

1 The City Council of the City of Seabrook met in regular session on Tuesday, October 18, 2016 at
2 7:00 p.m. in Seabrook City Hall, 1700 First Street, Seabrook, Texas to discuss, consider and if
3 appropriate, take action on the items listed below.

4
5 **THOSE PRESENT WERE:**

6 GLENN R. ROYAL	MAYOR
7 ROBERT LLORENTE	COUNCIL PLACE NO. 1
8 MIKE GIANGROSSO – Ex. Abs.	COUNCIL PLACE NO. 2
9 GARY JOHNSON	COUNCIL PLACE NO. 3
10 MELISSA BOTKIN	COUNCIL PLACE NO. 4
11 GLENNA ADOVASIO	COUNCIL PLACE NO. 5
12 O.J. MILLER	MAYOR PRO TEM & COUNCIL PLACE NO. 6
13	
14 GAYLE COOK	CITY MANAGER
15 SEAN LANDIS	DEPUTY CITY MANAGER
16 STEVE WEATHERED	CITY ATTORNEY
17 ROBIN HICKS	CITY SECRETARY
18	

19 Mayor Royal called the meeting to order at 7:00 p.m. and led the audience in the United States
20 and Texas Pledge of Allegiance.

21
22 **1. PRESENTATIONS**

23
24 1.1. Open Space and Trails Committee

25 **Presentation of the Quarterly Report by the Open Space and Trails Committee. (Burton)**

26
27 Helen Burton, Chair of the Open Space and Trails Committee, gave a report on the
28 following items/activities of the committee:

29
30 Pine Gully Revegetation
31 Fundraiser for park benches
32 Marsh mania sign
33 The Seabrook Prairie
34 Parks volunteers
35 Arbor Day tree planting
36 Solar lighting for parks trails
37 Park signs
38 Grant opportunities
39 Additional uses/activities at Carothers Coastal Gardens
40

41 Ms. Burton thanks City staff and Council for their strong support and stated that the
42 Committee hopes to have continued support.
43
44
45

46 1.2. Presentation Chesapeake Bay Senior Living PUD
47 **Presentation and bi-annual status report on the Chesapeake Bay Senior Living Community**
48 **Planned Unit Development (PUD), as provided by Section 4.10.10, "Development**
49 **Schedule," Appendix A, Seabrook Code of Ordinances. (Landis / Friedrichs)**
50

51 Mr. Bill Friedrichs, WMF investments, 474 Kirby Drive, gave an update on the
52 Chesapeake Bay Senior Living Community Planned Unit Development (PUD). The property
53 was purchased in July and August 2014; the PUD was approved by Council in April 2015.
54 We've been working on curb cuts and storm, water, and sewer. City approved permit fees
55 waved in July 2016. I have personally put in a little over \$3million. There are approximately
56 50 people on the waiting list. Phase I can be completed if the PUD amendments do not get
57 approved by Council.
58

59 Mayor Royal stated that this project was fast tracked at the developer's request. People
60 are asking why construction hasn't started, let alone been completed. There is a concern that the
61 financing is not available. The Council went through a lot of grief because they supported this
62 project. The land was cleared immediately after approval by Council; therefore, there was a
63 reasonable expectation that this project would be constructed. The Mayor, former Mayors, and
64 citizens are upset that the project is delayed.
65

66 Mr. Friedrichs stated that no one had any idea that oil prices were going to drop, and the
67 banks tabled the financing. It is the intention, no matter what happens, to build Phase I.
68

69 **2. PUBLIC COMMENTS AND ANNOUNCEMENTS**

70 *At this time we would like to listen to any member of the audience on any subject matter,*
71 *whether or not that item is on the agenda. All comments are limited to a maximum of four*
72 *minutes for each speaker, shall be limited to city business or city-related business or matters of*
73 *general public interest, and shall not include any personal attacks. In accordance with the*
74 *Open Meetings Act, members may not discuss or take action on any item that has not been*
75 *posted on the agenda. When your name is called, please come to the podium and state your*
76 *name and address clearly into the microphone before making your comments. Thank you.*
77

