



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 21, 2020 - 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 JANUARY 21, 2020 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 on the recent promotion of Officer Fernando Rodriguez to the rank of Sergeant. *Sean Wright, Chief of Police*

1.2 Presentation of a Life Saving Award for assisting in a major accident which resulted in saving a life to Amy Wilson and Sergeant Rodriguez. *Brad Goudie, Director of Emergency Services*

1.3 Presentation honoring and recognizing long time City employee, Jeff Galyean, Director of the Office of Emergency Management, for his hard work, loyalty, dedication, and amazing accomplishments. *Thom Kolupski, Mayor*

1.4 Presentation to introduce City Council to a newly created, formatted, and secured online website page for City staff to store, organize, share, and post information that City Council members can access from any device. *Stephanie Martinez, Executive Administrative Assistant*

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 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 come to the podium and state your name and address clearly into the microphone before making your comments. Thank you.

2.1 Mayor, City Council, and/or members of City Staff may make announcements about City/Community events, including other agency events and meetings attended by City Council members. *City Council*

ATTACHMENT: [Events Memo](#)

3. NEW BUSINESS

4.1 Consider and take all appropriate action on an agreement, pursuant to Request for Qualifications Project #2020-01, between the City of Seabrook and Dunham Engineering for Engineering Services for the Inspection and Assessment of Water Tanks, Steel Structures, and Suspended Steel Utilities, pursuant to Task Orders prepared by the City on an as needed basis. Contractor shall bill for services as defined on a specific Task Order, and in accordance with budgeted and appropriated funding. *Kevin Padgett, Director of Public Works*

ATTACHMENTS: [Agenda Briefing](#) [Agreement](#) [RFQ](#)

4.2 Consider and take all appropriate action on proposed modifications to the park at Carothers Coastal Gardens and Pine Gully Park to increase public access. *Sean Landis, Deputy City Manager*

ATTACHMENTS: [Agenda Briefing](#) [Carothers Modification Exhibit](#)

4.3 Consider and take all appropriate action on recommendation of the Public Safety Task Force for 2020 expenditures from the Public Safety Fund in the amount of \$90,894.82. *Brad Goudie, Director of Emergency Services*

ATTACHMENTS: [Agenda Briefing](#) [Requested Items](#) [Requested Items Summary](#)

4.4 Consider and take all appropriate action on designation of the Council representative to participate in the Economic Alliance Advocacy trip to Washington D.C. March 30 - April 2, 2020. This is a budgeted item for one representative. *Thom Kolupski, Mayor*

4.5 Consider and take all appropriate action on designation of the Council representative to the Citizens for Space Exploration visit to Washington D.C. May 18-21, 2020. This is a budgeted item for one representative. *Thom Kolupski, Mayor*

4. ROUTINE BUSINESS

5.1 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*

5.2 Establish future meeting dates and agenda items. *City Council*

5. CLOSED EXECUTIVE SESSION

6.1 Section 551.071

Conduct a closed executive session to receive legal advise from Counsel on May 2020 election requirements and ballot language, as provided by Section 551.071 of the Texas Government Code. *Gayle Cook, City Manager*

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, January 17, 2020 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Stephanie Martinez
Executive Administrative Assistant