SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL TELECONFERENCE MEETING
TUESDAY, SEPTEMBER 15, 2020 - 6:15 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 SEPTEMBER 15, 2020 AT 6:15 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 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 AT THE FOLLOWING LINK: http://seabrooktx.gov/public-mtg-091520***

In order to view all exhibits during the meeting, members of the public can use a desktop PC, laptop, tablet, or iPad to enter the above address into the Google Chrome address bar to be taken directly into the meeting, or may download the GoToWebinar app on their Android or iPhone free of charge and use Meeting ID: 472-907-835 when prompted.

MEMBERS OF THE PUBLIC MAY ACCESS THE AGENDA AND ATTACHMENTS ONLINE AT WWW.SEABROOKTX.GOV/AGENDACENTER.

1. PRESENTATIONS

1.1 Receive a presentation on the Open Space and Trails Committee Quarterly Report. *Helen Burton, Chair of the Open Space and Trails Committee*
ATTACHMENT: Quarterly Report

1.2 Receive a presentation on the new City of Seabrook Above and Beyond Employee Award Program and recognize first, second, and third quarter winners for FY 2019/2020, Kimberly Boniface, Carlos Leyva, and Alberto Alarcon. *Yesenia Garza, Director of Human Resources*
ATTACHMENTS: Above and Beyond Award - First Quarter Above and Beyond Award - Second Quarter Above and Beyond Award - Third Quarter

1.3 Receive a presentation on City of Seabrook's response to Hurricane Laura. *Brad Goudie, Director of Emergency Services*

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. BOARDS AND COMMISSIONS

3.1 Approve the ratification of the City Manager's appointment of Byron Hanssen to fill a position on the Seabrook Civil Service Commission to replace Larry Doreck for a term to expire June 1, 2022. *City Council*
ATTACHMENT: Hanssen application

3.2 Approve the ratification of the City Manager's appointment of Steve Dean to fill a position on the Seabrook Civil Service Commission to replace Zip Saxon for a term to expire June 1, 2023. *City Council*
ATTACHMENT: Dean application

4. SPECIFIC PUBLIC HEARINGS

4.1 Conduct a Public Hearing to present the proposed FY 2020/21 Crime Control and Prevention District Budget. *Sean Wright, Chief of Police*
ATTACHMENT: Public Hearing Notice

4.2 Conduct a Public Hearing to present the proposed FY 2020/21 Seabrook Economic Development Corporation Budget. *Paul Chavez, Director of Economic Development*
ATTACHMENT: Public Hearing Notice

4.3 Conduct a Public Hearing to present the proposed FY 2020/21 General, Enterprise, and Special Funds Budgets. *Gayle Cook, City Manager and Michael Gibbs, Director of Finance*
ATTACHMENT: Public Hearing Notice

5. BID AWARD

5.1 Consider and take all appropriate action on a Bid Award for CIP W11 to Viking Painting, LLC for Friendship Park Elevated Storage Tank Rehabilitation Project to supply labor, materials, and equipment for the work required, as prepared by Dunham Engineering, Inc. *Kevin Padgett, Director of Public Works and Brian Craig, City Engineer and Assistant Director of Public Works*
ATTACHMENT: Public Notice CIP W11 Summary

6. CONSENT AGENDA

6.1 Approve on second reading proposed Ordinance 2020-20, "Amending the City of Seabrook City Code of Ordinances to Update

'Appendix B' 'Master Fee Schedule'". This ordinance was corrected after first reading to add the Mobile Food Vendor Application Fee that was previously approved by City Council in Ordinance 2019-28. *Robin Lenio, City Secretary*
ATTACHMENTS: Ordinance 2020-20 Appendix B Master Fee Schedule Ordinance 2019-28

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, TO UPDATE "APPENDIX B", ENTITLED, "MASTER FEE SCHEDULE", BY UPDATING AND AMENDING PARKS AND RECREATION FEES, MOBILE FOOD VENDOR APPLICATION FEE, SANITATION/GARBAGE COLLECTION FEES, AND WATER AND WASTEWATER UTILITY RATES; MAKING FINDINGS OF FACT; REPEALING AND REPLACING ALL REFERENCES TO SUCH FEES AND CHARGES IN ALL ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING NOTICE AND EFFECTIVE DATE

