



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 10, 2018 - 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 10, 2018 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) 291-5600 OR FAX (281) 291-5690 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

- 1.1 Presentation of the post event report for the 2018 Keels and Wheels Event at Lakewood Yacht Club on May 5-6, 2018. (Fuller)
- 1.2 Presentation of the Quarterly Report by the Open Space and Trails Committee. (Burton)
- 1.3 Presentation of the Bay Area Houston Convention and Visitors Bureau (BAHCVB) State of the Bay Address. (Petersen)

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

3. BID AWARDS

- 3.1 Consider and take all appropriate action on Bid Award for Project 2018-

701-1, Old Seabrook Improvements - District Parking Lot, to low bidder, and authorize the execution of a contract between the City of Seabrook and Taylor and Taylor Construction in an amount not to exceed \$168,000.00. (Padgett / Craig)

ATTACHMENTS: [Agenda Briefing](#) [Signed Agreement](#) [Technical Specifications](#) [Drawing](#) [Pay Application](#) [Form 1295](#) [Bid Tab](#)

4. CONSENT AGENDA

4.1 Approve on second reading proposed Ordinance 2018-17, "Revise Section 90-80 (No Parking), Pertaining to Lakeside Drive." (Craig)

ATTACHMENTS: [Ordinance 2018-17](#) [Final Plan](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, ENTITLED "TRAFFIC AND VEHICLES", ARTICLE III, "STOPPING, STANDING, AND PARKING", DIVISION 1, "GENERALLY", SECTION 90-80, "SCHEDULE I - NO PARKING ZONES"; PROVIDING ADDITIONAL REVISIONS FOR LAKESIDE DRIVE; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

4.2 Approve on second reading proposed Ordinance 2018-16, "Amending the City of Seabrook City Code of Ordinances to Update 'Appendix B' 'Master Fee Schedule'". (Landis)

ATTACHMENTS: [Ordinance 2018-16](#) [Proposed Master Fee Schedule amendments](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, TO UPDATE "APPENDIX B", ENTITLED "MASTER FEE SCHEDULE" BY UPDATING AND AMENDING PLANNING & ZONING / COMMUNITY DEVELOPMENT / BUILDING DEPARTMENT RESIDENTIAL / COMMERCIAL CONSTRUCTION FEES, OTHER ADMINISTRATIVE FEES, OTHER PERMIT FEES, FIRE ALARM, FIRE SPRINKLER FEES; UPDATING AND AMENDING PARKS AND RECREATION FACILITY FEES, CAROTHERS COASTAL GARDENS RENTAL FEES; UPDATING AND AMENDING SANITATION / GARBAGE COLLECTION FEES TO ADD AN OVERAGE FEE; AND UPDATING AND AMENDING MUNICIPAL COURT FEES TO ADD FEES FOR COPIES OF PUBLIC INFORMATION; MAKING FINDING OF FACT; REPEALING AND REPLACING ALL REFERENCES TO SUCH FEES AND CHARGES IN ALL ORDINANCES OR RESOLUTION IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE AND EFFECTIVE DATE

4.3 Approve a Phase 1 Boring Directional permit requested by Dow Seadrift Pipeline Corporation to accommodate future relocation of approximately 4.36 miles of 10" Propane and 6" Ethylene pipeline due to the expansion project of SH146 by the Texas Department of Transportation (TXDot). (Landis)

ATTACHMENTS: [Agenda Briefing](#) [Permit Application](#) [Project Cover Letter](#) [Exhibit A](#)

4.4 Approve the minutes of the June 19, 2018 Special City Council Meeting. (Hicks)

ATTACHMENT: [June 19, 2018 special minutes](#)

4.5 Approve the minutes of the June 19, 2018 Regular City Council Meeting. (Hicks)

ATTACHMENT: [June 19, 2018 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on the purchase of six new flagpoles for the Bay Area Veterans' Memorial. (Machol)

6. ROUTINE BUSINESS

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

ATTACHMENT: [Action Item Checklist](#)

6.2 Establish future meeting dates and agenda items, including discussion and possible action on October meetings change to accommodate National Night Out. (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, July 6, 2018 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Stephanie Martinez,
Executive Administrative Assistant