



**CRIME CONTROL & PREVENTION DISTRICT FOLLOWED BY SEABROOK CITY COUNCIL
NOTICE OF MEETINGS
TUESDAY, SEPTEMBER 27, 2022 - 6:00 PM**

For city information visit www.seabrooktx.gov
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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY SEPTEMBER 27, 2022 AT 6:00 PM** IMMEDIATELY FOLLOWED BY A MEETING OF THE SEABROOK CITY COUNCIL 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 - CCPD

1.1 Hear and receive a presentation on the establishment of the Seabrook Crime Control and Prevention District and an update on the District's activities and benefits to the Community. *Sean Wright, Chief of Police*

2. PUBLIC COMMENTS AND ANNOUNCEMENTS - CCPD

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 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

3. SPECIFIC PUBLIC HEARING - CCPD

3.1 Hold a Public Hearing on the proposed FY 2022/2023 Budget for the Crime Control and Prevention District. *Sean Wright, Chief of Police*

ATTACHMENT(S): [Public Hearing Notice](#)

4. CONSENT AGENDA - CCPD

4.1 Approve the minutes of the September 21, 2021 Crime Control and Prevention District Meeting. *Robin Lenio, City Secretary*

ATTACHMENT(S): [September 21 minutes](#)

5. NEW BUSINESS - CCPD

5.1 Consider and take all appropriate action on election of a President and a Vice President of the Board of Directors of the Seabrook Crime Control and Prevention District, for a term ending September, 2023. *Board of Directors*

5.2 Consider and take all appropriate action on first and final reading of proposed Ordinance 2022-01 CCPD, "Budget Ordinance FY2022/2023." *Sean Wright, Chief of Police*

ATTACHMENT(S): [Ordinance 2022-01 CCPD](#) [Exhibit](#)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 27, 2022.

THE REGULAR CITY COUNCIL MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE CRIME CONTROL AND PREVENTION DISTRICT MEETING

6. 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

7. SPECIFIC PUBLIC HEARINGS

7.1 Conduct a Public Hearing on the proposed FY 2022/2023 Budget for the Crime Control and Prevention District. *Sean Wright, Chief of Police*

ATTACHMENT(S): [Public Hearing Notice](#)

7.2 Conduct a Public Hearing on the proposed FY 2022/2023 Budget for the Seabrook Economic Development Corporation. *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Public Hearing Notice](#)

7.3 Conduct a Public Hearing on the proposed FY 2022/2023 Budgets for the City of Seabrook General, Enterprise, and Special Funds. *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Public Hearing Notice](#)

7.4 Conduct a Public Hearing to present the 2022 Tax Year proposed Property Tax Rate for the City of Seabrook. *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Public Hearing Notice](#)

8. BID AWARDS

8.1 Consider and take all appropriate action on a Bid Award to the only bidder, 123 Builders Company for Meador Park Restroom Upgrades, CIP P13, and approval of an Agreement between the City of Seabrook and 123 Builders Company, in an amount not to exceed \$64,100.00. *Brian Craig, City Engineer and Assistant Director of Public Works*

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

9. CONSENT AGENDA

9.1 Approve Resolution 2022-29, "Adoption of the City's Investment Policy".
Michael Gibbs, Director of Finance

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2022-29](#) [Exhibit](#)

A RESOLUTION ADOPTING THE NEW INVESTMENT POLICY FOR THE CITY OF SEABROOK IN ACCORDANCE WITH STATE LAW AND THE PUBLIC FUNDS INVESTMENT ACT (PFIA)

10. NEW BUSINESS

10.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2022-15, "Seabrook Crime Control and Prevention District Budget for FY 2022/2023". *Sean Wright, Chief of Police*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2022-15](#) [Exhibit](#)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 27, 2022

10.2 Consider and take all appropriate action on first and final reading of proposed Ordinance 2022-16, "Seabrook Economic Development Corporation Budget for FY 2022/2023". *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2021-16](#) [Exhibit](#)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 27, 2022.

10.3 Consider and take all appropriate action on first and final reading of Ordinance 2022-17, "City of Seabrook General, Enterprise, and Special Funds Budgets for FY 2022/2023". *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2022-17](#) [Operating Budget](#) [CIP Summary](#)

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD ON SEPTEMBER 27, 2022 IN ACCORDANCE WITH THE CITY'S CHARTER AND WITH STATE LAW.

10.4 Consider and take all appropriate action on first and final reading of proposed Ordinance 2022-18 "Tax Ordinance", levying the ad valorem property tax of the City of Seabrook on all taxable property within the corporate limits of the city on January 1, 2022, and adopting a tax rate of \$0.476526 per \$100 of valuation for 2022; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding debt. *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2022-18](#)

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, **2023** AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF.

Four separate motions are required:

- 1) "I move to approve a tax rate of \$35.6572 cents per \$100 valuation of assessed property for operations and maintenance";
- 2) "I move to approve a tax rate of \$11.9954 cents per \$100 valuation of assessed property for the interest and sinking fund";
- 3) "I move that the property tax rate be increased with the adoption of a tax rate of \$0.476526, which is effectively a .0871% decrease in the tax rate.";
- 4) "I move to approve Proposed Ordinance 2022-18, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance and requiring a record vote".

10.5 Consider and take all appropriate action on first reading of Ordinance 2022-20, "Modifying PD Civil Service Classification System". *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2022-20](#) [Exhibit A](#)
[Exhibit B](#)

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 ORDINANCES 2020-06

10.6 Consider and take all appropriate action on Resolution 2022-30, "Amendment to the City of Seabrook Purchasing Policy". *Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2022-30](#) [Exhibit](#)

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, September 23, 2022 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary

