SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 4, 2020 - 7:00 PM

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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY FEBRUARY 4, 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 to recognize McDonald's of Seabrook as the Seabrook Economic Development Corporation's Business of the Year for 2019. *Paul Chavez, Director of Economic Development*

1.2 Presentation of the Seabrook Economic Development Corporation Bi-Annual Report. *Paul Dunphey, President, Seabrook Economic Development Corporation and Paul Chavez, Director of Economic Development.*
ATTACHMENT: January 2020 EDC Report

1.3 Presentation and Oath of Office of new Seabrook Fire Marshal, Kevin Rodgers. *Brad Goudie, Director of Emergency Services*

1.4 Presentation of the Post Event Report for the 2019 Christmas Boat Lane Parade that took place on December 14, 2019. *Shari Sweeney, Vice President, Clear Lake Area Chamber of Commerce*

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

mattes 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. *City Council*
ATTACHMENT: Events Memo

3. CONSENT AGENDA

3.1 Approve the minutes of the January 21, 2020 regular City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: January 21, 2020 minutes

3.2 Approve the minutes of the January 7, 2020 regular City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: January 7, 2020 regular minutes

3.3 Approve the minutes of the January 7, 2020 special City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: January 7, 2020 special minutes

3.4 Approve the minutes of the December 3, 2019 regular City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: December 3, 2019 minutes

4. NEW BUSINESS

4.1 Consider and take all appropriate action on first and final reading of Ordinance 2020-07, "Ordering a Special City Charter Amendment Election to be held on May 2, 2020". *Robin Lenio, City Secretary*
ATTACHMENTS: Agenda Briefing Ordinance 2020-07 Charter Propositions and Ballot Language

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEABROOK, CALLING AND ESTABLISHING PROCEDURES FOR A SPECIAL ELECTION, TO BE HELD ON MAY 2, 2020, TO CONSIDER NINETEEN (19) CHARTER AMENDMENTS RECOMMENDED BY THE SEABROOK CHARTER REVIEW COMMISSION AND DETERMINED FOR SUBMISSION BY CITY COUNCIL, AND MAKING OTHER PROVISIONS RELATED TO THIS ELECTION

4.2 Consider and take all appropriate action on a Professional Services Agreement between the City of Seabrook and Cobb Fendley & Associates, Inc. for Professional Engineering, Surveying, and Geotechnical Services for the Wastewater System Infrastructure Retrofit, Phase 1 of Hazard Mitigation Grant Program (HMGP), in an amount not to exceed $3,282,585.00, for the full proposal cost, with $820,646.00 being paid by the City as the 25% grant match. *Gayle Cook, City Manager*
ATTACHMENTS: Agenda Briefing Agreement

4.3 Consider and take all appropriate action on an Addendum to the Economic Development Agreement between the Seabrook Economic Development Corporation and Americano's Cafe for an extension of the deadline for substantial completion from January 3, 2020 to March 1, 2020. This extension has been approved by the Seabrook EDC. *Paul Chavez, Director of Economic Development*
ATTACHMENTS: Agenda Briefing Addendum

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 31, 2020 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary