



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 7, 2024 - 6:00 PM

For city information visit www.seabrooktx.gov

For Agenda Center visit www.seabrooktx.gov/agendacenter

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **WEDNESDAY FEBRUARY 7, 2024 AT 6:00 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.

PLEDGE OF ALLEGIANCE

1. 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.

REGISTER ONLINE TO SPEAK IN PERSON DURING PUBLIC COMMENTS:

www.seabrooktx.gov/speaker-registration

1.1 Mayor, City Council and/or members of the City staff may make announcements about City/Community events. -City Council

2. PRESENTATIONS

2.1 Mayor Thom Kolupski to present a Proclamation to the Bay Area Turning Point, declaring February, 2024 Teen Dating Violence Awareness Month in the City of Seabrook.

2.2 Hear a presentation on an update for the Planned Unit Development (PUD) to create "Seabrook Plaza Planned Unit Development" consisting of a boutique hotel, extended stay hotel, conference center and ballroom, approximately 25,000 sq. ft. of retail space, and a luxury multi-family apartment complex of

approximately 260 units located on an approximately 11.096 acre tract of land.

ATTACHMENT(S): [Brief](#) [Exhibit](#) [Ord 2023-04 PUD](#)

3. CONSENT AGENDA

3.1 Approve Minutes from the meeting of: January 23, 2024.

ATTACHMENT(S): [Jan 23, 2024](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on the approval of a proposal with Cobb Fendley for consulting services regarding Seabrook Water Supply Feasibility in an amount not to exceed \$25,000. (Strategic Plan 2023-04, Initiative 2, 'Supply Excellent Water and Protect and Preserve our Current and Future Water Resources' and authorize the City Manager to execute the agreement and any other supporting documents.

ATTACHMENT(S): [Brief](#) [Proposal](#)

4.2 Consider and take all appropriate action on CIP #P24, 'Pelican Bay Municipal Pool Facility' and authorize the City Manager or his/her designee to participate in an interlocal cooperative through the Texas Association of School Boards (TASB) BuyBoard for the Assessment and/or Aquatic Renovation of Pelican Bay Pool in an amount not to exceed \$23,100 depending on the approved scope.

ATTACHMENT(S): [Brief](#) [Proposal](#)

4.3 Consider and take all appropriate action on Resolution 2024-03 entitled, FEMA Flood Mitigation Assistance (FMA) Home Elevation Program.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS GRANTING SIGNATORY AUTHORITY TO THE CITY MANAGER OR HIS/HER ASSIGNED DESIGNEE TO APPLY FOR AND ACCEPT FUNDING FOR CERTAIN STATE AND FEDERAL GRANTS; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.

ATTACHMENT(S): [Brief](#) [Resolution 2024-03](#) [Services Agreement](#)

4.4 Consider and take all appropriate action on Resolution 2024-04 authorizing a signatory for Houston-Galveston Area Council Energy Purchasing Corporation for Electric Power.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF SEABROOK TO REVIEW H-GAC APPROVED PRICING OFFERS FROM A RETAIL ELECTRIC PROVIDER AUTHORIZED TO SUBMIT BIDS THROUGH THE H-GAC ENERGY PURCHASING CORPORATION AND TO EXECUTE A FAVORABLE

CONTRACT FOR THE SUPPLY OF ELECTRICITY.

ATTACHMENT(S): [Brief](#) [Resolution 2024-04](#)

4.5 Consider and take all appropriate action on Resolution 2024-05 authorizing the submission of a 2024 grant program for rifle-resistant body armor through the State of Texas.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A 2024 GRANT PROGRAM FOR RIFLE-RESISTANT BODY ARMOR THROUGH THE STATE OF TEXAS OFFICE OF THE GOVERNOR FOR \$52,998.00 IN GRANT FUNDS; AND AUTHORIZING THE CHIEF OF POLICE TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE GRANT.

ATTACHMENT(S): [Brief](#) [Resolution 2024-05](#)

4.6 Consider and take all appropriate action on Resolution 2024-06, authorizing the submission of a 2024 grant program for Ballistic Shields through the State of Texas.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A 2024 GRANT PROGRAM FOR BALLISTIC SHIELDS THROUGH THE STATE OF TEXAS OFFICE OF THE GOVERNOR FOR \$27,733.88 IN GRANT FUNDS; AND AUTHORIZING THE POLICE CHIEF TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN CONNECTION WITH THE GRANT.

ATTACHMENT(S): [Brief](#) [Resolution 2024-06](#)

5. ROUTINE BUSINESS

5.1 City Manager update and report to City Council on various items that require no action, including Seabrook Boards and Commissions, SH 146 Expansion Projects, Port of Houston Rail Spur, City of Seabrook CIP Projects, Short-Term Rentals, and any City of Seabrook Grant Administration. - *Gayle Cook, City Manager*

5.2 Establish future meeting dates and agenda items. - *City Council*

ATTACHMENT(S): [Calendar](#)

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.

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.

I certify that this notice was posted on the bulletin board on or before Friday, February 2, 2024 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

~~Public~~ ~~Secret~~ TRMC

