



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 6, 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 NOVEMBER 6, 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 by Seabrook Intermediate student, Isabelle Anderson, on the results of donation research conducted during Celebration Seabrook, which raised \$152.00 for the Seabrook Animal Shelter and \$75.00 for the Seabrook Share Your Christmas program. (Anderson)

1.2 Presentation of Seabrook Economic Development Corporation Bi-Annual Report. (Chavez)

ATTACHMENT: [Bi-Annual Report](#)

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 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.

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

3. CONSENT AGENDA

3.1 Approve on second reading proposed Ordinance 2018-29, "Add the Use of 'Tattoo Parlor' to the Comprehensive Land Use Matrix as a Conditional Use". (Landis)

ATTACHMENT: [Ordinance 2018-29](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 3, "ESTABLISHMENT OF ZONING DISTRICT AND ASSOCIATED REGULATIONS", SECTION 3.15, "COMPREHENSIVE LAND USE REGULATION MATRIC", BY ADDING "TATTOO PARLOR" AS A CONDITIONAL USE WITHIN A "MEDIUM COMMERCIAL" (C-2) ZONING DISTRICT; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2000 FOR VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

3.2 Approve on second reading proposed Ordinance 2018-28, "Issuance of Conditional Use Permit to Allow Boat Sales at 2000 Larrabee Street in the C-2 Medium Commercial District." (Landis)

ATTACHMENT: [Ordinance 2018-28](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 12, "TEMPORARY AND NONTEXT CHANGES", SECTION 12.03, BY ADDING A NEW PARAGRAPH TWENTY FOUR (24), GRANTING A CONDITIONAL USE PERMIT ALLOWING FOR BOAT SALES AT 2000 LARRABEE STREET WITHIN A C-2 (MEDIUM COMMERCIAL) DISTRICT OF THE CITY; PROVIDING FOR A PENALTY IN ANA MOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

3.3 Approve Brad Goudie, Director of Emergency Services, to replace Mayor Thom Kolupski as the Council Liaison to the CLEMC Board of Directors, effective immediately. (Cook)

ATTACHMENT: [Agenda Briefing](#)

3.4 Approve the Quarterly Investment Report for the 4th quarter of FY 2017-2018, as required by the Public Funds Investment Act. (Gibbs)

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

3.5 Approve the October 16, 2018 regular City Council meeting minutes. (Hicks)

ATTACHMENT: [October 16, 2018 minutes](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on first reading of proposed Ordinance 2018-30, "Comprehensive Update of Speed Limits and Zones". (Wright)

ATTACHMENTS: [Ordinance 2018-30](#) [Speed Study](#) [Thoroughfare Plan](#)
[Transportation Code](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, COMPLETELY UPDATING CHAPTER 90 "TRAFFIC AND VEHICLES" ARTICLE II, "SPEED RESTRICTIONS", BY ESTABLISHING NEW PROVISIONS, SPEED ZONES AND LIMITS, AND ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356, TEXAS TRANSPORTATION CODE, UPON BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, WITHIN THE CORPORATE LIMITS OF THE CITY OF SEABROOK, PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED TWO HUNDRED DOLLARS (\$200.00) OR THE MAXIMUM AMOUNT PROVIDED BY LAW FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

4.2 Consider and take all appropriate action on proposed Resolution 2018-31, "Adoption of the City of Seabrook Flood Response and Warning Plan". (Galyean)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2018-31](#) [Flood Warning and Response Plan](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, ADOPTING A FLOOD WARNING AND RESPONSE PLAN FOR THE CITY OF SEABROOK, TEXAS

4.3 Consider and take all appropriate action on grant of a utility easement to CenterPoint Energy and approval of the cost of construction, in an amount not to exceed \$20,777.00, for design and construction of 3 phase electrical service to Pine Gully Wastewater Treatment Plant. This is a budgeted item. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Easement](#) [Easement Sketch](#)
[Agreement](#) [Outlet Location](#)

4.4 Consider and take all appropriate action on an agreement between the City of Seabrook and Cobb Fendley for Engineering and Surveying Services for CIP S10: Marvin Circle, in an amount not to exceed \$46,940.00. This is a budgeted item. (Craig)

ATTACHMENTS: [Agenda Briefing](#) [Proposal](#) [CIP List](#)

4.5 Consider and take all appropriate action on first of two readings of proposed Resolution 2018-32, "EDC Project Designation for WMF Investments, Inc. and 3300 Hwy 146, LLC, (D/B/A Retail at the Commons) and Approval of SEDC Expenditures for Promotion of

New Business for Construction of Two New Retail Structures Pursuant to Performance Agreement". (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Resolution 2018-32](#) [Economic Development Agreement](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, APPROVING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE BUSINESS INCENTIVES TO WMF INVESTMENTS, INC., AND 3300 HWY 146, LLC, D/B/A "RETAIL AT THE COMMONS" IN AN AMOUNT NOT TO EXCEED \$64,162.75 FOR PROMOTION OF NEW RETAIL BUSINESS FOR CONSTRUCTION OF TWO NEW RETAIL STRUCTURES, PURSUANT TO THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT", ATTACHED HERETO

4.6 Consider and take all appropriate action on an Economic Development Agreement between the Seabrook EDC and Clay Cat Studio, located at 1501 Main Street, in relation to construction improvements for a retail shop seeking reimbursement of building permit fees in an amount not to exceed \$5,075.50. This agreement has been approved by the Seabrook EDC. (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Economic Development Agreement](#)

5. DISCUSSION ITEMS

5.1 Discussion on a post event report for the 2018 Celebration Seabrook event and vision and direction for the 2019 Celebration Seabrook event. (Petersen)

ATTACHMENTS: [Agenda briefing](#) [Event Recap](#)

5.2 Discussion on alternatives to the current mobile food vending ordinance. (Larson)

6. ROUTINE BUSINESS

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

ATTACHMENT: [Action Items Checklist](#)

6.2 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, November 2, 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

