



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 18, 2019 - 7:00 PM**

For city information visit www.seabrooktx.gov
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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 18, 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 Moment of Silence in honor of Kemah Police Chief, Chris Reed. (Council)

1.2 Presentation to honor and recognize Clear Creek Independent School District (CCISD) 2019 Teacher of the Year, Ms. Lyzette Ruiz, Kindergarten Teacher at Ed White Elementary School. (Kolupski / 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. CONSENT AGENDA

3.1 Approve the final acceptance of the street, water, sanitary sewer, and storm sewer infrastructure that has been dedicated by the developer of the new Ashley Oaks residential subdivision for public use and maintenance. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Completion Letter](#)

3.2 Approve the minutes of the June 4, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [June 4, 2019 minutes](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on the purchase of a granite slab to be engraved in tribute to Kemah Police Chief, Chris Reed, at the Bay Area Veterans' Memorial. (Cook / Petersen)

4.2 Consider and take all appropriate action on a request for an extension of the project completion date pursuant to the Economic Development Agreement between the Seabrook Economic Development Corporation and Clay Cat Studios from June 21, 2019 to October 21, 2019. This extension has been approved by the SEDC. (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Economic Development Agreement Addendum](#)

4.3 Consider and take all appropriate action on proposed Resolution 2019-14, "Amending Community Development Fees and Residential and Commercial Construction Fees" to become effective with the passage of this resolution, and updated on the Master Fee Schedule at the annual update in September, 2019.

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-14](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS AMENDING COMMUNITY DEVELOPMENT FEES AND RESIDENTIAL AND COMMERCIAL CONSTRUCTION FEES TO BECOME EFFECTIVE UPON THE PASSAGE OF THIS RESOLUTION, AND UPDATED ON THE MASTER FEE SCHEDULE AT THE ANNUAL UPDATE IN SEPTEMBER, 2019. THIS RESOLUTION REPLACES RESOLUTIONS 2003-26 AND 2007-13

4.4 Consider and take all appropriate action on proposed Resolution 2019-15, "Authorization for Acquisition of Property for Further Development of Old Seabrook". (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-15](#) [Funding Agreement](#) [Sales Contract](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING PROCEEDING FOR THE ACQUISITION OF CERTAIN REAL

PROPERTY FOR FURTHER DEVELOPMENT OF "OLD SEABROOK"; CONSISTING OF LAND LOCATED AT 1110 HALL AVENUE, LOT THREE (3), BLOCK TWENTY-THREE (23), SEABROOK, HARRIS COUNTY, TEXAS (THE "PROPERTY"); DETERMINING THE PUBLIC NECESSITY AND JUST COMPENSATION FOR THE PROPERTY FOR SUCH PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE "CONTRACT FOR SALE OF REAL PROPERTY", ("CONTRACT") ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO ACQUIRE THE PROPERTY, INCLUDING IDENTIFYING FUNDS FOR PAYMENT AND PURCHASE, INCLUDING ALL ASSOCIATED DUE DILIGENCE AND CLOSING COSTS IN ACCORDANCE WITH THE CONTRACT AND IN COMPLIANCE WITH ALL APPLICABLE LAWS AND REGULATIONS AND CHARTER; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW

4.5 Consider and take all appropriate action on allocation of funds for events to be funded with Hotel Occupancy Tax (HOT) for FY 19/20. (Petersen)

ATTACHMENTS: [Agenda Briefing](#) [Funding Request Summary](#)

Funding requests were submitted by:

[Bay Access Sailing Programs](#)
[Bay Area Houston Ballet & Theater](#)
[Christmas Boat Parade](#)
[Gulf Coast Film Festival](#)
[JFest Southwest](#)
[Keels & Wheels](#)
[Seabrook Lucky Trail Marathon](#)
[Saltwater Derby](#)
[Texas Outlaw Challenge](#)
[Yachty Gras](#)

4.6 Consider and take all appropriate action on appointment of a Mayor Pro Tem for the term 2019/2020. (Council)

4.7 Consider and take all appropriate action on the selection/appointment/confirmation of Council Members as members of / representatives / liaisons to various boards and organizations as outlined in the attached table.

ATTACHMENT: [Liaison Appointment Table](#)

5. ROUTINE BUSINESS

5.1 Review of the Clear Lake Emergency Medical Corps (CLEMC) monthly report for May 2019. (Goudie)

ATTACHMENT: [Monthly Report](#)

5.2 Review of the Seabrook Volunteer Fire Department (SVFD) monthly report for May 2019. (White)

ATTACHMENT: [Monthly Report](#)

5.3 Review of the Seabrook Police Department monthly report for May 2019. (Wright)

ATTACHMENT: [Monthly Report](#)

5.4 Review of the Seabrook Animal Control monthly report for May 2019. (Vanselous)

ATTACHMENT: [Monthly Report](#)

5.5 Review of the Seabrook Building Department monthly report for May 2019. (Landis)

ATTACHMENT: [Monthly Report](#)

5.6 Review of the Seabrook Communications Department monthly report for May 2019. (Petersen)

ATTACHMENT: [Monthly Report](#)

5.7 Review of the Seabrook Finance Department monthly report for May 2019. (Gibbs)

ATTACHMENT: [Monthly Report](#)

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

ATTACHMENT: [Action Items Checklist](#)

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

6. CLOSED EXECUTIVE SESSION

6.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney on legal issues associated with the creation of an industrial district. (Cook)

7. 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".

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, June 14, 2019 no later than 6:30 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary