the Chair and Vice Chair, the Commissioners shall elect an Acting Chair to preside during such absence. The Vice Chair or Acting Chair shall perform all of the acts required of the Chair until his or her return or replacement.

Meetings. Regular Commission meetings will occur once per month on the third Thursday at 7pm in Council Chambers (or at such other time or location as designated by the Agenda) or dates as called by the chairman or Commission. If no items have been presented for an agenda the Chairman may reschedule the Regular Meeting. If it should be necessary because of the workload that any Regular Meeting be continued to the following day, such a meeting will reconvene on the day following, and this second meeting shall be considered as part of the same session. In case of inclement weather or natural disaster any meeting may be cancelled and rescheduled by the Chairman of the Commission or the order of the Mayor/City Council. The Planning and Zoning Commission may hold joint meetings with the City Council or other boards, commissions or task forces in addition to their own meetings. Public notice of all joint meetings shall be given as required by the Texas Open Meetings Act, Section 551.001, *et seq.* of the Government Code.

Agenda. Items for consideration and/or action by the Commission may be placed on a meeting Agenda as follows:

- By the Chair or the Commission;
- At the direction of the City Council or the request of the City Manager, or the Staff Liaison;
- By written request from any other board or commission of the City, as approved by City Council and delivered to the Chair or the Staff Liaison; or
- As required by state law or the Code of Ordinances.

No item may be submitted for inclusion on a meeting Agenda after noon of the seventh day preceding the date of such meeting absent consent of the Chair or City Manager.

Applications for zoning changes, Conditional Use Permits and Plats which require the sending of written notice or publication in a newspaper under the provisions of state law, the Code of Ordinances of the City, or the Charter of the City will be scheduled in accordance with those requirements.

Applications. Requests for Zoning Permits, Subdivision Plat Approval, Conditional Use Permits, and other permits delegated by state law or the City Council of the City of Seabrook (the "City") shall be filed with the Building Department on application forms, and accompanied by the requisite fee(s), in such form as required by the Building Official. No application, whether complete or not, will be accepted without full payment of the Application Fee enacted by the City Council in the Fee Ordinance of the City.

Applications for Permits or Approvals under the jurisdiction of the Commission shall be developed by the City staff and approved by the City Attorney. Applications shall be completed in full by those seeking an action by the Commission and any incomplete application shall be grounds for disapproval by the Commission. Applications for preliminary or final plats which are incomplete and/or fail to comply with all City requirements, as determined by staff are not considered filed for purposes of approval by the Commission.

Conduct of Meetings. The Chair or, in his/her absence, by the Vice Chair/Acting Chair shall be the presiding officer at all meetings of the Commission and shall have a vote in all of its proceedings. Commissioners shall speak only on being recognized and given the floor by the Chair, whose recognition shall not be unreasonably withheld. A Commissioner may yield time, if time limits are imposed, during his speaking to another Commissioner upon request by that Commissioner or the Chair. Upon expiration of the time yielded the speaker shall regain the floor and shall be so recognized by the Chair.

Communications from the Public. In order to maintain decorum, no person shall be permitted to enter the public portions of City Hall facilities or speak for or against any item on any agenda unless that person is appropriately attired.

All cell phones and pagers are to be turned off in the council chambers or in any other room or building in which an official Commission meeting is held and is in session.

Any person having business before the Commission may speak at the beginning of the meeting, or as otherwise directed by the Commission, on any item not posted for a hearing on the agenda under the agenda item "Public Comments and Announcements." Any person desiring to do so will be afforded the opportunity to address the Commission at that time. Citizens who wish to bring up a matter not on the agenda may do so, but comments shall be limited to city business or city-related business and shall not include any personal attacks. Persons desiring to address the Commission on any non-listed item shall sign his or her name and address on the form provided at the meeting. Speakers will be limited to four minutes. No media presentations are permitted for this agenda item.

Except for comments under "Public Comments and Announcements", citizens may not address the Commission at Commission meetings unless the agenda provides for a public hearing. In order to avoid any compliance issues with the Texas Open Meeting Law, questions presented to the Commission may be referred to staff, but shall not otherwise be discussed or debated by the Commission except in relation to a noticed agenda item at the time of discussion of that item.

Jeering, booing, cheering, clapping or otherwise vocally or audibly expressing agreement or disagreement with the Commission or a speaker in a Commission meeting shall not be tolerated.

Public Hearings. Items posted for hearing on the agenda will be heard in the order of their listing unless the presiding Chair modifies the order of the agenda without objection by the Commission. Any citizen wishing to speak at a Commission meeting shall be required to sign the roster as provided or otherwise identify himself/herself for purposes of the record after being recognized by the Chair.

Public Hearings shall be conducted in accordance with state law provisions and any person wishing to address the Commission shall sign up giving his or her name and address on the form provided at the meeting. To maintain decorum, the Chairman, at any meeting will ask the citizens present if they wish to speak for or against any item on the agenda. If so, they will be given an opportunity to do so at the proper time, when recognized by the Chair. Public Hearings shall be generally conducted in the following order subject to a suspension of the rules as specified by a two thirds vote of the Commissioners present:

- Chair announces the agenda item;
- Staff presents its report on the request including any recommendations;
- Applicant presents request (10 minute time limit).Video/electronic media presentations are permitted (subject to the availability of the City's electronic equipment) and are subject to the time limits above;
- Those in Support of the request and who have signed up present their comments and information (four minute time limit each);
- Those in Opposition to the request and who have signed up present their comments and information (four minute time limit each);
- Applicant presents rebuttal information (four minute time limit);
- Hearing is closed by the Chair.

The Commission may then discuss the request, ask questions or hear from any member of the audience or staff to clarify any part of the request without the necessity of a motion. No person who has signed up to speak may reserve his or her time or yield any time to another person.

Upon completion of all Public Hearings the Commission may propose motions to Approve, Deny, Table, Postpone/Continue to a future meeting, or Refer any matter for further study so long as such referral is in compliance with state law, the Code of Ordinances of the City and the City Charter.

Action Item Checklist. Any Planning & Zoning Commission member may put an item on the Action Item Checklist, but it takes a majority vote to move an item from the Checklist to the Agenda. The items will be listed by the deadline date assigned (anticipated completion date) and sponsored by a member of the Planning & Zoning Commission.

Parliamentary procedure. In regular and special meetings, the rules contained in the current edition of "Robert's Rules of Order, Newly Revised" will be followed unless otherwise noted in this section or except as otherwise provided by state law, the municipal code or by City Council adopted policy. However, breach of Robert's Rules of Order, in and of itself, shall not render any action of the Commission invalid. The following commonly used procedures shall be followed:

(1) Parliamentary questions, motions and their precedence shall be executed as follows:

	Motion	Debatable	Amendable	Majority vote of those present	Two-thirds
a.	To adjourn	No	No	Yes	No
b.	To take a recess	No	Yes	Yes	No
c.	For previous question	No	No	Yes	Yes
d.	Continue to time certain	Yes	Yes	Yes	No
e.	Commit, refer or recommit	Yes	Yes	Yes	No
f.	To amend	Yes	Yes	Yes	No
g.	To amend amendment	Yes	No	Yes	No
h.	To offer substitute amendment	Yes	Yes	Yes	No
i.	To amend a substitute amendment	Yes	No	Yes	No
j.	Postpone indefinitely	Yes	No	Yes	No
k.	Take under indefinitely	Yes	No	Yes	No
l.	For the original motion	No	No	Yes	No
m.	To table	No	No	Yes	No

Motion to Limit Debate or Close Debate (Calling the Question or Cloture). Commissioners shall have unlimited time for any discussion unless a motion is made to Limit Debate or Close Debate (Call the Question), the motion is seconded and it is approved by 2/3rds vote of those Commissioners present.

The Chair shall recognize any motion to Limit Debate immediately upon hearing a Second. The motion to Limit Debate is amendable and must receive 2/3rds vote of those Commissioners present.

The Chair shall recognize any motion to Close Debate immediately and no further comments from any Commissioner shall be made until the motion to Close Debate has been disposed of. Passage of the motion to Close Debate shall terminate debate on the motion, amendment or amend motion, and the matter shall move on immediately. A failure of 2/3rds majority vote to Close Debate shall entitle the speaker to continue without interruption for an unlimited time and no subsequent motion to Close Debate may be introduced until one hour of time has elapsed since the previous motion to Close Debate was voted upon.

Any Commissioner may call for the question on any issue, and upon seconding by another Commissioner, the issue shall immediately be put to vote. This shall be done by the member calling for the previous question.

The Commission may agree to limit debate on any business before it. That agreement may be formalized by a majority of the Commission on roll call vote.

Any member may request a roll call vote at any time.

The presiding officer shall not entertain any dilatory motions.

Decorum and Debate. When a measure is presented for consideration to the Commission, the presiding officer shall recognize the appropriate individual to present the case. When two or more members wish to speak, the presiding officer shall name the member who is to speak first. No member of the Commission shall interrupt another while speaking except to make a point of order or to make a point of personal privilege.

No Commissioner shall be permitted to indulge in personalities, use language personally offensive, arraign motives of members, charge deliberate misrepresentation, or use language tending to hold a member of the Commission up to contempt.

If a Commissioner is speaking or otherwise transgressing the rules of the Commission, the presiding officer shall, or any Commissioner may, call him or her to order in which case he or she shall immediately be quiet unless permitted to explain. The Commission shall, if appealed to, decide the case without debate. If the decision is in favor of the member called to order, he or she shall be at liberty to proceed, but not otherwise.

Each member of the Planning and Zoning Commission present at a meeting shall cast one vote on all matters before the Commission, except for matters requiring a recusal or where an abstention is appropriate. The rule, under Robert's Rules of Order, for the Chair to abstain where the vote is already decided by a clear majority and the Chair vote would not act as a tiebreaker is waived.

Approval

Upon an affirmative vote, these Rules and Procedures, and any amendments thereto, shall be forwarded to the City Council for their review and approval. Upon the City Council's approval, the Rules and Procedures, or any amendments thereto, shall become effective.

PLANNING & ZONING COMMISSION

Michael Potts

Michael Potts
Chairman

ATTEST:

Alesia Hammock

Alesia Hammock
Secretary

CITY OF SEABROOK

_____

Glenn Royal
Mayor

ATTEST:

_____

Robin Hicks
City Secretary

TEXPOOL REPORT

MONTH OF APRIL 2016
0.3380%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted Apr)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	7,302,260.79	(128,984.26)	2,510.02	7,175,786.55	Working capital
GENERAL FUND - RESTRICTED	1,600,000.00	0.00	incl in above	1,600,000.00	
ENTERPRISE FUND - UNRESTRICT	1,913,170.64	82,035.07	573.42	1,995,779.13	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,469,649.36	0.00	686.00	2,470,335.36	Water & sewer lines extensions & expansions
PARK FEES	110,390.40	50.00	30.66	110,471.06	Reserved for acquisition & development of park land
SEIZURE	70,116.18	0.00	19.48	70,135.66	Soley to purchase equipment for Law Enforcement
CHILD SAFETY PROGRAMS	32,176.96	0.00	8.94	32,185.90	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	15,030.68	0.00	4.18	15,034.86	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	1,249,069.27	363.70	347.07	1,249,780.04	Restricted for promotion of tourism
DEBT SERVICE FUND	3,296,334.89	25,140.81	915.85	3,322,391.55	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	2,758,846.44	0.00	766.33	2,759,612.77	Funds transferred from Bond Mkt Acct to allow liquidity
IT BONDS	72,569.59	0.00	20.16	72,589.75	Fiber Optics
PD & GF BONDS	6,577,739.86	0.00	1,827.11	6,579,566.97	Public Wokrks Facility
FIRE BONDS	23,610.08	0.00	6.56	23,616.64	Fire Engine
PARK BONDS	80,323.59	0.00	22.31	80,345.90	Splash Pad
LIBRARY BONDS	70.63	0.00	0.02	70.65	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	188,150.04	(30,000.00)	52.00	158,202.04	
CAROTHERS	85,430.04	0.00	23.73	85,453.77	
CRIME DISTRICT	815,069.47	14,574.02	224.06	829,867.55	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	2,895,579.71	36,820.66	860.68	2,933,261.05	Seabrook Economic Development Corporation II
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	70,571.32	0.00	19.60	70,590.92	
PUBLIC SAFETY	213,578.36	0.00	59.33	213,637.69	
MUNI COURT - SECURITY FUND	21,696.86	0.00	6.03	21,702.89	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	14,962.53	0.00	4.16	14,966.69	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	6,355.83	0.00	1.77	6,357.60	
PEG Fund	79,683.77	0.00	22.13	79,705.90	
STABILIZATION FUND	802,838.13	0.00	223.01	803,061.14	
TOTAL TEXPOOL FUND	33,245,275.42	(0.00)	9,234.61	$33,254,510.03	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

Pam Lab

Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

TEXPOOL
AN INVESTMENT SERVICE FOR PUBLIC FUNDS

TEXAS TRUST
TEXAS TREASURY SAFEKEEPING TRUST COMPANY
COMPTROLLER GLENN HEGAR, CHAIRMAN

Participant Statement

CITY OF SEABROOK
GENERAL ACCOUNT
ATTN PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Statement Period 04/01/2016 - 04/30/2016

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

Do you want to keep up on the latest market talk? Check the Market Views section on TexPool.com for frequent updates!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	$33,245,275.42	$0.00	$0.00	$9,234.61	$33,254,510.03	$33,245,891.06
Total Dollar Value	**$33,245,275.42**	**$0.00**	**$0.00**	**$9,234.61**	**$33,254,510.03**	

Portfolio Value

Pool Name	Pool/Account	Market Value (04/01/2016)	Share Price (04/30/2016)	Shares Owned (04/30/2016)	Market Value (04/30/2016)
Texas Local Government Investment Pool	449/1011800001	$33,245,275.42	$1.00	33,254,510.030	$33,254,510.03
Total Dollar Value		**$33,245,275.42**			**$33,254,510.03**

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	$9,234.61	$31,540.98
Total		**$9,234.61**	**$31,540.98**

DST 00151791

* TXP..*69210*.0417570004.05951.05951.CNSTEX01.INVMTX.....TEX.....000077632

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

Statement Period **04/01/2016 - 04/30/2016**

Transaction Detail

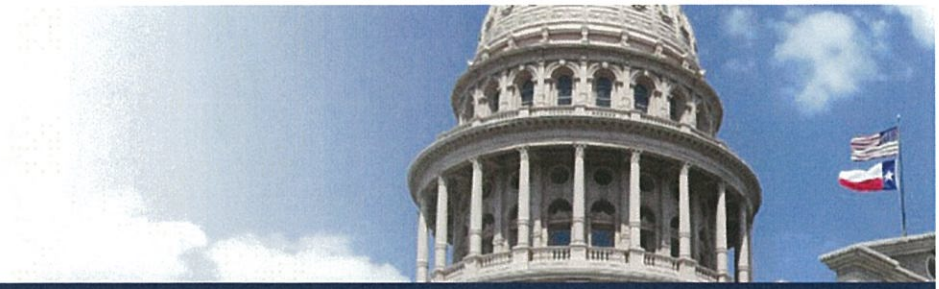
Texas Local Government Investment Pool

Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
04/01/2016	04/01/2016	BEGINNING BALANCE	$33,245,275.42	$1.00		33,245,275.420
04/29/2016	04/29/2016	MONTHLY POSTING	$9,234.61	$1.00	9,234.610	33,254,510.030
Account Value as of 04/30/2016			**$33,254,510.03**	**$1.00**		**33,254,510.030**

TEXPOOL
AN INVESTMENT SERVICE FOR PUBLIC FUNDS



Monthly Newsletter: May 2016

ANNOUNCEMENTS

We would like to recognize and welcome the following entities who joined the TexPool program in April 2016:

TexPool

Harris County MUD 419
The Woodlands MUD 1
Fort Bend County MUD 194
Sienna Plantation MUD 5
Forest Hills MUD

TexPool Prime

City of Nolanville
Burkburnett ISD

Upcoming Events

5/3/2016 - 5/6/2016
LBJ School/TACA
Austin

6/15/16 - 6/17/16
TASBO Summer Conference
Irving

6/22/16 - 6/24/16
TACCBO Conference
Horseshoe Bay

TexPool Advisory Board Members

Jose Elizondo, Jr.
Georgia Sanchez
Patrick Krishock
Michele Tuttle
Vivian Wood
Jerry Dale
Sharon Matthews
David Landeros

Overseen by the State of Texas Comptroller of Public Accounts Glenn Hegar.

Operated under the supervision of the Texas Treasury Safekeeping Trust Company

For more information visit www.texpool.com.

Economic and Market Commentary:
Fed stays close to the vest; money funds show their cards

May 1, 2016

As the world combed through another murky Federal Reserve policy statement last month, cash managers had an additional task: making new SEC money fund rules as clear as possible.

The latest Federal Open Market Committee (FOMC) decision on April 27 not to raise the federal funds rate is best summarized as an "OK" statement. It was not overly negative or positive, which means it was impossible to read with any certainty. Nothing new there. Chair Janet Yellen and company downplayed global volatility but showed more concern about domestic activity. With her members starting to take sides on rates, she seemed to tiptoe between them in order to get to the summer for a better view of the economy. It makes sense, as the first quarter of the last couple of years has been out of step with the remainder. The FOMC statement emphasized the improvement of the labor market but reinforced that inflation still refuses to follow suit. Our in-house view still calls for two hikes in 2016—the first in June or July—but the market is already kicking the June meeting to the side.

In the weeks before the vague Fed statement came out, we were immersed in the implementation of some of the SEC's money fund rule changes from 2014. On April 14, it began to require money market funds to disclose more information, such as the

(continued page 6)

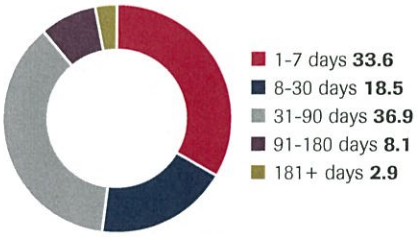
Performance as of April 30, 2016

	TexPool	TexPool *Prime*
Current Invested Balance	$15,707,635,919.87	$2,241,475,930.45
Weighted Average Maturity**	38 Days	39 Days
Weighted Average Life**	75 Days	53 Days
Net Asset Value	1.00012	1.00016
Total Number of Participants	2,357	201
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	$4,398,520.04	$961,083.50
Management Fee Collected	$596,861.14	$88,458.26
Standard & Poor's Current Rating	AAAm	AAAm
Month Averages		
Average Invested Balance	$15,864,737,796.85	$2,252,550,649.14
Average Monthly Rate*	0.34%	0.52%
Average Weighted Average Maturity**	41 Days	37 Days
Average Weighted Average Life**	78 Days	51 Days

**This average monthly rate for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.*
***See page 2 for definitions.*

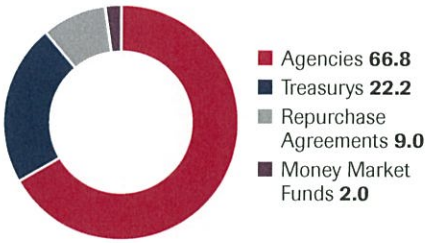
Portfolio by Maturity (%)

As of April 30, 2016



Portfolio by Type of Investment (%)

As of April 30, 2016



Portfolio Asset Summary as of April 30, 2016

	Book Value	Market Value
Uninvested Balance	$40,602.36	$40,602.36
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	24,971,583.29	24,971,583.29
Interest and Management Fees Payable	-4,398,533.67	-4,398,533.67
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	-39,383.94	-39,383.94
Repurchase Agreements	1,416,500,000.00	1,416,461,037.50
Mutual Fund Investments	320,022,103.88	320,022,103.88
Government Securities	9,333,079,407.50	9,334,531,210.35
US Treasury Bills	0.00	0.00
US Treasury Notes	4,617,460,140.45	4,617,888,133.54
Total	**$15,707,635,919.87**	**$15,709,476,753.32**

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

Participant Summary

	Number of Participants	Balance
School District	575	$5,085,012,477.45
Higher Education	57	$1,376,285,143.00
Healthcare	81	$687,985,258.03
Utility District	738	$2,128,930,792.14
City	454	$3,891,678,152.17
County	180	$1,274,962,341.34
Other	272	$1,262,555,557.95

****Definition of Weighted Average Maturity and Weighted Average Life**

WAM is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

WAL is calculated in the same manner as WAM, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.

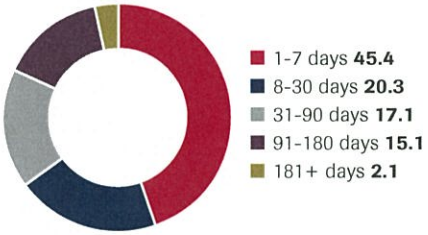
Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Invested Balance	NAV	WAM Days	WAL Days
4/1	0.3460%	0.000009480	$16,116,440,466.60	1.00005	43.06	80.95
4/2	0.3460%	0.000009480	$16,116,440,466.60	1.00005	43	81
4/3	0.3460%	0.000009480	$16,116,440,466.60	1.00005	43	81
4/4	0.3422%	0.000009374	$16,091,273,298.11	1.00007	40	77
4/5	0.3495%	0.000009574	$16,036,360,095.91	1.00007	42	77
4/6	0.3424%	0.000009382	$16,016,917,037.20	1.00007	46	84
4/7	0.3412%	0.000009349	$16,001,544,716.07	1.00007	46	84
4/8	0.3419%	0.000009368	$15,901,777,351.57	1.00007	45	83
4/9	0.3419%	0.000009368	$15,901,777,351.57	1.00007	45	83
4/10	0.3419%	0.000009368	$15,901,777,351.57	1.00007	45	83
4/11	0.3402%	0.000009321	$15,847,477,019.15	1.00009	43	81
4/12	0.3399%	0.000009313	$15,916,393,838.85	1.00008	42	79
4/13	0.3401%	0.000009317	$15,861,126,370.17	1.00006	42	79
4/14	0.3401%	0.000009319	$15,758,365,905.61	1.00008	42	78
4/15	0.3426%	0.000009386	$15,745,035,416.03	1.00007	43	81
4/16	0.3426%	0.000009386	$15,745,035,416.03	1.00007	43	81
4/17	0.3426%	0.000009386	$15,745,035,416.03	1.00007	43	81
4/18	0.3336%	0.000009141	$15,750,862,873.83	1.00008	41	79
4/19	0.3302%	0.000009046	$15,825,445,050.01	1.00010	40	77
4/20	0.3298%	0.000009035	$15,843,141,883.49	1.00011	40	77
4/21	0.3287%	0.000009005	$15,806,332,030.70	1.00011	39	74
4/22	0.3350%	0.000009177	$15,748,180,738.52	1.00010	39	75
4/23	0.3350%	0.000009177	$15,748,180,738.52	1.00010	39	75
4/24	0.3350%	0.000009177	$15,748,180,738.52	1.00010	39	75
4/25	0.3374%	0.000009243	$15,934,883,112.06	1.00009	37	73
4/26	0.3367%	0.000009224	$15,856,050,073.50	1.00011	37	73
4/27	0.3376%	0.000009248	$15,735,345,923.47	1.00012	36	73
4/28	0.3392%	0.000009294	$15,711,040,919.33	1.00012	38	74
4/29	0.3167%	0.000008677	$15,707,635,919.87	1.00012	38	75
4/30	0.3167%	0.000008677	$15,707,635,919.87	1.00012	38	75
Average:	**0.3380%**	**0.000009259**	**$15,864,737,796.85**	**1.00008**	**41**	**78**

TexPool *PRIME*

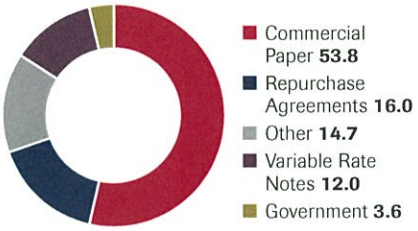
Portfolio by Maturity (%)

As of April 30, 2016



Portfolio by Type of Investment (%)

As of April 30, 2016



Portfolio Asset Summary as of April 30, 2016

	Book Value	Market Value
Uninvested Balance	$5,186.92	$5,186.92
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	469,285.85	469,285.85
Interest and Management Fees Payable	-961,097.77	-961,097.77
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	-5,849.66	-5,849.66
Repurchase Agreements	359,724,000.00	359,724,000.00
Commercial Paper	1,205,266,921.91	1,205,504,426.37
Bank Instruments	80,058,700.03	80,092,335.00
Mutual Fund Investments	329,018,802.03	329,018,802.03
Government Securities	0.00	0.00
Variable Rate Notes	267,899,981.14	267,995,210.00
Total	**$2,241,475,930.45**	**$2,241,842,298.74**

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

Participant Summary

	Number of Participants	Balance
School District	86	$1,382,312,113.74
Higher Education	9	$158,360,532.09
Healthcare	10	$35,086,894.37
Utility District	8	$90,351,041.82
City	42	$232,925,882.47
County	23	$191,320,997.13
Other	23	$151,117,324.13

TexPool *PRIME*

Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool *Prime* Invested Balance	NAV	WAM Days	WAL Days
4/1	0.5277%	0.000014457	$2,162,297,477.55	1.00013	41	56
4/2	0.5277%	0.000014457	$2,162,297,477.55	1.00013	41	56
4/3	0.5277%	0.000014457	$2,162,297,477.55	1.00013	41	56
4/4	0.5296%	0.000014509	$2,195,901,847.07	1.00016	39	53
4/5	0.5314%	0.000014559	$2,197,487,974.81	1.00016	39	54
4/6	0.5233%	0.000014336	$2,227,108,628.25	1.00015	38	54
4/7	0.5233%	0.000014337	$2,216,899,593.17	1.00015	38	54
4/8	0.5167%	0.000014155	$2,222,955,961.86	1.00013	38	53
4/9	0.5167%	0.000014155	$2,222,955,961.86	1.00013	38	53
4/10	0.5167%	0.000014155	$2,222,955,961.86	1.00013	38	53
4/11	0.5172%	0.000014169	$2,223,170,513.38	1.00016	36	51
4/12	0.5060%	0.000013862	$2,289,486,841.61	1.00016	34	49
4/13	0.5183%	0.000014201	$2,300,708,587.53	1.00014	34	48
4/14	0.5106%	0.000013990	$2,295,688,764.93	1.00016	35	49
4/15	0.5259%	0.000014407	$2,273,344,516.52	1.00016	38	52
4/16	0.5259%	0.000014407	$2,273,344,516.52	1.00016	38	52
4/17	0.5259%	0.000014407	$2,273,344,516.52	1.00016	38	52
4/18	0.5203%	0.000014255	$2,310,280,615.28	1.00017	35	49
4/19	0.5123%	0.000014035	$2,303,114,575.93	1.00018	35	48
4/20	0.5092%	0.000013950	$2,325,221,625.78	1.00017	34	48
4/21	0.5129%	0.000014051	$2,288,753,962.92	1.00018	35	48
4/22	0.5184%	0.000014202	$2,282,844,730.37	1.00016	36	50
4/23	0.5184%	0.000014202	$2,282,844,730.37	1.00016	36	50
4/24	0.5184%	0.000014202	$2,282,844,730.37	1.00016	36	50
4/25	0.5117%	0.000014019	$2,268,111,506.10	1.00018	34	48
4/26	0.5231%	0.000014332	$2,259,095,851.57	1.00018	36	50
4/27	0.5079%	0.000013914	$2,288,243,732.77	1.00017	36	49
4/28	0.5133%	0.000014062	$2,279,964,933.37	1.00017	39	52
4/29	0.5200%	0.000014246	$2,241,475,930.45	1.00016	39	53
4/30	0.5200%	0.000014246	$2,241,475,930.45	1.00016	39	53
Average:	**0.5192%**	**0.000014225**	**$2,252,550,649.14**	**1.00016**	**37**	**51**

Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

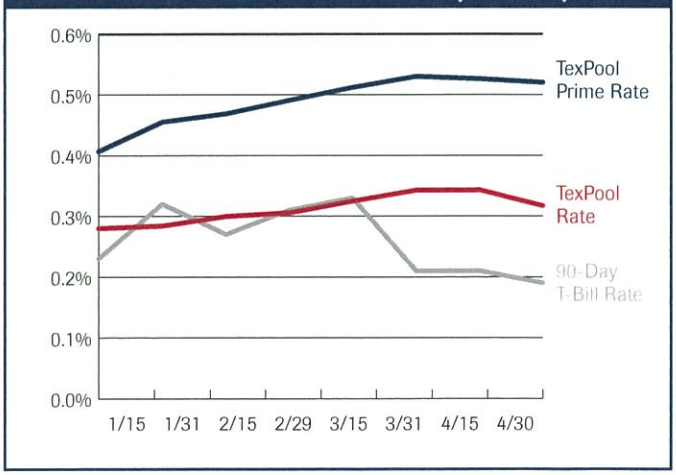
amount of liquid assets in their portfolios. Believe it or not, we are happy the SEC did this. It specifically designed these disclosure rules to come out six months ahead of requirements that institutional prime and municipal money funds float their net asset values (NAV) and create fees and gates procedures.

The disclosures will be crucial in getting clients comfortable with the reforms. We feel that the more they understand the changes, the less concerned they will be about them. We want investors to see that the floating NAVs—now reported out to the hundredth of a penny—are essentially steady and that our portfolios have well above 30% in weekly liquid assets. And we want them to realize that they have the ability to track all of this daily by themselves.

There's additional disclosure with regard to month-end portfolios. It used to be that certain portfolio characteristics provided to the SEC were not made public for 60 days. That has now been shortened to a 5-day lag. For clients who want to look at potential volatility in products, this will be very helpful.

Cash managers welcome all of this openness because we hope it will convince institutional clients to stay in prime and municipal funds. Certainly, clients are happy about the additional yield they've been getting lately. The yield of prime over government portfolios was about 20-22 basis points in April, well above the historic average of around 12. That should offer plenty of incentive for clients to take a close look at how they operate, especially as some may need to amend their own investment policies to invest in a floating NAV.

TexPool & TexPool *Prime* vs. 90-Day Treasury Bill



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.

The uncertainty in how many assets will remain in these products has led us to maintain a higher amount of liquid assets in our institutional prime and municipal portfolios, which slightly shortened our weighted average maturity (WAM). We are also not buying securities past six months at this point for this subset. In the 3- to 12-month space, the London interbank offered rate bumped up slightly over the month.

TEXPOOL REPORT

MONTH OF MAY 2016
0.3380%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted May)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	7,175,786.55	(301,165.50)	2,475.41	6,877,096.46	Working capital
GENERAL FUND - RESTRICTED	1,600,000.00	0.00	incl in above	1,600,000.00	
ENTERPRISE FUND - UNRESTRICT	1,995,779.13	(16,652.64)	619.03	1,979,745.52	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,470,335.36	0.00	713.05	2,471,048.41	Water & sewer lines extensions & expansions
PARK FEES	110,471.06	2,764.00	32.48	113,267.54	Reserved for acquisition & development of park land
SEIZURE	70,135.66	0.00	20.24	70,155.90	Soley to purchase equipment for Law Enforcement
CHILD SAFETY PROGRAMS	32,185.90	0.00	9.29	32,195.19	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	15,034.86	0.00	4.34	15,039.20	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	1,249,780.04	(923.89)	360.48	1,249,216.63	Restricted for promotion of tourism
DEBT SERVICE FUND	3,322,391.55	14,271.50	959.13	3,337,622.18	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	2,759,612.77	0.00	796.56	2,760,409.33	Funds transferred from Bond Mkt Acct to allow liquidity
IT BONDS	72,589.75	0.00	20.95	72,610.70	Fiber Optics
PD & GF BONDS	6,579,566.97	0.00	1,899.17	6,581,466.14	Public Wokrks Facility
FIRE BONDS	23,616.64	0.00	6.82	23,623.46	Fire Engine
PARK BONDS	80,345.90	(80,345.90)	22.45	22.45	Splash Pad
LIBRARY BONDS	70.65	0.00	0.02	70.67	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	158,202.04	(30,000.00)	45.39	128,247.43	
CAROTHERS	85,453.77	0.00	24.67	85,478.44	
CRIME DISTRICT	829,867.55	(4,133.31)	238.40	825,972.64	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	2,933,261.05	4,994.75	901.03	2,939,156.83	Seabrook Economic Development Corporation II
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	70,590.92	0.00	20.38	70,611.30	
PUBLIC SAFETY	213,637.69	0.00	61.67	213,699.36	
MUNI COURT - SECURITY FUND	21,702.89	2,139.38	6.43	23,848.70	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	14,966.69	0.00	4.32	14,971.01	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	6,357.60	0.00	1.84	6,359.44	
PEG Fund	79,705.90	9,051.61	25.38	88,782.89	
STABILIZATION FUND	803,061.14	0.00	231.80	803,292.94	
TOTAL TEXPOOL FUND	33,254,510.03	(400,000.00)	9,500.73	$32,864,010.76	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

Pam Lab
Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

TEXPOOL
AN INVESTMENT SERVICE FOR PUBLIC FUNDS

TEXAS TRUST
TEXAS TREASURY SAFEKEEPING TRUST COMPANY
COMPTROLLER GLENN HEGAR, CHAIRMAN

Participant Statement

CITY OF SEABROOK
GENERAL ACCOUNT
ATTN PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Statement Period 05/01/2016 - 05/31/2016

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

Did you know that you can update your contact information with TexPool via TexConnect Online without having to complete an additional form? After entering your Location #, PIN and Password, click Maintenance on the blue menu bar to get started!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	$33,254,510.03	$0.00	$400,000.00	$9,500.73	$32,864,010.76	$32,906,429.41
Total Dollar Value	**$33,254,510.03**	**$0.00**	**$400,000.00**	**$9,500.73**	**$32,864,010.76**	

Portfolio Value

Pool Name	Pool/Account	Market Value (05/01/2016)	Share Price (05/31/2016)	Shares Owned (05/31/2016)	Market Value (05/31/2016)
Texas Local Government Investment Pool	449/1011800001	$33,254,510.03	$1.00	32,864,010.760	$32,864,010.76
Total Dollar Value		**$33,254,510.03**			**$32,864,010.76**

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	$9,500.73	$41,041.71
Total		**$9,500.73**	**$41,041.71**

DST 00151791

* TXP..*78210*.0428877004.05970.05970.CNSTEX01.INVMTX.....TEX.....000077632

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

Statement Period **05/01/2016 - 05/31/2016**

Transaction Detail

Texas Local Government Investment Pool

Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
05/01/2016	05/01/2016	BEGINNING BALANCE	$33,254,510.03	$1.00		33,254,510.030
05/05/2016	05/06/2016	ACH WITHDRAWAL	$400,000.00-	$1.00	400,000.000-	32,854,510.030
05/31/2016	05/31/2016	MONTHLY POSTING	$9,500.73	$1.00	9,500.730	32,864,010.760
Account Value as of 05/31/2016			**$32,864,010.76**	**$1.00**		**32,864,010.760**

TEXPOOL
AN INVESTMENT SERVICE FOR PUBLIC FUNDS

Monthly Newsletter: June 2016

ANNOUNCEMENTS

We would like to recognize and welcome the following entities who joined the TexPool program in May 2016:

TexPool

Harris County MUD 344
City of Buda 4B Corporation

TexPool Prime

Aransas County
Westchase District
Williamson County District Attorney

Upcoming Events

6/15/16 - 6/17/16
TASBO Summer Conference
Irving

6/22/16 - 6/24/16
TACCBO Conference
Horseshoe Bay

6/23/16 - 6/26/16
AWBD Conference
Fort Worth

TexPool Advisory Board Members

Jose Elizondo, Jr.
Georgia Sanchez
Patrick Krishock
Michele Tuttle
Vivian Wood
Jerry Dale
Sharon Matthews
David Landeros

Overseen by the State of Texas Comptroller of Public Accounts Glenn Hegar.

Operated under the supervision of the Texas Treasury Safekeeping Trust Company

For more information visit www.texpool.com.

Economic and Market Commentary:
Fed stays close to the vest; money funds show their cards

June 1, 2016

Mind the Federal Reserve. The market is finally doing so with Brexit, remembering that it is the D.C. Metro that leads to what's important, not the London tube. Those obsessed with the possibility Britain will leave the European Union are realizing the Fed may not be. It's led to a remarkable swing in sentiment, with the market moving from as low as a 5% probability that the Fed will raise rates in June to now around about five times that, and more than 50% probability for a move in July. The shift started midmonth with the release of the April 27 Federal Open Market Committee (FOMC) minutes. These revealed more discussion about a hike than did the original, vague statement. A parade of Fed officials followed, seeming to prepare the market for action, even though the next meeting brushes up against the Brexit vote. The last was Chair Janet Yellen's pre-Memorial Day weekend remarks that a hike could be "appropriate in the coming months."

A hike in summer is a position we have taken for some time, primarily because we take the Fed at its word that it looks at the long development of data and not daily or weekly volatility. Domestic economic statistics have been good: not anything wonderful, but not anything terrible. The Fed likes steady, if slight, improvement. Although inflation at the producer level is still low, core Consumer Price Index came in around 2%, personal

(continued page 6)

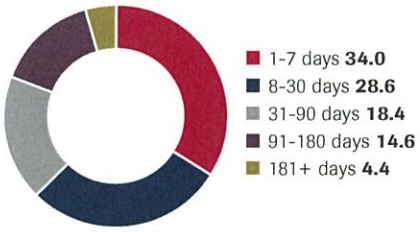
Performance as of May 31, 2016

	TexPool	TexPool *Prime*
Current Invested Balance	$15,052,629,357.24	$2,107,741,201.77
Weighted Average Maturity**	45 Days	40 Days
Weighted Average Life**	80 Days	51 Days
Net Asset Value	1.00006	1.00021
Total Number of Participants	2,359	204
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	$4,517,379.68	$989,660.39
Management Fee Collected	$603,944.19	$86,852.66
Standard & Poor's Current Rating	AAAm	AAAm
Month Averages		
Average Invested Balance	$15,667,869,915.97	$2,197,652,899.14
Average Monthly Rate*	0.34%	0.53%
Average Weighted Average Maturity**	42 Days	42 Days
Average Weighted Average Life**	78 Days	54 Days

**This average monthly rate for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.*
***See page 2 for definitions.*

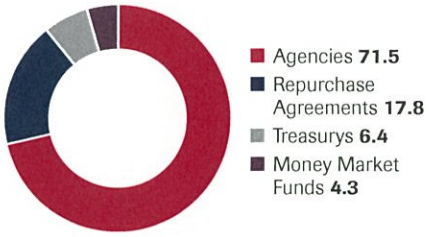
Portfolio by Maturity (%)

As of May 31, 2016



Portfolio by Type of Investment (%)

As of May 31, 2016



Portfolio Asset Summary as of May 31, 2016

	Book Value	Market Value
Uninvested Balance	-2,644.50	-2,644.50
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	5,638,192.47	5,638,192.47
Interest and Management Fees Payable	-4,517,376.99	-4,517,376.99
Payable for Investments Purchased	-449,469,924.92	-449,469,924.92
Accrued Expenses & Taxes	-18,186.84	-18,186.84
Repurchase Agreements	2,763,245,000.00	2,763,177,925.00
Mutual Fund Investments	670,022,103.88	670,022,103.88
Government Securities	9,619,384,836.02	9,620,101,879.82
US Treasury Bills	0.00	0.00
US Treasury Notes	2,448,347,358.12	2,448,568,100.71
Total	**$15,052,629,357.24**	**$15,053,500,068.63**

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

Participant Summary

	Number of Participants	Balance
School District	575	$4,563,187,440.85
Higher Education	57	$1,292,978,179.72
Healthcare	81	$613,133,677.38
Utility District	739	$2,197,632,963.86
City	454	$3,808,527,779.10
County	180	$1,308,921,088.75
Other	273	$1,267,736,565.55

****Definition of Weighted Average Maturity and Weighted Average Life**

WAM is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

WAL is calculated in the same manner as WAM, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.

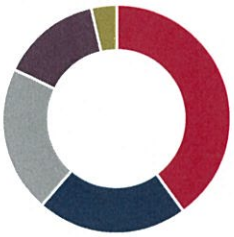
Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Invested Balance	NAV	WAM Days	WAL Days
5/1	0.3167%	0.000008677	$15,707,635,919.87	1.00012	38	75
5/2	0.3119%	0.000008545	$15,762,352,639.44	1.00016	36	72
5/3	0.3317%	0.000009087	$15,756,381,373.52	1.00016	38	72
5/4	0.3337%	0.000009143	$15,752,850,218.45	1.00015	38	73
5/5	0.2912%	0.000007977	$15,681,811,539.11	1.00015	38	73
5/6	0.3392%	0.000009292	$15,644,809,590.28	1.00016	44	79
5/7	0.3392%	0.000009292	$15,644,809,590.28	1.00016	44	79
5/8	0.3392%	0.000009292	$15,644,809,590.28	1.00016	44	79
5/9	0.4302%	0.000011787	$15,630,461,788.76	1.00016	43	78
5/10	0.3405%	0.000009328	$15,905,074,076.96	1.00015	44	78
5/11	0.3424%	0.000009380	$15,630,049,404.91	1.00015	44	81
5/12	0.3437%	0.000009416	$15,623,351,556.75	1.00015	44	81
5/13	0.3404%	0.000009327	$15,729,826,205.04	1.00012	43	80
5/14	0.3404%	0.000009327	$15,729,826,205.04	1.00012	43	80
5/15	0.3404%	0.000009327	$15,729,826,205.04	1.00012	43	80
5/16	0.3426%	0.000009386	$15,725,196,899.56	1.00013	41	77
5/17	0.3409%	0.000009341	$15,807,551,064.91	1.00012	42	77
5/18	0.3419%	0.000009366	$15,765,662,778.16	1.00011	43	80
5/19	0.3370%	0.000009234	$15,924,764,330.35	1.00009	42	79
5/20	0.3385%	0.000009274	$15,646,983,596.12	1.00006	43	80
5/21	0.3385%	0.000009274	$15,646,983,596.12	1.00006	43	80
5/22	0.3385%	0.000009274	$15,646,983,596.12	1.00006	43	80
5/23	0.3361%	0.000009209	$15,864,713,794.84	1.00006	41	77
5/24	0.3399%	0.000009312	$15,806,799,360.22	1.00008	42	77
5/25	0.3414%	0.000009354	$15,842,870,359.17	1.00005	42	78
5/26	0.3441%	0.000009427	$15,628,405,361.66	1.00007	42	78
5/27	0.3444%	0.000009435	$15,442,636,849.22	1.00007	44	80
5/28	0.3444%	0.000009435	$15,442,636,849.22	1.00007	44	80
5/29	0.3444%	0.000009435	$15,442,636,849.22	1.00007	44	80
5/30	0.3444%	0.000009435	$15,442,636,849.22	1.00007	44	80
5/31	0.3380%	0.000009260	$15,052,629,357.24	1.00006	45	80
Average:	**0.3399%**	**0.000009311**	**$15,667,869,915.97**	**1.00011**	**42**	**78**

TexPool *PRIME*

Portfolio by Maturity (%)

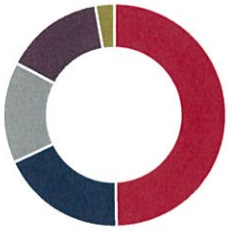
As of May 31, 2016



- 1-7 days **40.0**
- 8-30 days **21.5**
- 31-90 days **20.8**
- 91-180 days **14.3**
- 181+ days **3.4**

Portfolio by Type of Investment (%)

As of May 31, 2016



- Commercial Paper **50.0**
- Repurchase Agreements **18.2**
- Other **14.7**
- Variable Rate Notes **14.5**
- Government **2.6**

Portfolio Asset Summary as of May 31, 2016

	Book Value	Market Value
Uninvested Balance	2,806.33	2,806.33
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	426,189.59	426,189.59
Interest and Management Fees Payable	-989,659.43	-989,659.43
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	-2,765.54	-2,765.54
Repurchase Agreements	383,368,000.00	383,368,000.00
Commercial Paper	1,055,460,798.52	1,055,735,300.42
Bank Instruments	55,041,521.60	55,061,145.00
Mutual Fund Investments	309,018,802.03	309,018,802.03
Government Securities	0.00	0.00
Variable Rate Notes	305,415,508.67	305,554,700.00
Total	**$2,107,741,201.77**	**$2,108,174,518.40**

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

Participant Summary

	Number of Participants	Balance
School District	86	$1,237,329,054.66
Higher Education	9	$160,079,972.82
Healthcare	10	$34,401,040.53
Utility District	8	$101,356,319.36
City	42	$246,115,753.29
County	25	$175,261,851.24
Other	24	$153,195,283.48

TexPool *PRIME*

Daily Summary

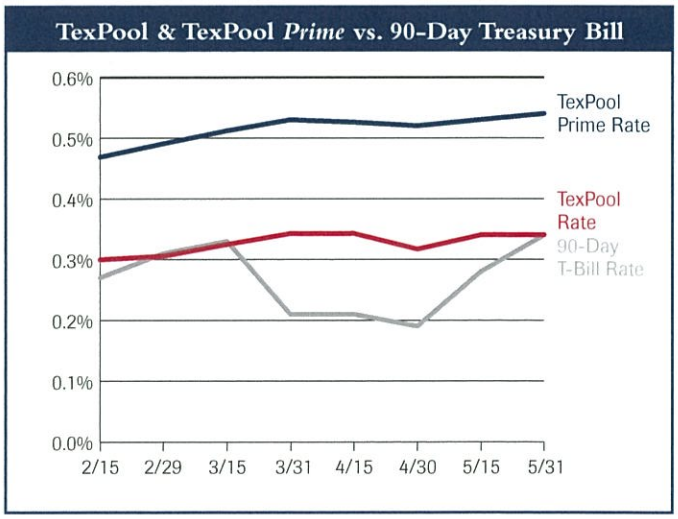
Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool *Prime* Invested Balance	NAV	WAM Days	WAL Days
5/1	0.5200%	0.000014246	$2,241,475,930.45	1.00016	39	53
5/2	0.5351%	0.000014659	$2,249,474,219.03	1.00018	38	51
5/3	0.5206%	0.000014263	$2,245,507,554.29	1.00019	40	54
5/4	0.5285%	0.000014480	$2,255,269,532.32	1.00018	41	55
5/5	0.5212%	0.000014280	$2,254,295,616.55	1.00018	43	55
5/6	0.5228%	0.000014324	$2,231,947,354.83	1.00017	43	56
5/7	0.5228%	0.000014324	$2,231,947,354.83	1.00017	43	56
5/8	0.5228%	0.000014324	$2,231,947,354.83	1.00017	43	56
5/9	0.5283%	0.000014475	$2,222,482,810.87	1.00019	41	54
5/10	0.5306%	0.000014536	$2,223,787,560.81	1.00019	42	54
5/11	0.5260%	0.000014411	$2,215,155,219.18	1.00019	42	54
5/12	0.5348%	0.000014653	$2,191,929,886.16	1.00019	43	55
5/13	0.5279%	0.000014463	$2,234,238,404.00	1.00017	43	55
5/14	0.5279%	0.000014463	$2,234,238,404.00	1.00017	43	55
5/15	0.5279%	0.000014463	$2,234,238,404.00	1.00017	43	55
5/16	0.5333%	0.000014611	$2,214,328,806.89	1.00020	41	53
5/17	0.5285%	0.000014479	$2,209,708,234.81	1.00020	41	53
5/18	0.5356%	0.000014675	$2,209,167,042.81	1.00019	42	54
5/19	0.5233%	0.000014337	$2,201,604,536.80	1.00019	42	53
5/20	0.5245%	0.000014369	$2,193,666,641.63	1.00018	42	54
5/21	0.5245%	0.000014369	$2,193,666,641.63	1.00018	42	54
5/22	0.5245%	0.000014369	$2,193,666,641.63	1.00018	42	54
5/23	0.5308%	0.000014543	$2,168,402,758.35	1.00020	40	52
5/24	0.5478%	0.000015009	$2,138,944,683.28	1.00020	40	52
5/25	0.5424%	0.000014860	$2,133,370,709.17	1.00021	43	54
5/26	0.5400%	0.000014795	$2,144,295,006.37	1.00021	43	53
5/27	0.5370%	0.000014712	$2,130,185,340.55	1.00019	44	54
5/28	0.5370%	0.000014712	$2,130,185,340.55	1.00019	44	54
5/29	0.5370%	0.000014712	$2,130,185,340.55	1.00019	44	54
5/30	0.5370%	0.000014712	$2,130,185,340.55	1.00019	44	54
5/31	0.5422%	0.000014855	$2,107,741,201.77	1.00021	40	51
Average:	**0.5304%**	**0.000014532**	**$2,197,652,899.14**	**1.00019**	**42**	**54**

Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

consumption expenditures and retail sales are robust, the labor and housing markets remain strong and even manufacturing has been healing. We don't think Brexit matters to policymakers as much as the improving statistics, and a "leave" vote wouldn't be that big of an influence anyway because it will take years to implement all the changes that would entail.

