



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 20, 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 20, 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) 291-5663 OR citysec@seabrooktx.gov FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1 Presentation of the post event report for the 2018 Gulf Coast Film and Video Festival held September 21-22, 2018 at Lakewood Yacht Club. (Wixon)

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 2018-30,

"Comprehensive Update of Speed Limits and Zones." (Wright)

ATTACHMENT: [Ordinance 2018-30](#)

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

3.2 Approve on second of two readings 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: [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

3.3 Approve the proposal from Cobb Fendley to provide Engineering and Surveying Services for the City of Seabrook CIP water projects W6 and W14, in the amount of \$156,630.00.
(Padgett)

ATTACHMENTS: [Agenda Briefing](#) [Proposal](#) [CIP Updates](#) [W6 CIP](#)
[W14 CIP](#)

3.4 Approve the proposal from Cobb Fendley to provide Engineering and Surveying Services for the City of Seabrook CIP water projects W17 and W18, in the amount of \$70,770.00.
(Padgett)

ATTACHMENTS: [Agenda briefing](#) [Proposal](#) [CIP Updates](#) [W17 CIP](#)
[W18 CIP](#)

3.5 Approve a request for a permit to remove (where feasible) or abandon-in-place two 10" pipelines which are located: one in the newly purchased Texas Department of Transportation (TxDOT) right-

of-way (ROW) and one outside of the TxDOT ROW and replace both with a new 8" pipeline. (Landis)

ATTACHMENTS: [Agenda Briefing](#) [Request](#) [Pipeline Drawings](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on presentation of donation to the City of Seabrook Share Your Christmas in the amount of \$4,000.00 out of proceeds from the 2018 Celebration Seabrook Festival. (Petersen)

4.2 Consider and take all appropriate action on presentation of donation to the City of Seabrook Animal Shelter and Adoption Center in the amount of \$4,000.00 out of proceeds from the 2018 Celebration Seabrook Festival. (Petersen)

4.3 Consider and take all appropriate action on Mario's Pizza request for an extension on project completion date from October 20, 2018 to April 20, 2019. This extension request has been approved by the Seabrook EDC. (Chavez)

ATTACHMENTS: [Agenda Briefing](#) [Economic Development Agreement Addendum No. 1](#) [Addendum for extension](#)

4.4 Consider and take all appropriate action on first and final reading of proposed Ordinance 2018-31, "Amending the Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019 for City Department encumbrances". (Gibbs)

ATTACHMENTS: [Agenda briefing](#) [Ordinance 2018-31](#) [Budget Amendment](#)

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 BY AUTHORIZING CERTAIN ADDITIONS AND REDUCTIONS IN THE AMOUNT OF \$47,525.96 FOR GENERAL FUND, ENTERPRISE FUND, AND PUBLIC SAFETY FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATE AND/OR TRANSFER

5. CLOSED EXECUTIVE SESSION

5.1 Section 551.071

Conduct a closed executive session to consult with the City Attorney on legal issues regarding the contract for Emergency Medical Services between the City of Seabrook and the Clear Lake Emergency Medical Corps (CLEMC). (Cook)

5.2 Section 551.087

Conduct a closed executive session to discuss commercial information the City has received from a business prospect that it seeks to have located, stay or expand in the City and which the City is conducting economic development negotiations, including

deliberation of a financial offer or incentive as provided by Section 551.087 of the Texas Government Code. (Cook)

6. DISCUSSION ITEM

6.1 Discuss and take all appropriate action on the current contract between the City of Seabrook and the Clear Lake Emergency Medical Corps (CLEMC), and consider approving up to and not to exceed a quarterly payment in lieu of a monthly payment to CLEMC. (Cook)

ATTACHMENT: [Current Contract](#)

7. ROUTINE BUSINESS

7.1 Review the Clear Lake Emergency Medical Corps (CLEMC) breakdown report for October 2018.

ATTACHMENT: [Breakdown Report](#)

7.2 Review the Seabrook Volunteer Fire Department (SVFD) monthly report for October 2018. (Gutacker)

ATTACHMENT: [Monthly Report](#)

7.3 Review the Seabrook Police Department monthly report for October 2018. (Wright)

ATTACHMENT: [Monthly Report](#)

7.4 Review the Seabrook Building Department monthly report for October 2018. (Landis)

ATTACHMENT: [Monthly Report](#)

7.5 Approve the Action Items Checklist made a part of this agenda. (Cook)

ATTACHMENT: [Action Items Checklist](#)

7.6 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 16, 2018 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

/s/ Robin Hicks
Robin Hicks, TRMC
City Secretary