



**SEABROOK CITY COUNCIL
NOTICE OF SPECIAL JOINT CITY COUNCIL & OPEN SPACE AND TRAILS COMMITTEE
MEETING**

TUESDAY, FEBRUARY 13, 2024 AT 6:00 PM

For city information visit www.seabrooktx.gov

For Agenda Center visit www.seabrooktx.gov/agendacenter

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY FEBRUARY 13, 2024 AT 6:00 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.

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS AND ANNOUNCEMENTS

1. 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.

REGISTER ONLINE TO SPEAK IN PERSON DURING PUBLIC COMMENTS:

www.seabrooktx.gov/speaker-registration

2. CLOSED EXECUTIVE SESSION

2.1 Section 551.071 (Consultation with Attorney)

City Council will conduct a Closed Executive Session for consultation with attorney regarding an agreement with a 501(c)(3) for matters protected by the attorney/client privilege.

3. 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".

3.1 Consider and take all appropriate action on a recommendation by Open Space and Trails Committee on the February 1, 2024 meeting recommending that Open Space and Trails Committee supports current Carothers Coastal Gardens redevelopment plan as put forth by the Carothers Coastal Gardens Task Force II and further supports a timely execution of a Memorandum of Understanding with Carothers Coastal Gardens 501(c)(3) to carry on the plan.

ATTACHMENT(S): [OST Recommendation](#)

4. WORKSHOP

At this time a Joint Workshop Session will be held with the Open Space and Trails Committee

4.1 Discuss a presentation and update on CIP #P20 Carothers Coastal Gardens East Tract.

a. Master Plan for the East Tract and agreed elements in the plan including: trails, berms, drainage, irrigation, electrical, and future building sites.

ATTACHMENT(S):

[Carothers Coastal Gardens Task Force II Final Report](#)

[East Tract Master Concept Drawing](#)

[Carothers East Tract A and Images from Task Force II Report](#)

[East Tract Rendering from the Task Force II Report](#)

4.2 Discuss a presentation and update from Norex Engineering on a proposed grading and engineering plan including cost estimates.

5. ADJOURN WORKSHOP SESSION INTO SPECIAL MEETING SESSION

At this time the Workshop Session will adjourn and the Special City Council Meeting Session will reconvene.

6. NEW BUSINESS

6.1 Consider and take all appropriate action to direct the City Manager on a grading and drainage plan for the Carothers Coastal Gardens East Tract project.

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.

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.

I certify that this notice was posted on the bulletin board on or before Friday, February 9, 2024 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

~~Public Hearing~~ TRMC

