



**SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 5, 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, JULY 5, 2022 AT 6:00 PM** IN THE CITY OF SEABROOK CITY HALL, 1700 FIRST STEET, 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 Commendations for Sergeant Don Hough and Officer Matthew Sterling for their professional actions and exceptional work to arrest two armed suspects, recover a stolen gun, and return stolen money to the victim of a robbery in Seabrook. *Sean Wright, Chief of Police*

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

1.2 Presentation of the Seabrook Lucky Trail Post Event Report that took place on March 18-20, 2022. *Robby Saban, Event Organizer*

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*

NO ATTACHMENT AT THIS TIME

3. BID AWARD

3.1 Consider and take all appropriate action on award of a Bid to lowest bidder, LAC Services, Inc. and approval of a contract between the City of Seabrook and LAC Services, Inc. for North Meyer Sidewalk and Drainage Improvements Project, CIP D15, Project Number 2022-329-10, in an amount not to exceed \$65,580.00. *Brian Craig, City Engineer and Assistant Director of Public Works*

ATTACHMENT(S): [Agenda Briefing](#) [Letter of Recommendation](#)
[Contract](#)

4. CONSENT AGENDA

4.1 Approve on second and final reading Resolution 2022-22, "Resolution of City of Seabrook Proposed SEDC Project - "Old Seabrook Livable Center - Phase 1". *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Resolution 2022-22](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, AUTHORIZING A PROJECT OF THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION TO SUPPORT AND APPROVE FUNDING OF OLD SEABROOK LIVABLE CENTER STUDY IMPLEMENTATION PHASE 1 – PRELIMINARY ENGINEERING REPORT (“PER”); TO ENHANCE AND RECONFIGURE MAIN STREET AND BAYSIDE PARK (ESTIMATE OF \$122,000); TO MAKE CAPITAL IMPROVEMENT PROJECT (“CIP”) CONTRIBUTION OR LOCAL MATCH FOR CONSTRUCTION OF INFRASTRUCTURE IN OLD SEABROOK DISTRICT (ESTIMATE OF \$625,000); FUND CITY OF SEABROOK CIP PROJECTS IN THE OLD SEABROOK DISTRICT FOR STREET IMPROVEMENTS, SIDEWALKS, ON-STREET PARKING, PARKING FACILITIES, UTILITIES, SAFETY ELEMENTS, GATEWAYS, PLACEMAKING ELEMENTS, DESIGN, RIGHT OF WAY ACQUISITION, IF NEEDED, AND DEMOLITION (ESTIMATE OF \$253,000); OR ANY OTHER EXPENDITURES CONSISTENT WITH THE PURPOSES AND

DUTIES AS A TYPE B CORPORATION FOR THIS PROJECT IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 ("PROJECT"), PURSUANT TO THE TERMS AND CONDITIONS OF THE "ECONOMIC DEVELOPMENT AGREEMENT", AND CITY ACCEPTANCE OF "PUBLIC EASEMENT AGREEMENT", ATTACHED HERETO

5. NEW BUSINESS

5.1 Consider and take all appropriate action on Resolution 2022-24, "Amending Design Standards for Storm Water Detention Requirements and Materials"

Brian Craig, City Engineer and Assistant Director of Public Works

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2022-24](#) [Design Standards Manual](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS AMENDING THE SUBDIVISION DESIGN STANDARDS, CHAPTER 5 "DRAINAGE DESIGN REQUIREMENTS", BY ADDING NEW LANGUAGE TO PROVISION 5.1.5 AMENDING DETENTION REQUIREMENTS REFERENCED IN THE HARRIS COUNTY FLOOD CONTROL DISTRICTS DESIGN MANUAL

5.2 Consider and take all appropriate action on Resolution 2022-25, "Motor Vehicle Crime Prevention Authority Auxiliary Grant Program". *Sean Wright, Chief of Police*

ATTACHMENT(S): [Resolution 2022-25](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A MOTOR VEHICLE CRIME PREVENTION AUTHORITY AUZILIARY GRANT AND DESIGNATING POLICE CHIEF, SEAN WRIGHT, AS PROGRAM DIRECTOR AND MICHAEL GIBBS, DIRECTOR OF FINANCE, AS FINANCIAL OFFICER

5.3 Consider and take all appropriate action on an Agreement between the City of Seabrook and DataVox, Inc. for the purchase of equipment and installation of a new phone system for CIP IT4 under a Cooperative Purchasing Agreement through the Texas State Department of Information Resources (DIR), in an amount not to exceed \$53,664.72. *George Szakacs, Director of Information Technology*

ATTACHMENT(S): [Agenda Briefing](#) [Agreement](#)

6. DISCUSSION

6.1 Discuss, consider, and if necessary, take action on fencing at Carothers

7. ROUTINE BUSINESS

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

7.2 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*

7.3 Establish future meeting dates and agenda items, including dates for joint meetings and strategic planning. *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 Joe Machol, At Large Councilmember Position 6. *Joe Machol, City Council Member, At Large Position 6*

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.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.127, ON A REGULAR, NON-EMERGENCY BASIS, MEMBERS MAY ATTEND AND PARTICIPATE IN THE MEETING REMOTELY BY VIDEO CONFERENCE. SHOULD THAT OCCUR, A QUORUM OF THE MEMBERS WILL BE PHYSICALLY PRESENT AT THE LOCATION NOTED ABOVE ON THIS AGENDA.

I certify that this notice was posted on the bulletin board on or before Friday, July 1, 2022 no later than 7:00 p.m. and that this notice will remain posted until the meeting has ended.

Robin Lenio, TRMC
City Secretary

