



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019 - 7:00 PM**

For city information visit www.seabrooktx.gov
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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY FEBRUARY 19, 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 Presentation and recognition of Boy Scout Troop 870 and Scout Christopher Colling for the Eagle Scout service project to build and set up eight Recycle Bins along Seabrook trails. (Padgett / Kolupski)

ATTACHMENT: [Project Recycle](#)

1.2 Presentation and recognition of Boy Scout Troop 870 and Scout William Hutchison for the Eagle Scout service project to replace worn planks on the Robinson Park span bridge. (Padgett / Kolupski)

ATTACHMENT: [Project Bridge](#)

2. MUNICIPAL COURT

2.1 Accept the resignation of Municipal Court Judge Carolyn Webbon, to become effective February 28, 2019. (Council)

2.2 Presentation and recognition of Municipal Court Judge Carolyn Webbon for her dedication, loyalty, and 23 years of service as both an Alternate and Presiding Judge for the Seabrook Municipal Court. (Council)

2.3 Consider and take all appropriate action on the designation of Dick H. Gregg, III as the Seabrook Municipal Court Judge to fill the vacancy created by the resignation of Judge Carolyn Webbon. This appointment will become effective March 1, 2019, for the remainder of Judge Webbon's appointment until June 7, 2021. Pursuant to Seabrook City Charter, Section 9.02, an affirmative vote of five (5) members of City Council is required in order to waive the Seabrook residency requirement. (Council)

3. BOARDS AND COMMISSIONS

3.1 Interview candidates for openings on the Planning & Zoning Commission. (Council)

ATTACHMENTS: *Planning & Zoning applications:* [Aguilar](#) [Giangrosso](#)
[Green](#)

3.2 Consider and take all appropriate action on the appointment of a candidate to fill two vacant positions on the Planning & Zoning Commission created by the resignations of Dodie Miller and Mike DeHart, such appointments to expire on January 1, 2022. (Council)

3.3 Consider and take all appropriate action to reappoint Greg Aguilar to a position on the Planning & Zoning Commission for a term ending January 1, 2022. (Council)

4. 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.

4.1 Mayor, City Council, and/or members of City staff may make announcements about City/Community events. (Council)

ATTACHMENT: [Events Memo](#)

5. CONSENT AGENDA

5.1 Approve on second reading proposed Ordinance 2019-07, "Correction to the Flood Damage Prevention Penalty Provisions". (Cook)

ATTACHMENT: [Ordinance 2019-07](#)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, CHAPTER 38, "FLOOD", ARTICLE II, "FLOOD DAMAGE PREVENTION", DIVISION 2, "ADMINISTRATION, VARIANCE PROCEDURES AND PENALTIES", BY DELETING IN ITS ENTIRETY ONLY SECTION 38-60, "PENALTIES FOR NONCOMPLIANCE", TO COMPLY

WITH JURISDICTIONAL LIMITS OF MUNICIPAL COURT; PROVIDING FOR A PENALTY IN AN AMOUNT OF \$500.00, OR THE MAXIMUM PROVIDED BY LAW FOR VIOLATION OF ANY PROVISIONS OF THE SUBJECT CHAPTER; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH, SPECIFICALLY INCLUDING SECTION 38-60 OF ORDINANCE 2016-27 RELATING TO PENALTIES FOR NONCOMPLIANCE; AND PROVIDING FOR SEVERABILITY AND NOTICE

5.2 Approve a proposal from Cobb Fendley for Engineering Services for the City of Seabrook CIP W13 Water Project, for Chloramine Conversion, in the amount of \$41,625.00. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Proposal](#) [CIP Summary](#) [CIP W13](#)

5.3 Approve the submission of an application for Keep Texas Beautiful 2019 Governor's Community Achievement Award to create a written record of Seabrook's Environmental Achievements to aid in applying for other grants and state funding. (Padgett)

ATTACHMENTS: [Agenda Briefing](#)

5.4 Approve the Quarterly Investment Report for the first quarter of Fiscal Year 2018-2019, as required by the Public Funds Investment Act. (Gibbs)

ATTACHMENT: [Quarterly Investment Report](#)

5.5 Approve the minutes of the February 5, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [February 5, 2019 minutes](#)

6. NEW BUSINESS

6.1 Consider and take all appropriate action on proposed Resolution 2019-03, "Seabrook EDC Bylaw Amendments". (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-03](#) [Amended Bylaws](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, ADOPTING REVISIONS AND AMENDMENTS TO THE BYLAWS OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION

6.2 Consider and take all appropriate action on a contract between the City of Seabrook and Alliance Work Partners for an Employee Assistance Program, in the amount of \$2.15 per employee per month. (Garza)

ATTACHMENTS: [Agenda briefing](#) [Contract](#)

6.3 Consider and take all appropriate action on the Harris County Mayors' and Councils' Association (HCMCA) 86th Legislative Agenda to support or oppose legislation affecting the member cities of the HCMCA and all cities in the Harris County region. (Kolupski)

ATTACHMENT: [HCMCA Legislative Agenda Resolution](#)

7. ROUTINE BUSINESS

7.1 Report on and review of the Seabrook Volunteer Fire Department (SVFD) monthly report for January 2019. (White)

ATTACHMENT: [Monthly Report](#)

7.2 Report on and review of the Clear Lake Emergency Medical Corps (CLEMC) monthly and delay response time reports for January 2019. (Hunter)

ATTACHMENTS: [Monthly Report](#) [Delay Response Time Report](#)

7.3 Review of the Seabrook Police Department monthly report for January 2019. (Wright)

ATTACHMENT: [Monthly Report](#)

7.4 Review of the Seabrook Building Department monthly report for January 2019. (Landis)

ATTACHMENT: [Monthly Report](#)

7.5 Review of the Seabrook Communications Department monthly report for January 2019. (Alvarado)

ATTACHMENT: [Monthly Report](#)

7.6 Report on City of Seabrook Fiscal Year 2018-2019 Financials through January 31, 2019. (Gibbs)

7.7 Approve the Action Items Checklist which is attached and made a part of this Agenda. (Council)

ATTACHMENT: [Action Items Checklist](#)

7.8 Establish future meeting dates and agenda items.

8. CLOSED EXECUTIVE SESSION

8.1 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of the City Manager. (Kolupski)

8.2 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of the City Secretary. (Kolupski)

9. 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, February 15, 2019 no later than 5:00 p.m. and that this notice will remain posted

until the meeting has ended.

 /s/ Stephanie Martinez
Stephanie Martinez,
Executive Administrative Assistant