



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL TELECONFERENCE MEETING
TUESDAY, OCTOBER 6, 2020 - 5:30 PM

For city information visit www.seabrooktx.gov

For SH 146 updates visit www.sh146.com

For November 3, 2020 Charter Amendment Election
visit www.seabrooktx.gov/elections

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY OCTOBER 6, 2020 AT 5:30 PM** BY TELECONFERENCE TO **DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

DUE TO THE CONTINUED INCREASE IN COVID-19 POSITIVE CASES, **THIS MEETING WILL BE OPEN TO THE PUBLIC VIA REMOTE ACCESS THAT ALLOWS FOR TWO-WAY COMMUNICATIONS FOR THOSE DESIRING TO PARTICIPATE. MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING BY REGISTERING AT THE FOLLOWING LINK:** <http://seabrooktx.gov/public-mtg-100620>

*In order to view all exhibits during the meeting, members of the public can use a desktop PC, laptop, tablet, or iPad to enter the above address into the Google Chrome address bar to be taken directly into the meeting, or may download the **GoToWebinar app on their Android or iPhone free of charge and use Meeting ID: 172-618-371 when prompted.***

MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT WWW.SEABROOKTX.GOV/AGENDACENTER.

1. PRESENTATIONS

1.1 Presentation of a Proclamation to recognize October as National Cybersecurity Awareness Month. *Thom Kolupski, Mayor*

ATTACHMENT: [Proclamation](#)

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time, we would like to listen to any member of the public who has registered to speak 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 unmute your device mic and state your name and address clearly before making your comments. Thank you.

3. SPECIFIC PUBLIC HEARINGS

3.1 Conduct a Public Hearing to present the 2020 Tax Year Proposed Property Tax Rate for the City of Seabrook. *Gayle Cook, City Manager and Michael Gibbs, Director of Finance*

ATTACHMENT: [Public Hearing Notice](#)

4. CONSENT AGENDA

4.1 Approve a Memorandum of Understanding between the City of Seabrook and the Seabrook Rotaract for an Edible Forest to be located on a portion of City property near the Evelyn Meador Library, to be planted and maintained by the Seabrook Rotaract. *Kevin Padgett, Director of Public Works*

ATTACHMENT: [Agenda Briefing](#) [Memorandum of Understanding](#) [July 7 CC Minutes](#)

4.2 Approve an annual Membership Agreement between the Seabrook Economic Development Corporation and the Clear Lake Area Chamber in an amount not to exceed \$10,000, beginning October 1, 2020 and ending September 30, 2021. This agreement was approved by the Seabrook Economic Development Corporation on September 10, 2020. *Paul Chavez, Director of Economic Development*

ATTACHMENTS: [Agenda Briefing](#) [Annual Membership Agreement](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on Hotel Occupancy Tax (HOT) Sponsorship Funding Procedures and on the draft agreement template between the City of Seabrook and HOT funding applicants for HOT Sponsorship Funding . *LeaAnn Petersen, Director of Community & Visitor Relations*

ATTACHMENTS: [Agenda Briefing](#) [HOT Sponsorship Procedures](#) [Draft HOT Sponsorship Funding Agreement](#)

5.2 Consider and take all appropriate action on first and final reading of proposed Ordinance 2020-25, "Tax Ordinance". *Gayle Cook, City Manager and Michael Gibbs, Director of Finance*

ATTACHMENTS: [Agenda Briefing](#) [Ordinance 2020-25](#)

Four separate motions are required: 1) "I move to approve a tax rate of \$39.9851 cents per \$100 valuation of assessed property for operations and maintenance"; 2) "I move to approve a tax rate of \$14.3762 cents per \$100 valuation of assessed property for the interest and sinking fund"; 3) "I move that the property tax rate be increased with the adoption of a tax rate of \$0.543613, which is effectively a 3.44% percent increase in the tax rate; and 4) "I move to approve Proposed Ordinance 2020-25, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance and requiring a record vote".

AN ORDINANCE FIXING AND LEVYING THE MUNICIPAL AD VALOREM

TAXES FOR THE CITY OF SEABROOK, TEXAS, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, **2021** AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF

6. ROUTINE BUSINESS

6.1 Update and report on various items that require no action, including SH 146 Expansion Project, City of Seabrook CIP Projects, and City of Seabrook Grant Administration. *Gayle Cook, City Manager*

6.2 Update and discuss report by City Manager on COVID related issues, including information regarding reopening timeline for Seabrook public meetings. *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

6.3 Update and discuss upcoming Charter Amendment Election on November 3, 2020. *Robin Lenio, City Secretary*

ATTACHMENTS: [Sample Ballot](#) [Early Voting Dates and Times](#) [Early Voting Locations](#) [Election Day Locations](#) [Drive Through Voting](#) [Ballot by Mail Application](#)

6.4 Establish future meeting dates and agenda items. *City 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, October 2, 2020, no later than 5:00 p.m., and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC /RL/
City Secretary

