



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2023 - 6:00 PM

For city information visit www.seabrooktx.gov

For SH 146 updates visit www.sh146.com

For Seabrook Economic Development visit www.seabrooktx.gov/463/SEDC

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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY FEBRUARY 21, 2023 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 Lifesaving Awards to recognize the following emergency responders for taking actions which resulted in the saving of a life: Dispatcher Deborah Dauster; SVFD Members Gio Lucario, Dom Del Rosso, and Nick Wilson; and Seabrook Paramedics Robert Turner and Austin Wood. *Kevin Rodgers, Fire Marshal*

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

1.2 Presentation of the Open Space and Trails Committee Quarterly Report. *Monica Comeaux, Open Space Chair*

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): [Event Memo](#)

3. CONSENT AGENDA

3.1 Approve on second reading Ordinance 2023-02, "Amending Section 90-80 of the Code of Ordinances of the City of Seabrook to add additional streets (E. Meyer and Baywood) as no parking zones. *Brian Craig, City Engineer & Assistant Public Works Director*

ATTACHMENT(S): [Ordinance 2023-02](#) [E. Meyer Exhibit](#) [Baywood Exhibit](#)

AN ORDINANCE AMENDING CHAPTER 90 OF THE CODE OF ORDINANCES OF THE CITY OF SEABROOK, TEXAS, ENTITLED "TRAFFIC AND VEHICLES," ARTICLE III, "STOPPING, STANDING, AND PARKING," DIVISION 1, "GENERALLY," SECTION 90-80, "SCHEDULE I: NO PARKING ZONES" PROVIDING UPDATE OF ADDITIONAL STREETS TO THE LIST FOR RESTRICTED PARKING; PROVIDING FOR A PENALTY IN AN AMOUNT OF NOT MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISIONS HEREOF BY INCLUSION INTO THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR NOTICE

3.2 Approve the Quarterly Investment Reports for 3rd and 4th quarters FY2021-2022, as required by the Public Funds Investment Act (PFIA). *Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Agenda Briefing](#) [3rd Quarter Report](#) [4th Quarter](#)

Report

3.3 Approve the Quarterly Investment Report for 1st quarter FY2022-2023, as required by the Public Funds Investment Act (PFIA). *Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Agenda Briefing](#) [1st Quarter Report](#)

3.4 Approve the minutes of the January 31, 2023 Regular City Council Meeting. *Robin Lenio, City Secretary*

ATTACHMENT(S): [January 31 Minutes](#)

3.5 Approve the minutes of the February 10, 2023 Special City Council Workshop Meeting. *Robin Lenio, City Secretary*

ATTACHMENT(S): [February 10 Minutes](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on Resolution 2023-03, "Submission of Grant Application to the Harris County Precinct 2 Partnership Project". *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2023-03](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEABROOK, AUTHORIZING THE SUBMISSION OF A PARTNERSHIP GRANT APPLICATION TO HARRIS COUNTY PRECINCT 2; COMMITMENT OF FUNDING; AND AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION

4.2 Consider and take all appropriate action on an Interlocal Agreement between the City of Seabrook and City of League City for Implementation and Operation of the Gulf Region Information and Dispatch (GRID) System and authorize the City Manager to sign and execute the agreement. *Bryan Brand, Acting Chief of Police*

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

4.3 Consider and take all appropriate action on recommendation for 2023 expenditures from the Public Safety Fund in the amount of \$95,820.00. *Kevin Rodgers, Fire Marshal*

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

4.4 Consider and take all appropriate action on an Extension Agreement to the 2007 Industrial District Agreement between the City of Seabrook and the Port of Houston Authority for a period of ninety (90) days, extending the expiration date to May 22, 2023. *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2007-33](#) [Extension Agreement](#)

4.5 Consider and take all appropriate action on distribution of Celebration Seabrook proceeds. *LeaAnn Petersen, Director of Public Affairs*

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

5. ROUTINE BUSINESS

5.1 City Manager update and report to City Council on various items that require no action, including Recap for Seabrook Boards and Commissions, SH 146 Expansion Projects, Red Bluff Expansion Project, Port of Houston Rail Spur, Gulf Coast Protection District, Public Meeting Livestreaming Project, City of Seabrook CIP Projects, and any City of Seabrook Grant Administration. *Gayle Cook, City Manager*

5.2 Update on 2023 State Legislative Session. *Gayle Cook, City Manager*

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

ATTACHMENT(S): [Calendar](#)

6. CLOSED EXECUTIVE SESSION

6.1 Section 551.071

Conduct a closed executive session to consult with attorney on legal issues associated with CenterPoint Substation. *Gayle Cook, City Manager*

6.2 Section 551.074

Conduct a closed executive session to deliberate the evaluation and duties of the City Manager. *Joe Machol, Council At Large Position 6*

7. 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".

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, February 17, 2023 no later than 7:00 p.m. and that this notice will remain posted until the meeting has ended.

~~Marita C. Wier~~ Secretary

