



**SEABROOK CITY COUNCIL
NOTICE OF SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 30, 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 **WEDNESDAY AUGUST 30, 2023 AT 6:00 PM** AT SEABROOK PUBLIC WORKS TRAINING FACILITY, 1100 RED BLUFF ROAD, 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) 291-5600 OR FAX (281) 291-5690 FOR FURTHER INFORMATION.

PLEDGE OF ALLEGIANCE

1. 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 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. BID AWARDS

2.1 Consider and take all appropriate action on a Bid Award and execution of an Agreement between the City of Seabrook and Wells Fargo Bank, N.A., for RFA 2023-16 for Depository Banking Services, for a five (5) year term beginning September 1, 2023 and ending on August 31, 2028. *Michael Gibbs, Director of Finance*

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

3. CONSENT AGENDA

3.1 Approve the minutes of the August 15, 2023 regular City Council meeting. *Maria Lawler, Acting City Secretary*

ATTACHMENT(S): [August 15 2023 minutes](#)

4. NEW BUSINESS

4.1 Consider and take all appropriate action on an Agreement between the City of Seabrook and Texas First Group for Interim City Secretary services. *Gayle Cook, City Manager*

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

5. BUDGET WORKSHOP

5.1 Review, discuss, and if applicable, take all appropriate action on Fiscal Year 2023-2024 City of Seabrook Budgets; including property tax calculation, Water and Wastewater Rate(s) follow-up, Capital Improvements Program (CIP) and budget wrap up. *Gayle Cook, City Manager*

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, August 25, 2023 no later than 5:00 p.m. and that this notice will remain posted until the meeting has ended.

Maria Lawler, Acting City Secretary