78 2.1. Mayor, City Council and/or members of the city staff may make announcements about
79 city/community events. (Council)
80

81 Councilmember Adovasio announced several events, including: Business Morning Brew;
82 Pumpkin, Paint and Pets; Celebration Seabrook; Movie night in Meador Park; and Witches of
83 Seabrook – benefitting the Animal Shelter.
84

85
86
87 **THIS SPACE INTENTIONALLY LEFT BLANK**
88
89
90

91 **3. SPECIFIC PUBLIC HEARINGS**

92
93 3.1. Public Hearing Chesapeake Bay Senior Living Community PUD
94 **Hold a public hearing on a request for approval of Planned Unit Development/Plan**
95 **including amendments to the Chesapeake Bay Senior Living Community Planned Unit**
96 **Development previously approved by Ordinance 2015-11, located immediately East of**
97 **Repsdorph Road and South of Brummerhop Park by creating a Phase II, III, and IV,**
98 **limiting all commercial uses to be located within Phase III to those permissible within C-1**
99 **(Light-Commercial District) with the exception that Restaurants shall be a Use by Right**
100 **and not require a Conditional Use Permit. (Landis)**

101
102 Mayor Royal recused himself from voting and discussion.

103
104 Mayor Pro Tem Miller opened the public hearing.

105
106 Sean Landis, Director of Community Development and Deputy City Manager, stated that
107 259 units were approved in April 2015 for Phase I, which included a central three (3) story unit
108 and remaining units of one (1) story flats with garages. The proposed amendment is for the
109 addition of Phases II, III, and IV. Phase II is eight (8) single story buildings of 48 living units;
110 Phase III is a mini storage facility with an office and an additional 5000 sq. feet of retail. The
111 Planning & Zoning Commission recommended that C-1 zoning remain (the amendment request
112 is for a change to C-2) and recommended that restaurants be allowed in the C-1 zoning district
113 without the requirement of a Conditional Use Permit. Phase IV is an additional 90 units (same
114 structure and design as Phases I and II) of one (1) story flats with self contained garages. Phases
115 II, III, and IV would have the same architectural standards and requirements as Phase I: hardy
116 plank, stone, same elements, with no corrugated steel. The additional phases will be 55 and
117 older age restricted. The addition of the new phases is the only amendment to the original PUD
118 document. No changes to setback requirements, fencing requirements, etc. The schedule is
119 important and is required within the PUD document.

120
121 The Planning & Zoning Commission recommended approval by a 4-2 vote, with DeHart
122 and Sharpe dissenting for lack of performance on Phase I. Both Commissioners had no problem
123 with approving additional phases, but wanted to see productivity on Phase I first.

124
125 Linda Rohls, 2800 Patye Street, stated that she purchased her home in 2008 in an R-1
126 zoning district and she doesn't like the idea of multiple units. Previously adjacent property
127 owners signed a petition to keep the zoning as R-1; therefore, the citizens have already voiced
128 their opinion on this matter.

129
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135

136 Stan Winter, with Jones, Carter, representing Mr. Friedrichs, explained that there would
137 be an additional 397 units total if Phases II, III, and IV were approved, with 140,600 sq ft of
138 retail/mini-storage. There would be an addition of a pool /amenity area in Phase IV, and the
139 changes will create more parking and increase the ratio of parking per unit to 1.66 parking spaces
140 per unit. More than 60% of those parking spaces will be garage or carport parking, which is very
141 attractive for this type of development. There will also be an increase in the amount of open
142 space to 8.7 acres (31% of the entire site). Retail and storage will be a really good use and will
143 complement the age restrictions. Having access to storage facility will be attractive to those
144 downsizing from family home to smaller units. The biggest impact of retail will be on those
145 living on the site. There will be additional perimeter fencing with the additional phases.
146

147 Bill Friedrichs, 474 Kirby Drive, stated that the tracts back here have been back there
148 with no drainage, and will continue with no drainage without massive City work to Elam street.
149 During the wait to start construction on Phase I, we've continued tying all the drainage through
150 the first phase and the County has already approved the outfall. No detention is required on 28
151 acres. The density will be limited. This would be a great, resort style, senior facility – a high
152 end community.
153

154 Sheryl Radley, 2661 Sawyer, explained that this development would occupy the property
155 directly behind hers and she has the following concerns: 1) the preservation of trees on the
156 property; 2) drainage; and 3) lighting.
157

158 Ryan Patrick, 2637 Sawyer, stated his concern about the houses on Sawyer, which backs
159 up to the property.
160

161 Having no additional speakers come forward, Mayor Pro Tem Miller closed the public
162 hearing.
163

164 **4. CONSENT AGENDA**

165 **Council will discuss, consider, and if appropriate, take action on the items listed below.**
166

167 4.1. Pipeline Permit

168 **Approve a request for a permit to relocate/lower a 6" pipeline which is located near the**
169 **Poly One property, 5780 State Hwy. 146. (Landis)**
170

171 4.2. Agreement for Regional Watershed Protection Education Program

172 **Approve an Interlocal Agreement between the City of Seabrook and Harris County to**
173 **provide the City with administration and implementation of a regional watershed**
174 **protection education program to meet state and federal requirements (MS4 permit), in an**
175 **amount not to exceed \$6,334.56, effective September 1, 2016 through August 31, 2017.**
176 **(Chairez)**
177

178 4.3. Ethics Review Commission Reappointments

179 **Approve the reappointment of Gene Scott and David Wilkerson as regular members to the**
180 **Ethics Review Commission for a term ending October 31, 2018. (Hicks)**

181 4.4. CLEMC Monthly Report
182 **Approve the Clear Lake Emergency Medical Corps (CLEMC) monthly report**
183 **for September 2016. (Hunter)**
184

185 4.5. Fire Department Monthly Report
186 **Approve the Seabrook Volunteer Fire Department (SVFD) monthly report for September**
187 **2016. (Gutaker)**

188 4.6. Items pulled from the Consent Agenda by the City Manager
189

190 4.7. Building Department Monthly Report
191 **Approve the Seabrook Building Department monthly report for September 2016. (Landis)**
192

193 4.8. Excused Absence
194 **Approve an excused absence for Melissa Botkin for the October 4, 2016 regular City**
195 **Council meeting. (Hicks)**
196

197 Motion was made by Councilmember Llorente and seconded by Councilmember Botkin
198

199 To approve the Consent Agenda, with the exception of item 4.6.
200

201 MOTION CARRIED BY UNANIMOUS CONSENT
202

203 4.6 Police Department Monthly Report – Pulled by City Manager
204 **Approve the Seabrook Police Department monthly report for September 2016. (Wright)**
205

206 Chief Wright stated that items on the report are highlighted a little bit differently, and
207 there is a 1000 % variance on one of the items in the September report. One year ago there was
208 one (1) weapons charge on the report. This year there are eleven (11) weapons charges. Two of
209 those eleven were as a result of citizens calling and giving information about their neighbors.
210 Because of community policing in Seabrook, the officers were able to recover two weapons off
211 the street. Two charges of the eleven were a result of a disturbance. One charge of the eleven
212 was for a weapon carried by an individual under the age of 20. The remaining were traffic stops.
213 Seabrook is no different than any other major city. We are striving to be a safe and secure city;
214 therefore, the police are getting out there and doing their job.
215

216 The Mayor stated that he has been receiving emails from citizens who want to thank the
217 officers for what they are doing for citizens on the streets. Anything the Police Department
218 needs, the Council has your back.
219

220 Motion was made by Councilmember Botkin and seconded by Councilmember Adovasio
221

222 To approve the Seabrook Police Department Monthly Report for September 2016.
223

224 MOTION CARRIED BY UNANIMOUS CONSENT
225

226 **5. NEW BUSINESS**

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

228

229 5.1. Ordinance 2016-26 Chesapeake Bay Senior Living Community PUD

230 **Consider and take all appropriate action on first reading of proposed Ordinance 2016-26,**
231 **"Chesapeake Bay PUD Amendment". (Landis)**

232

233 **AN ORDINANCE AMENDING ORDINANCE 2015-11 APPROVING "CHESAPEAKE**
234 **BAY PLANNED UNIT DEVELOPMENT ("PUD")" LOCATED IMMEDIATELY EAST**
235 **OF REPSDORPH ROAD AND SOUTH OF BRUMMERHOP PARK, AS MORE**
236 **PARTICULARLY DESCRIBED HEREIN, BY REVISING THE PLANNED UNIT**
237 **DEVELOPMENT ("PUD") PLAN, REGULATIONS, RESTRICTIONS AND**
238 **CONDITIONS ("PLAN") BY CREATING NEW PHASES II, III, AND IV, LIMITING**
239 **ALL COMMERCIAL USES TO BE LOCATED WITHIN PHASE III TO THOSE**
240 **PERMITTED WITHIN C-1 (LIGHT-COMMERCIAL DISTRICT), WITH THE**
241 **EXCEPTION THAT RESTAURANTS SHALL BE A USE PERMITTED BY RIGHT;**
242 **REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR**
243 **IN CONFLICT HERewith; PROVIDING FOR A PENALTY IN AN AMOUNT NOT**
244 **TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF**
245 **BY INCLUSION INTO THE CODE; AND PROVIDING FOR SEVERABILITY.**

246

247 Mayor Royal recused himself from discussion and voting. Mayor Pro Tem Miller read
248 the caption of the ordinance and announced the item.

249

250 Motion was made by Councilmember Gary Johnson to approve on first reading of proposed
251 Ordinance 2016-26, "Chesapeake Bay PUD Amendment".

252

253 MOTION DIED FOR LACK OF A SECOND.

254

255 5.2. Ordinance 2016-27 Flood Damage Prevention

256 **Consider and take all appropriate action on first reading of proposed Ordinance 2016-27,**
257 **"Flood Damage Prevention". (Landis)**

258

259 **AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF**
260 **SEABROOK, TEXAS BY DELETING THE CURRENT CHAPTER 38, "FLOOD",**
261 **ARTICLE II, "FLOOD DAMAGE PREVENTION" AND REPLACING IT WITH A**
262 **NEW ARTICLE II, UNDER THE SAME TITLE, "FLOOD DAMAGE PREVENTION"**
263 **WHICH CONTAINS SECTIONS FOR STATUTORY AUTHORIZATION, FINDINGS OF**
264 **FACT, PURPOSE AND METHODS; DEFINITIONS; GENERAL PROVISIONS**
265 **INCLUDING ADOPTING THE FLOOD INSURANCE RATE MAP (FIRM) AND**
266 **FLOOD INSURANCE RATE STUDY (FIS), DATED JANUARY 6, 2017;**
267 **ADMINISTRATION, PERMITTING AND VARIANCE PROCEDURES; AND**
268 **PROVISIONS FOR FLOOD DAMAGE REDUCTION. THE CONTENTS OF THE NEW**
269 **REPLACEMENT ARTICLE ARE SIMILAR TO THE CURRENT ARTICLE BUT ARE**
270 **SOMETIMES WRITTEN IN A DIFFERENT MANNER.**

271 **THIS ORDINANCE PROVIDES FOR A PENALTY IN AN AMOUNT OF \$500.00, OR**
272 **THE MAXIMUM PROVIDED BY LAW, FOR VIOLATION OF ANY PROVISIONS**
273 **HEREOF BY INCLUSION INTO THE CODE; REPEALS ALL ORDINANCES OR**
274 **PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH,**
275 **SPECIFICALLY INCLUDING ORDINANCES NOS. 87-07, 91-17, 93-30, 96-19, 97-08, 08-**
276 **10, 08-22, 08-28 AND 08-29; AND PROVIDES FOR SEVERABILITY AND NOTICE.**
277

