



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 2, 2019 - 7:00 PM**

For city information visit www.seabrooktx.gov
For SH 146 updates visit www.sh146.com

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY APRIL 2, 2019 AT 7:00 PM** IN THE CITY HALL CITY COUNCIL CHAMBERS, 1700 1ST 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) 291-5663 OR citysec@seabrooktx.gov FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATION

1.1 Presentation to recognize members of the Seabrook Volunteer Fire Department for assisting ITC Deer Park in extinguishing the tank fires. (Kolowski/Davis)

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 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 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 City staff may make announcements about City/Community events. (Council)

ATTACHMENT: [Events Memo](#)

3. SPECIFIC PUBLIC HEARING

3.1 Conduct a public hearing on a request for consideration of an amendment to the Code of the City of Seabrook, Appendix A, "Comprehensive Zoning", Article 3, "Establishment of Zoning Districts and Associated Regulations", Section 3.12 (OS) "Old Seabrook District", by considering amending Subsection 3.12.02 B. 2. "Area Regulations", by creating a minimum building front yard setback of twenty (20) feet. (Landis)

4. CONSENT AGENDA

4.1 Approve on second reading proposed Ordinance 2019-10, "Adoption of an Updated Seabrook Official Zoning Map." (Landis)

ATTACHMENTS: [Ordinance 2019-10](#) [Official Zoning Map](#)

AN ORDINANCE WHICH REPLACES THE CURRENT OFFICIAL CITY OF SEABROOK ZONING MAP DATED THE 19TH DAY OF APRIL, 2006; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREBY OF INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR NOTICE AND SEVERABILITY

4.2 Approve on second reading proposed Resolution 2019-06, "EDC Project Designation for KIWO Inc. and approval of SEDC expenditures for retention, and site improvements due to TXDOT condemnation pursuant to Performance Agreement." (Chavez)

ATTACHMENTS: [Resolution 2019-06](#) [Agreement with KIWO](#) [Application Marvin Circle 4th Amendment](#) [Facilities](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, APPROVING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE BUSINESS INCENTIVES TO KIWO, INC. IN AN AMOUNT NOT TO EXCEED \$84,209.40 FOR BUSINESS RETENTION, EXPANSION, AND CONSTRUCTION OF SITE IMPROVEMENTS DUE TO TXDOT CONDEMNATION FOR 146 IMPROVEMENTS, ALL AS PROVIDED FOR IN THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT," ATTACHED HERETO FOR APPROVAL

4.3 Approve a permit request submitted by Dow Seadrift Pipeline Corporation to relocate approximately 4.36 miles of 10" propane and 6" ethylene pipeline due to the SH 146 Expansion Project. The pipelines will cross the Clear Creek Channel and the following roads within the City of Seabrook: Shipyard Drive, Anders Street, 3rd Street, 2nd Street, West Repsdorph Road, Humble Drive, and Red Bluff. The proposed construction is scheduled to begin on or around March 1, 2020 and is estimated to be complete by May 2020. (Landis)

ATTACHMENTS: [Agenda Briefing](#) [Permit Application](#) [Project Cover Letter](#) [Engineered Construction Drawings and Profiles](#)

4.4 Approve the minutes of the March 19, 2019 regular City Council

meeting. (Hicks)

ATTACHMENT: [March 19, 2019 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on first reading of proposed Ordinance 2019-12, "Establishment of a 20' (Twenty Foot) Front Yard Setback within the (OS) Old Seabrook Zoning District." (Landis)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2019-12](#) [Recommended Text Changes to Old Seabrook District](#) [Planning and Zoning Commission Official Report](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, APPENDIX A , "COMPREHENSIVE ZONING", ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICTS AND ASSOCIATED REGULATIONS", SECTION 3.12 (OS) "OLD SEABROOK DISTRICT", BY AMENDING SUBSECTION 3.12.02 B. 2. "AREA REGULATIONS", BY CREATING A MINIMUM BUILDING FRONT YARD SETBACK OF TWENTY (20) FEET; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT WHEREWITH; AND PROVIDING FOR NOTICE AND SEVERABILITY.

6. ROUTINE BUSINESS

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

ATTACHMENT: [Action Item Checklist](#)

6.2 Establish future meeting dates and agenda items. (Council)

7. CLOSED EXECUTIVE SESSION

7.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney to discuss legal issues associated with compliance terms and legal remedies under the contract between the City of Seabrook and the Clear Lake Emergency Medical Corps (CLEMC). (Cook)

8. OPEN SESSION

Council will reconvene in open session to allow for possible action on any of the agenda items listed under "Closed Executive Session."

8.1 Discussion on emergency medical services and current services being performed by Clear Lake Emergency Medical Corps (CLEMC). (Cook)

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, March 29, 2019 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary