



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 19, 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 MARCH 19, 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 honoring and recognizing long time City employee, Joe Vega, Wastewater Operator, for his hard work, loyalty, and dedication. (Kolupski)

1.2 Presentation and recognition of Dodie Miller for his service to the City of Seabrook through his dedication and loyalty to the Planning & Zoning Commission. (Kolupski)

1.3 Presentation and recognition of Mike DeHart for his service to the City of Seabrook through his dedication and loyalty to the Planning & Zoning Commission. (Kolupski)

1.4 Presentation of the post event report for Bay Access Lakewood Yacht Club Race Series 2018. (Todaro)

1.5 Presentation of the post event report for J/Fest Southwest 2018. (Lewis)

2. AUDIT

2.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2019-11, "Amending the budget for the fiscal

year beginning October 1, 2017 and ending September 30, 2018." (Gibbs)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2019-11](#) [Attachment A_Amendment](#)

2.2 Presentation of the Audit for FY 2017/18. (Auditors)

2.3 Accept the Audit and Comprehensive Annual Financial Report (CAFR) for FY 2017-2018. (Gibbs)

ATTACHMENT: [CAFR](#)

3. 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.

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

ATTACHMENT: [Events Memo](#)

4. BID AWARDS

4.1 Consider and take all appropriate action on a Bid Award and execution of a contract between the City of Seabrook and the only bidder, Honeywell Building Solutions, for Project 2019-03, HVAC Maintenance at City Hall, Public Works Complex, Fire Station #1, and the Community House, in an amount not to exceed \$55,018.00, effective April 1, 2019 for a three year term. This is a budgeted item (Padgett)

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

4.2 Consider and take all appropriate action on a Bid Award and execution of a contract between the City of Seabrook and Tim Broadhead Architects, Inc. for Project 2019-310-01 for Architectural Services for an Interior Remodel of City Hall, in an amount not to exceed \$2,500.00. This is a budgeted item. (Landis)

ATTACHMENTS: [Agenda Briefing](#) [Contract](#) [Fee Schedule](#) [Proposal RFQ](#)

4.3 Consider and take all appropriate action on a Bid Award and execution of a contract between the City of Seabrook and AK Wet Works for Project 2019-316-01, CIP FAC8, for Fire Station #1 Apparatus Bay Floor Resurfacing, in an amount not to exceed \$45,823.54. This is a budgeted item. (Goudie)

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

5. CONSENT AGENDA

5.1 Approve a permit request submitted by Magellan Pipeline Company, LP to relocate an 18" refined products pipeline to cross Repsdorph Road and Humble Drive, through conventional boring methods, due to the SH 146 Expansion Project. The section of the pipeline not relocated will be removed where feasible or abandoned in place. The proposed construction is scheduled to begin on or around July 2019 and anticipated to be completed by January 2020. (Landis)

ATTACHMENTS: [Agenda Briefing](#) [Permit Application](#)

5.2 Approve an amendment to the 2019 Public Safety Fund Budget by reducing one line item by \$15,000.00 and adding an additional line item in the amount of \$15,000.00, which will not change the total approved Public Safety Fund Budget. (Galyean)

ATTACHMENTS: [Agenda Briefing](#) [Amended Budget](#) [Photos](#)

5.3 Approve the annual Racial Profiling Report as mandated by the State of Texas. (Wright)

ATTACHMENT: [Racial Profiling Report](#)

5.4 Approve the minutes of the March 5, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [March 5, 2019 minutes](#)

6. NEW BUSINESS

6.1 Consider and take all appropriate action on first reading of proposed Ordinance 2019-10, "Adoption of an Updated Seabrook Official Zoning Map". (Landis)

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2019-10](#) [Official Zoning Map](#)

AN ORDINANCE WHICH REPLACES THE CURRENT OFFICIAL CITY OF SEABROOK ZONING MAP DATED THE 19TH DAY OF APRIL, 2006; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000.00 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR NOTICE AND SEVERABILITY

6.2 Consider and take all appropriate action on first of two readings of proposed Resolution 2019-06, "EDC Project Designation for KIWO Inc. and approval of SEDC expenditures for retention, and site improvements due to TXDOT condemnation pursuant to Performance Agreement". (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-06](#) [Agreement with KIWO](#) [Application](#) [Marvin Circle 4th Amendment](#) [Facilities](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, APPROVING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE BUSINESS INCENTIVES TO KIWO, INC. IN AN AMOUNT NOT TO EXCEED \$84,209.40 FOR BUSINESS RETENTION, EXPANSION, AND CONSTRUCTION OF SITE

IMPROVEMENTS DUE TO TXDOT CONDEMNATION FOR 146 IMPROVEMENTS, ALL AS PROVIDED FOR IN THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT", ATTACHED HERETO FOR APPROVAL

6.3 Consider and take all appropriate action on the last of two optional renewals of a contract with Sprint Waste Services LP for disposal of non-hazardous Municipal Sludge, in an amount not to exceed \$453.00 per dry ton, which is an increase from \$427.00 per dry ton, to begin May 3, 2019, for a 12 month term. (Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Renewal Terms](#) [Letter of Renewal](#)

7. ROUTINE BUSINESS

7.1 Report on and Review of the Clear Lake Emergency Medical Corps (CLEMC) monthly and delayed response time reports for February 2019. (Goudie)

ATTACHMENTS: [Response Detail for all CLEMC calls](#) [Response Detail for Seabrook calls](#) [Summary of types of calls for Seabrook](#) [Delayed Response Time Report](#) [Transport Summary](#) [Response Time Analysis](#)

7.2 Report on and Review of the Seabrook Volunteer Fire Department (SVFD) monthly report for February 2019. (White)

ATTACHMENT: [Monthly report](#)

7.3 Review of the Seabrook Police Department monthly report for February 2019. (Wright)

ATTACHMENT: [Monthly report](#)

7.4 Review of the Seabrook Building Department monthly report for February 2019. (Landis)

ATTACHMENT: [Monthly report](#)

7.5 Review of the Seabrook Communications Department monthly report for February 2019. (Alvarado)

ATTACHMENT: [Monthly report](#)

7.6 Approve the Action Items Checklist which is attached and made a part of this Agenda. (Council)

ATTACHMENT: [Action Items Checklist](#)

7.7 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, March 15, 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