6.2 Approve minutes of the August 18, 2020 regular City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: August 18 2020 regular minutes

6.3 Approve minutes of the August 20, 2020 special City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: August 20 2020 special minutes

6.4 Approve minutes of the September 1, 2020 regular City Council meeting. *Robin Lenio, City Secretary*
ATTACHMENT: September 1 2020 regular minutes

7. NEW BUSINESS

7.1 Consider and take all appropriate action on first and final reading of Ordinance 2020-21, "Amendment No. 5 Amending the Budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020 for City Department Encumbrances". *Michael Gibbs, Director of Finance*
ATTACHMENTS: Agenda Briefing Ordinance 2020-21 Amendment Exhibit

AN ORDINANCE AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 BY AUTHORIZING CERTAIN ADDITIONS IN THE AMOUNT OF $313,003 FOR GENERAL FUND; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED; AND FINDING AVAILABLE UNENCUMBERED FUNDS FOR THE SUPPLEMENTAL APPROPRIATION AND/OR RESERVE REDUCTION

7.2 Consider and take all appropriate action on Resolution 2020-16, "Participation in the 1Government Procurement Alliance Cooperative Purchasing Program". *Michael Gibbs, Director of Finance*
ATTACHMENTS: Agenda Briefing Resolution 2020-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS AUTHORIZING THE CITY'S PARTICIPATION IN THE 1GOVERNMENT PROCUREMENT ALLIANCE COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED AGREEMENT FOR SUCH PROGRAM

7.3 Consider and take all appropriate action on an Addendum and Standard Form Agreement between the City of Seabrook and Viking Painting LLC to perform repairs and rehabilitate the coating on Friendship Park Elevated Water Tank, in an amount of $114,300.00, for CIP W11. *Kevin Padgett, Director of Public Works and Brian Craig, City Engineer and Assistant Director of Public Works*
ATTACHMENTS: Agenda Briefing CIP W11 Summary Bid Tabulation Bid Proposal Recommendation Letter Addendum Standard Form Agreement Dunham Agreement

7.4 Consider and take all appropriate action on the Coronavirus Relief Fund Small Cities Program Spending Plan. *Gayle Cook, City Manager*
ATTACHMENT: Agenda Briefing CRF Expense Considerations

7.5 Consider and take all appropriate action on the tax rate for FY 2020/21. *Michael Gibbs, Director of Finance*
ATTACHMENT: Agenda Briefing Notice of Public Hearing Section 26.05 Adoption of Tax Rate Calculation Worksheet

7.6 Consider and take all appropriate action on first and final reading of proposed Ordinance 2020-22, "Seabrook Crime Control and Prevention District Budget for FY 2020/21". *Sean Wright, Chief of Police*
ATTACHMENTS: Agenda Briefing Ordinance 2020-22 CCPD Budget

7.7 Consider and take all appropriate action on first and final reading of proposed Ordinance 2020-23, "Seabrook Economic Development Corporation Budget for FY 2020/21". *Paul Chavez, Director of Economic Development*
ATTACHMENTS: Agenda Briefing Ordinance 2020-23 EDC Budget

7.8 Update of the City of Seabrook General, Enterprise, and Special Funds Budgets for FY 2020/21 and consider and take all appropriate action on first and final reading of Ordinance 2020-24, "City of Seabrook General, Enterprise, and Special Funds Budgets for FY 2020/21". *Gayle Cook, City Manager and Michael Gibbs, Director of Finance*
ATTACHMENTS: Agenda Briefing Ordinance 2020-24 Operating Budget

8. ROUTINE BUSINESS

8.1 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

8.2 Update and discuss report by City Manager on COVID related issues, including information regarding reopening timeline for Seabrook public meetings. *Gayle Cook, City Manager and Brad Goudie, Director of Emergency Services*

8.3 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, September 11, 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