



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 4, 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 JUNE 4, 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 of a post event report by City staff on the barge collision that took place on May 10, 2019 in the Houston Ship Channel. (Cook)

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 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.

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

ATTACHMENT: [Events Memo](#)

3. PROFESSIONAL SERVICES SELECTION

3.1 Consider and take all appropriate action on the selection, through Sealed Requests for Qualifications, of Cobb Fendley & Associates, Inc., a Professional Engineering Firm, for 404 HMGP Application Revision and Engineering Services for the City's Wastewater System Infrastructure Retrofit (Project 2018-301-02). (Padgett)

ATTACHMENT: [Agenda Briefing](#)

4. CONSENT AGENDA

4.1 Approve the final Water and Sewer Utilities Infrastructure reroute at the Lighthouse Day Care property on Lakeside Drive. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Engineer's Letter of Completion](#)

4.2 Approve proposed Resolution 2019-13, "No Wake Zone for Texas Outlaw Challenge 2019." (Petersen)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-13](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING A NO WAKE ZONE IN AND AROUND THE SEABROOK CLEAR LAKE AREA ON JUNE 21, 2019 DURING THE TEXAS OUTLAW CHALLENGE

4.3 Approve the minutes of the May 21, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [May 21, 2019 minutes](#)

4.4 Approve the minutes of the May 7, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [May 7, 2019 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2019-15, "Amendment No. 5 to the Budget of the City of Seabrook, Texas for Fiscal Year 2018-2019." (Gibbs)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2019-15](#) [Exhibit A](#) [CIP W11 Tank](#) [CIP W14 NASA](#)

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF \$535,280 FOR ENTERPRISE FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION

5.2 Consider and take all appropriate action on a Master Professional Services Agreement between the City of Seabrook and Cobb Fendley & Associates, Inc. for 404 HMGP Application Revision and Engineering Services for the City's Wastewater System Infrastructure Retrofit (Project 2018-301-02), and on Task Order

No. 1 to Revise the 404 HMGP Application in an amount not to exceed \$5,000.00. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Professional Services Agreement](#)
[PSA Task Order No. 1](#)

6. ROUTINE BUSINESS

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

ATTACHMENT: [Action Item Checklist](#)

6.2 Establish future meeting dates and agenda items. (Council)

7. OLD BUSINESS

7.1 Consider, discuss, and take all appropriate action on the existing contract between the City of Seabrook and the Clear Lake Emergency Medical Corps (CLEMC), and establishment of an Emergency Medical Services Department. (Cook / Goudie)

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, May 31, 2019 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC
City Secretary