



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 7, 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 MAY 7, 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. PRESENTATIONS

- 1.1** A presentation of a proclamation recognizing May 14, 2019 as Apraxia Awareness Day. (Kolupski)
- 1.2** Presentation of the post event report for the 2018 Saltwater Derby. (Seabrook Association)

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

ATTACHMENT: [Events Memo](#)

3. BID AWARD

3.1 Consider and take all appropriate action on staff's recommendation to reject bids received for Pine Gully Wastewater Treatment Plant - Phase 1, Seabrook Project No. 2018-301-1, due to potential grant funding for engineering services for infrastructure retrofit of the wastewater system. (Cook)

ATTACHMENT: [Agenda Briefing](#)

4. CONSENT AGENDA

4.1 Approve the minutes of the April 16, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [April 16, 2019 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on Resolution 2019-11, "Automated Fingerprint Identification System (A.F.I.S.) Live Scan Grant Application." (Wright)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-11](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR FACILITY SURVEILLANCE AND RECORDING EQUIPMENT

5.2 Consider and take all appropriate action on Mario's Pizza request for an extension on project completion from April 20, 2019 to May 20, 2019. This extension request has been approved by Seabrook EDC. (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Addendum 2019-03](#)

5.3 Consider and take all appropriate action to allocate Hotel Occupancy Tax funds for a new art feature/project at Meador Park, "Seabrook's Hidden I <3 Art." The subsequent expenditure will directly enhance and promote tourism and the convention and hotel industry and promote the arts, as required by Texas Tax Code, Section 351.101. (Petersen)

ATTACHMENT: [Agenda Briefing](#)

5.4 Consider and take all appropriate action on formation of a Hotel and Conference Center Subcommittee with the appointment of two (2) Council members to meet with City staff and consultant on preliminary analysis study. Final approval of study results would be approved by City Council. (Cook)

6. DISCUSSION ITEM

6.1 Discussion on regulations for food trucks. (Larson)

7. ROUTINE BUSINESS

7.1 Review of and update on HB 1259, SB 1222 and other bills to enable Seabrook to become an eligible municipality to qualify for rebates of state hotel tax revenue for convention center hotels as part of Section 351 of the Tax Code. (Cook)

7.2 Review of and update on Second Quarter Strategic Plan FY 19. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Strategic Plan Update Report FY 19 Qtr 2](#) [Strategic Plan 2018-19 \(Full Plan\)](#) [Strategic Plan 2018-19 \(Website Publication\)](#)

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

ATTACHMENT: [Action Item Checklist](#)

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

8. CLOSED EXECUTIVE SESSION

8.1 Section 551.071 Conduct a closed executive session to consult with the City Attorney to discuss legal issues associated with potential revisions of the existing contract between the City of Seabrook and the Clear Lake Emergency Medical Corps (CLEMC). (Cook)

9. OPEN SESSION

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

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, May 3, 2019 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Stephanie Martinez,
Executive Administrative Assistant