As for the volatility in early 2016 that many (far fewer now) saw as spawned by the Fed's lifting rates off zero, it wasn't the end of the world. The market lived through it. I think policymakers have good cover at this point for a hike. The data released in the next few weeks ahead of the June 15 FOMC meeting would have to be bad to push it later.

In the meantime, we continue to see good returns for prime portfolios. The spread between prime and government portfolios is about 22 basis points across the industry versus a historic average of about 12-13 basis points. This performance has caused some cash managers to hold off moving investments from prime products to govies and it might keep them from ever transferring a substantial portion of their cash. In addition, the London interbank offered rate is still ticking up, if slowly. Investors in prime portfolios are enjoying the yield spread for now. As to their feelings nearer to the Oct. 14 implementation of the new SEC money fund rules, no one knows for sure. But even as the industry endures many operational changes, much money spent and general stress, it might just be that cash managers keep calm and carry on.



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.

TEXPOOL REPORT

MONTH OF JUNE 2016
0.0036%

	BEGINNING BALANCE	TRANSFER IN/(OUT)	INT EARNED (Posted June)	ENDING BALANCE	PURPOSE OF FUND
GENERAL FUND - UNRESTRICTED	6,877,096.46	(253,007.19)	2,547.92	6,626,637.19	Working capital
GENERAL FUND - RESTRICTED	1,600,000.00	0.00	incl in above	1,600,000.00	
ENTERPRISE FUND - UNRESTRICT	1,979,745.52	127,485.27	652.36	2,107,883.15	Working capital
ENTERPRISE FUND - RESTRICTED	300,000.00	0.00	incl in above	300,000.00	Customer liability
CAPITAL IMPACT FEES	2,471,048.41	0.00	737.79	2,471,786.20	Water & sewer lines extensions & expansions
PARK FEES	113,267.54	(30,000.00)	30.80	83,298.34	Reserved for acquisition & development of park land
SEIZURE	70,155.90	22,595.95	27.69	92,779.54	Soley to purchase equipment for Law Enforcement
CHILD SAFETY PROGRAMS	32,195.19	0.00	9.61	32,204.80	Reserved for Child Safety/School Zones
FEDERAL SEIZURE	15,039.20	0.00	4.49	15,043.69	Criminal Investigation - Federal Funds
HOTEL/MOTEL FUND	1,249,216.63	(710.76)	372.77	1,248,878.64	Restricted for promotion of tourism
DEBT SERVICE FUND	3,337,622.18	20,995.70	996.73	3,359,614.61	Restricted for General fund reserves & yearly debt service
WTR/SWR BONDS	2,760,409.33	0.00	824.19	2,761,233.52	Funds transferred from Bond Mkt Acct to allow liquidity
IT BONDS	72,610.70	0.00	21.68	72,632.38	Fiber Optics
PD & GF BONDS	6,581,466.14	0.00	1,965.05	6,583,431.19	Public Wokrks Facility
FIRE BONDS	23,623.46	0.00	7.05	23,630.51	Fire Engine
PARK BONDS	22.45	(22.45)	0.01	0.01	Splash Pad
LIBRARY BONDS	70.67	0.00	0.02	70.69	Funds transferred from Bond Mkt Acct to allow liquidity
LAKESIDE DRIVE CERT DEP	128,247.43	(40,000.00)	34.27	88,281.70	
CAROTHERS	85,478.44	(5,941.04)	25.48	79,562.88	
CRIME DISTRICT	825,972.64	96,752.05	246.77	922,971.46	Funds transferred from Bond Mkt Acct to allow liquidity
SEDC II - UNRESTRICTED	2,939,156.83	61,852.47	942.89	3,001,952.19	Seabrook Economic Development Corporation II
SEDC II - RESTRICT FOR EMERGENCY	180,000.00	0.00	incl in above	180,000.00	Emergency Reserve
STEP FUND	70,611.30	0.00	21.08	70,632.38	
PUBLIC SAFETY	213,699.36	0.00	63.80	213,763.16	
MUNI COURT - SECURITY FUND	23,848.70	0.00	7.12	23,855.82	Funds from fines to be used for security
COURT - TIME PAYMENT FEES	14,971.01	0.00	4.47	14,975.48	Funds from fines to be used to improve court
MUNI COURT - TECHNOLOGY FUND	6,359.44	0.00	1.90	6,361.34	
PEG Fund	88,782.89	0.00	26.51	88,809.40	
STABILIZATION FUND	803,292.94	0.00	239.84	803,532.78	
TOTAL TEXPOOL FUND	32,864,010.76	0.00	9,812.29	$32,873,823.05	

The investment portfolio of the City of Seabrook is in compliance with the investment strategies expressed in the City's Investment Policy and relevant provisions of Chapter 2256 of the Local Government Code.

Pam Lab
Finance Director

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

TEXPOOL
AN INVESTMENT SERVICE FOR PUBLIC FUNDS

TEXAS TRUST
TEXAS TREASURY SAFEKEEPING TRUST COMPANY
COMPTROLLER GLENN HEGAR, CHAIRMAN

Participant Statement

CITY OF SEABROOK
GENERAL ACCOUNT
ATTN PAM LAB
1700 FIRST STREET
SEABROOK TX 77586-3540

Statement Period 06/01/2016 - 06/30/2016

Customer Service 1-866-TEX-POOL
Location ID 000077632
Investor ID 000006495

TexPool Update

Did you know that TexPool offers a free Securities Pricing Service? Go to www.texpool.com to access this service or call TexPool Participant Services to learn more!

TexPool Summary

Pool Name	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Current Balance	Average Balance
Texas Local Government Investment Pool	$32,864,010.76	$0.00	$0.00	$9,812.29	$32,873,823.05	$32,864,337.84
Total Dollar Value	**$32,864,010.76**	**$0.00**	**$0.00**	**$9,812.29**	**$32,873,823.05**	

Portfolio Value

Pool Name	Pool/Account	Market Value (06/01/2016)	Share Price (06/30/2016)	Shares Owned (06/30/2016)	Market Value (06/30/2016)
Texas Local Government Investment Pool	449/1011800001	$32,864,010.76	$1.00	32,873,823.050	$32,873,823.05
Total Dollar Value		**$32,864,010.76**			**$32,873,823.05**

Interest Summary

Pool Name	Pool/Account	Month-to-Date Interest	Year-to-Date Interest
Texas Local Government Investment Pool	449/1011800001	$9,812.29	$50,854.00
Total		**$9,812.29**	**$50,854.00**

DST 00151791

* TXP..*77210*.0440645004.05929.05929.CNSTEX01.INVMTX.....TEX.....000077632

TexPool Participant Services
C/O Federated Investors Inc.
1001 Texas Avenue, Suite 1400
Houston, TX 77002

Statement Period **06/01/2016 - 06/30/2016**

Transaction Detail

Texas Local Government Investment Pool

Participant: CITY OF SEABROOK

Pool/Account: 449/1011800001

Transaction Date	Settlement Date	Transaction Description	Transaction Dollar Amount	Share Price	Shares This Transaction	Shares Owned
06/01/2016	06/01/2016	BEGINNING BALANCE	$32,864,010.76	$1.00		32,864,010.760
06/30/2016	06/30/2016	MONTHLY POSTING	$9,812.29	$1.00	9,812.290	32,873,823.050
Account Value as of 06/30/2016			**$32,873,823.05**	**$1.00**		**32,873,823.050**

TEXPOOL
AN INVESTMENT SERVICE FOR PUBLIC FUNDS

Monthly Newsletter: July 2016

ANNOUNCEMENTS

We would like to recognize and welcome the following entities who joined the TexPool program in June 2016:

TexPool

Travis County MUD 22
City of Pharr

TexPool *Prime*

Godley ISD
Cross Timbers Water Supply Corp
City of Belton

Upcoming Events

7/10/16 - 7/12/16
TASSCUBO Summer Workshop
Horseshoe Bay

8/24/16 - 8/26/16
TAC Legislative Conference
Austin

9/19/16 - 9/22/16
CTAT Annual Conference
South Padre

TexPool Advisory Board Members

Jose Elizondo, Jr.
Georgia Sanchez
Patrick Krishock
Michele Tuttle
Vivian Wood
Jerry Dale
Sharon Matthews
David Landeros

Overseen by the State of Texas Comptroller of Public Accounts Glenn Hegar.

Operated under the supervision of the Texas Treasury Safekeeping Trust Company

For more information visit www.texpool.com.

Economic and Market Commentary: Money funds anchored during Brexit

July 1, 2016

Of all the nautical slang that has stuck around from the days when Britain ruled the high seas, "Keeping an even keel" most describes how money markets reacted to the shock of Brexit. The Leave vote caused tremendous volatility in the equity markets—plenty of investors abandoning ship—but didn't produce unusual flows or activity for cash managers. Our dollar and sterling products have behaved normally. It is, of course, often the case that volatility drives investors and brokers to take money out of equities and into money funds, but that didn't happen in any meaningful way after the unexpected outcome of the referendum. In fact, one way of judging the severity of a financial upheaval is the volume of flows into money funds. The greater the amount, the more serious the panic. So it was no surprise to us that equities rallied only a few days after they plunged in the immediate aftermath of the announcement that the U.K will leave the European Union.

Actually, much of the activity since that announcement can be attributed to the run-up to quarter-end, with its typical reduced supply and higher rates. To be sure, overnight rates were elevated on Friday in part because banks were willing to make repo transactions early in the process due to Brexit. Everyone wanted to make sure they were funded rather than shopping around for a few more basis points. For banks, the winning path for liquidity has traditionally been not to hesitate in obtaining repo capital when there is turmoil and uncertainty, and that was the track most banks took.

(continued page 6)

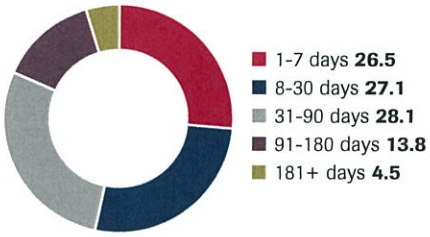
Performance as of June 30, 2016

	TexPool	TexPool *Prime*
Current Invested Balance	$14,649,408,623.98	$2,238,284,438.83
Weighted Average Maturity**	46 Days	36 Days
Weighted Average Life**	79 Days	43 Days
Net Asset Value	1.00015	1.00018
Total Number of Participants	2,361	207
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	$4,433,760.88	$970,404.51
Management Fee Collected	$538,729.12	$84,449.40
Standard & Poor's Current Rating	AAAm	AAAm
Month Averages		
Average Invested Balance	$14,878,300,278.65	$2,128,400,237.91
Average Monthly Rate*	0.36%	0.55%
Average Weighted Average Maturity**	47 Days	40 Days
Average Weighted Average Life**	82 Days	49 Days

**This average monthly rate for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.*
***See page 2 for definitions.*

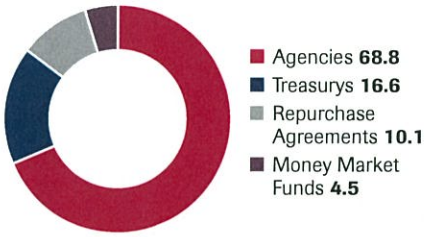
Portfolio by Maturity (%)

As of June 30, 2016



Portfolio by Type of Investment (%)

As of June 30, 2016



Portfolio Asset Summary as of June 30, 2016

	Book Value	Market Value
Uninvested Balance	47,679.80	47,679.80
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	16,834,712.43	16,834,712.43
Interest and Management Fees Payable	-4,433,755.77	-4,433,755.77
Payable for Investments Purchased	-149,846,666.64	-149,846,666.64
Accrued Expenses & Taxes	-17,650.27	-17,650.27
Repurchase Agreements	1,487,900,000.00	1,487,900,000.00
Mutual Fund Investments	670,022,103.88	670,022,103.88
Government Securities	7,211,885,357.05	7,213,300,946.63
US Treasury Bills	0.00	0.00
US Treasury Notes	5,417,016,843.50	5,417,756,659.50
Total	**$14,649,408,623.98**	**$14,651,564,029.56**

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

Participant Summary

	Number of Participants	Balance
School District	575	$4,322,314,261.90
Higher Education	57	$1,239,139,578.65
Healthcare	81	$589,917,550.71
Utility District	740	$2,208,169,198.21
City	455	$3,808,282,255.54
County	180	$1,217,768,083.16
Other	273	$1,263,709,133.70

****Definition of Weighted Average Maturity and Weighted Average Life**

WAM is the mean average of the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid, (b) would be repaid upon a demand by TexPool, or (c) are scheduled to have their interest rate readjusted to reflect current market rates. Securities with adjustable rates payable upon demand are treated as maturing on the earlier of the two dates set forth in (b) and (c) if their scheduled maturity is 397 days or less; and the later of the two dates set forth in (b) and (c) if their scheduled maturity is more than 397 days. The mean is weighted based on the percentage of the amortized cost of the portfolio invested in each period.

WAL is calculated in the same manner as WAM, but is based solely on the periods of time remaining until the securities held in TexPool (a) are scheduled to be repaid or (b) would be repaid upon a demand by TexPool, without reference to when interest rates of securities within TexPool are scheduled to be readjusted.

TexPool

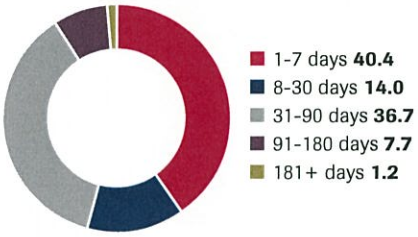
Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool Invested Balance	NAV	WAM Days	WAL Days
6/1	0.3576%	0.000009797	$15,068,491,068.78	1.00007	45	82
6/2	0.3529%	0.000009669	$15,017,222,018.31	1.00007	45	81
6/3	0.3550%	0.000009726	$14,965,804,997.64	1.00010	47	84
6/4	0.3550%	0.000009726	$14,965,804,997.64	1.00010	47	84
6/5	0.3550%	0.000009726	$14,965,804,997.64	1.00010	47	84
6/6	0.3549%	0.000009724	$14,988,605,412.02	1.00011	45	81
6/7	0.3588%	0.000009830	$14,969,756,589.54	1.00012	48	84
6/8	0.3594%	0.000009847	$15,114,613,274.71	1.00011	47	82
6/9	0.3614%	0.000009902	$14,877,941,862.81	1.00010	47	82
6/10	0.3627%	0.000009937	$14,998,716,193.91	1.00011	47	83
6/11	0.3627%	0.000009937	$14,998,716,193.91	1.00011	47	83
6/12	0.3627%	0.000009937	$14,998,716,193.91	1.00011	47	83
6/13	0.3645%	0.000009986	$14,915,638,708.54	1.00012	46	81
6/14	0.3672%	0.000010061	$14,829,897,741.09	1.00011	46	80
6/15	0.3685%	0.000010096	$14,832,179,026.65	1.00012	46	80
6/16	0.3679%	0.000010079	$14,800,963,678.68	1.00012	47	81
6/17	0.3646%	0.000009988	$14,748,407,171.93	1.00013	48	82
6/18	0.3646%	0.000009988	$14,748,407,171.93	1.00013	48	82
6/19	0.3646%	0.000009988	$14,748,407,171.93	1.00013	48	82
6/20	0.3655%	0.000010014	$14,785,582,061.17	1.00012	46	80
6/21	0.3629%	0.000009942	$14,795,929,913.98	1.00012	45	78
6/22	0.3601%	0.000009866	$14,690,745,330.61	1.00011	49	83
6/23	0.3611%	0.000009894	$14,618,346,535.18	1.00008	49	83
6/24	0.3712%	0.000010169	$14,904,085,943.87	1.00011	49	83
6/25	0.3712%	0.000010169	$14,904,085,943.87	1.00011	49	83
6/26	0.3712%	0.000010169	$14,904,085,943.87	1.00011	49	83
6/27	0.3769%	0.000010325	$14,957,083,881.48	1.00012	46	80
6/28	0.3684%	0.000010094	$14,949,262,468.87	1.00014	46	80
6/29	0.3647%	0.000009992	$14,636,297,240.99	1.00015	46	80
6/30	0.3648%	0.000009994	$14,649,408,623.98	1.00015	46	79
Average:	**0.3633%**	**0.000009952**	**$14,878,300,278.65**	**1.00011**	**47**	**82**

