



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 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 OCTOBER 15, 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 Introduction of and administer the Oath of Office to new City of Seabrook EMS Paramedics Constance Robinson, Frank Weido, Robert Turner, Christi Krause, Mistie Young, and Austin Wood.
Brad Goudie, Director of Emergency Services /
Thom Kolupski, Mayor

1.2 Presentation of Certificates of Appreciation to the 2019/2020 Charter Review Commission members. **Thom Kolupski, Mayor**

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 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, including other agency events and meetings attended by City Council members. **City Council**

ATTACHMENT: [Events Memo](#)

3. **CONSENT AGENDA**

3.1 Approve on second reading proposed Ordinance 2019-27, "Amendments to the Chesapeake Bay II PUD".

Sean Landis, Deputy City Manager

ATTACHMENTS: [Agenda Briefing](#) [Application](#) [Ordinance 2019-27](#)
[Proposed Changes](#)

AN ORDINANCE AMENDING ORDINANCE 2018-09, APPROVING AMENDMENTS TO CHESAPEAKE BY II PLANNED UNIT DEVELOPMENT ("PUD"), LOCATED IMMEDIATELY EAST OF REPSDORPH ROAD, SOUTH OF BRUMMERHOP PARK AND NORTH OF LARRABEE STREET, BY REVISING THE PLANNED UNIT DEVELOPMENT ("PUD") PLAN, REGULATIONS, RESTRICTIONS AND CONDITIONS, EXHIBIT B ("PLAN") ONLY IN RELATION TO THE "DEVELOPMENT REGULATIONS, MAXIMUM HEIGHT OF STRUCTURES", LIMITING STRUCTURES LOCATED WITHIN PHASE 4 OF THE ("PLAN") TO 3 STORIES, BUT ADDING A NEW SUBSECTION "(C)" TO ALLOW AN EXCEPTION INCREASING ELEVATION TO NOT MORE THAN 55 FEET ABOVE GROUND LEVEL, MEASURED FROM FINISHED GROUND ELEVATION TO MEAN ROOF HEIGHT; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING FOR SEVERABILITY AND NOTICE

3.2 Approve the minutes of the September 17, 2019 regular City Council meeting. **Robin Lenio, City Secretary**

ATTACHMENT: [September 17, 2019 minutes](#)

3.3 Approve the minutes of the October 1, 2019 regular City Council meeting. **Robin Lenio, City Secretary**

ATTACHMENT: [October 1, 2019 minutes](#)

4. **NEW BUSINESS**

4.1 Consider and take all appropriate action on first reading of proposed Ordinance 2019-29, "Golf Cart Ordinance". **Bryan Brand, Lieutenant**

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2019-29](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 90 "TRAFFIC AND VEHICLES" ARTICLE VII, "REGULATION OF GOLF CARTS," REGULATING THE USE OF GOLF CARTS ON PUBLIC STREETS OR HIGHWAYS WITHIN THE CITY LIMITS; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING

ALL ORDINANCES OR PARTS OR ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

4.2 Consider and take all appropriate action on a proposal submitted by Cobb Fendley & Associates for Engineering Services for the City's CIP FAC-7, Public Safety Inspection Area, in an amount not to exceed \$56,833.00.

Sean Landis, Deputy City Manager

ATTACHMENTS: [Agenda Briefing](#) [Cobb Fendley Proposal](#) [FAC-7 CIP Summary](#)

4.3 Consider and take all appropriate action on proposed Addendum 2019-1 to the Economic Development Agreement between the Seabrook Economic Development Corporation and WMF Investments, Inc. "Retail At The Commons" to provide an additional 12 month extension for the time for performance of the date of substantial completion from November 20, 2019 to November 20, 2020. This Addendum has been approved by the Seabrook Economic Development Corporation.

Paul Chavez, Director of Economic Development

ATTACHMENTS: [Agenda Briefing](#) [Addendum 2019-1](#)

4.4 Consider and take all appropriate action on proposed Addendum 2019-2 to the Economic Development Agreement between the Seabrook Economic Development Corporation and Clay Cat Studio for an additional extension of two (2) months from October 21, 2019 to December 21, 2019 for substantial completion of construction. This extension has been approved by the Seabrook Economic Development Corporation.

Paul Chavez, Director of Economic Development

ATTACHMENTS: [Agenda Briefing](#) [Addendum 2019-2](#)

4.5 Present, consider and take all appropriate action on the 2019/2020 Charter Review Commission Final Report and proposed Charter amendments for submission to the voters of Seabrook.

Charter Review Commission.

ATTACHMENT: [2019/2020 Charter Review Commission Final Report](#)

4.6 Consider and take all appropriate action on a base rate adjustment for garbage and recycling collection pursuant to Sections 9.01 and 9.02 of the Municipal Solid Waste Agreement between the City of Seabrook and Waste Management of Texas, Inc., to become effective January 1, 2020, and updated on the Master Fee Schedule at the annual update in September, 2020. **Gayle Cook, City Manager**

ATTACHMENTS: [Agenda Briefing](#) [Municipal Solid Waste Agreement Rate Increase Letter](#)

4.7 Consider and take all appropriate action on a three (3) year Tourism Agreement between the City of Seabrook and the Bay Area Houston Convention and Visitor Bureau ("BAHCVB") in an amount equal to 15% of the City's Hotel Occupancy Tax revenues.

LeaAnn Petersen, Director of Communications

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

4.8 Consider and take all appropriate action on appointing Leo Silva with the Holiday Inn Express & Suites in Seabrook to the Bay Area Houston Convention and Visitors Board of Directors.

LeaAnn Petersen, Director of Communications

ATTACHMENT: [Agenda Briefing](#)

4.9 Consider and take all appropriate action on an appointment of a second council member to the Carother's Coastal Garden Task Force.

Gayle Cook, City Manager

5. ROUTINE BUSINESS

5.1 Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, and City of Seabrook Grant Administration. **Gayle Cook, City Manager**

5.2 Update on attendance at the 2019 Celebration Seabrook festival held on Saturday, October 12, 2019. **LeaAnn Petersen, Director of Communications**

5.3 Establish future meeting dates and agenda items. **City 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, October 11, 2019 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Stephanie Martinez
Executive Administrative Assistant