



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 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 MARCH 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. INTERVIEW CANDIDATES FOR VARIOUS BOARDS AND COMMISSIONS

1.1 Interview candidates for openings on the Planning and Zoning Commission and the Charter Review Commission. (Council)

ATTACHMENTS: *Planning & Zoning:* Reynolds

Charter Review Commission: Chisler Colunga Dresner Fryday
Hanssen Hefner Jones Moore Tomlinson

2. PRESENTATIONS

2.1 Presentation of the Annual Public Safety Report by Police Chief Sean Wright. (Wright)

ATTACHMENT: Annual Public Safety Report

3. 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.

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

ATTACHMENT: [Events Memo](#)

4. CONSENT AGENDA

4.1 Approve a proposal from Cobb Fendley for engineering services for the City of Seabrook CIP D9: Du Lac Trace and Water Way Outfall Improvements, in the amount of \$42,900.00. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Proposal](#) [CIP D9](#)

4.2 Approve the minutes of the February 19, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [February 19, 2019 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on the appointment of a candidate to fill a vacant position on the Planning & Zoning Commission created by the resignation of Mike DeHart, to expire on January 1, 2022. (Council)

5.2 Consider and take all appropriate action on the appointment of seven members to the Charter Review Commission, pursuant to Section 11.16 of the Seabrook City Charter. (Council)

5.3 Consider and take all appropriate action on proposed Resolution 2019-04, "Adoption of the City of Seabrook Records Destruction Policy". (Hicks)

ATTACHMENTS: [Agenda briefing](#) [Resolution 2019-04](#) [Records Destruction Policy](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, ADOPTING A RECORDS DESTRUCTION POLICY FOR THE CITY OF SEABROOK, TEXAS

5.4 Consider and take all appropriate action on a contract between the City of Seabrook and NewGen Strategies and Solutions, LLC for a water rate study, in an amount not to exceed \$34,500.00. (Gibbs)

ATTACHMENTS: [Agenda Briefing](#) [Contract](#) [NewGen RFP](#) [Bid Tab](#)

6. ROUTINE BUSINESS

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

ATTACHMENT: [Action Items Checklist](#)

6.2 Establish future meeting dates and agenda items. (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, March 1, 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