



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 20, 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 AUGUST 20, 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. INTERVIEW CANDIDATES

1.1 Interview candidate for a position on the Seabrook Ethics Review Commission. (Council)
ATTACHMENT: [Application](#)

2. PRESENTATIONS

2.1 Introduction of new City of Seabrook Police Department Officers Alberto Alarcon, Joshua Locke, and Emmanuel Garcia. (Wright)

2.2 Presentation of Proclamations to Congratulate all of the Bay Area Little League All Star teams for an amazing season, including a special recognition of the 8-10 year old and 10 and Under District Champs and a super special recognition to the 11 and Under STATE CHAMPIONS. (Kolupski)

2.3 Presentation of an Eagle Scout Project Proposal by Boy Scout Troop 1513 for an American Flag Retirement Pit and Flag Collection Box at the Bay Area Veterans' Memorial. This proposal has been reviewed and recommended to City Council for consideration by the Veterans' Memorial Task Force. (Whatley)

2.4 Presentation of the Post Event Report for the Texas Outlaw Challenge Event held on June 19-23, 2019. (Robinson)

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 has been 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 member of City staff may make announcements about City/Community events. (Council)

4. CONSENT AGENDA

4.1 Approve on second reading proposed Ordinance 2019-16, "Civil Service Classification System Continuation with Changes to Positions". (Wright)

ATTACHMENTS: [Ordinance 2019-16](#)

AN ORDINANCE MODIFYING AND CONTINUING A CIVIL SERVICE CLASSIFICATION SYSTEM CONSISTING OF CLASSES, POSITIONS, PAY GRADES AND COMPENSATION LEVELS IN THE CLASSIFIED SERVICE OF THE SEABROOK POLICE DEPARTMENT; REESTABLISHING GROSS MONTHLY BASE SALARY RATES FOR EACH CLASSIFICATION; REESTABLISHING CERTAIN BENEFITS FOR CLASSIFIED MEMBERS; PROVIDING FOR A REPEAL WITH LIMITED EXTENSION; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT AND REPLACING PREVIOUSLY ADOPTED ORDINANCE NO. 2014-11

4.2 Approve on second reading proposed Ordinance 2019-17, "Add New Section 90-7 Prohibiting Vehicles Turning in Contravention of Signs or Devices". (Wright)

ATTACHMENTS: [Ordinance 2019-17](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, ENTITLED, "TRAFFIC AND VEHICLES", ARTICLE I, "IN GENERAL", BY ADDING A NEW SECTION 90-7, "TURNING NOT ALLOWED, PROHIBITING VEHICLES TURNING IN CONTRAVENTION OF SIGNS OR DEVICES"; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUDING INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

4.3 Approve final draft of an Industrial District Agreement between the City of Seabrook and Total Petrochemicals & Refining USA, Inc., joined by property lessee, Bayport Polymers, LLC (Jointly "Bayport") and

approve on second reading proposed Ordinance 2019-18,
"Disannexation of 22.32 Acre Tract Owned by Total Petrochemicals &
Refining USA, Inc.". (Cook)

ATTACHMENTS: [Ordinance 2019-18](#) [Petition](#) [Industrial District Agreement](#) [Exhibit A-Survey](#) [Exhibit B_Map](#)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, CONSENTING TO DISANNEXATION, UPON PETITION OF TOTAL PETROCHEMICALS & REFINING USA, INC., OWNER OF A 22.32 ACRE TRACT BEING OUT OF THE RITSON MORRIS LEAGUE, ABSTRACT NO. 52 HARRIS COUNTY, TEXAS, BEING PART OF A (CALLED 179.336) ACRE TRACT OF LAND, RECORDED AS TRACT II, OF SEVERAL TRACTS OF LAND IN A DEED TO FINA OIL & CHEMICAL COMPANY, RECORDED IN FILE NO. N835531 AND FILM CODE 108-46-0518, HARRIS COUNTY OFFICIAL PUBLIC RECORDS OF REAL PROPERTY, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS "A" AND "B", ATTACHED THERETO AND INCORPORATED BY REFERENCE, FOR CREATION OF "SEABROOK INDUSTRIAL DISTRICT 2", AND APPROVAL OF THE INDUSTRIAL DISTRICT AGREEMENT WITH TOTAL PETROCHEMICALS & REFINING USA, INC., JOINED BY THE LESSEE OF THE PROPERTY, BAYPORT POLYMERS LLC, (JOINTLY "BAYPORT"), ATTACHED HERETO AS EXHIBIT "2" AND INCORPORATED BY REFERENCE

4.4 Approve the Quarterly Investment Report for the third quarter of Fiscal Year 2018-19, as required by the Public Funds Investment Act. (Gibbs)

ATTACHMENTS: [Agenda Briefing Form](#) [Quarterly Investment Report](#)

4.5 Approve the minutes of the July 16, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [July 16, 2019 minutes](#)

4.6 Approve the minutes of the August 6, 2019 special City Council meeting. (Hicks)

ATTACHMENT: [August 6, 2019 special minutes](#)

4.7 Approve the minutes of the August 6, 2019 regular City Council meeting. (Hicks)

ATTACHMENT: [August 6, 2019 regular minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on Resolution 2019-19, "Submission of Grant Application to the Hazard Mitigation Grant Program of the Federal Emergency Management Agency". (Cook)

ATTACHMENTS: [Resolution 2019-19](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING THE CITY ENGINEER TO SUBMIT A GRANT APPLICATION TO THE HAZARD MITIGATION GRANT PROGRAM (HMGP) OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FOR AN ESTIMATED AMOUNT OF \$35,308,265.00 IN GRANT FUNDS FOR A SYSTEM RETROFIT OF WASTE WATER TREATMENT PLANT

PROJECT; SUPPORTING THE CITY'S APPLICATION TO THE HMGP; AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT, WITH AN ESTIMATED COMMITMENT FROM THE CITY OF \$8,827,066.25

5.2 Consider and take all appropriate action on an agreement between the City of Seabrook and the Seabrook Economic Development Corporation for EDC Staffing Services, for Fiscal Year 2019-2020, in an amount not to exceed \$242,293.00. This agreement has been approved by the Board of Directors of the Seabrook Economic Development Corporation (SEDC). (Chavez)
ATTACHMENTS: [Agenda Briefing](#) [Staffing Services Agreement](#)

5.3 Consider and take all appropriate action on Resolution 2019-01/EDC, "EDC Incentives Policy." This resolution has been approved by the SEDC Board of Directors. (Chavez)
ATTACHMENTS: [Agenda Briefing](#) [Resolution 2019-01/EDC](#)

5.4 Consider and take all appropriate action on first of two readings of Seabrook Economic Development Corporation and Seabrook City Council Joint Resolution 2019-18, "Proposed SEDC Project - Hiring of an Independent Consultant for Professional Consulting Services for Retail Recruitment to be included in EDC Projects Fund Budget Line Item 707-5617 for Fiscal Year 2019/20". This joint resolution has been approved by the SEDC Board of Directors. (Chavez)
ATTACHMENTS: [Agenda Briefing](#) [Joint Resolution 2019-18](#)

5.5 Consider and take all appropriate action on the appointment of a regular member to the Seabrook Ethics Review Commission for a term to expire October 31, 2021. (Council)

6. ROUTINE BUSINESS

6.1 Review of the Clear Lake Emergency Medical Corps (CLEMC) monthly report for July 2019. (Goudie)
ATTACHMENT: [Monthly Report](#)

6.2 Review of the Seabrook Volunteer Fire Department (SVFD) monthly report for July 2019. (White)
ATTACHMENT: [Monthly Report](#)

6.3 Review of the Seabrook Police Department monthly report for July 2019. (Wright)
ATTACHMENT: [Monthly Report](#)

6.4 Review of the Seabrook Animal Control monthly report for July 2019. (Vanselous)
ATTACHMENT: [Monthly Report](#)

6.5 Review of the Seabrook Building Department monthly report for July 2019. (Landis)
ATTACHMENT: [Monthly Report](#)

6.6 Review of the Seabrook Finance Department monthly report for June 2019. (Gibbs)

ATTACHMENT: [Monthly Report](#)

6.7 Review of the Seabrook Finance Department monthly report for July 2019. (Gibbs)

ATTACHMENT: [Monthly Report](#)

6.8 Update on TXDOT's progress to improve/widen SH 146. (Cook)

6.9 Update on City of Seabrook Projects. (Cook)

6.10 Update on City of Seabrook Grant Administration. (Cook)

6.11 Update on Council Members' activities, events, and meetings with other organizations. (Council)

6.12 Update on 2019 State Legislative Session. (Cook)

6.13 Update on Emergency Event Communications Protocols. (Cook)

6.14 Update on 2019 Celebration Seabrook. (Petersen)

6.15 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, August 16, 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