



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 21, 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 21, 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 Presentation of a proclamation recognizing May 19-25, 2019 as Public Works Week. (Picha)

1.2 Presentation of a proposed project by Eagle Scout Troop 1513 to build a flag retirement collection box and a fire pit to properly retire the American flag. (Whatley)

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. NEW BUSINESS

3.1 Consider and take all appropriate action on Resolution 2019-12, "Establishment of the Carothers Coastal Gardens Task Force", and Exhibit A, list of individuals proposed for appointment to the Task Force. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-12](#) [Exhibit A](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, FORMALLY ESTABLISHING THE CAROTHERS COASTAL GARDENS TASK FORCE AND ESTABLISHING PARAMETERS AND CRITERIA FOR SUCH

3.2 Consider, review, and take all appropriate action on a presentation for a preliminary budget for the establishment of an Emergency Medical Services Department. (Cook / Gibbs)

3.3 Consider and take all appropriate action to apply for a provider license with the Texas Department of State Health Services. (Goudie)

ATTACHMENT: [Agenda Briefing](#)

3.4 Consider and take all appropriate action on first and final reading of proposed Ordinance 2019-13, "Amendment No. 3 to the Budget of the City of Seabrook, Texas for Fiscal Year 2018-2019." (Gibbs)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2019-13](#) [Exhibit A](#)

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$10,968 FOR GENERAL 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

3.5 Consider and take all appropriate action on first and final reading of proposed Ordinance 2019-14, "Amendment No. 4 to the Budget of the City of Seabrook, Texas for Fiscal Year 2018-2019." (Gibbs)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2019-14](#) [Exhibit A](#)

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$533,383 FOR GENERAL FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION

4. ROUTINE BUSINESS

4.1 Report on and review of the Clear Lake Emergency Medical Corps (CLEMC) monthly report for April 2019. (Goudie)

ATTACHMENT: [Monthly Report](#)

4.2 Report on and review of the Seabrook Volunteer Fire Department (SVFD) monthly report for April 2019. (White)

ATTACHMENT: [Monthly Report](#)

4.3 Review the of the Seabrook Police Department monthly report for April 2019. (Wright)

ATTACHMENT: [Monthly Report](#)

4.4 Review of the Seabrook Building Department monthly report for April 2019. (Landis)

ATTACHMENT: [Monthly Report](#)

4.5 Review of the Seabrook Communications Department monthly report for April 2019. (Petersen)

ATTACHMENT: [Monthly Report](#)

4.6 Review of the Seabrook Finance Department monthly report for April 2019. (Gibbs)

ATTACHMENT: [Monthly Report](#)

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

ATTACHMENT: [Action Item Checklist](#)

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

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 17, 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