278 Sean Landis, Deputy City Manager, stated that FEMA consistently reviews and updates
279 flood insurance rate maps. The City recently received its letter mandating that the City adopt
280 these new maps.
281

282 A couple of modifications, but no significant changes are needed to the current
283 ordinance: modify the freeboard from 12 inches to 18 inches for construction, which will give
284 the City credit for being two (2) feet above the base flood level; and show changes in base flood
285 elevations in the community. On the new maps, some areas of town have changed significantly,
286 but those areas are already elevated quite a bit. Modifying the freeboard requirement at
287 construction does not mean you have to bring in more dirt, but means the whole elevation of the
288 structure has to be raised to a certain level, based on the mean sea level elevation. Resale values
289 will be better if properties are in compliance and do not have to be grandfathered. After IKE
290 many owners had to rebuild and the current code places them at a level that is already above the
291 new map requirements. Adoption of this Ordinance would ensure that all properties/structures
292 are above the required level. Flood insurance rates are set and every 6 inches you go above base
293 flood level, your rates go down dramatically.
294

295 If Council chooses not to move forward with this recommendation, the ordinance can
296 easily be modified between 1st and 2nd readings.
297

298 Mayor Royal stated that he has spoken with the second in command at FEMA and FEMA
299 is only reimbursing 50% in those communities where building codes are not enforced. Mr.
300 Landis explained that the City gets audited by FEMA every five (5) years where they drive
301 around the community and point out any structure that is not in compliance. FEMA can suspend
302 the community's ability to get flood insurance, for the entire community, if there are structures
303 out of compliance.
304

305 Motion was made by Councilmember Llorente and seconded by Councilmember Botkin
306

307 To approve first reading of proposed Ordinance 2016-27, "Flood Damage Prevention".
308

309 MOTION CARRIED BY UNANIMOUS CONSENT
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312
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315

316 5.3. Ordinance 2016-30 Travel Policy
317 **Consider and take all appropriate action on first reading of proposed Ordinance 2016-30,**
318 **"Revision to Personnel Policy Travel Regulations and Expense Reimbursement". (Gibbs)**
319

320 **AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, AMENIDNG THE CITY OF**
321 **SEABROOK "PERSONNEL POLICIES", CHAPTER 4 "ORIENTATION AND**
322 **TRAINING", SECTION 7 "TRAVEL REGULATIONS AND EXPENSE**
323 **REIMBURSEMENT"; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED**
324 **TO THE SUBJECT.**

325
326 Michael Gibbs, Assistant Director of Finance, stated that he and Pam Lab, Director of
327 Finance, recently sat through a webinar that covered the IRS focus on governmental entities and
328 discovered that the City's personnel policy on travel did not comply with the IRS regulations for
329 reimbursements to employees.

330
331 Motion was made by Councilmember Llorente and seconded by Councilmember Miller
332

333 To approve on first reading of proposed Ordinance 2016-30, "Revision to Personnel Policy
334 Travel Regulations and Expense Reimbursement".

335
336 MOTION CARRIED BY UNANIMOUS CONSENT
337

338 5.4. Ordinance 2016-31 No Parking
339 **Consider and take all appropriate action on first reading of proposed Ordinance 2016-31.**
340 **(Cook)**
341

342 **AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF**
343 **THE CITY OF SEABROOK, TEXAS ENTITLED "TRAFFIC AND VEHICLES,"**
344 **ARTICLE III, "STOPPING, STANDING, AND PARKING," DIVISION 1,**
345 **"GENERALLY," TO UPDATE AND PROVIDE FOR ADDITIONAL TRAFFIC**
346 **REGULATIONS UNDER SECTION 90-80, "SCHEDULE I - NO PARKING ZONES"**
347 **PERTAINING TO LAKESIDE DRIVE; PROVIDING FOR A PENALTY IN AN**
348 **AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR**
349 **VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE;**
350 **REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR**
351 **IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING**
352 **FOR NOTICE**

353
354 Gayle Cook, City Manager, stated that a number of citizens came to Council and had
355 concerns about parking on Lakeside. At the end of the discussion with Council, staff was tasked
356 with meeting with individuals to devise a solution. Residents soon discovered family members
357 would also not be able to park on the street. Outreach to the apartment complex had no result,
358 and parking on the street by non-residents increased. Lakeside property owners asked staff to
359 move forward with restrictive parking. This ordinance extends parking on the East side, which is
360 currently 6a-6p. There will be no parking from the single family homes to Nasa Parkway.

