



SEABROOK CITY COUNCIL
NOTICE OF REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 2, 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

For Agenda Center visit www.seabrooktx.gov/agendacenter

NOTICE IS HEREBY GIVEN THAT THE SEABROOK CITY COUNCIL WILL MEET ON **TUESDAY, MAY 2, 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 to recognize the Open Space and Trails Committee for their work with City staff to earn the Keep Texas Beautiful Gold Star Award for 2023 by going above and beyond to educate and engage the community, to manage volunteers, and to host Seabrook cleanup and beautification events. *Thom Kolupski, Mayor*

1.2 Presentation to honor the Open Space and Trails Committee for their work with City staff to receive 2nd place recognition in the Governor's Community Achievement Award program for 2023. Keep Texas Beautiful, in partnership with the Texas Department of Transportation (TxDOT), awards Texas communities for their outstanding overall efforts to keep their communities beautiful, and in

2017, the City of Seabrook, with the outstanding help of the Open Space and Trails Committee, won the Governor's Achievement Award and will use the \$160,000.00 prize for a landscaping project along SH146 upon the completion of the highway expansion. Even though there is no money associated with a 2nd place win, it is encouraging that Seabrook continues to be recognized amongst the leaders in the State of Texas for their efforts in Keeping Seabrook Beautiful.

Thom Kolupski, Mayor

1.3 Presentation of a Proclamation to Recognize April 30 - May 6, 2023 as Small Business Week. *Thom Kolupski, Mayor*

ATTACHMENT(S): [Proclamation](#)

1.4 Presentation of a Proclamation to Recognize April 30 - May 6, 2023 as Professional Municipal Clerks Week. *Thom Kolupski, Mayor*

ATTACHMENT(S): [Proclamation](#)

1.5 Presentation of a Proclamation to Recognize May 7-13, 2023 as National Travel and Tourism Week. *Thom Kolupski, Mayor*

ATTACHMENT(S): [Proclamation](#)

1.6 Presentation of a Proclamation to Recognize May 7-13, 2023 as National Public Service Recognition Week. *Thom Kolupski, Mayor*

ATTACHMENT(S): [Proclamation](#)

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 the minutes of the April 18, 2023 Regular City Council Meeting.

Robin Lenio, City Secretary

ATTACHMENT(S): [April 18 Minutes](#)

4. NEW BUSINESS

4.1 Hear presentation and consider and take all appropriate action on approval of the FY 2023-2024 City of Seabrook Strategic Plan. *Gayle Cook, City*

Manager

ATTACHMENT(S): [Report](#) [Proposed Strategic Plan FY2023-24](#)

4.2 Consider and take all appropriate action on Resolution 2023-1, "EDC Incentives Policy and Incentive Application." This resolution was approved by the Seabrook EDC on April 13, 2023. *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Resolution 2023-1 EDC Incentives Policy](#)
[Incentive Application](#)

4.3 Consider and take all appropriate action on a Business Development Incentive Agreement between the Seabrook Economic Development Corporation and the Seabrook Marina, located at 1900 Seabrook Shipyard, for the installation of a natural gas line in an amount not to exceed \$8,520.00. This agreement was approved by the Seabrook EDC on April 13, 2023. *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Seabrook Marina Incentive Agreement](#)

4.4 Consider and take all appropriate action on Resolution 2023-04, "Denial of CenterPoint Distribution Rate Change". *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2023-04](#)

A RESOLUTION OF THE CITY OF SEABROOK, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT 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

4.5 Consider and take all appropriate action on Resolution 2023-06, "Opposing HB 2127 and SB 814". *Thom Kolupski, Mayor and Gayle Cook, City Manager*

ATTACHMENT(S): [Resolution 2023-06](#) [HB 2127](#) [SB 814](#)

A RESOLUTION OPPOSING HOUSE BILL 2127 AND ITS COMPANION SENATE BILL 814 AND ANY SIMILAR OR SUBSTITUTE LEGISLATION THAT WOULD PREMPT THE LOCAL REGULATION OF BUSINESSES, AGRICULTURE, FINANCE, INSURANCE, LABOR, NATURAL RESOURCES AND OCCUPATIONS TO THE STATE BY PROHIBITING LOCAL GOVERNMENTS FROM IMPOSING OR ADOPTING CERTAIN RULES, REGULATIONS LICENSES, PERMITS OR REQUIREMENTS, AND ANY ASSOCIATED FEES; THAT WOULD REMOVE EXISTING LOCAL REGULATIONS; OR THAT WOULD LIMIT LOCAL GOVERNMENTS IN MODIFYING OR IMPOSING REGULATIONS THAT BEST FIT THE CITY

4.6 Consider and take all appropriate action on appointment of two (2) Councilmembers to assist Director of Public Affairs with update to the Hotel Occupancy Tax (HOT) Allocation program. *LeaAnn Petersen, Director of Public Affairs*

4.7 Consider and take all appropriate action on first reading of Ordinance 2023-12, "Amending the regulation of Golf Carts to include Utility Vehicles (UTV) and Recreational Off-Highway Vehicles (ROV)". *Gayle Cook, City Manager*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2023-12](#)
[Supplemental Visuals](#)

AN ORDINANCE AMENDING THE CODE OF THE CITY OF SEABROOK, CHAPTER 90 "TRAFFIC AND VEHICLES" ARTICLE VII, "REGULATION OF GOLF CARTS," BY ADDING UTILITY VEHICLES AND RECREATIONAL OFF-HIGHWAY VEHICLES, AS DEFINED BY TEXAS TRANSPORTATION CODE SECTION 551A-001(1-D) AND REGULATING THE USE OF SUCH VEHICLES ON PUBLIC STREETS OR HIGHWAYS WITHIN THE CITY LIMITS; 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

5. ROUTINE BUSINESS

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

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

ATTACHMENT(S): [Calendar](#)

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 Sec. 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 City of Seabrook website, www.seabrooktx.gov/agendacenter, pursuant to Texas Government Code, Section 551.043(b)(1)-(3), on or before Friday, April 28, 2023 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Maria Lawler
Deputy City Secretary

