

**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 26, 2012 - 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY JUNE 26, 2012 AT 7:00 PM** IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS 77586, **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) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1.0 INTERVIEW CANDIDATES FOR VARIOUS BOARDS & COMMISSIONS

☒ ATTACHMENT 1

1.1 Interview candidates for various city boards and commissions. (Council)

2.0 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. 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 the city staff may make announcements about city/community events. (Council)

3.0 CONSENT AGENDA - Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

3.1 Approve an excused absence for Thom Kolupski for the June 25, 2012 Council Meeting. (Glaser)

ATTACHMENT 2

- 3.2 Approve the minutes of the June 19, 2012 special City Council meeting. (Glaser)

ATTACHMENT 3

- 3.3 Approve the Minutes of the June 12, 2012 City Council Meeting. (Glaser)

ATTACHMENT 4

- 3.4 Approve Resolution No. 2012-14, "Acceptance of Temporary and Permanent Easements Matthew D. Wiggins, Jr., Parcels 11 and 13 for the Waterfront Drive Improvement Project". (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION," PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM MATTHEW D. WIGGINS, JR., PROPERTY OWNER IN RELATION TO PARCEL 11, A 0.0344 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOTS 1, 2 AND 3, BLOCK 148 OF THE MAP OF SEABROOK; AND PARCEL 13, A 0.0230 ACRE TRACT SITUATION IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF A ND PART OF LOTS 4 AND 5, BLOCK 148 OF THE MAP OF SEABROOK; ALL ,AS MORE PARTICULARILY DESCRIBED HEREIN.

ATTACHMENT 5

- 3.5 Approve Resolution No. 2012-15, "Acceptance of Temporary and Permanent Easements from Cam Duc Ho and Nu Nhi Dang, Parcel 16 for the Waterfront Drive Improvement Project." (Templin)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, DETERMINING THAT EASEMENTS ARE NECESSARY FOR THE "WATERFRONT DRIVE RECONSTRUCTION," PUBLIC IMPROVEMENTS PROJECT; APPROVING THE ACCEPTANCE OF SAID EASEMENTS FROM CAM DUC HO AND WIFE, NU NHI DANG, PROPERTY OWNERS IN RELATION TO PARCEL 16, A 0.0230 ACRE TRACT SITUATED IN THE RITSON MORRIS SURVEY, A-52 HARRIS COUNTY, TEXAS, BEING OUT OF AND PART OF LOT 1, BLOCK 166 OF THE MAP OF SEABROOK, AS MORE PARTICULARILY DESCRIBED HEREIN

ATTACHMENT 6

- 3.6 Approve the May, 2012 Public Safety Report. (Holomon)

ATTACHMENT 7

- 3.7 Approve the Community Development Report for May, 2012. (Landis)

END OF CONSENT AGENDA

4.0 NEW BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.

ATTACHMENT 8

- 4.1 Consider selection/appointment of Council Members as representatives and/or member of various organizations. (Council)

ATTACHMENT 9

- 4.2 Consider appointment/reappointment of five citizen members of the Economic Development Corporation for two year terms to end May, 2014. (Council)

ATTACHMENT 10

- 4.3 Consider appointment of candidates to various boards and commissions. Three positions are open for the Ethics Review Commission and one position is open for the Planning & Zoning Commission. (Council)
- 4.4 Consider formation of an Ad Hoc Committee to review various city regulations as requested by the Wildwood Civic Association and consider appointments to the committee. (Royal)

5.0 ROUTINE BUSINESS - Council will discuss, consider and if appropriate, take action on the items listed below.

ATTACHMENT 11

- 5.1 Approve the Action Items Checklist which is attached and made a part of this agenda. (Council)

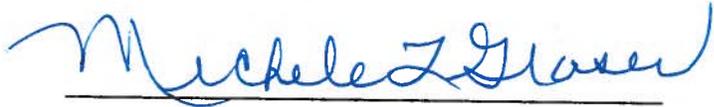
ATTACHMENT 12

- 5.2 Establish future meeting dates and agenda items, including scheduling a special meeting to discuss the Noise Ordinance. (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.

CERTIFICATE

I certify that this notice was posted on the bulletin board on or before Friday, June 22., 2012 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.



Michele L. Glaser, TRMC
City Secretary

ACTION ITEM CHECK LIST STATUS

#	STATUS	DATE ASSIGNED	NEXT REVIEW DATE	PROPOSED CLOSURE DATE	RESPONSIBLE ORGANIZATION	SUPPORT ORGANIZATIONS	City Council RESPONSIBILITY	PLANNING OBJECTIVE #	AGENDA ITEM NUMBER	DESCRIPTION OF ACTION ITEM	STATUS AND DATE
1	OPEN/IN WORK	5/1/2012			Staff				3.3	Noise Ordinance Proposal	Tabled on 6/12 so a workshop could be scheduled to discuss subject.