



**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, OCTOBER 12, 2023 AT 6:00 P.M.**

For EDC information visit <https://www.seabrooktx.gov/463/SEDC>
For SH updates visit www.sh146.com

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON THURSDAY, **OCTOBER 12, 2023 AT 6:00 PM** IN SEABROOK CITY HALL, 1700 FIRST STREET, SEABROOK, TEXAS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW. ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

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.

MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT WWW.SEABROOKTX.GOV/AGENDACENTER.

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 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. Names of those registered to speak will be called in the order in which they registered. When your name is called, please state your name and address clearly before making your comments. Thank you.

2. NEW BUSINESS

2.1 Hear an update and consider and take all appropriate action regarding proposals from Freese and Nichols in a total amount of \$571,038 with a scope of work related to CIP# S17 "Enhance and Reconfigure Main Street" and CIP# S18, "Enhance Pedestrian Connectivity in Old Seabrook". This is not a budgeted item and will require a budget amendment. *(Cook and Freese & Nichols)*

ATTACHMENT 1: [EDC Memo](#) [CIP#S17](#) [CIP#S18](#)

[Livable Center Study](#) [Scope #1 Drainage](#) [Scope #2 PER](#)

2.2 Hear an update and consider and take all appropriate action on Advance Funding Agreement (AFA) from Texas Department of Transportation on the SH 146 Beautification Project. *(Cook)*

ATTACHMENT 2: [EDC Memo](#)

[AFA Aesthetics SH146](#) [Cost Sheet with Contingency](#) [SH146 Rendering](#)

[EDC Agreement & Resolution](#) [Project Notice](#)

2.3 Hear an update and consider and take all appropriate action regarding the Capital Improvement Program (CIP) projects where the Seabrook Economic Development Corporation II is identified as a funding source or could be considered a funding source including but not limited to CIP# P28 Former Wastewater Treatment Plant Site Enhancements. (*Buddy Hammann, SEDC Director and Council Representative*)

ATTACHMENT 3: [FAC20](#) [P 28](#) [CIP Project Summary](#)

3. ROUTINE BUSINESS

3.1 EDC action items report. (*Cook*)

ATTACHMENT 4: [EDC Items to City Council](#)

3.2 EDC Financial report. (Cook / Gibbs)

ATTACHMENT 5: EDC Financials

3.3 Approve minutes of the September 14, 2023 Regular EDC Meeting. (*Patel*)

ATTACHMENT 6: [September 14, 2023 EDC minutes](#)

3.4 Establish future meeting dates and agenda items.

THE EDC BOARD 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, AND VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN ONE OR MORE OF THE FOLLOWING SECTIONS: SECTION 551.071, CONSULTATION WITH ATTORNEY; SECTION 551.072, REAL PROPERTY; SECTION 551.073, DELIBERATION REGARDING A PROSPECTIVE GIFT; SECTION 551.074, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was posted on the City of Seabrook website, www.seabrooktx.gov/agendacenter, pursuant to Texas Government Code Sec. 551.043(b)(1)-(3), on or before October 9, 2023 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended. Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

Pat Patel

Pat Patel,
EDC Administrative Coordinator