

**SEABROOK ECONOMIC DEVELOPMENT CORPORATION
NOTICE OF REGULAR MEETING
THURSDAY, JULY 12, 2018 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **THURSDAY, JULY 12, 2018 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.

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.

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time comments will be taken from 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 the general public interest, and shall not include any personal attacks. In accordance with the Open Meetings Act, Corporation 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. SPECIFIC PUBLIC HEARINGS

2.1 Conduct public hearing on notice of project of the Seabrook Economic Development Corporation (SEDC) to undertake a project for economic development consistent with the purposes and duties as a Type B corporation by providing incentives through SEDC sales tax revenue for Co-presenting Sponsorship by the SEDC for the annual "Celebration Seabrook". SEDC funding for fiscal year 2018/2019 for this sponsorship is proposed at \$10,000 pursuant to terms and conditions imposed by SEDC, and for subsequent years as determined by the SEDC and approved budget.

ATTACHMENT 1: [SPECIFIC PUBLIC HEARING](#)

3. PRESENTATIONS

3.1 EDC Director's report on economic development activities for June 2018. (Chavez)

ATTACHMENT 2: [DIRECTORS REPORT](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action for request from Mario's Pizza, Inc. to amend Economic Development Agreement dated March 20, 2018 to request reallocation of funding and modification of site plans for exterior doors and concrete work in substitution of the dumpster housing funding. (Chavez).

ATTACHMENT 3: [MARIO'S PRESENTATION](#) [AGREEMENT DATED MARCH 20, 2018](#) [SITE PLAN](#)

4.2 Consider and take all appropriate action on approval of agreement between

the City of Seabrook and the Seabrook Economic Development Corporation for funding of the Old Seabrook District Parking Lot Project in an amount not to exceed \$205,806. (Chavez)

ATTACHMENT 4: FUNDING AGREEMENT

4.3 Consider and take all appropriate action on the renewal of the Administrative Staffing Services Agreement for fiscal year 2018-2019, in an amount not to exceed \$227,542.38. (Chavez)

ATTACHMENT 5: ADMINISTRATIVE STAFFING SERVICES AGREEMENT

4.4 Consider and take all appropriate action on the election of officers of the Seabrook EDC Board for 2018-2019. (Chavez)

ATTACHMENT 6: ELECTION OF OFFICERS

4.5 Consider and take all appropriate action on the budget for fiscal year 2018-2019. (Chavez)

ATTACHMENT 7: 2018/2019 BUDGET

5. ROUTINE BUSINESS

5.1 Approve minutes of the June 14, 2018 regular EDC meeting. (Patel)

ATTACHMENT 8: JUNE 14, 2018 MINUTES

5.2 Update on SH 146 expansion.

5.3 Establish future meeting dates and agenda items.

THE EDC BOARD 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, AND VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN ONE OR MORE OF THE FOLLOWING SECTIONS: SECTION 551.071, CONSULTATION WITH ATTORNEY; SECTION 551.072, REAL PROPERTY; SECTION 551.073, DELIBERATION REGARDING A PROSPECTIVE GIFT; SECTION 551.074, PERSONNEL MATTERS; SECTION 551.076, SECURITY DEVICES; AND SECTION 551.087, ECONOMIC DEVELOPMENT) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

CERTIFICATE

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Monday, July 09, 2018 at 5:00 p.m. and that it will remain posted until the meeting has ended.

Pat Patel
EDC Administrative Assistant