TexPool *PRIME*

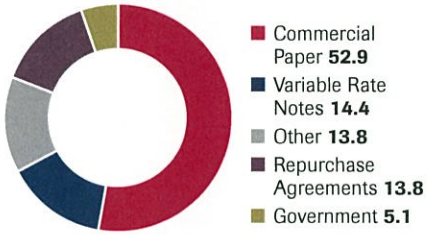
Portfolio by Maturity (%)

As of June 30, 2016



Portfolio by Type of Investment (%)

As of June 30, 2016



Portfolio Asset Summary as of June 30, 2016

	Book Value	Market Value
Uninvested Balance	-245.35	-245.35
Receivable for Investments Sold	0.00	0.00
Accrual of Interest Income	1,234,510.24	1,234,510.24
Interest and Management Fees Payable	-970,403.73	-970,403.73
Payable for Investments Purchased	0.00	0.00
Accrued Expenses & Taxes	-3,026.84	-3,026.84
Repurchase Agreements	308,060,000.00	308,060,000.00
Commercial Paper	1,185,116,464.64	1,185,409,904.45
Bank Instruments	55,019,520.97	55,049,315.00
Mutual Fund Investments	309,018,802.03	309,018,802.03
Government Securities	59,397,650.98	59,362,210.65
Variable Rate Notes	321,411,165.89	321,517,519.00
Total	**$2,238,284,438.83**	**$2,238,678,585.45**

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investment Counseling and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services

Participant Summary

	Number of Participants	Balance
School District	87	$1,175,662,945.64
Higher Education	9	$165,446,300.78
Healthcare	10	$34,266,835.36
Utility District	9	$153,617,415.27
City	43	$378,861,451.60
County	25	$177,947,734.03
Other	24	$152,477,537.66

TexPool *PRIME*

Daily Summary

Date	Money Mkt. Fund Equiv. (SEC Std.)	Dividend Factor	TexPool *Prime* Invested Balance	NAV	WAM Days	WAL Days
6/1	0.5431%	0.000014879	$2,112,329,868.68	1.00020	40	50
6/2	0.5408%	0.000014816	$2,106,808,820.02	1.00020	40	50
6/3	0.5514%	0.000015108	$2,082,401,006.62	1.00016	43	53
6/4	0.5514%	0.000015108	$2,082,401,006.62	1.00016	43	53
6/5	0.5514%	0.000015108	$2,082,401,006.62	1.00016	43	53
6/6	0.5463%	0.000014967	$2,079,732,289.05	1.00020	40	50
6/7	0.5462%	0.000014964	$2,080,574,280.70	1.00019	40	50
6/8	0.5495%	0.000015056	$2,085,838,897.19	1.00021	40	49
6/9	0.5510%	0.000015097	$2,095,589,357.92	1.00020	40	50
6/10	0.5454%	0.000014943	$2,133,997,834.01	1.00018	41	50
6/11	0.5454%	0.000014943	$2,133,997,834.01	1.00018	41	50
6/12	0.5454%	0.000014943	$2,133,997,834.01	1.00018	41	50
6/13	0.5528%	0.000015145	$2,118,339,862.35	1.00021	39	48
6/14	0.5417%	0.000014840	$2,168,616,501.92	1.00020	38	46
6/15	0.5512%	0.000015101	$2,127,285,292.57	1.00020	40	48
6/16	0.5518%	0.000015119	$2,138,048,484.95	1.00020	39	47
6/17	0.5520%	0.000015123	$2,112,431,979.46	1.00018	41	51
6/18	0.5520%	0.000015123	$2,112,431,979.46	1.00018	41	51
6/19	0.5520%	0.000015123	$2,112,431,979.46	1.00018	41	51
6/20	0.5629%	0.000015423	$2,109,482,820.22	1.00020	40	49
6/21	0.5549%	0.000015204	$2,106,145,659.08	1.00020	40	48
6/22	0.5556%	0.000015223	$2,105,854,467.46	1.00019	39	48
6/23	0.5580%	0.000015288	$2,122,861,860.71	1.00019	38	47
6/24	0.5702%	0.000015621	$2,188,787,089.75	1.00017	38	46
6/25	0.5702%	0.000015621	$2,188,787,089.75	1.00017	38	46
6/26	0.5702%	0.000015621	$2,188,787,089.75	1.00017	38	46
6/27	0.5814%	0.000015930	$2,172,233,366.35	1.00019	38	46
6/28	0.5701%	0.000015620	$2,155,835,619.48	1.00018	38	46
6/29	0.5698%	0.000015612	$2,175,291,520.30	1.00019	38	45
6/30	0.5656%	0.000015497	$2,238,284,438.83	1.00018	36	43
Average:	**0.5550%**	**0.000015206**	**$2,128,400,237.91**	**1.00019**	**40**	**49**

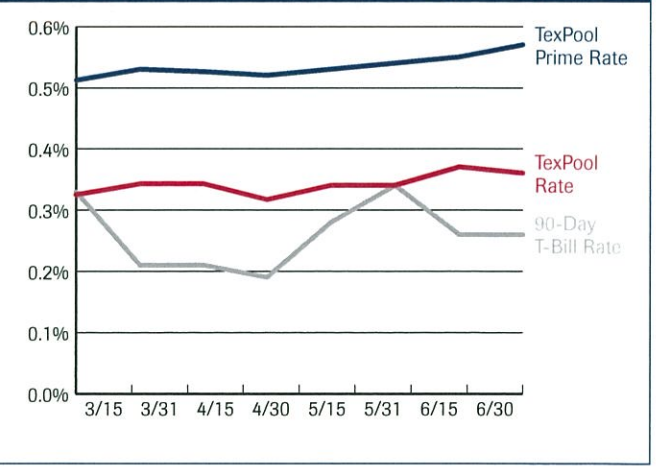
Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

But liquidity was never an issue—even participation in the reverse repo facility was not out of the norm. After the shock of the referendum began to dissipate, typical quarter-end pressures clearly became the dominating factor for rates. The Independence Day holiday weekend is a complication, but operations will likely return to business-as-usual July 5. Also, it is important to keep in mind that the U.K.'s extrication from the EU will be a drawn-out process, probably over two years. Nothing is going to happen quickly.

There are several long-term implications of Brexit. Money market funds registered in the U.K. will have to review the situation, but the vast majority are not domiciled there. As is the case with most firms, we will closely monitor and frequently assess the credit of U.K. banks, which we use and will continue to use. If it looks like the world is renegotiating in a way that's problematic for them, we will take that into account as we update our credit views.

Then there's the Federal Reserve. Cash managers would love this to be a medium-term and not a long-term issue. The outlook before the British vote was for a September move, and the London interbank offered rate (Libor) reflected that. But the shock of the Leave vote sunk that chance and pushed Libor down. We have not changed our Weighted Average Maturity (WAM) target ranges and have found value in some longer-dated fixed pieces. However, we think a rate hike is not off the table for 2016, just that the bar has been raised considerably. If the U.S. labor market returns to its recent strength and other economic data impresses, the Fed could well navigate through the headwinds.

TexPool & TexPool *Prime* vs. 90-Day Treasury Bill



90-Day Treasury Bill is a short-term debt instrument backed by the national government. These are used to collect immediate cash to meet outstanding obligations.

Any private investor can invest in a Treasury bill. The 90-Day Treasury Bill is a weighted average rate of the weekly auctions of 90-Day Treasury Bills.

Revised 11/15

SEABROOK

CITY OF SEABROOK
PARADE, CARNIVAL, SHOW, FESTIVAL, SPECIAL OR COMMUNITY EVENT

Date of Application: 5/16/16 Name of Applicant: Seabrook United Methodist

Full Address of Applicant: 3300 Lakeside Dr Seabrook, TX 77586

Day Time Phone (281) 326-1970 Night time phone ( ) _____

e-mail address: christie@seabrookumc.org

Name of Organization, Firm or Corporation on whose behalf this application is made: Seabrook United Methodist Church

Address of Organization (if different from above): 3300 Lakeside

City Seabrook State TX Zip Code 77586

Phone Number of Organization (if different from above): ( ) 281-~~[illegible]~~326-1970

Is the organization recognized as a non-profit organization for tax purposes? yes

Requested Date(s) **and** Times of the Event: Aug 21, 2016 ~~8am~~ 10am - ~~4pm~~ 1pm

Location of the Event: Meador Park

Will any portion of this event be held on city property? If so, where? pavilion

Note: If you will hold the event in a city park or facility, you must also complete an additional application to use city facilities.

Give a brief description of the event: This is a churchwide event which a service, food, and games will be provided for all.

Estimated No. of Workers _____ Estimated No. of Attendees 400

Will the event be held in a parking area? no. If so, how many parking spaces will be temporarily lost? _____.

How many parking spaces are you providing for the event? _____

Will alcohol be served? no If so, you are required to pay an additional deposit if you wish to serve alcohol on city property. You must also contact the Texas Alcoholic Beverage Commission.

Will admission be charged for this event? no

Do you want to display temporary signs or banners to advertise this event? yes

Number of signs for this event 2 Complete the sign permit application attached to the packet. **Please note that signs may only be displayed on private property, with the property owners' permission and with a city permit. Signs are not permitted in any street rights-of-way.**

If this event is a parade, please answer the following additional questions.

Proposed Route (Attach Map): _____

_____

Estimated number and kind of animals to be used: _____

Estimated number of parade participants including, animals and riders, bicycle riders, animal-drawn vehicles, floats motor vehicles, motorized displays and marching units or organizations, such as bands, color-guards, and drill teams:

_____

_____

THIS SECTION NEEDS TO BE COMPLETED IN ORDER TO PROCESS YOUR APPLICATION.

This application has been reviewed by the Seabrook Police Chief or designee and the signature below verifies that adequate provisions for security have been made by the applicant.

R. Gonzales
Print name
Police Department Representative

7.25.16
Date Approved

R. Stanke
Signature
Police Department Representative

Comments: _____

_____

I have enclosed the following items as part of my application and have initialed each relevant item:

1. _____ **completed applications form including approval by the Seabrook Police Department.**

2. _____ **If the event is to be held on city property, an additional application for the use of city facilities.**

3. _____ **Permit fee in the amount of $ 50.00. (Non-profit organizations may substitute a letter of request to the City Council requesting a waiver of the permit fee.**

4. _____ **If event is a parade a deposit fee of _____ is included. Deposits are not waived.**

5. _____ **A certificate of insurance, naming the City of Seabrook as certificate holder. This insurance provides protection of not less than $100,000 against liability for damages to property and protection of not less than $100,000 for protection of injury to the death of one person and of not less than $300,000 for protection against injury to death of two or more persons in a single accident or occurrence. (A sample certificate of insurance is enclosed.)**

6. _____ **For special events, a site plan is attached as required by the Code of the City of Seabrook, Section 4.07. (See attached excerpt.)**

7. _____ **For parades, a map showing the parade route is attached.**

As applicant, I certify that all information contained in this application is true and correct to the best of my knowledge. I state that I am fully authorized to act and contract for any persons, organizations, firms or corporations on whose behalf this application is made. As applicant for the above organization, I do contract and agree that they will jointly and severally, indemnify and hold the City of Seabrook harmless against liability for any and all claims for damage to property or injury to or death of persons arising out of or resulting from the issuance of the permit or the conduct of the participants. As applicant, I understand that I may be held liable as principal in place of the organization for the cost of cleaning or repairing city property which may have sustained damage as a result of the special event. I understand that a special events permit may be issued for no more than five consecutive days. If the permit is granted, I, as representative, agree to adhere to all city ordinances regarding the special event.

I understand that If I am applying to use a city park, community house or other city facility to hold this event, additional applications and fees will be required. I also understand that all required applications, accompanying documents and fees must be submitted to the City Secretary's Office at least 30 days prior to the date of the event, and that the event may not be held without approval of the Seabrook City Council. I have read and have agreed to the above conditions.

Christie Hall
Signature of Applicant

Christie Hall
Printed Name of Applicant

7-25-16
Date Submitted

FOR OFFICE USE ONLY

_____
Reviewed by City Secretary Date

If applicable: Fire Marshal notified _____ Building Official Notified _____ City Mgr _____

This application has been reviewed by the Seabrook City Council on _____
and has been APPROVED DENIED.

The following conditions are placed upon this event: _____

SEABROOK UNITED METHODIST CHURCH

June 22, 2016

Dear City Council:

On Sunday, August 21, Seabrook United Methodist Church will be using Meador Park for a church event. We are requesting a waiver of the $50 application fee (for the special event permit application) and $100 rental fee (for Meador Park Pavilion).

Pax,

Reverend Chuck Weber
281-326-1970

Seabrook United Methodist Church · 3300 Lakeside Drive · Seabrook, TX 77586
Phone: (281) 326-1970 · Website www.seabrookumc.org

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 07/07/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

Church Mutual Insurance Company
3000 Schuster Lane
P.O. Box 357
Merrill WI 54452

CONTACT NAME: Nancy A Stoel
PHONE (A/C, No, Ext): 1-800-554-2642 Option 1 FAX (A/C, No): 855-264-2329
E-MAIL ADDRESS: cs12@churchmutual.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Church Mutual Insurance Company	18767
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED

SEABROOK UNITED METHODIST CHURCH
3300 LAKESIDE DR
SEABROOK TX 77586-3955

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	[X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [X] POLICY [ ] PRO-JECT [ ] LOC OTHER:	Y		0151908-02-789417	05/01/2015	05/01/2018	EACH OCCURRENCE	$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
							MED EXP (Any one person)	$ 10,000
							PERSONAL & ADV INJURY	$ 1,000,000
							GENERAL AGGREGATE	$ 3,000,000
							PRODUCTS - COMP/OP AGG	$ 1,000,000
								$
	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident)	$
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB [ ] OCCUR EXCESS LIAB [ ] CLAIMS-MADE DED RETENTION $						EACH OCCURRENCE	$
							AGGREGATE	$
								$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y / N [ ] (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N / A					PER STATUTE / OTH-ER	
							E.L. EACH ACCIDENT	$
							E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Evidence of Liability Insurance for Church services on August 21, 2016 being held at Meador Park in Seabrook TX; Commercial General Liability Additional Insured = City of Seabrook. Subject to the coverage provided by the referenced policy; A220 SRAP 582

CERTIFICATE HOLDER

City of Seabrook
1700 1st st
Seabrook TX 77586-3540

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Nancy A. Stoel

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SEABROOK

Rental Application for City Facilities and Parks

Please circle one rental option

Community House
Meador Park Pavilion
Pool Pavilion
Pool Game Room
Baseball Fields
Pine Gully Park
Other city parks

Rental Fee	$100
Deposit	$50
Security Deposit	
Special Event Fee	

Total Amount Due	

Group or Company: Seabrook United Methodist Church
Contact Name: Christie Hall
Address: 3300 Lakeside Dr
City: Seabrook State: TX Zip: 77586
Home/Cell Phone: _____ Work Phone: 281-326-1970
Email Address: christie@seabrookumc.org
Type of Event: Churchwide picnic
Date of Event: Aug. 21, 2016 Start Time: 8 am End Time: 4pm
Number of People Attending: 400 Will alcohol be served? no

If you will be serving alcohol you must complete the Alcohol Security Agreement. no alcohol

Is this a private event? _____ may the public attend? yes

If an outside event is open to the public, you must complete a special events permit application.

Notes and Comments:
This is a churchwide event which a service food, and games will be enjoyed by all.