361 Motion was made by Councilmember Botkin and seconded by Councilmember Llorente

362

363 To approve on first reading of proposed Ordinance 2016-31.

364

365 MOTION CARRIED BY UNANIMOUS CONSENT

366

367 5.5. Resolution 2016-20 Official City Newspaper

368 **Consider and take all appropriate action on proposed Resolution 2016-20, "Designation**
369 **of Official Newspaper". (Hicks)**

370

371 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS**
372 **DESIGNATING THE CITY'S OFFICIAL NEWSPAPER, PURSUANT TO SECTION**
373 **11.12 OF THE CHARTER OF THE CITY OF SEABROOK, FOR PUBLICATION OF**
374 **ALL ORDINANCES, NOTICES, AND OTHER MATTER**

375

376 Robin Hicks, City Secretary, explained that the Bay Area Observer has been covering
377 Seabrook news, activities, and events for many years. The editor, Rebecca Collins, worked for
378 two (2) years to obtain the permit needed for being a publisher of legal notices. The Observer
379 has a readership in Seabrook and publication rates are \$9.50 per column inch with no charge for
380 borders or bolding. The Bay Area Citizen has been the City's official newspaper since 1982,
381 with publication rates of \$20.00 per column inch with a charge of \$5.00 for borders or bolding.

382

383 Motion was made by Councilmember Llorente and seconded by Councilmember Botkin

384

385 To approve proposed Resolution 2016-20, "Designation of Official Newspaper", and to contract
386 with the Bay Area Observer for a period of 24 months.

387

388 MOTION CARRIED BY UNANIMOUS CONSENT

389

390 5.6. Resolution 2016-21 Utility Easement

391 **Consider and take all appropriate action on Resolution 2016-21, "Acceptance of a 10'**
392 **Utility Easement from Joshua D. Piver and Samuel D. Piver out of Lot 7 and North 1/2 of**
393 **Lot 8, Block 19, Morrystown for Todville Sewer Line Repair." (Chairez)**

394

395 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS,**
396 **DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "TODVILL ROAD**
397 **SEWER LINE REPAIR" PUBLIC IMPROVEMENTS PROJECT; APPROVING THE**
398 **ACCEPTANCE OF SAID 10' UTILITY EASEMENT FROM JOSHUA D. PIVER AND**
399 **SAMUAL D. PIVER, PROPERTY OWNERS OF A 0.0172 ACRE TRACT OF LAND**
400 **SITUATED IN THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY,**
401 **TEXAS, OUT OF LOT 7 AND THE NORTH 1/2 OF LOT 8, BLOCK 19,**
402 **MORRISTOWN, OF THE MAP OF SEABROOK, AS MORE PARTICULARLY**
403 **DESCRIBED HEREIN**

404

405 Kevin Padgett, Assistant Director of Public Works, explained that staff recommends
406 Council accept the 10 foot utility easement, which is along Todville Road, for repairing a
407 collapsed sewer line on the back of the easement. The easement has been donated to the City.
408

409 Motion was made by Councilmember Miller and seconded by Councilmember Botkin
410

411 To approve Resolution 2016-21, "Acceptance of a 10' Utility Easement from Joshua D. Piver and
412 Samuel D. Piver out of Lot 7 and North 1/2 of Lot 8, Block 19, Morrystown for Todville Sewer
413 Line Repair."
414

415 MOTION CARRIED BY UNANIMOUS CONSENT
416

417 5.7. Resolution 2016-22 Utility Easement

418 **Consider and take all appropriate action on Resolution 2016-22, "Acceptance of a 10'**
419 **Utility Easement from Joseph A. Shuey Out of Lots 8 & 9, Block 19, Morrystown for**
420 **Todville Sewer Line Repair." (Chairez)**
421

422 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS,**
423 **DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "TODVILLE**
424 **ROAD SEWER LINE REPAIR" PUBLIC IMPROVEMENTS PROJECT; APPROVING**
425 **THE ACCEPTANCE OF SAID 10' UTILITY EASEMENT FROM JOSEPH A. SHUEY,**
426 **PROPERTY OWNER OF A 0.0172 ACRE TRACT OF LAND SITUATED IN THE**
427 **RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS, OUT OF**
428 **LOTS 8 & 9, BLOCK 19, MORRISTOWN, OF THE MAP OF SEABROOK, AS MORE**
429 **PARTICULARLY DESCRIBED HEREIN**
430

431 Motion was made by Councilmember Llorente and seconded by Councilmember Miller
432

433 To approve Resolution 2016-22, "Acceptance of a 10' Utility Easement from Joseph A. Shuey
434 Out of Lots 8 & 9, Block 19, Morrystown for Todville Sewer Line Repair
435

436 MOTION CARRIED BY UNANIMOUS CONSENT
437

438 6. ROUTINE BUSINESS

439 *Council will discuss, consider and if appropriate, take action on the items listed below.*
440

441 6.1. Reports

442 Reports and announcements concerning items of community interest. No discussion or action
443 will be taken by Council.
444

445 Council Liaisons:
446
447
448

449 a. Bay Area Houston Convention & Visitors Bureau – The CVB is working diligently to put
450 together a marketing plan that benefit the three (3) cities still on board. The percentage payment
451 from each city will not change. The Board is working on how to move forward with budgeting
452 and current staff.

453

454 b. Bay Area Houston Economic Partnership – no report

455

456 c. Bay Area Transportation Partnership – The agency just hired a new director, Teresa
457 Rodriguez.

458

459 d. Clear Lake Emergency Medical Corps – CLEMC has a new board; therefore, there are
460 some growing pains and financial issues at this time. The board should have a financial report in
461 the next 30 days.

462

463 e. Economic Alliance, Port Region – The Mayor will find out preliminary information in
464 early November on the Harris County freight mobility study. The State Legislature is trying to
465 take up action the heavy haul issue, but there is no sure deal that heavy haul will pass during this
466 session. Public Safety is the big deal and we will know more whenever the legislature finishes
467 its session.

468

469 f. Galveston Bay Foundation - no report

470 g. Hotel Tax Liaison Committee – no report

471 h. Houston-Galveston Area Council - no report

472

473 6.2. Approve the Action Items Checklist which is attached and made a part of this Agenda.

474

475 TXDOT – Gayle Cook, City Manager, has requested another update from
476 TXDOT as there has been no new information in about two weeks. Staff will be bringing the
477 first piece of the Master Landscaping and City Branding Plan design process with SWA Group
478 to Council in the next few weeks.

479

480 Project updates – Concrete was poured for Building A of the Public Works
481 Complex and will be poured for Building B on Friday. The Public Works Administration
482 Building will be poured by the end of the month. The Delabrook Paving project is completed
483 and the trees have been relocated to Miramar Park by the pool.

484

485 Pelicans and Benches – Council came to a consensus on the blue shirt design with
486 the hard hat and the animal banner, to include Animal Control. All Council donated benches are
487 in place.

488

489 Motion was made by Councilmember Llorente and seconded by Councilmember Botkin

490

491 To approve the Action Items Checklist

492

493 MOTION CARRIED BY UNANIMOUS CONSENT

494 6.3. Establish future meeting dates and agenda items

495
496 Council is on track with the 1st and 3rd Tuesdays.

497
498
499 Upon motion duly made and seconded, Mayor Royal adjourned the meeting at 9:00p.m.

500
501 Approved this 15th day of November 2016.

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511



Robin Hicks, TRMC
City Secretary



Glenn Royal
Mayor

