



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 19, 2022 - 6:00 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 APRIL 19, 2022 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.

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 a Proclamation to recognize April 17-23, 2022 as National Volunteer Week. *Thom Kolupski, Mayor*

ATTACHMENT(S): [Proclamation](#)

1.2 Presentation of the Seabrook Saltwater Derby Post Event Report for event held September 25, 2021. *Dr. Melissa Botkin-Everett, Event Organizer*

1.3 Presentation of the Annual Public Safety Report. *Sean Wright, Chief of Police*

ATTACHMENT(S): [Agenda Briefing](#) [Public Safety Report](#)

1.4 Presentation of the Seabrook Economic Development Corporation Semi-

Annual Report. *Paul Dunphey, Chairman and Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [EDC Semi-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 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

2.1 Mayor, City Council and/or members of the City staff may make announcements about City/Community events. *City Council*

ATTACHMENT(S): [Events Memo](#)

3. BID AWARD

3.1 Consider and take all appropriate action on a Bid Award to Underground Construction, LLC, for Proposal (RFP) #2022-03 for the Red Bluff Waterline Replacement Project for \$77,600.00, and authorize the City Manager to negotiate, approve and sign a contract. *Kevin Padgett, Director of Public Works and Brian Craig, City Engineer and Assistant Director of Public Works*

ATTACHMENT(S): [Agenda Briefing](#) [Bid Tabulation](#)

4. CONSENT AGENDA

4.1 Approve on second reading Ordinance 2022-08, "Amendments to Seabrook Town Center PUD (Planned Unit Development)". *Sean Landis, Deputy City Manager*

ATTACHMENT(S): [Ordinance 2022-08](#) [Exhibit](#)

AN ORDINANCE AMENDING ORDINANCE 2021-01 FOR UPDATE REVISIONS TO "SEABROOK TOWN CENTER "PUD" (PLANNED UNIT DEVELOPMENT)", CONSISTING OF THREE TRACTS OF LAND, APPROXIMATELY 19.5355 ACRES SITUATED IN ABSTRACT 52, OF THE RITSON MORRIS SURVEY, IN SEABROOK, HARRIS COUNTY, TEXAS, GENERALLY LOCATED EAST OF LAKESIDE DRIVE, WEST OF STATE

HIGHWAY 146, NORTH OF REPSDORPH ROAD, AND SOUTH OF OAK DALE WAY, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A", ATTACHED HERETO, BY REVISING THE EXISTING PLANNED UNIT DEVELOPMENT ("PUD") PLAN REGULATIONS, RESTRICTIONS, TERMS AND CONDITIONS, ("PLAN") , MORE PARTICULARLY DESCRIBED IN EXHIBIT "B"; ATTACHED HERETO; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING FOR SEVERABILITY AND NOTICE

4.2 Approve the Annual Racial Profiling Report as mandated by the State of Texas. *Sean Wright, Chief of Police*

ATTACHMENT(S): [Agenda Briefing](#) [Annual Racial Profile Report](#)

4.3 Approve the minutes of the March 15, 2022 regular City Council meeting. *Robin Lenio, City Secretary*

ATTACHMENT(S): [March 15 2022 minutes](#)

5. NEW BUSINESS

5.1 Consider and take all appropriate action on Resolution 2022-12, "Denial of CenterPoint Distribution Cost Recovery Factor ("DCRF"). *Gayle Cook, City Manager*

ATTACHMENT(S): [Resolution 2022-12](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURUSANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

5.2 Consider and take all appropriate action on a Shared Agency Agreement between the City of Seabrook and the City of League City as the Host Agency for Computer Aided Dispatch (CAD) software with Motorola and authorize the

City Manager to execute and sign the agreement. This initial one-time cost for software is a budgeted item in an amount not to exceed \$170,000.00 as an agency within consortium of cities. *Sean Wright, Chief of Police*

ATTACHMENT(S): [Agenda Briefing](#) [Shared Agreement](#)
[Description](#) [Costs](#)

5.3 Consider and take all appropriate action two (2) new flag poles at the Bay Area Veteran's Memorial. *Joe Machol, Councilmember Position 6*

6. DISCUSSION

6.1 Discuss, consider, and if appropriate, take action on possible update and amendments to the Seabrook Code of Ordinances, Chapter 10, "Animals".
Buddy Hammann, Mayor Pro Tem and Jeff Larson, Councilmember Position 3

7. ROUTINE BUSINESS

7.1 Update on the May 7, 2022 General Election. *Robin Lenio, City Secretary*

7.2 Quarterly Strategic Plan Update. *Gayle Cook, City Manager*

7.3 City Manager update and report to City Council on various items that require no action, including SH 146 Expansion Projects, Red Bluff Expansion Project, Gulf Coast Protection District, CenterPoint Substation and Industrial Area, City of Seabrook CIP Projects, and any City of Seabrook Grant Administration. *Gayle Cook, City Manager*

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

ATTACHMENT(S): [Calendar](#)

8. CLOSED EXECUTIVE SESSION

8.1 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of the City Manager. *Gayle Cook, City Manager*

9. 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 Thursday, April 14, 2022 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary

