



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 19, 2021 - 6:00 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 19, 2021 AT 6:00 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 Proclamation to recognize October 17-23, 2021 as "National Friends of Libraries Week". *Thom Kolupski, Mayor*

ATTACHMENT(S): [Proclamation](#)

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 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. BOARDS AND COMMISSIONS

3.1 Consider and take all appropriate action on the reappointment of Marcy Fryday as a regular member to the Ethics Review Commission for a term to expire October 31, 2023. *City Council*

ATTACHMENT(S): [Application](#)

4. BID AWARD AND CONTRACT

4.1 Consider and take all appropriate action on a Bid Award to Ardurra Group, LLC, Request for Proposal (RFP) # 2021-06-110 for FEMA Public Assistance Management Services, and authorize the City Manager to negotiate, approve and sign agreement. *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Ardurra Submittal](#)

4.2 Consider and take all appropriate action on a Bid Award to Plexos Group, LLC, Request for Proposal (RFP) # 2021-05-110 for Community Development Block Grant Program (CDBG) Management Services, and authorize the City Manager to negotiate, approve and sign agreement. *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Plexos Submittal](#)

5. CONSENT AGENDA

5.1 Consider and take all appropriate action on the Renewal of Coastal Lease No. CL20110004 with the State of Texas for a ten (10) year period for deck infrastructure project at McHale Park and encumbrance of coastal public lands, and authorize the City Manager to execute the lease agreement.

Gayle Cook, City Manager

ATTACHMENT(S): [Agenda Briefing](#) [Coastal Lease Agreement](#)

5.2 Approve the minutes of the October 5, 2021 regular City Council meeting. *Robin Lenio, City Secretary*

ATTACHMENT(S): [October 5 2021 minutes](#)

6. NEW BUSINESS

6.1 Consider and take all appropriate action on first reading of Ordinance 2021-21, "Stormwater Regulation". *Brian Craig, City Engineer*

ATTACHMENT(S): [Ordinance 2021-21](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, CHAPTER 30 "ENVIRONMENT" BY ADDING A NEW ARTICLE IV. ENTITLED "CLEAN WATER", DIVISION 1. "STORMWATER DISCHARGES", RELATING TO THE REDUCTION OF POLLUTANTS IN STORMWATER RUNOFF AND THE EFFECTIVE PROHIBITION OF NON-STORMWATER DISCHARGES TO THE STORM SEWER SYSTEM; MAKING FINDINGS AND CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING A PENALTY THEREFORE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A SAVINGS CLAUSE

6.2 Consider and take all appropriate action on Resolution 2021-16, "Adoption of the Texas Term Sheet for allocation of Opioid Settlement Funds". *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2021-16](#) [Settlement Allocation Term Sheet](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK AUTHORIZING SUPPORTING THE ADOPTION OF THE TEXAS TERM SHEET APPROVING THE ALLOCATION OF OPIOID SETTLEMENT FUNDS

6.3 Consider and take all appropriate action on an Interlocal Agreement between the City of Seabrook and Harris County for Debris Removal Services on an invoiced basis after services rendered and authorize the City Manager to execute the agreement. *Gayle Cook, City Manager*

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

6.4 Consider and take all appropriate action on Resolution 2021-17, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency". *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2021-17](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A FEMA DR – 4586 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR EOC/POLICE DEPARTMENT GENERATOR FOR AN ESTIMATED AMOUNT OF \$253,500 IN GRANT FUNDS; CITY COMMITMENT OF \$84,500; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4586 HAZARD MITIGATION ASSISTANCE GRANT

6.5 Consider and take all appropriate action on Resolution 2021-18, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency ". *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2021-18](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A FEMA DR – 4586 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR TEMPORARY SHELTER GENERATOR FOR AN ESTIMATED AMOUNT OF \$234,600 IN GRANT FUNDS; CITY COMMITMENT OF \$78,200; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4586 HAZARD MITIGATION ASSISTANCE GRANT

6.6 Consider and take all appropriate action Resolution 2021-19, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency". *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2021-19](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A FEMA DR – 4586 HAZARD MITIGATION ASSISTANCE GRANT APPLICATION (HMGP) TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM) FOR SEWER/LIFT STATIONS GENERATOR FOR AN ESTIMATED AMOUNT OF \$314,625 IN GRANT FUNDS; CITY COMMITMENT OF \$104,875 ; AND AUTHORIZING THE

MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE FEMA DR-4586 HAZARD MITIGATION ASSISTANCE GRANT

6.7 Consider and take all appropriate action on Work Authorization 2021-2 for Grant Management services under the Agreement for Grant Management and Project Management for Hazard Mitigation Grant Program (HMGP) Projects.

Gayle Cook, City Manager

ATTACHMENT(S): [Agenda Briefing](#) [Authorization 2021-2](#)

6.8 Consider and take all appropriate action on Resolution 2021-14, "Establishment of Carothers Community Garden". *Gayle Cook, City Manager and Sean Landis, Deputy City Manager and Sean Landis, Deputy City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2021-14](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK AUTHORIZING THE ESTABLISHMENT OF THE CITY OF SEABROOK COMMUNITY GARDEN ON CITY OWNED PROPERTY LOCATED AT CAROTHERS COASTAL GARDENS; SETTING OUT THE INITIAL PROPERTY IMPROVEMENTS TO BE PERFORMED BY THE CITY OF SEABROOK; AND ESTABLISHMENT OF A GARDEN MANAGEMENT PLAN

7. DISCUSSION

7.1 Discuss, consider, and if appropriate, take action on a 60th Birthday Pelican to be installed on the Marcy Fryday Pelican Path. *Joe Machol, Councilmember Position 6*

8. ROUTINE BUSINESS

8.1 Receive an update on City Council Member attendance at meetings and events. *City Council*

8.2 Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, City of Seabrook Grant Administration, COVID-19 related issues, and Boards/Commissions meeting minutes. *Gayle Cook, City Manager*

ATTACHMENT(S): [PZ minutes](#) [EDC minutes](#) [OST minutes](#)

8.3 Establish future meeting dates and agenda items. *City Council*

ATTACHMENT: [Calendar](#)

9. CLOSED EXECUTIVE SESSION

9.1 Section 551.071

Conduct a Closed Executive Session to consult with the City's attorneys regarding the lawsuit entitled City of Seabrook v. Barge 295 and the Yard at Barge 295. *Gayle Cook, City Manager*

9.2 Section 551.087

Conduct a Closed Executive Session to discuss potential financial incentive(s) and financial information received from a business prospect that the City seeks to have locate, stay, or expand for which the City is conducting economic development negotiations, as provided by Texas Government Code Section 551.087. *Gayle Cook, City Manager*

10. OPEN SESSION

Council will reconvene in Open Session to allow for possible action on any of the agenda items listed above under "Closed Executive Session".

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 15, 2021 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary



