



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 5, 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 NOVEMBER 5, 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 and Austin Wood. *Brad Goudie, Director of Emergency Services and Thom Kolupski, Mayor*

1.2 Presentation of a New Life Award for assisting in the delivery of a new born child to Chris Hebert, Marcus McCarroll, Nathan Douglas, Robert Turner and Mistie Young. *Brad Goudie, Director of Emergency Services*

1.3 Presentation of a Proclamation recognizing National Friends of the Library Week, which took place October 20-26, 2019. *Thom Kolupski, Mayor*

1.4 Presentation of a Proclamation recognizing November 4-8, 2019 as Municipal Courts Week. *Thom Kolupski, Mayor*

1.5 Presentation of the Quarterly Report from the Open Space and Trails Committee. *Sally Antrobus, Vice Chair of the Open Space and Trails Committee*

1.6 Presentation of the Post Event Report of the Bay Access Race Series. *Andrea Todaro*

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. *City Council*

ATTACHMENT: [Events Memo](#)

3. BID AWARD

3.1 Consider and take all appropriate action on a Bid Award for Project CIP FAC 13, Seabrook Volunteer Fire Department and EMS Station A/C Replacement to TDI Industries as the best valued bid, in an amount not to exceed \$160,000.00. *Brian Craig, City Engineer and Assistant Director of Public Works*

ATTACHMENTS: [Agenda Briefing](#) [Base Bid Proposal](#) [CIP Summary](#)

4. CONSENT AGENDA

4.1 Approve on second reading proposed Ordinance 2019-29, "Golf Cart Ordinance". *Bryan Brand, Lieutenant*

ATTACHMENTS: [Amended Ordinance 2019-29](#) [Memorandum](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 90, "TRAFFIC AND VEHICLES", BY REVISING AND UPDATING 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 OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

4.2 Approve and accept the new public infrastructure (water, sanitary sewer, storm sewer, and streets) in Old Seabrook Village, Section A. *Brian Craig, City Engineer and Assistant Director of Public Works*

ATTACHMENTS: [Agenda Briefing](#) [Engineer Letter](#) [Payment Receipt](#)
[Contract](#) [Sidewalk Letter](#)

4.3 Approve the City auction items list for the Annual Surplus

Property Auction.

Brian Craig, City Engineer and Assistant Director of Public Works

ATTACHMENTS: [Agenda Briefing](#) [IT Auction Items List](#) [Public Works Auction Items List](#) [PD Auction Items List](#)

4.4 Approve the reappointment of Sue Langgard Thomey to the Seabrook Board of Adjustment and Building Standards Commission for a term to expire January 2021. *Sean Landis, Deputy City Manager.*

4.5 Approve the reappointment of Carl Kuehnel to the Seabrook Ethics Review Commission for a term to expire October 31, 2021. *Robin Lenio, City Secretary*

4.6 Approve the reappointment of Gene Scott to the Seabrook Ethics Review Commission for a term to expire October 31, 2020. *Robin Lenio, City Secretary*

4.7 Approve the reappointment of David Wilkerson to the Seabrook Ethics Review Commission for a term to expire October 31, 2020. *Robin Lenio, City Secretary*

4.8 Approve the minutes of the October 15, 2019 regular City Council meeting. *Robin Lenio, City Secretary*

ATTACHMENT: [October 15, 2019 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on a contract between the City of Seabrook and TDI Industries for A/C Replacement at the Seabrook Volunteer Fire Department and EMS Station under CIP FAC 13, in an amount not to exceed \$160,000.00. *Brian Craig, City Engineer and Assistant Director of Public Works*

ATTACHMENTS: [Agenda Briefing](#) [CIP Summary](#) [Base Bid/Proposal](#)

5.2 Consider and take all appropriate action on Resolution 2019-22, "Approval of Exemption of Seabrook Election Precincts 090,333, and 692 from the Bilingual Requirements to post Election Notices and Materials in Chinese and Vietnamese". *Robin Lenio, City Secretary*

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-22](#) [Census Data Bilingual Language Jurisdiction](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, APPROVING AN EXEMPTION FOR SEABROOK ELECTION PRECINCTS 090, 333, AND 692 FROM THE BILINGUAL REQUIREMENTS UNDER TEXAS ELECTION CODE SECTION 272.003 TO POST ELECTION NOTICES AND MATERAILS IN CHINESE AND VIETNAMESE ACCORDING TO THE MOST RECENT U.S. CENSUS BUREAU DATE THAT INDICATES THERE IS LESS THAN FIVE (5) PERCENT OF THE SEABROOK POPULATION OF ASIAN DESCENT

5.3 Consider and take all appropriate action on an Amendment to

the Interlocal Agreement between the City of Seabrook and Harris County, approved by Seabrook City Council on July 2, 2019, in order to relocate utilities in conflict with the upcoming Red Bluff road improvements within the City of Seabrook. *Brian Craig, City Engineer and Assistant Director of Public Works*

ATTACHMENTS: [Agenda Briefing](#) [First Amendment to Interlocal Agreement](#)

5.4 Consider and take all appropriate action on a Gift Deed without Warranty from Seabrook Land Company for twelve (12) underwater lots in the Old Seabrook District. *Gayle Cook, City Manager*

ATTACHMENTS: [Agenda Briefing](#) [Gift Deed](#) [Maps](#)

5.5 Consider and take all appropriate action on the nomination of Sean Landis, Deputy City Manager and City Planner, to a Primary At-Large Position on the HGAC 2020 Technical Advisory Committee (TAC), representing Small Cities. *Gayle Cook, City Manager*

ATTACHMENTS: [Agenda Briefing](#) [Nomination Form](#) [Committee Member Listing](#)

5.6 Consider and take all appropriate action on proposed Resolution 2019-23, "Dissolution of the Bay Area Veterans' Memorial Task Force" *Gayle Cook, City Manager*

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-23](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK REPEALING RESOLUTION 2017-19 IN ORDER TO FORMALLY DISSOLVE THE BAY AREA VETERANS' MEMORIAL TASK FORCE

5.7 Consider and take all appropriate action on appointing a Council Member to be a judge for the Christmas Boat Lane Parade on Saturday, December 14, 2019. *City Council*

6. ROUTINE BUSINESS

6.1 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*

6.2 Establish future meeting dates and agenda items, including Regular City Council meeting on December 17, 2019. *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, November 1, 2019 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC

City Secretary