



**SEABROOK CITY COUNCIL  
NOTICE OF REGULAR CITY COUNCIL MEETING  
TUESDAY, OCTOBER 2, 2018 - 5:00 PM**

For city information visit [www.seabrooktx.gov](http://www.seabrooktx.gov)  
For SH 146 updates visit [www.sh146.com](http://www.sh146.com)

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY OCTOBER 2, 2018 AT 5:00 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. 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 interests, 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 state your name and address clearly before making your comments. Thank you.

**1.1** Mayor, City Council, and/or members of City staff may make announcements about City/community events. (Council)

***2. CONSENT AGENDA***

**2.1** Approve on second reading proposed Ordinance 2018-23, "Revision to Personnel Policy: On Call, Rounds and Call Back Policy." (Garza)

ATTACHMENTS: [Ordinance 2018-23](#) [Policy](#)

AN ORDINANCE OF THE CITY OF SEABROOK, TEXAS, AMENDING THE

CITY OF SEABROOK "PERSONNEL POLICIES", CHAPTER 5, "COMPENSATION AND BENEFITS", SECTION 13, "ON CALL AND CALL BACK PAY" BY REPLACING THE SECTION WITH "ON CALL, ROUNDS, AND CALL BACK POLICY" AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

**2.2** Approve the minutes of the August 7, 2018 regular City Council meeting. (Hicks)

ATTACHMENT: [August 7, 2018 minutes](#)

**2.3** Approve the minutes of the September 18, 2018 regular City Council meeting. (Hicks)

ATTACHMENT: [September 18, 2018 minutes](#)

### **3. NEW BUSINESS**

**3.1** Consider and take all appropriate action on funding for the CCISD "The Leader in Me" Program at Bay Elementary School, through the Clear Creek Education Foundation, in an amount not to exceed \$10,000.00 over a five (5) year period, in the amount of \$2,000.00 per year, beginning October 1, 2018, from the Seabrook Crime Control and Prevention District fund. (Cook)

ATTACHMENTS: [Agenda Briefing](#) [Program Information](#) [Presentation](#)

### **4. ROUTINE BUSINESS**

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

ATTACHMENT: [Action Items Checklist](#)

**4.2** Establish future meeting dates and agenda items. (Council)

### **5. CLOSED EXECUTIVE SESSION**

#### **5.1 Section 551.071**

Conduct a closed executive session to consult with the City Attorney on legal issues associated with the sale of property owned by the City. (Cook)

### **6. OPEN SESSION**

*Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Closed Executive Session".*

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, September 28, 2018 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Hicks, TRMC

City Secretary