SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL TELECONFERENCE MEETING
TUESDAY, JULY 21, 2020 - 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 21, 2020 AT 6:00 PM** BY TELECONFERENCE **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

DUE TO THE CONTINUED INCREASE IN COVID-19 POSITIVE CASES, THIS MEETING WILL ONLY BE OPEN TO THE PUBLIC VIA REMOTE ACCESS THAT ALLOWS FOR TWO-WAY COMMUNICATIONS FOR THOSE DESIRING TO PARTICIPATE. ***MEMBERS OF THE PUBLIC MAY ATTEND THE MEETING BY REGISTERING FOR THE TELECONFERENCE USING THIS LINK:*** ***https://attendee.gotowebinar.com/register/4352553526245670671*** ***MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT WWW.SEABROOKTX.GOV/AGENDACENTER.***

THOSE PERSONS WISHING TO SPEAK DURING THE PUBLIC COMMENTS PORTION OF THE AGENDA MUST REGISTER NO LATER THAN 3:00 P.M. ON TUESDAY, JULY 21, BY SENDING AN EMAIL TO RLENIO@SEABROOKTX.GOV AND PROVIDING YOUR NAME, ADDRESS, AND PHONE NUMBER.

1. PRESENTATIONS

1.1 Presentation of a Life Saving Award for assisting in a major boating accident which resulted in saving a life to Assistant SVFD Chief Andy Castiglione. *Brad Goudie, Director of Emergency Services*

1.2 Presentation of a Life Saving Award to SVFD Andy Castiglione, SVFD Volunteer Darren Cobb, and EMS Employee Robert Turner in providing life saving measures to a cardiac patient. *Brad Goudie, Director of Emergency Services*

1.3 Presentation of a Proclamation to recognize and welcome the Children's Lighthouse Learning Center to Seabrook. *Thom Kolupski, Mayor*
ATTACHMENT: Proclamation

1.4 Proposed FY 2020-21 Annual Budget submission to City Council as per Section 5.03 of the City Charter. Budget Workshop will be held

on July 28, 2020 *Gayle Cook, City Manager and Michael Gibbs, Director of Finance*

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

At this time, we would like to listen to any member of the public who has registered to speak 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 unmute your device mic and state your name and address clearly before making your comments. Thank you.

3. CONSENT AGENDA

4.1 Approve an Easement Agreement between the City of Seabrook and Cayco Holdings, LP for Ingress, Egress, and Access on Elam Road. *Sean Landis, Deputy City Manager*
ATTACHMENTS: Agenda Briefing Easement Agreement

4.2 Consider and take all appropriate action on appointment of two alternate members to the Ethics Review Commission, for terms to expire October 31, 2020 and October 31, 2021, respectively. *City Council*
ATTACHMENTS: Lenna Rodgers

4.3 Consider and take all appropriation action on a Butterfly Waystation at Pine Gully Park, as recommended by the Open Space and Trails Committee. *Sean Landis, Deputy City Manager*
ATTACHMENTS: Agenda Briefing Waystation Information

4.4 Approve a Report on City of Seabrook Fiscal Year 2019-2020 Financials through June 30, 2020. *Michael Gibbs, Director of Finance*
ATTACHMENT: Financial Report

4.5 Approve the minutes of the October 1, 2019 joint City Council / Planning & Zoning meeting. *Robin Lenio, City Secretary*
ATTACHMENT: October 1, 2019 joint minutes

4.6 Approve the minutes of the June 16, 2020 regular City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: June 16, 2020 regular minutes

4.7 Approve the minutes of the June 30, 2020 special City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: June 30, 2020 special minutes

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

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

4. NEW BUSINESS

5.1 Consider and take all appropriate action on first reading of proposed Ordinance 2020-17, "Miramar Shopping Center (2000-2100 Block of State Highway 146) Master Sign Plan". *Sean Landis, Deputy City Manager*
ATTACHMENTS: Agenda Briefing Ordinance 2020-17 Application Sign Plan PZ Report

AN ORDINANCE APPROVING, PURSUANT TO APPENDIX A, "COMPREHENSIVE ZONING", ARTICLE 6, "SIGN STANDARDS", SECTION 6.06, "MASTER SIGN PLANS", A MASTER SIGN PLAN FOR THE PROPERTY LOCATED AT THE 2000 TO 2100 BLOCK OF STATE HWY 146, "MIRAMAR SHOPPING CENTER", LOCATED IMMEDIATELY EAST OF STATE HIGHWAY 146, NORTH OF HIALEAH DRIVE, SOUTH OF EL MAR LANE, AND WEST OF BAHAMA DRIVE; 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 OF VIOLATION OF ANY PROVISION HEREOF BY INCLUSION INTO THE CODE; AND PROVIDING FOR A SAVINGS CLAUSE AND SEVERABILITY

5.2 Consider and take all appropriate action on possible amendments or temporary suspensions to Article 6, "Sign Standards" during SH 146 Expansion Project. *Joe Machol, City Council At Large Position 6*
ATTACHMENTS: Agenda Briefing Presentation

5.3 Consider and take all appropriate action to approve the Coronavirus Relief Fund Grant, and authorize the City Manager to sign the CARES Act Coronavirus Relief Fund Eligibility Certification. *Gayle Cook, City Manager*
ATTACHMENT: CARES Act Small City Program

5.4 Consider and take all appropriate action on appointment of a Mayor Pro Tem for the term 2020/2021. *City Council*

5.5 Consider and take all appropriate action on the selection / appointment / confirmation of Council Members as members of / representatives / liaisons to various boards and organizations as outlined in the attached table. *City Council*
ATTACHMENT: Liaison Table

5. DISCUSSION ITEMS

6.1 Discuss, consider and take all appropriate action on the creation of additional Public Safety Programs. *Joe Machol, City Council At Large Position 6*

6.2 Discuss, consider and take all appropriate action on an extension of penalties of the suspension of 15% penalty provided by TC 351.004(1)(3) beyond July 31, 2020, as made in Seabrook Executive Order No. 2-COVID 19 for the Hotel Occupancy Tax. *Gayle Cook, City Manager*

6. ROUTINE BUSINESS

7.1 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*

7.2 Update and discuss report by City Manager on COVID related issues. *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

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

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

Stephanie Guerrero /SG/
Executive Administrative Assistant