



**SEABROOK CITY COUNCIL
NOTICE OF MEETING
TUESDAY, FEBRUARY 2, 2021 - 6:00 PM**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL MEET ON **TUESDAY FEBRUARY 2, 2021 AT 6:00 PM** BY TELECONFERENCE TO **DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

DUE TO THE CONTINUED INCREASE IN COVID-19 POSITIVE CASES, **THIS MEETING WILL BE OPEN TO THE PUBLIC VIA REMOTE ACCESS THAT ALLOWS FOR TWO-WAY COMMUNICATIONS FOR THOSE DESIRING TO PARTICIPATE. MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING BY REGISTERING AT THE FOLLOWING LINK: www.seabrooktx.gov/public-mtg-020221**

*In order to view all exhibits during the meeting, members of the public can use a desktop PC, laptop, tablet, or iPad to enter the above address into the Google Chrome address bar to be taken directly into the meeting, or may download the GoToWebinar app on their Android or iPhone free of charge and use **Meeting ID: 658-192-635** when prompted.*

MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT WWW.SEABROOKTX.GOV/AGENDACENTER.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time, we would like to listen to any member of the public who has registered to speak on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker, shall be limited to City business or City-related business or matters of general public interest, and shall not include any personal attacks. In accordance with the Texas Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda. When your name is called, please unmute your device mic and state your name and address clearly before making your comments. Thank you.

2. CONSENT AGENDA

2.1 Consider and take all appropriate action on the recognition of a private sanitary sewer easement and private sewer to serve Lots 1-10, Block 10, Seabrook Addition, Harris County, Texas, according to the map or plat thereof recorded in Volume 1, Page 50 of the map records of Harris County, Texas". *Brian Craig, City Engineer and Assistant Director of Public Works*

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

2.2 Consider and take all appropriate action on Addendum 2020-2 to the EDC Agreement between the Seabrook Economic Development Corporation and KIWO for an extension of the deadline to December 1, 2021 for the relocation of KIWO's operations to Seabrook. This addendum was approved by the Board of Directors of the SEDC on January 14, 2021. *Paul Chavez, Director of Economic Development*
ATTACHMENTS: [Agenda Briefing](#) [Addendum 2020-2](#) [Addendum 2019-1](#) [KIWO Agreement](#)

3. NEW BUSINESS

3.1 Consider and take all appropriate action on first and final reading of Ordinance 2021-02, "Amending the Budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020 for the Seabrook General Fund". *Michael Gibbs, Director of Finance*
ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2021-02](#) [Attachment A](#)

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND, SPECIAL REVENUE, CAPITAL, CRIME DISTRICT AND ECONOMIC DEVELOPMENT BUDGETS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2020, FOR THE CITY OF SEABROOK

3.2 Consider and take all appropriate action on first and final reading of Ordinance 2021-03, "Amending the Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021 for City Department Encumbrances". *Michael Gibbs, Director of Finance*
ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2021-03](#) [Attachment A](#)

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$457,341 FOR GENERAL FUND ENTERPRISE FUND AND IMPACT FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION

3.3 Consider and take all appropriate action on first reading of Ordinance 2021-04, "Feeding of Wildlife Prohibited". *Dwayne Vanselous, Animal Control Officer*
ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2021-04](#)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, CHAPTER 10, "ANIMALS", ARTICLE 1, "GENERAL", CREATING A NEW SECTION 10-11, "FEEDING OF WILDLIFE PROHIBITED", AS DEFINED AND PROVIDED HEREIN; PROVIDING PENALTIES FOR VIOLATION BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY, NOTICE AND ESTABLISHING AN EFFECTIVE DATE

3.4 Consider and take all appropriate action on first and final

reading of Ordinance 2021-05, "Ordering the General City Election to be held on May 1, 2021 and a June 19, 2021 Run Off Election, if necessary". *Robin Lenio, City Secretary*

ATTACHMENT: [Ordinance 2021-05](#) [Notice of Election](#)

AN ORDINANCE CALLING AND ESTABLISHING PROCEDURES FOR THE GENERAL CITY OFFICERS' ELECTION FOR MAYOR AND COUNCIL POSITIONS 2, 4, AND 6 TO BE HELD ON MARY 1, 2021; AND FOR A RUN OFF ELECTION ON JUNE 19, 2021, IF REQUIRED, AND MAKING OTHER PROVISIONS RELATED TO THESE ELECTIONS

3.5 Consider and take all appropriate action on Resolution 2021-04, "Termination of Inactive Campaign Treasurer Appointment". *Robin Lenio, City Secretary*

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2021-04](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, ALLOWING FOR THE TERMINATION OF INACTIVE CAMPAIGN TREASURER APPOINTMENTS

4. DISCUSSION

5.1 Discuss, consider, and if appropriate, take action on Spring 2021 events including Seabrook Lucky Trails scheduled for March 19-21, 2021 and the City of Seabrook Easter event scheduled for April 3, 2021. *LeaAnn Petersen, Director of Community and Visitor Relations*

ATTACHMENTS: [Agenda Briefing](#) [Seabrook Lucky Trails Guidelines](#)
[Easter Excursion Site Map](#)

5. ROUTINE BUSINESS

6.1 Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, City of Seabrook Grant Administration, 2021 State Legislative Session, and May 1, 2021 General Election. *Gayle Cook, City Manager and Robin Lenio, City Secretary*

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

6.3 Establish future meeting dates and agenda items. *City Council*

6. CLOSED EXECUTIVE SESSION

7.1 Conduct a Closed Executive Session to discuss potential financial incentive(s) and financial information received from a business prospect that the City seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087. *Gayle Cook, City Manager*

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, January 29, 2021 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC /RL/
City Secretary

