



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 16, 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 JULY 16, 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 Certificate of Recognition to Nancy Jones for her incredibly hard work and dedication as the organizer of the Seabrook 4th of July Kids' Parade. (Kolupski)
- 1.2 Presentation of the Open Space and Trails Committee Quarterly Report. (Burton)

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 has been 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 member of City staff may make announcements about City/Community events. (Council)

ATTACHMENT: [Events Memo](#)

3. BID AWARDS

- 3.1 Consider and take all appropriate action on a Bid Award to staff recommended Gulf Coast Fiber through the RFP Process as best value bid, and execution of a construction agreement between the City of Seabrook and Gulf Coast Fiber, to extend the City's fiber network. (Szakacs)

ATTACHMENTS: [Agenda Briefing](#) [1295 Form](#) [CIP Summary](#) [Construction Agreement](#)

4. CONSENT AGENDA

- 4.1 Approve proposed Resolution 2019-17, "Denying CenterPoint Energy Rate Case." (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-17](#)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S REQUESTED INCREASE TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

- 4.2 Consider and take all appropriate action on a permit request from INEOS to install a new 12 inch pipeline between INEOS' existing valve sites in Kemah and Seabrook. (Galyean)

ATTACHMENTS: [Agenda Briefing](#) [Permit Application](#) [Scope of Work](#)

- 4.3 Approve the minutes of the July 2, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [July 2, 2019 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on an Engagement Agreement between the City of Seabrook and Bickerstaff Heath Delgado Acosta, LLP for Special Counsel Services for the Water Supply Contract with the City of Pasadena. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Engagement Agreement](#) [Firm Experience](#)

5.2 Consider and take all appropriate action on a proposal from Insituform Technologies, Inc. to rehabilitate 8 inch and 10 inch sewer mains on Albatross Drive and Heron Drive, through cooperative purchasing with BuyBoard, in the amount of \$106,305.80. This is a budgeted item. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Survey](#) [Contract](#) [1295 Form](#)

5.3 Consider and take all appropriate action on an intent to terminate the contract between the City of Seabrook and the Clear Lake Emergency Medical Corps (CLEMC), to be effective at midnight on September 30, 2019. (Cook)

ATTACHMENT: [Agenda Briefing](#) [Letter](#)

5.4 Consider and take all appropriate action on the purchase of a new ambulance in the amount of \$227,235.00, through a cooperative purchase through HGAC, for start up of the new Seabrook Emergency Medical Services Department. (Goudie)

ATTACHMENTS: [Agenda Briefing](#) [Quote for Ambulance](#)

5.5 Consider and take all appropriate action on the purchase of loose equipment, in the amount of \$56,128.89 through a cooperative purchase through HGAC, for start up of the new Seabrook Emergency Medical Services Department. (Goudie)

ATTACHMENTS: [Agenda Briefing](#) [Quote for Equipment](#)

6. ROUTINE BUSINESS

6.1 Review of the Clear Lake Emergency Management Corps (CLEMC) monthly report for June 2019. (Goudie)

ATTACHMENT: [Agenda Briefing Monthly Report](#)

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

ATTACHMENT: [Monthly Report](#)

6.3 Review of the Seabrook Police Department monthly report for June 2019. (Wright)

ATTACHMENT: [Monthly Report](#)

6.4 Review of the Seabrook Animal Control monthly report for June 2019. (Vansalous)

ATTACHMENT: [Monthly Report](#)

6.5 Review of the Seabrook Building Department monthly report for June 2019. (Landis)

ATTACHMENT: [Monthly Report](#)

6.6 Review of the Seabrook Communications Department monthly report for June 2019. (Petersen)

ATTACHMENT: [Monthly Report](#)

6.7 Review of the Records Management quarterly report for 1st, 2nd, and 3rd quarters FY 18-19. (Hicks) **ATTACHMENT:**

6.8 Approve the Action Item Checklist, which is attached and made apart of this Agenda. (Council) **ATTACHMENT:**

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

7. CLOSED EXECUTIVE SESSION

7.1 Section 551.087

Conduct a closed executive session to discuss commercial information the City has received from business prospects that it seeks to have located, stay or expanded in the City and which the City is conducting economic development negotiations, including deliberation of a financial offer or incentive. (Cook)

7.2 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)

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, July 12, 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