



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 2, 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 JULY 2, 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 proclamation to honor and recognize Bruce and Jenny Arunyon for their tremendous contribution to the City of Seabrook through the donations and work on the Bay Area Veterans' Memorial. (Kolupski)

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. BID AWARDS

3.1 Consider and take all appropriate action on a Bid Award for Project 2019-07 for Employee Medical/RX Insurance. (Garza / Consultant)

ATTACHMENT: [Bid Analysis](#)

3.2 Consider and take all appropriate action on a Bid Award for Project 2019-07 for Employee Dental Insurance. (Garza Consultant)

ATTACHMENT: [Bid Analysis](#)

3.3 Consider and take all appropriate action on a Bid Award for Project 2019-06 for an update to the Open Space and Parks Master Plan. (Padgett)

ATTACHMENT: [1295 Form](#)

4. CONSENT AGENDA

4.1 Approve an Interlocal Agreement between the City of Seabrook and Harris County, Texas to relocate utilities in conflict with the upcoming Red Bluff road improvements within the City of Seabrook. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Interlocal Agreement](#)

4.2 Approve the acceptance of a fifteen foot (15') utility easement from Mary Garza to the City of Seabrook for Lot 27 Baywood, Ritson Morris Survey, Abstract 52, Harris County, Texas (609 Baywood Drive) so that publicly owned utilities can be maintained in the area. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Easement](#)

4.3 Consider and take all appropriate action on the renewal of the Employee Medical Insurance Plan with BlueCross BlueShield of Texas for the plan year beginning August 1, 2019. (Garza)

ATTACHMENT: [Agenda Briefing](#) [Renewal Terms](#)

4.4 Consider and take all appropriate action on the renewal of the Employee Dental Plan with Aetna for the plan year beginning August 1, 2019. (Garza)

ATTACHMENT: [Agenda Briefing](#) [Renewal Terms](#)

4.5 Approve the minutes of the June 18, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [June 18, 2019 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on proposed Resolution 2019-16, "TXDOT Safe Routes to School Grant Fund Application". (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-16](#) [Grant Program Presentation](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2019 SAFE ROUTE'S TO SCHOOL

INFRASTRUCTURE (SRTS) CALL FOR PROJECTS FOR A CONCRETE
SIDEWALK ON N. MEYER ROAD AND E. MEYER ROAD

5.2 Consider and take all appropriate action on a Professional Services Agreement and budgeting between the City of Seabrook and Kimley-Horn and Associates, Inc. for Project 2019-06 for an update to the Open Space and Parks Master Plan. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Agreement](#)

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, June 28, 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