



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 6, 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 AUGUST 6, 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. 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 matter of general public interest, and shall not include any personal attacks. In accordance with the Texas Open Meeting Act, members may not discuss or take action on any time 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 comments. Thank you.

1.1 Mayor, City Council, and/or member of City Staff may make announcements about City/Community events. (Council)

ATTACHMENT: [Events Memo](#)

2. BID AWARDS

2.1 Consider and take all appropriate action on a Bid Award and execution of a contract between the City of Seabrook and McKinney Construction, Inc. for Projects 2019-314-01 & 2019-315-01, CIP 17 & 18, Pine Gully and Hester's Gully Water Line Improvements, in an amount not to exceed \$158, 826.56. (Padgett / Craig)

ATTACHMENTS: [Agenda Briefing](#) [Contract](#) [1295 Form](#) [Letter of Recommendation](#) [McKinney Construction References](#) [CIP W17 & W18](#)

2.2 Consider and take all appropriate action on a Bid Award and execution of a contract between the City of Seabrook and McKinney Construction, Inc. for Projects 2019-312-01 & 2019-313-01, CIP W6 & W14, NASA 1 & Old Seabrook Water Line Improvements, in an amount not to exceed \$479, 450.15. (Padgett / Craig)

ATTACHMENTS: [Agenda Briefing](#) [Contract](#) [1295 Form](#) [Letter of Recommendation](#) [McKinney Construction References](#) [CIP W6 & W14](#)

3. CONSENT AGENDA

3.1 Approve a request for relocation, due to the SH 146 Expansion Project, of a portion of the existing 18" diameter refined products pipeline within the City of Seabrook, beginning approximately 215 feet north of the intersection of East Nasa Parkway and State Highway 146 and terminating 250 feet south of the intersection of Red Bluff Road and State Highway 146. The relocation will cross 2nd street, through conventional boring methods. (Galyean)

ATTACHMENTS: [Agenda briefing](#) [Application](#)

3.2 Approve the ratification of the City Manager's reappointment of Larry Doreck to the Civil Service Commission for a term ending June 20, 2022. (Cook)

ATTACHMENT: [Board Application](#)

3.3 Approve the minutes of the July 23, 2019 Special City Council CIP meeting. (Hicks)

ATTACHMENT: [July 23, 2019 minutes](#)

3.4 Approve the minutes of the July 30, 2019 Special City Council Budget Workshop meeting. (Hicks)

ATTACHMENT: [July 30, 2019 minutes](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on first reading of proposed Ordinance 2019-16, "Civil Service Classification System Continuation with Changes to Positions". (Wright)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2019-16](#)

AN ORDINANCE MODIFYING AND CONTINUING A CIVIL SERVICE CLASSIFICATION SYSTEM CONSISTING OF CLASSES, POSITIONS, PAY GRADES AND COMPENSATION LEVELS IN THE CLASSIFIED SERVICE OF THE SEABROOK POLICE DEPARTMENT; REESTABLISHING GROSS MONTHLY BASE SALARY RATES FOR EACH CLASSIFICATION; REESTABLISHING CERTAIN BENEFITS FOR CLASSIFIED MEMBERS; PROVIDING FOR A REPEAL WITH LIMITED EXTENSION; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT AND REPLACING PREVIOUSLY ADOPTED ORDINANCE NO. 2014-11

4.2 Consider and take all appropriate action on first reading of proposed Ordinance 2019-17, "Add New Section 90-7 Prohibiting Vehicles Turning in Contravention of Signs or Devices". (Wright)

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

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, ENTITLED, "TRAFFIC AND VEHICLES", ARTICLE I, "IN GENERAL", BY ADDING A NEW SECTION 90-7, "TURNING NOT ALLOWED, PROHIBITING VEHICLES TURNING IN CONTRAVENTION OF SIGNS OR DEVICES"; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUDING INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

4.3 Consider and take all appropriate action on an Industrial District Agreement between the City of Seabrook and Total Petrochemicals & Refining USA, Inc., for a term to expire in 15 years on August 6, 2034. (Cook)

ATTACHMENT: [Industrial District Agreement](#)

4.4 Consider and take all appropriate action on proposed Ordinance 2019-18, "Disannexation of 22.32 Acre Tract Owned by Total Petrochemicals & Refining USA, Inc.". (Cook)

ATTACHMENTS: [Ordinance 2019-18](#) [Exhibit A-Survey](#) [Exhibit B_Map Petition](#)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, CONSENTING TO DISANNEXATION UPON PETITION OF TOTAL PETROCHEMICALS & REFINING USA, INC., OWNER OF A 22.32 ACRE TRACT BEING OUT OF THE RITSON MORRIS LEAGUE, ABSTRACT NO. 52 HARRIS COUNTY, TEXAS, BEING PART OF A (CALLED 179.336) ACRE TRACT OF LAND, RECORDED AS TRACT II, OF SEVERAL TRACTS OF LAND IN A DEED TO FINA OIL & CHEMICAL COMPANY, RECORDED IN FILE NO. N835531 AND FILM CODE 108-46-0518, HARRIS COUNTY OFFICIAL PUBLIC RECORDS OF REAL PROPERTY, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS "A" AND "B", ATTACHED HERETO AND INCORPORATED BY REFERENCE, FOR CREATION OF "SEABROOK INDUSTRIAL DISTRICT 2", PURSUANT TO TERMS AND CONDITIONS OF AN APPROVED INDUSTRIAL DISTRICT AGREEMENT

4.4 Consider and take all appropriate action on proceeding with HMPG Application for the Pine Gully Wastewater Treatment Plant as per Resolution 2018-16. (Cook)

ATTACHMENT: [Resolution 2018-16](#)

4.5 Consider and take all appropriate action on a Contingency Agreement between the City of Seabrook and Acadian Ambulance Service for emergency medical services. (Cook)

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

4.6 Consider and take all appropriate action on an authorizing the City Manager to enter into an agreement between the City of Seabrook and Dr. Safi Madain, D.O. to serve as the Medical Director for the new City of Seabrook Emergency Medical Services Department. (Goudie)

ATTACHMENT: [Agreement](#)

4.7 Consider and take all appropriate action on an Agreement between the City of Seabrook and Emergicon, LLC, for ambulance billing and collection services for the new City of Seabrook Emergency Medical Services Department. (Goudie)

ATTACHMENTS: [Agenda Briefing](#) [Agreement](#)

4.8 Consider and take all appropriate action on an Interlocal Agreement between the City of Seabrook and San Jacinto College District to provide emergency backup facilities for emergency operations center and sheltering of essential personnel during a disaster or emergency event. (Galyean)

ATTACHMENTS: [Agenda Briefing](#) [Interlocal Agreement](#)

4.9 Consider and take all appropriate action on continuing to receive a share of bingo prize fees after January 1, 2020, pursuant to House Bill 914 (HB 914), enacted by the 86th Texas Legislature. (Kolupski)

ATTACHMENTS: [Letter from Texas Lottery Commission](#) [HB 914](#)

5. ROUTINE BUSINESS

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

ATTACHMENT: [Action Items Checklist](#)

5.2 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, August 2, 2019 no later than 6:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary