



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 16, 2023 - 6:00 PM

For city information visit www.seabrooktx.gov

For SH 146 updates visit www.sh146.com

For Seabrook Economic Development visit www.seabrooktx.gov/463/SEDC

For Agenda Center visit www.seabrooktx.gov/agendacenter

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY MAY 16, 2023 AT 6:00 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 Presentation to Nadine Khan for the 2023 Silent Hero Award from the National Emergency Number Association (NENA). This Certificate of Recognition is a noncompetitive award presented to an individual telecommunicator in recognition of his/her exceptional professionalism in the field of public safety. It also acknowledges the special contributions of telecommunicators whose daily performance is an inspiration and example to others. *Thom Kolupski, Mayor and Michael Miner, Communications Supervisor*

1.2 Proclaim the week of May 14-20, 2023, as National Police Week in the City

of Seabrook, Texas. *Thom Kolupski, Mayor*

1.3 Proclaim the week of May 14-20, 2023, as National Public Works Appreciation Week in the City of Seabrook, Texas. *Thom Kolupski, Mayor*

1.4 Proclaim the week of May 21-27, 2023, as National Medical Services Week in the City of Seabrook, Texas. *Thom Kolupski, Mayor*

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.

REGISTER ONLINE TO SPEAK IN PERSON DURING PUBLIC COMMENTS:

www.seabrooktx.gov/speaker-registration

2.1 Mayor, City Council and/or members of the City staff may make announcements about City/Community events. City Council

ATTACHMENT(S): [Event Memo](#)

3. SPECIFIC PUBLIC HEARING

3.1 Conduct a public hearing on a request to change the zoning classification of 2817 Sams Drive, Seabrook, TX from the current classification of R-1 "Single-Family Detached Residential District" to C-1 "Light Commercial District" situated on lot three (3), of Red Oak Replat a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Instrument No. 20110381323 of the map of records in the office of the County Clerk of Harris County, Texas. *Sean Landis, Deputy City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Public Hearing Notice](#) [PZ Report](#) [Presentation](#)

4. CONSENT AGENDA

4.1 Approve on second reading Ordinance 2023-12, "Amending the regulation of Golf Carts to include Utility Vehicles (UTV) and Recreational Off-Highway Vehicles (ROV)". *Gayle Cook, City Manager*

ATTACHMENT(S): [Ordinance 2023-12](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK,

CHAPTER 90 "TRAFFIC AND VEHICLES" ARTICLE VII, "REGULATION OF GOLF CARTS," BY ADDING UTILITY VEHICLES AND RECREATIONAL OFF-HIGHWAY VEHICLES, AS DEFINED BY TEXAS TRANSPORTATION CODE SECTION 551A-001(1-D) AND REGULATING THE USE OF SUCH VEHICLES ON PUBLIC STREETS OR HIGHWAYS WITHIN THE CITY LIMITS; 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

4.2 Approve on second reading Resolution 2023-01, "EDC Incentives Policy and Incentive Application". This resolution was approved by the Seabrook EDC on April 13, 2023. *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Resolution 2023-01-EDC Incentives Policy Incentive Application](#)

4.3 Approve Resolution 2023-07, "No Wake Zone Seabrook Clear Lake Area".
Gayle Cook, City Manager

ATTACHMENT(S): [Resolution 2023-07](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING A NO WAKE ZONE IN AND AROUND THE SEABROOK CLEAR LAKE AREA ON JUNE 23, 2023 DURING THE TEXAS OUTLAW CHALLENGE

4.4 Approve the minutes of the May 2, 2023 Regular City Council Meeting.
Robin Lenio, City Secretary

ATTACHMENT(S): [May 2 Minutes](#)

5. NEW BUSINESS

5.1 Hear presentation and consider and take all appropriate action on City of Seabrook Electrical Substation Mitigation Improvement Ad Hoc Committee Final Report, pursuant to Resolution 2022-32. *Adam Shannahan, ESMI Committee Chair*

ATTACHMENT(S): [Final Report](#) [Resolution 2022-32](#)

5.2 Consider and take all appropriate action on Resolution 2023-10, "Dissolution of the Electrical Substation Mitigation Improvement Ad Hoc

Committee". *Gayle Cook, City Manager*

ATTACHMENT(S): [Resolution 2023-10](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK REPEALING RESOLUTION 2022-32 IN ORDER TO FORMALLY DISSOLVE THE ELECTRICAL SUBSTATION MITIGATION IMPROVEMENT AD HOC COMMITTEE

5.3 Consider and take all appropriate action on first reading of Ordinance 2023- 11, "Amendment to the Official Zoning Map Rezone of 2817 Sams Drive from R-1 to C-1 ". *Sean Landis, City Deputy Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2023-11](#) [Exhibit A PZ Report](#) [Presentation](#)

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, 1.54 ACRES OF LAND FROM A 2.48 ACRES TRACT SITUATED ON LOT THREE (3), OF RED OAK REPLAT A SUBDIVISION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN INSTRUMENT NO. 20110381323 OF THE MAP OF RECORDS IN THE OFFICE OF THE COUNTY CLERK OF HARRIS COUNTY, TEXAS, FROM THE CURRENT CLASSIFICATION OF R-1 "SINGLE-FAMILY DETACHED RESIDENTIAL" TO C-1 "LIGHT COMMERCIAL DISTRICT"; REQUIRING THAT THE ZONING MAP BE AMENDED TO REFLECT THIS REZONING; 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

5.4 Consider and take all appropriate action on Resolution 2023-08, "Adoption of a Bank Depository Services Solicitation Policy". *Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2023-08](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK,

TEXAS, PROVIDING FOR THE ADOPTION OF A WRITTEN POLICY AUTHORIZING THE CITY TO ACCEPT APPLICATIONS FOR PRIMARY BANK DEPOSITORY SERVICES FROM ELIGIBLE FINANCIAL INSTITUTIONS NOT DOING BUSINESS WITHIN THE CITY; PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

6. ROUTINE BUSINESS

6.1 City Manager update and report to City Council on various items that require no action, including Seabrook Boards and Commissions, SH 146 Expansion Projects, Port of Houston Rail Spur, Gulf Coast Protection District, City of Seabrook CIP Projects, Legislative Update, and any City of Seabrook Grant Administration. *Gayle Cook, City Manager*

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

ATTACHMENT(S): [Calendar](#)

7. CLOSED EXECUTIVE SESSION

7.1 Section 551.087

Conduct a Closed Executive Session to consult with attorney on legal matters subject to the attorney-client privilege. *Olson & Olson LLP*

8. OPEN SESSION

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

8.1 Consider and take all appropriate action on a Severance and Release Agreement between the City of Seabrook and Sean Wright. *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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non -emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

I certify that this notice was posted on the City of Seabrook website, www.seabrooktx.gov/agendacenter, pursuant to Texas Government Code, Section 551.043(b)(1)-(3), on or before Friday, May 12, 2023 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Maria Lawler
Deputy City Secretary