Terms and Conditions
Applicant represents and certifies that:

1. All information provided in this application is true and correct.
2. Applicant and user will bear all cost of cleanup and damage; and for this purpose the City may retain part or all of the deposit, and excess will be immediately paid to applicant and user, or either of them, upon request.
   *** Applicants are required to clean up the Community House the same day/evening of reservation. Failure to clean the building will result in loss of deposit.** N/A **(initials)**
3. **Deposits will not be refunded until keys have been returned.** CH **(initial)**
4. Misrepresentation or erroneous information in this application constitutes grounds for denial of future applications and use.
5. WAIVER OF LIABILITY:
   a. I understand the City of Seabrook is not responsible for the loss or damage to any equipment or supplies of the renter. CH (initials)
   b. To the fullest extent permitted by law, RENTER, shall indemnify and hold harmless the City of Seabrook from and against claims, damages, losses, and expenses, including but not limited to, attorney's fees, which arise out of or in any way relate to any and all personal injury, death and/or property damage in connection with rental by the City to the rental of the Facility (as defined above), and arising out of any act and/or omission by the City and/or of any and all of the City's agents, representatives, servants, and employees, including, but not limited to, negligence, gross negligence, strict liability, breach of express or implied warranty, breach of fiduciary duty, breach of the duty of good faith and fair dealing, fraud, conspiracy, conspiracy to defraud, deceptive trade practice allegations, misrepresentations, or contribution, or any other claim, whether based on a tort, contract, or under any theory of recovery, under any state or federal law, or whether for compensatory or punitive damages (or any types of damages whatsoever). In no event will the City of Seabrook be liable for special indirect or consequential damages arising out of, or in connection with, the rental of the Facility rendered under this Agreement.
6. I have read the rules and regulations and understand the fee structure to which time I have chosen.
7. I understand I must be at least 21 years of age for this application to be considered.
8. I have received a copy of the resolution which applies. CH (initials)
9. The City requires that the applicant provide adequate security protection at any function attended by varying numbers of persons and has guidelines for the number of peace officers needed per volume of attendants and the nature of the function (see

attachment #2. The contract for security services is between the applicant and the individual peace officer(s), even when off duty Seabrook police officers are engaged. If a City peace officer is working a party on City premises, off duty under private party contract, he or she is not acting in his or her official capacity as a City employee and is an independent contractor in providing these services. The applicant must make arrangements directly with the police officers to pay them at the time of the event.

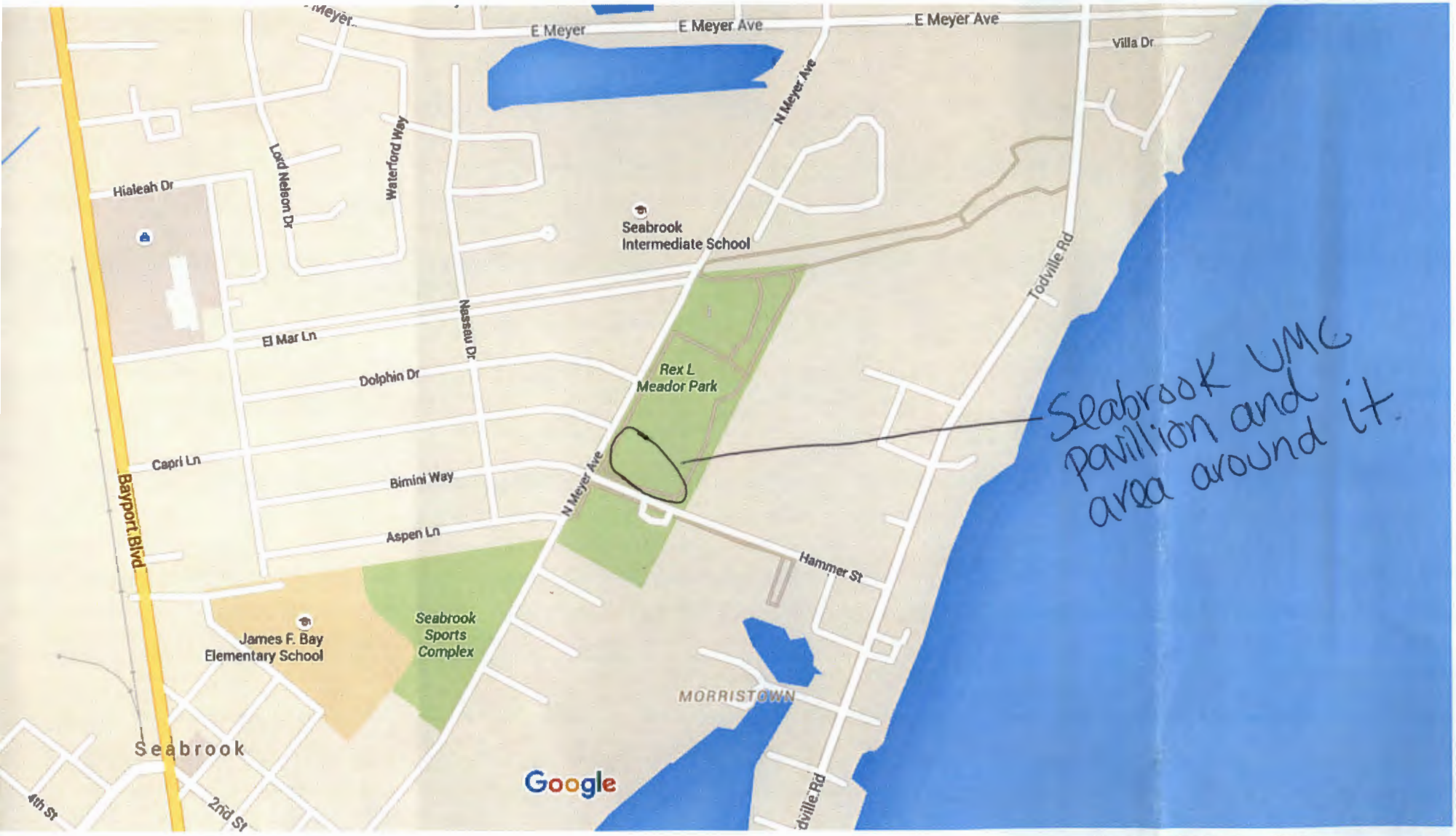
I UNDERSTAND I MUST BE AT LEAST 21 YEARS OF AGE TO SUBMIT FORM ___ (initial)

Christie Hall — 5/16/16

Rev. Chuck Wolfe — 5/16/16

Applicants Signature — Date

City Manager's Signature — Date



Map data ©2016 Google 500 ft

Revised 11/15

SEABROOK

CITY OF SEABROOK
PARADE, CARNIVAL, SHOW, FESTIVAL, SPECIAL OR COMMUNITY EVENT

Head Cross Country/ Track Coach Clear Lake H.S.

Date of Application: 5/26/11 Name of Applicant: Mark Horton

Full Address of Applicant: 2929 Bay Area Blvd

Day Time Phone (281) 532-3952 (281) 482-1965 Night time phone (832) 561-4049 (281) 532-3952

e-mail address: mhorton@ccisd.net

Name of Organization, Firm or Corporation on whose behalf this application is made: Clear Creek I.S.D.

Address of Organization (if different from above): _____

City _____ State _____ Zip Code _____

Phone Number of Organization (if different from above): (___) _____

Is the organization recognized as a non-profit organization for tax purposes? Yes

Requested Date(s) **and** Times of the Event: October 7th, 2016

Location of the Event: Miramar Park

Will any portion of this event be held on city property? If so, where? _____

Note: If you will hold the event in a city park or facility, you must also complete an additional application to use city facilities.

Give a brief description of the event: Cross Country Meet For high school competition

Estimated No. of Workers 12 Estimated No. of Attendees 250

Will the event be held in a parking area? Yes. If so, how many parking spaces will be temporarily lost? ?.

How many parking spaces are you providing for the event? Seabrook Pool Parking Lot & Little League Parking Lot

Will alcohol be served? No If so, you are required to pay an additional deposit if you wish to serve alcohol on city property. You must also contact the Texas Alcoholic Beverage Commission.

Will admission be charged for this event? No

Do you want to display temporary signs or banners to advertise this event? No

Number of signs for this event N/A Complete the sign permit application attached to the packet. **Please note that signs may only be displayed on private property, with the property owners' permission and with a city permit. Signs are not permitted in any street rights-of-way.**

If this event is a parade, please answer the following additional questions.

Proposed Route (Attach Map): N/A

Estimated number and kind of animals to be used: _____

Estimated number of parade participants including, animals and riders, bicycle riders, animal-drawn vehicles, floats motor vehicles, motorized displays and marching units or organizations, such as bands, color-guards, and drill teams:

THIS SECTION NEEDS TO BE COMPLETED IN ORDER TO PROCESS YOUR APPLICATION.

This application has been reviewed by the Seabrook Police Chief or designee and the signature below verifies that adequate provisions for security have been made by the applicant.

R. Gonzales
Print name
Police Department Representative

7-25-16
Date Approved

R. Munk
Signature
Police Department Representative

Comments: _____

I have enclosed the following items as part of my application and have initialed each relevant item:

1. ✓ **completed applications form including approval by the Seabrook Police Department.**

2. ✓ **If the event is to be held on city property, an additional application for the use of city facilities.**

3. N/A **Permit fee in the amount of $ 50.00. (Non-profit organizations may substitute a letter of request to the City Council requesting a waiver of the permit fee.**

4. N/A **If event is a parade a deposit fee of _____ is included. Deposits are not waived.**

5. _____ **A certificate of insurance, naming the City of Seabrook as certificate holder. This insurance provides protection of not less than $100,000 against liability for damages to property and protection of not less than $100,000 for protection of injury to the death of one person and of not less than $300,000 for protection against injury to death of two or more persons in a single accident or occurrence. (A sample certificate of insurance is enclosed.)**

6. ✓ **For special events, a site plan is attached as required by the Code of the City of Seabrook, Section 4.07. (See attached excerpt.)**

7. N/A **For parades, a map showing the parade route is attached.**

As applicant, I certify that all information contained in this application is true and correct to the best of my knowledge. I state that I am fully authorized to act and contract for any persons, organizations, firms or corporations on whose behalf this application is made. As applicant for the above organization, I do contract and agree that they will jointly and severally, indemnify and hold the City of Seabrook harmless against liability for any and all claims for damage to property or injury to or death of persons arising out of or resulting from the issuance of the permit or the conduct of the participants. As applicant, I understand that I may be held liable as principal in place of the organization for the cost of cleaning or repairing city property which may have sustained damage as a result of the special event. I understand that a special events permit may be issued for no more than five consecutive days. If the permit is granted, I, as representative, agree to adhere to all city ordinances regarding the special event.

I understand that If I am applying to use a city park, community house or other city facility to hold this event, additional applications and fees will be required. I also understand that all required applications, accompanying documents and fees must be submitted to the City Secretary's Office at least 30 days prior to the date of the event, and that the event may not be held without approval of the Seabrook City Council. I have read and have agreed to the above conditions.

_____
Signature of Applicant

Mark Horton
_____
Printed Name of Applicant

5/19/16
_____
Date Submitted

May 25, 2016

Esteemed Seabrook City Council,

The Clear Lake High School Cross Country Teams are requesting a waiver of fees to host a non-profit Cross Country meet to benefit many Houston Area schools. We have hosted the event annually at Miramar Park for the past 15 years and have been grateful for the opportunity to use the park.

We are once again requesting the use of the park on Friday, Oct. 7th from 7:30 a.m. to around noon. We will be responsible for leaving the park in pristine condition at the conclusion of the event. We will provide port o pot restrooms as usual and pick up after the races.

Many Thanks,

Mark C. Horton

Head Boys CC/Track and Field Coach

Clear Lake High School

mhorton@ccisd.net

FOR OFFICE USE ONLY

_____
Reviewed by City Secretary Date

If applicable: Fire Marshal notified _____ Building Official Notified _____ City Mgr _____

This application has been reviewed by the Seabrook City Council on _____
and has been APPROVED DENIED.

The following conditions are placed upon this event: _____

TEXAS RISK POOL CERTIFICATE OF LIABILITY COVERAGE

DATE (MM/DD/YYYY) 06/01/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE RISK POOL BELOW. THIS CERTIFICATE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING RISK POOL, AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL COVERED ENTITY / PERSON, the terms of coverage(s) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the coverage, certain terms of coverage may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		
	CONTACT NAME: Wesley Aycock	
	PHONE (A/C. No. Ext): 800-482-7276	PHONE (A/C. No. Ext): 512-467-3645
	E-MAIL ADDRESS: Wesley.aycock@tasb.org	
	PRODUCER CUSTOMER ID:	
	RISK POOL AFFORDING COVERAGE	
COVERED ENTITY / PERSON	RISK POOL A: TASB Risk Management Fund	
Clear Creek ISD	RISK POOL B:	
Alice Benzaia	RISK POOL C:	
PO Box 799 League City, TX 77574-0799		

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE COVERAGES LISTED BELOW HAVE BEEN ISSUED TO THE COVERED ENTITY / PERSON NAMED ABOVE FOR THE COVERAGE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE DOCUMENTS DESCRIBED HEREIN ARE SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH COVERAGE DOCUMENTS. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF COVERAGE	ADDL INSD	SUBR WVD	EFFECTIVE DATE (MM/DD/YYYY)	EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY COMMERCIAL GENERAL LIABILITY CLAIMS-MADE [X] OCCUR X General Liability GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO-JECT LOC			05/01/2016	05/01/2017	EACH OCCURRENCE	$2,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	Excluded
						MED EXP (Any one person)	Excluded
						PERSONAL & ADV INJURY	Included
						PRODUCTS - COMP/OP AGG	Excluded
						EMPLOYEE BENEFITS LIAB	100,000
	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS HIRED AUTOS SCHEDULED AUTOS NON-OWNED AUTOS						

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Cross Country Track Meet

CERTIFICATE HOLDER	CANCELLATION
Miramar Park 1109 Hammer St. Seabrook, TX 77586	SHOULD ANY OF THE ABOVE DESCRIBED COVERAGES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE PROVISIONS IN THE COVERAGE DOCUMENTS. AUTHORIZED REPRESENTATIVE

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SEABROOK

Rental Application for City Facilities and Parks

Please circle one rental option

Community House
Meador Park Pavilion
Pool Pavilion
Pool Game Room
Baseball Fields
Pine Gully Park
Other city parks

Rental Fee	
Deposit	
Security Deposit	
Special Event Fee	
Total Amount Due	

Group or Company: Clear Creek I.S.D. c/o Clear Lake H.S/ Mark Horton
Contact Name: Mark Horton
Address: 2929 Bay Area Blvd.
City: Houston State: Tx Zip: 77058
Home/Cell Phone: (832) 561-4049 Work Phone: (281) 284-1965
Email Address: MHorton@ccisd.net
Type of Event: Cross Country Meet
Date of Event: 10/7/16 Start Time: 7:00 am End Time: 11:00 a.m.
Number of People Attending: 250 Will alcohol be served? No

If you will be serving alcohol you must complete the Alcohol Security Agreement.

Is this a private event? _____ may the public attend? _____

If an outside event is open to the public, you must complete a special events permit application.

Notes and Comments:

Terms and Conditions
Applicant represents and certifies that:

1. All information provided in this application is true and correct.
2. Applicant and user will bear all cost of cleanup and damage; and for this purpose the City may retain part or all of the deposit, and excess will be immediately paid to applicant and user, or either of them, upon request.

   *** Applicants are required to clean up the Community House the same day/evening of reservation. Failure to clean the building will result in loss of deposit. _____ (initials)**
3. **Deposits will not be refunded until keys have been returned. _____ (initial)**
4. Misrepresentation or erroneous information in this application constitutes grounds for denial of future applications and use.
5. WAIVER OF LIABILITY:

   a. I understand the City of Seabrook is not responsible for the loss or damage to any equipment or supplies of the renter. _____ (initials)

   b. To the fullest extent permitted by law, RENTER, shall indemnify and hold harmless the City of Seabrook from and against claims, damages, losses, and expenses, including but not limited to, attorney's fees, which arise out of or in any way relate to any and all personal injury, death and/or property damage in connection with rental by the City to the rental of the Facility (as defined above), and arising out of any act and/or omission by the City and/or of any and all of the City's agents, representatives, servants, and employees, including, but not limited to, negligence, gross negligence, strict liability, breach of express or implied warranty, breach of fiduciary duty, breach of the duty of good faith and fair dealing, fraud, conspiracy, conspiracy to defraud, deceptive trade practice allegations, misrepresentations, or contribution, or any other claim, whether based on a tort, contract, or under any theory of recovery, under any state or federal law, or whether for compensatory or punitive damages (or any types of damages whatsoever). In no event will the City of Seabrook be liable for special indirect or consequential damages arising out of, or in connection with, the rental of the Facility rendered under this Agreement.
6. I have read the rules and regulations and understand the fee structure to which time I have chosen.
7. I understand I must be at least 21 years of age for this application to be considered.
8. I have received a copy of the resolution which applies. _____ (initials)
9. The City requires that the applicant provide adequate security protection at any function attended by varying numbers of persons and has guidelines for the number of peace officers needed per volume of attendants and the nature of the function (see

attachment #2. The contract for security services is between the applicant and the individual peace officer(s), even when off duty Seabrook police officers are engaged. If a City peace officer is working a party on City premises, off duty under private party contract, he or she is not acting in his or her official capacity as a City employee and is an independent contractor in providing these services. The applicant must make arrangements directly with the police officers to pay them at the time of the event.

I UNDERSTAND I MUST BE AT LEAST 21 YEARS OF AGE TO SUBMIT FORM MA (initial)

Applicants Signature — Date 5/20/16

Gayle Cook
City Manager's Signature — Date 7/25/16

The City Council of the City of Seabrook met in regular session on Tuesday, June 7, 2016 at 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON – Ex. Abs.	COUNCIL PLACE NO. 3
MELISSA BOTKIN	COUNCIL PLACE NO. 4
GLENNA ADOVASIO – Ex. Abs.	COUNCIL PLACE NO. 5
O.J. MILLER	MAYOR PRO TEM & COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	DEPUTY CITY MANAGER
STEVE WEATHERED	CITY ATTORNEY
ROBIN HICKS	CITY SECRETARY

Mayor Royal called the meeting to order at 7:02 p.m. and led the audience in the United States and Texas Pledge of Allegiance.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS –

Mr. Robert Kidd, 1201 Mystic Village, stated that all of the street off Todville, between Hammer and Main, are all lower than Todville and flood before Todville floods. An agenda item is needed for raising those streets as high as Todville, when the money is available. Also, there are a lot of ditches in Seabrook, particularly in Old Seabrook, with 18 inch pipes in some places and no pipes in other places. An analysis needs to be done to find out what size pipes are needed and where.

Paul Robinson, 4600 Country Club Drive, Dickinson, thanked Council for supporting Texas Outlaw Challenge, which will take place in a couple of weeks for the 9th year. Planning is going well, and record attendance is expected this year. There has been great pre-registration for a new event this year, a Pony Express Run, for smaller boaters to participate and stay in the lake. The High Horsepower Outlaw Party will be at the Marina Sam's Boat parking lot area. Sam's Boat and Endeavor have helped with the advertising. There will be a Sunday Champagne brunch for awards and sponsor appreciation, and all Councilmembers are invited.

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

Councilor Giangrosso announced several upcoming events, including the Outlaw Challenge; the 4th of July Kids' Parade; and Movie n Swim night at the pool.

2. BID AWARDS

2.1. Bid Award and Contract with Poolsure

Consider, discuss, and authorize approval of or take action on Bid Award for Project 2016-08, Sodium Hypochlorite, Sodium Bisulfite, and Sulfuric Acid and on Execution of a contract with Commercial Chemical Products, Inc. dba Poolsure/Purify, at $0.94 per gallon of Sodium Hypochlorite; $1.64 per gallon of Sodium Bisulfite; and $2.99 per gallon of Sulfuric Acid. (Padgett)

Kevin Padget, Assistant Director of Public Works, recommends awarding the contract to Poolsure, which was the low bidder.

Motion was made by Councilmember Giangrosso and seconded by Councilmember Botkin

To approve a Bid Award for Project 2016-08, Sodium Hypochlorite, Sodium Bisulfite, and Sulfuric Acid and on Execution of a contract with Commercial Chemical Products, Inc. dba Poolsure/Purify, at $0.94 per gallon of Sodium Hypochlorite; $1.64 per gallon of Sodium Bisulfite; and $2.99 per gallon of Sulfuric Acid.

MOTION CARRIED BY UNANIMOUS CONSENT

3. CONSENT AGENDA

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

3.1. Excused Absence

Approve an excused absence for Mike Giangrosso for the May 17, 2016 regular City Council meeting. (Hicks)

3.2. Minutes

Approve minutes of the May 17, 2016 regular City Council meeting. (Hicks)

Motion was made by Councilmember Miller and seconded by Councilmember Llorente

To approve the Consent Agenda as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

4. NEW BUSINESS

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

4.1. Ordinance 2016-14_No Parking Zones

Consider, discuss, and authorize approval of or take action on first reading of proposed Ordinance 2016-14. (Cook)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE III, "STOPPING, STANDING, AND PARKING," DIVISION 1, "GENERALLY," TO UPDATE AND FURTHER CLARIFY SECTION 90-61 CURRENTLY ENTITLED, "PARKING PROHIBITED SIGNS;" BY ADDING NEW PROVISIONS AND REVISING TITLE TO "NO PARKING - DESIGNATION GENERALLY;" BY ADDING A NEW SECTION 90-80, "SCHEDULE I - NO PARKING ZONES"; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS ($200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE.

Gayle Cook, City Manager, stated that this is a clean-up ordinance. Staff began an inventory of signs and it was a great time to look at where signs for no parking zones were placed. We have a series of resolutions on the books for no parking zones, but no signs posted; therefore, the Police Department had no authority to enforce the no parking zones. The approval of Ordinance 2016-14 will make the no parking zones in the previously approved resolutions enforceable. In addition, this ordinance makes the entire block on Waterfront Drive be made a no parking zone.

Sean Wright, Police Chief, explained that on weekends people are starting to parallel park along Waterfront with a lot of pedestrian visitors, and a no parking zone would make the area safer. Most facilities in the area have adequate parking per the Development Code. The flow of traffic and pedestrian safety are at issue with people parking in spaces that are not designated parking spaces. We don’t want to stop people from shopping, and we can look at closing only one side of the street, but it’s a high occupancy street that is not designed for parking.

Ms. Cook stated that there are other new or slightly modified no parking zones on the following: Bahama, Bath, Cook, Ellis, Lakeside, Hardesty, Main, and Old State Highway 146. There is a table within this ordinance that outlines all the no parking zones.

Motion was made by Councilmember Llorente and seconded by Councilmember Miller

To approve on first reading of proposed Ordinance 2016-14.

MOTION CARRIED BY UNANIMOUS CONSENT

4.2. Ordinance 2016-15_Charter references

Consider, discuss, and authorize approval of or take action on first reading of proposed Ordinance 2016-15. (Hicks)

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "ADMINISTRATION," ARTICLE II, "CITY COUNCIL," DIVISION 2, "RULES OF PROCEDURE," SECTION 2-47(6), "AGENDA; ESTABLISHING," SECTION 2-48(3) AND SECTION 2-48(6)9D), "ORDER OF BUSINESS," SECTION 2-54, "CONFORMANCE WITH THE CITY CHARTER" AND ARTICLE IV, "ORDINANCES," SECTION 2-96, "INTRODUCTION OF ORDINANCES" AND SECTION 2-99, "VOTE ON FINAL PASSAGE" BY UPDATING THE REFERENCES TO SPECIFIC SECTIONS TO CORRESPOND WITH RECENT AMENDMENTS OF THE CITY'S CHARTER; REPEALING ALL ORDINANCE OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Councilmember Llorente and seconded by Councilmember Botkin

To approve on first reading of proposed Ordinance 2016-15.

MOTION CARRIED BY UNANIMOUS CONSENT

4.3. EDC Resolution 2016-01 on Incentive Policy
Consider, discuss, and authorize approval of or take action on EDC Resolution 2016-01, "Seabrook Economic Development Corporation Incentive Policy". (Chavez)

Paul Chavez, Director of Economic Development, state that this is a standard resolution annually approved by EDC to acknowledge the Economic Development incentives.

Motion was made by Councilmember Llorente and seconded by Councilmember Miller

To approve EDC Resolution 2016-01, "Seabrook Economic Development Corporation Incentive Policy".

MOTION CARRIED BY UNANIMOUS CONSENT

4.4. Civil Service Commission Appointment
Ratify the City Manager's re-appointment of Natalie Picha to the Civil Service Commission for a term ending June 2019. (Cook)

Mayor Royal recused himself from discussion and voting, as he is Ms. Picha’s business partner.

Motion was made by Councilmember Miller and seconded by Councilmember Llorent

To ratify the City Manager's re-appointment of Natalie Picha to the Civil Service Commission for a term ending June 2019.

MOTION CARRIED BY UNANIMOUS CONSENT

5. ROUTINE BUSINESS

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

5.1. Reports

Reports and announcements concerning items of community interest. No discussion or action will be taken by Council.

Council Liaisons:

a. **Bay Area Houston Convention & Visitors Bureau** – Councilmember Giangrosso stated that League City approved an agreement with the CVB for a 4 year term. The CVB Board has not heard anything from Kemah and is moving forward on interviews for the executive director, but has made no offers made yet.

b. **Bay Area Houston Economic Partnership** – Councilmember Llorente discussed his trip to Washington, stating that the group made 407 visits, an increase from 376 last year. All meetings responses were positive for space exploration, and space exploration is getting the appropriate funding for which everyone is happy.

c. **Bay Area Transportation Partnership** – Mayor Royal explained the Partnership is without a director right now and is looking for someone. The former director is now Judge Emmett's Transportation Director.

d. **Clear Lake Emergency Medical Corps** – Coucilmember Miller stated that CLEMC has, in the last 6-8 months, brought up employee salaries to be competitive. They are looking for property to build on, as the current building lease will go away in the near future.

e. **Economic Alliance, Port Region** – Coucilmember Botkin stated that this group is made up of 14-15 committees and all are in support of the coastal spine. San Jacinto Junior College has a maritime facility and is working on another site to bring tourism to the area, and the college is targeting petrochemical jobs for training opportunities. There will be a maritime conference in August.

f. **Galveston Bay Foundation** – Councilmember Miller explained that the Foundation had close to $1million to rebuild the island that had existed by the Pointe, but nothing has been accomplished at this point. There was some resistance about the project because some people view the area as a bird sanctuary.

g. **Hotel Tax Liaison Committee** – no update at this time.

h. **Houston-Galveston Area Council** – Mayor Royal explained the HGAC Transportation Planning Council, which is the body that distributes funds for transportation projects, has adopted a short range 4 year transportation plan that includes $2 million in the bank for the expansion of Highway 146.

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

TXDOT – no updates at this time. The City is getting calls from property owners, and EDC is planning an outreach to property owners with one-on-one meetings. EDC will continue to post information on its webpage for properties that will be available for relocation.

Strategic Plan update – no new updates at this time. Staff is working on the new plan and will be meeting next Thursday, then bringing the finalized back to Council for discussion and approval.

Project updates – Staff has met with the architects and construction company, Crain, on the new Public Works facility project and construction equipment is now on site. We should see construction activity by the end of the week.

Motion was made by Councilmember Botkin and seconded by Councilmember Llorente

To approve the Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT

5.3. Establish future meeting dates and agenda items.

A series of Budget meetings will begin on June 21 at 6:00pm; otherwise, Council is on its regular meeting schedule.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 7:46 p.m.

Approved this 2nd day of August 2016.

_____
Glenn Royal
Mayor

_____
Robin Hicks, TRMC
City Secretary

The City Council of the City of Seabrook met in special session on Tuesday, June 21, 2016 at 6:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN ROYAL	MAYOR
ROBERT LLORENTE (Ex. Abs.)	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
MELISSA BOTKIN (Ex. Abs.)	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	COUNCIL PLACE NO. 6/MAYOR PRO TEM
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
STEVEN L. WEATHERED	CITY ATTORNEY
MEREDITH BRANT	ASSISTANT CITY SECRETARY

Mayor Royal called the meeting to order at 6:00 p.m.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

Janelda Mitchell and Sandi Mckie, both residents on Delabrook, expressed their concerns regarding the drainage issues, which are of more concern than the condition of the street.

2.0 WORK SESSION ITEMS

2.1 The City Council and staff will discuss, consider, and if appropriate, take action on proposed Capital Improvements Projects for Fiscal Year 2016/17, as recommended by consultant, Brad Matlock, Principal, Cobb Fendley & Associates, Inc. (Cook)

City Manager Gayle Cook introduced Brad Matlock of Cobb Fendley and Associates, who gave the presentation.

Mr. Matlock explained that the Capital Improvements Program (CIP) is a five-year planning and budgeting tool which is prepared in accordance with the Charter and presented to City Council each year. It is a recommended schedule of improvements to city capital assets. A capital asset has a gross purchase price of $50,000 or more and has a useful life of 5 years or more. Mr. Matlock continued with his presentation giving an overview of funding options and detailing the proposed future projects, along with the year proposed for funding, which are as follows:

- SH 146 Corridor hardscape, landscape and branding project (2018)
- Police Station(2022+)
- CVE/DOT Substation under the Red Bluff overpass (2018+)
- Trail: SH 146 pedestrian crossing (2018+)
- Trail: East Meyer trail (2017+)

- Trail: Trailhead at Old SH 146 and Red Bluff (2017+)
- Trail: Centerpoint trail system along SH 146 Corridor (2018+)
- Back Bay Green Core (ongoing)
- Boardwalk in Slough/Old Seabrook Area (2019+)
- Kayak launches (2018+)
- Boardwalk/coastal footpath along Clear Lake (2022+)
- Park irrigation system along trails (2017+)

Mr. Matlock stated that the items are placed on the list in order to be "shovel ready" when grants become available. The projects were grouped according to description and fall under the following categories:

- Water Projects
- Wastewater Projects
- Drainage Projects
- Street Projects
- Facility Projects

Mr. Matlock continued by giving an overview of each project, its cost and the year of fiscal impact. Total cost of all the improvement projects is estimated at $121,300,727.

Ms. Cook stated that, as much as possible, she has identified the funding sources available for the various projects, as well as the highest needs and the costs involved. She added that more research with financial advisors will be required.

Mayor Royal suggested that, in order for staff to consult with advisors and do further research on funding, this item be revisited at a future meeting to act upon at that time.

Motion was made by Councilor Giangrosso and seconded by Mayor Pro Tem Miller

To authorize staff to explore the certificates of obligation projects included in the CIP and bring back for consideration at the next City Council meeting.

MOTION CARRIED BY UNANIMOUS CONSENT.

Upon motion the meeting was adjourned at 6:58 p.m.

APPROVED BY THE SEABROOK CITY COUNCIL ON THE 2ND DAY OF AUGUST, 2016.

_____
Glenn Royal, Mayor

_____
Meredith Brant, TRMC
Assistant City Secretary

The City Council of the City of Seabrook met in regular session on Monday, July 11, 2016 at 6:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE – arrived 6:10pm	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
MELISSA BOTKIN – Ex. Abs.	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	MAYOR PRO TEM & COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
ROBIN HICKS	CITY SECRETARY

Also present were City Department Directors:
Jessica Ancira – Director of Municipal Court
Joyce Bice – Human Resources Director
Arthur Chairez – Director of Public Works
LeaAnn Dearman – Director of Communications
Jeff Galyean – Emergency Management Director
Michael Gibbs – Assistant Director of Finance
Pam Lab – Director of Finance
Kevin Padgett – Assistant Director of Public Works
George Szakacs – Director of Information Technology
Sean Wright – Police Chief

Mayor Royal called the meeting to order at 6:01 p.m.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS – none

2. WORK SESSION ITEMS

2.1 Budget Workshop

Conduct a budget work session to review the proposed City of Seabrook Budget for Fiscal Year 2016/17 and schedule future work sessions, if applicable. (Cook)

Gayle Cook, City Manager, went over the budgeting process, which includes a strategic plan review, review of the Comprehensive Master Plan, review and discussion on the Capital

Improvements Projects, incorporating the certified tax rolls, voting on a proposed tax rate, publication of both the proposed budget and proposed tax rate, public hearings (if needed), final adoption of the tax rate and final adoption of the budget.

