



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 16, 2022 - 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 AUGUST 16, 2022 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. CONSENT AGENDA

2.1 Approve on second and final reading Resolution 2022-28, "EDC Project Designation for Transwestern Development Company, L.L.C., affiliate, TDC Bayport GP, L.P., and Approval of EDC expenditures for promotion of new business for Construction of a warehouse located at 5803 Old Highway 146, pursuant to Economic Development Agreement:". The Economic Development Agreement was approved by the Seabrook Economic Development Board of Directors on July 14, 2022. *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Resolution 2022-28](#) [Exhibit](#) [Economic Development Agreement](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, APPROVING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE BUSINESS INCENTIVES TO

TRANSWESTERN DEVELOPMENT COMPANY, L.L.C., AFFILIATE TDC BAYPORT GP, L.P., IN AN AMOUNT NOT EXCEED \$50,000 FOR PROMOTION OF NEW RETAIL BUSINESS FOR CONSTRUCTION OF A WAREHOUSE LOCATED AT 5803 OLD HIGHWAY 146, PURSUANT TO THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT", ATTACHED HERETO

2.2 Approve the minutes of the August 2, 2022 regular City Council Meeting.
Robin Lenio, City Secretary

ATTACHMENT(S): [August 2, 2022 minutes](#)

2.3 Approve the minutes of the August 1, 2022 Special City Council Meeting.
Robin Lenio, City Secretary

ATTACHMENT(S): [August 1, 2022 minutes](#)

2. NEW BUSINESS

3.1 Consider and take all appropriate action on first reading of Ordinance 2022-13 "Master Landscaping Plan" for the property located at 2000-2100 Block of State Highway 146 (Miramar Shopping Center). *Sean Landis, Deputy City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Presentation](#) [Ordinance 2022-13](#)

AN ORDINANCE APPROVING, PURSUANT TO APPENDIX A, COMPREHENSIVE ZONING, ARTICLE 7, "LANDSCAPING AND BUFFERING SUBSECTION 7.01.14 "MASTER LANDSCAPING PLAN", A MASTER LANDSCAPING PLAN FOR THE PROPERTY LOCATED AT THE 2000 TO 2100 BLOCK OF STATE HWY 146, "MIRAMAR SHOPPING CENTER", LOCATED IMMEDIATELY EAST OF STATE HIGHWAY 146, NORTH OF HIALEAH DRIVE, SOUTH OF EL MAR LANE, AND WEST OF BAHAMA DRIVE; 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 A SAVINGS CLAUSE AND SEVERABILITY.

3.2 Consider and take all appropriate action on Task Order 1 with Cobb Fendley for Engineering Services under RFP 2022-08 American Rescue Plan Act (ARPA) for CIP# W9 Taylor Lake Water Line in the amount not to exceed \$350,368. *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Task Order No. 1](#)

3. DISCUSSION

4.1 Discuss, consider, and if necessary, take action on bond requirements for expenditure of insurance proceeds for Carothers Coastal Gardens. *Buddy Hammann, Mayor Pro Tem*

4.2 Discuss, consider, and if necessary, take all appropriate action on removal of plaque with incorrect information at the Bay Area Veterans Memorial. *Joe Machol, Council at Large Position 6.*

4.3 Discuss, consider, and if necessary, take all appropriate action on an accounting of Celebration Seabrook donations to the Seabrook Share Your Christmas, the Seabrook Animal Shelter, and the Bay Area Veterans Memorial. *Joe Machol, Council At Large Position 6*

ATTACHMENT(S): [Animal Shelter Accounting](#) [Share Your Christmas Accounting](#) [Bay Area Veterans Memorial Accounting](#)

4. ROUTINE BUSINESS

5.1 Update on 2022 Celebration Seabrook Festival . *LeaAnn Petersen, Director of Public Affairs*

5.2 City Manager update and report to City Council on various items that require no action, including SH 146 Expansion Projects, Red Bluff Expansion Project, Gulf Coast Protection District, CenterPoint Substation and Industrial Area, City of Seabrook CIP Projects, and any City of Seabrook Grant Administration. *Gayle Cook, City Manager*

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

ATTACHMENT(S): [Calendar](#)

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, August 12, 2022 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

~~Denise L. Gier~~ Secretary



