



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 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 SEPTEMBER 3, 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 the Post Event Report for the Texas Outlaw Challenge Event held on June 19-23, 2019. (Robinson)

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 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. CONSENT AGENDA

3.1 Approve on second of two readings Seabrook Economic

Development Corporation and Seabrook City Council Joint Resolution 2019-18, "Proposed SEDC Project - Hiring of an Independent Consultant for Professional Consulting Services for Retail Recruitment to be included in EDC Projects Fund Budget Line Items 707-5617 and 707-5227 for Fiscal Year 2019/20". This joint resolution has been approved by the SEDC Board of Directors. (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Joint Resolution 2019-18](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on first reading of proposed Ordinance 2019-19, "Amending the City of Seabrook City Code of Ordinances to Update 'Appendix B' 'Master Fee Schedule'". (Lenio)

ATTACHMENTS: [Ordinance 2019-19](#) [Appendix B Master Fee Schedule](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, TO UPDATE "APPENDIX B", ENTITLED, "MASTER FEE SCHEDULE" BY ADDING EMERGENCY MEDICAL SERVICES FEES AND NOTARY PUBLIC SERVICES FEES; UPDATING AND AMENDING FEES FOR PUBLIC INFORMATION RECORDS, PARKS FACILITY RENTALS, PARK ENTRANCE, COMMUNITY DEVELOPMENT, RESIDENTIAL/COMMERCIAL CONSTRUCTION, CONTRACTOR REGISTRATION, BUILDING DEPARTMENT ADMINISTRATIVE, PLAN REVIEW, PUBLIC WORKS - STREETS, SANITATION/GARBAGE COLLECTION AND UTILITY; MAKING FINDINGS OF FACT; REPEALING AND REPLACING ALL REFERENCES TO SUCH FEES AND CHARGES IN ALL ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE

4.2 Consider and take all appropriate action on a three (3) year Professional Services Agreement between the Seabrook Economic Development Corporation and Retail Strategies, LLC for retail recruitment, in an amount not to exceed \$45,000.00 in 2019; \$40,000.00 in 2020; and \$40,000.00 in 2021. This agreement has been approved by the SEDC Board of Directors. (Chavez)

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

5. ROUTINE BUSINESS

5.1 Update on various capital improvement projects, road projects, and/or general operational activities where no action is required. (Cook)

5.2 Update on recently passed and adopted legislation regarding the Texas Open Meetings Act and the Texas Public Information Act. (Lenio)

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

6. CLOSED EXECUTIVE SESSION

6.1 Section 551.072

Conduct a closed executive session to discuss the purchase, lease, or exchange of real property in closed session due to potential

detrimental effect on City in negotiations with third party if conducted in open session, as provided by Section 551.072 of the Texas Government Code. (Cook)

7. 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, August 30, 2019 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary