

## NOTICE OF SPECIAL JOINT MEETING CITY COUNCIL AND OPEN SPACE & TRAILS COMMITTEE TUESDAY, MARCH 26, 2019 - 6:00 PM

For city information visit <a href="https://www.seabrooktx.gov">www.seabrooktx.gov</a>
For SH 146 updates visit <a href="https://www.sh146.com">www.sh146.com</a>

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL AND THE OPEN SPACE & TRAILS COMMITTEE WILL MEET IN JOINT SESSION ON TUESDAY, MARCH 26, 2019 AT 6:00 PM AT CAROTHERS COASTAL GARDENS, 502 PINE GULLY ROAD, 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.

## 1. NEW BUSINESS - COUNCIL ONLY

**1.1** Consider and take all appropriate action on proposed Resolution 2019-07, "Flood Mitigation Project Priorities - Harris County Flood Control District 2018 Bond Election." (Cook)

ATTACHMENTS: Resolution 2019-07 Letter to County Judge Lina Hidalgo

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, EXPRESSING ITS FULL SUPPORT FOR THE BOND PROJECT IDENTIFIED, PRIORITIZED, AND PUBLICLY PRESENTED AS BEING SPECIFICALLY IN AND FUNDED BY THE HARRIS COUNTY FLOOD CONTROL DISTRICT 2018 BOND ELECTION AND REQUESTING THAT HARRIS COUNTY COMMISSIONERS COURT PROCEED WITH SUCH BOND IDENTIFIED PROJECTS; REQUESTING THAT HARRIS COUNTY COMMISSIONERS COURT NOT INCORPORATE THE USE OF HUD LOW-TO-MODERATE INCOME CRITERIA TO NOW RE-PRIORITIZE THE HCFCD 2018 BOND ELECTION PROJECTS; AND PROVIDING AN EFFECTIVE DATE

## 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 foe 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. JOINT WORKSHOP

Meeting to be chaired by Mayor Thom Kolupski

- **3.1** Receive presentation, discuss, and if appropriate take action on the Carothers Coastal Gardens facility for current and potential future utilization.
- **3.2** Discuss and if appropriate take action on next steps regarding further study or utilization of Carothers Coastal Gardens facility.

THE CITY COUNCIL AND OPEN SPACE & TRAILS COMMITTEE 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 22, 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