Ms. Cook reviewed the initial tax values, stating that the budget draft is conservative and final numbers will be based on the certified tax rolls. Staff hopes to recommend remaining at the effective tax rate. Ms. Cook continued with review of the General Fund forecasted and proposed revenues from property taxes, sales tax, franchise taxes, court receipts, mixed beverage sales, licenses/permits, mowing, pool receipts, park fees, commercial vehicle enforcement fines, and other revenue streams. General Fund proposed expenditures for personnel, supplies, services, and capital were presented, and the workshop concluded with an individual presentation by each Department Director on the departments' FY2015/16 accomplishments and FY2016/17 goals, as they related to budget forecasts and expenditure requests.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 8:44 p.m.

Approved this 2nd day of August 2016.

_____
Glenn Royal
Mayor

_____
Robin Hicks, TRMC
City Secretary

The City Council of the City of Seabrook met in regular session on Tuesday, July 12, 2016 at 6:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if appropriate, take action on the items listed below.

THOSE PRESENT WERE:

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE – arrived 6:06pm	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	COUNCIL PLACE NO. 3
MELISSA BOTKIN – Ex. Abs.	COUNCIL PLACE NO. 4
GLENNA ADOVASIO	COUNCIL PLACE NO. 5
O.J. MILLER	MAYOR PRO TEM & COUNCIL PLACE NO. 6
GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER
ROBIN HICKS	CITY SECRETARY

Also present were City Department Directors:
Jessica Ancira – Director of Municipal Court
Joyce Bice – Human Resources Director
Arthur Chairez – Director of Public Works
LeaAnn Dearman – Director of Communications
Jeff Galyean – Emergency Management Director
Michael Gibbs – Assistant Director of Finance
Pam Lab – Director of Finance
Kevin Padgett – Assistant Director of Public Works
George Szakacs – Director of Information Technology
Sean Wright – Police Chief

Mayor Royal called the meeting to order at 6:00 p.m.

1. PRESENTATIONS

1.1 Texas Film Friendly Designation

Presentation to receive the Film Friendly City designation/certification from the Office of the Governor Texas Film Commission. (Dearman / Commission representative)

LeaAnn Dearman, Director of Communications, explained that the City of Seabrook is now officially a Film Friendly Community as designated by the Office of the Governor.

Lindsay Ashley, with the Texas Film Commission, explained that the Film Friendly designation is beneficial to the community because the Texas Film Commission will now market Seabrook as being film friendly, which will help to promote economic development activities such as staying in local hotels, dining in local restaurants, and use of local services. In addition, films that become critically acclaimed spur additional tourism in locations where those films are shot. Film production crews tend to spread the word about which locations are good for filming, and Seabrook's close proximity to Houston as well as waterfront property and views make it desirable for brining in film projects.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS – none

3. WORK SESSION ITEMS

3.1 Budget Workshop

Conduct a budget work session to review the proposed City of Seabrook Budget for Fiscal Year 2016/17, which will include review of the Fleet Management Program and the Capital Improvements Program (CIP), and schedule future work sessions, if applicable. (Cook)

Gayle Cook, City Manager, went over the Enterprise Fund forecasted and proposed revenues and reserves, as well as the Pasadena Water Contract status, the water rate study, and the residential impact moving forward. Proposed Enterprise Fund expenditures for personnel, supplies, services, capital, and infrastructure were presented by department or division to include Water, Billing and Collection, Sewer, and Sanitation. Decision packages for Council consideration were presented for both Enterprise Fund and General Fund, with a review of the General Fund reserves. Summaries of the Special Revenue Funds were presented for the Crime District and the Hotel Occupancy Tax Funds, and the workshop concluded with discussion of a Fleet Replacement Program proposal and forecast.

Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 8:25 p.m.

Approved this 2nd day of August 2016.

_____
Glenn Royal
Mayor

_____
Robin Hicks, TRMC
City Secretary

CITY OF SEABROOK
ORDINANCE NO. 2016-20

ESTABLISHING A PUBLIC SAFETY VEHICLE/EQUIPMENT REPLACEMENT FUND

AN ORDINANCE ESTABLISHING A PUBLIC SAFETY VEHICLE/EQUIPMENT REPLACEMENT FUND; ESTABLISHING CRITERIA AND SCHEDULES FOR THE REPLACEMENT OF VEHICLES AND EQUIPMENT IN THE CITY OF SEABROOK PUBLIC SAFETY FLEET; ESTABLISHING GUIDELINES FOR THE ADMINISTRATION OF THE FUND; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

WHEREAS, funding for Public Safety vehicles and equipment is budgeted and funded from the Public Safety department's annual operating budget; and

WHEREAS, the City Council expressed the desire to establish a policy and funding mechanism to assure adequate resources for the purchase of Public Safety vehicles and equipment; and

WHEREAS, staff developed a policy and procedure to establish an internal service fund to help offset future costs of vehicle and equipment replacements; and

WHEREAS, the Public Safety Vehicle and Equipment Replacement Program Policy is being adopted by separate resolution; and

WHEREAS, the policy requires an annual amortization charge to be paid from the Crime Control and Prevention District to be retained in the fund and applied to future replacement costs;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

SECTION 1. FINDINGS OF FACT.

That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

SECTION 2. ESTABLISHMENT OF THE PUBLIC SAFETY VEHICLE AND EQUIPMENT REPLACEMENT FUND.

The Seabrook City Council hereby establishes the Public Safety Vehicle and Equipment Replacement Fund to enable the City of Seabrook to provide a mechanism for vehicle replacement funding in advance of the need; to provide for the consistent expenditure of capital funding and rotation of incoming and outgoing vehicles from year to year to prevent

spikes in cash and asset management from one year to the next; and to provide for the timely replacement of Public Safety vehicles and equipment in order to maintain a highly functional, efficient and safe fleet.

The Public Safety Vehicle and Equipment Replacement Fund will be initially funded by a 2015-2016 transfer from the Seabrook Crime Control and Prevention District in an amount sufficient to cover amortization costs to date of existing vehicles as well as 2015-16 purchases and the first year's amortization of the new purchases.

SECTION. 3. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

SECTION 4. SEVERABILITY.

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Seabrook, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED AND APPROVED on first reading this 2nd day of August, 2016.

PASSED, APPROVED, AND ADOPTED on second and final reading this____ day of _____, 2016.

BY: _____
Glenn Royal
Mayor

ATTEST:

_____
Robin Hicks, TRMC
City Secretary

APPROVED AS TO FORM:

_____
Steven L. Weathered, City Attorney

CITY OF SEABOOK
ORDINANCE NO. 2016-21

AMENDING NUNC PRO TUNC THE NOISE REGULATIONS ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2012-16 NUNC PRO TUNC, TO CORRECT SCRIVNER'S ERROR BY AMENDING CHAPTER 55 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, ENTITLED "NUISANCES AND MISCELLANEOUS PROVISIONS," ARTICLE II, ENTITLED "NOISE," BY REVISING REFERENCES IN SECTION 55-26, "ENFORCEMENT," PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED $2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Seabrook is continually reviewing the provisions of the Code of Ordinances; and

WHEREAS, heretofore previously, on or about September 4, 2012, the City Council of the City of Seabrook did enact Ordinance No. 2012-16 for the purpose of amending Chapter 55 "Nuisances and Miscellaneous Provisions", Article II "Noise" of the Code of Ordinances; and

WHEREAS, Ordinance No. 2012-16 inadvertently contained erroneous references in Section 55-26 (c), referring incorrectly to Section(s) 50, where the proper reference should have been Section 55; and

WHEREAS, approval of the same *nunc pro tunc* (then as now) is appropriate to clarify and correct the subject errors and provide for proper references as approved by City Council on September 4, 2012;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS:

<u>SECTION 1.</u> FINDINGS.

The City Council of the City of Seabrook adopts the preceding preamble paragraphs as if repeated verbatim herein and find them as matters of fact.

<u>SECTION 2</u>. AMENDMENT TO THE SEABROOK CITY CODE

Chapter 55 of the Code of Ordinances of the City Of Seabrook entitled, "Nuisances and Miscellaneous Provisions," Article II, entitled "Noise," is hereby amended by revising text in current Section 55-26, "Enforcement" as follows:

"Sec. 55-26. Enforcement.

(a) The chief of police will have primary responsibility for the enforcement of the noise regulations contained herein. Nothing in this chapter shall prevent the chief of police from having the authority to obtain voluntary compliance by way of warning, notice or education.

(b) If a person's conduct would otherwise violate this chapter and consists of speech or communication delivered to others who have gathered to hear or observe speech or communication; or to others who have gathered to picket or otherwise express in a non-violent manner a position on social, economic, political or religious questions; the person who is in violation of this chapter shall be ordered to, and have the opportunity to, move, disperse, or otherwise remedy the violation, prior to arrest or a citation being issued. The affirmative defenses for speech or expression enumerated in V.T.C.A., Penal Code § 42.04 (prior order to move, disperse or remedy) shall also be available in any prosecutions for violations of this article.

(c) Violation of any provision of this chapter shall be cause for a citation to be issued by the chief of police. In the event the noise violating this chapter is not stopped following issuance of a citation, the chief of police may issue an administrative stop order to any person having possession or control over noise generating property to immediately halt the making of any sound which exceeds the decibel levels in section [~~50-23~~] **55-23** or prohibitions proscribed in section [~~50-24~~] **55-24**.

(d) In the event a noise violation continues after the delivery of an administrative stop order, the chief of police may apply to any magistrate for an administrative search warrant for the purpose of entering private property to investigate and identify noise nuisance producing devices which are violating this chapter and their owners, and to temporarily seize the devices in the event the owner of the offending noise producing device has been convicted of a violation of this chapter in the previous year. Any noise producing devices seized under this section shall be returned to any person requesting their return and presenting proof of ownership following 24 hours after the seizure of the devices. Any disputed ownership of the seized property shall be resolved at a hearing before a magistrate of the city. Nothing herein shall prevent the city from exercising any other rights or remedies available under this chapter or by other laws.**"**

SECTION 3. INCORPORATION INTO THE CODE; PENALTY CLAUSE.

This Ordinance is hereby incorporated and made a part of the Seabrook City Code. Violation of this Ordinance is subject to the penalty section of said Code of Ordinance, Section 1-15 "General penalty; continuing violations" which provides that any person who shall violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and,

upon conviction, shall be fined in an amount not to exceed $2,000.00. Each day of violation shall constitute a separate offense.

SECTION 4. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

SECTION 5. SEVERABILITY.

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Seabrook, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 6. NOTICE.

The City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption and penalty after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED AND APPROVED on first reading this _____ day of _____ 2016.

PASSED AND APPROVED on second and final reading this _____ day of _____ 2016.

By:_____
Glenn Royal
Mayor

ATTEST:

_____
Robin Hicks, TRMC
City Secretary

APPROVED AS TO FORM:

_____
Steven L. Weathered
City Attorney

CITY OF SEABROOK
ORDINANCE NO. 2015-20

AMENDMENT TO THE OFFICIAL ZONING MAP TO REZONE 6.322 ACRES OF TRACT 31, ABSTRACT 52, RITSON MORRIS SURVEY, HARRIS, COUNTY, TEXAS, LOCATED EAST OF OLD HIGHWAY 146 AND IMMEDIATELY NORTH OF RED BLUFF ROAD FROM C-2 TO R-2

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SEABROOK WHICH IS PART OF THE SEABROOK CITY CODE OF ORDINANCES, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 2, "ADMINISTRATION", SECTION 2.05, "OFFICIAL ZONING MAP", BY REZONING THE PROPERTY LOCATED ON TRACT 31, BEING AN 6.322 ACRES TRACT OF LAND SITUATED IN ABSTRACT 52 IN THE RITSON MORRIS SURVEY, HARRIS COUNTY, TEXAS, FROM C-2 COMMERCIAL-MEDIUM DISTRICT TO R-2 RESIDENTIAL-SINGLE FAMILY DETACHED SMALL LOT DISTRICT; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS AMENDMENT; MAKING SPECIFIC FINDINGS RELATING TO REZONING OF SUCH TRACT; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN $2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the applicants, Stonemarc One, LLC, De Four Trace Seabrook, Texas, as owners, applied for a zoning change for a 6.322 acres tract of land located east of Old Highway 146, and immediately north of Red Bluff Road, identified as Tract 31, situated in Abstract 52 of the Ritson Morris Survey, Harris County, Texas, more specifically described in the attached Exhibit "A"; and

WHEREAS, all public notices have been published, mailed and provided in accordance with statute and Appendix A of the City Code of Ordinances (Zoning Code); and

WHEREAS, the Planning and Zoning Commission and the City Council have conducted, in the time and manner required by law and the Zoning Ordinance of the City, public hearings on such request; and

WHEREAS, the Planning and Zoning Commission recommended this zoning change at its meeting of September 17, 2015, and has made its final report;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEABROOK, STATE OF TEXAS:

SECTION 1. FINDINGS.

The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

SECTION 2. AMENDMENT TO THE SEABROOK CITY CODE AND TO THE OFFICIAL ZONING MAP.

The Seabrook City Code of Ordinances, Appendix A, "Comprehensive Zoning", Article 2, "Administration", Section 2.05, "Official Zoning Map" is hereby amended by rezoning 6.322 acres of land identified as of Tract 31, situated in Abstract 52 of the Ritson Morris Survey, Seabrook, Harris County, Texas, located east of Old Highway 146, and immediately north of Red Bluff Road, (more specifically described in the attached Exhibit "A"), from C-2 Commercial-Medium District to R-2 Residential-Single Family Detached Small Lot District.

The property to be rezoned is shown on the survey, identified as Exhibit A and the metes and bounds description, identified as Exhibit B, both of which said Exhibits which are incorporated herein by reference.

Upon passage of this Ordinance, the official zoning map of the City of Seabrook shall be amended to reflect this change.

SECTION 3. INCORPORATION INTO THE CODE; PENALTY CLAUSE.

This ordinance is hereby incorporated and made a part of the Seabrook City Code. Violation of this Ordinance is subject to the penalty section of said Code including, Section 11.06, "Criminal Enforcement" which provides that any person who shall violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction, shall be fined in an amount not to exceed $2,000.00. Each day of violation shall constitute a separate offense.

SECTION 4. REPEAL OF CONFLICTING ORDINANCES.

All ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby expressly repealed.

<u>SECTION 5.</u> SEVERABILITY.

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part of provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Seabrook, Texas, declares that it would have passed each every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 6. NOTICE

The City Secretary shall give notice of the enactment of this Ordinance by promptly publishing it or its descriptive caption and penalty after final passage in the official newspaper of the City; the Ordinance to take effect upon publication.

PASSED AND APPROVED on first reading this _____ day of _____, 2016.

PASSED, APPROVED, AND ADOPTED on second and final reading this _____ day of _____ 2016.

By: _____
Glenn R. Royal
Mayor

ATTEST:

By: _____
Robin Hicks, TRMC
City Secretary

APPROVED AS TO FORM:

_____
Steven L. Weathered
City Attorney

ACTION ITEM CHECK LIST STATUS

#	STATUS	DATE ASSIGNED	RESPONSIBLE ORGANIZATION	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM
23	OPEN/IN WORK	11/4/2014	Mayor / City Mgr.	5.1	Provide periodic updates on TxDOT's progress to improve/widen SH 146.
32	OPEN/IN WORK	2/17/2015	Staff	6.1	Provide periodic project updates
35	OPEN/IN WORK	7/19/2016	Council	6.1	Provide periodic update on park bench and Pelican purchases

August 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	*2* **Regular Council Meeting 7:00pm**	*3*	*4* **Open Space & Trails 5:00pm**	*5*	*6*
7	*8*	*9*	*10*	*11* **EDC 7:00pm**	*12*	**13** **Swim & Movie The Good Dinosaur 9:00pm**
14	*15*	*16* **Regular Council Meeting 7:00pm**	*17*	*18* **P&Z 7:00pm**	*19*	*20*
21	*22*	*23*	*24*	*25*	*26*	*27*
28	*29*	*30*	*31*			

September 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 **Open Space & Trails 5:00pm**	*2*	*3*
4	*5* **Labor Day City Offices closed**	*6* **Regular City Council Meeting 7:00pm**	*7*	*8* **EDC 7:00pm**	*9*	*10*
11	*12*	*13*	*14*	*15* **P&Z 7:00pm**	*16*	*17* **2016 Seabrook Kids' Fish**
18	*19*	*20* **Regular City Council Meeting 7:00pm**	*21*	*22*	*23*	*24*
25	*26*	*27*	*28*	*29*	*30* **Seabrook Saltwater Derby**	