



CRIME CONTROL & PREVENTION DISTRICT FOLLOWED BY SEABROOK CITY COUNCIL

NOTICE OF MEETINGS

TUESDAY, SEPTEMBER 19, 2023 - 6:00 PM

For city information visit www.seabrooktx.gov

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NOTICE IS HEREBY GIVEN THAT THE SEABROOK CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS WILL MEET ON **TUESDAY SEPTEMBER 19, 2023 AT 6:00 PM** IMMEDIATELY FOLLOWED BY A MEETING OF THE SEABROOK CITY COUNCIL 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 - CCPD

1.1 Hear and receive a presentation on the establishment of the Seabrook Crime Control and Prevention District's activities and benefits to the Community. *Bryan Brand, Lieutenant*

2. PUBLIC COMMENTS AND ANNOUNCEMENTS - CCPD

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

3. SPECIFIC PUBLIC HEARING - CCPD

3.1 Hold a Public Hearing on the proposed FY 2023/2024 Budget for the Crime Control and Prevention District. *Bryan Brand, Lieutenant*

ATTACHMENT(S): [Public Hearing Notice](#)

4. NEW BUSINESS - CCPD

4.1 Consider and take all appropriate action on election of a President and a Vice President of the Board of Directors of the Seabrook Crime Control and Prevention District, for a term ending September, 2024. *Board of Directors*

4.2 Consider and take all appropriate action on first and final reading of proposed Ordinance 2023-29 CCPD, "Budget Ordinance FY2023/2024." *Bryan Brand, Lieutenant*

ATTACHMENT(S): [Ordinance 2023-29 CCPD](#) [Exhibit](#)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 19, 2023.

THE REGULAR CITY COUNCIL MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE CRIME CONTROL AND PREVENTION DISTRICT MEETING

5. PRESENTATIONS

5.1 Presentation in recognition and appreciation to Lieutenant, Bryan Brand, for his outstanding service as Interim Chief of Police. *Gayle Cook, City Manager*

5.2 Administration of Oath of Office of Chief of Police to Rolf Nelson, *City Secretary*

6. 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

7. SPECIFIC PUBLIC HEARINGS

7.1 Conduct a Public Hearing on the proposed FY 2023/2024 Budget for the Crime Control and Prevention District. *Bryan Brand, Interim Chief of Police*

ATTACHMENT(S): [Public Hearing Notice](#)

7.2 Conduct a Public Hearing on the proposed FY 2023/2024 Budget for the Seabrook Economic Development Corporation. *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Public Hearing Notice](#)

7.3 Conduct a Public Hearing on the proposed FY 2023/2024 Budgets for the City of Seabrook General, Enterprise, and Special Funds. *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Public Hearing Notice](#)

7.4 Conduct a Public Hearing to present the 2023 Tax Year proposed Property Tax Rate for the City of Seabrook. *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Public Hearing Notice](#)

8. CONSENT AGENDA

8.1 Approve Resolution 2023-14 , "Adoption of the City's Investment Policy".

Michael Gibbs, Director of Finance

ATTACHMENT(S): [Agenda Briefing](#) [Resolution 2023-14](#) [Exhibit](#)

A RESOLUTION ADOPTING THE NEW INVESTMENT POLICY FOR THE CITY OF SEABROOK IN ACCORDANCE WITH STATE LAW AND THE PUBLIC FUNDS INVESTMENT ACT (PFIA)

8.2 Authorize acceptance of a donation valued at \$1,200.00 from Apache Corporation Tree Grant Program, for a quantity of 100, 5 gallon trees.

ATTACHMENT(S): [Letter](#)

9. NEW BUSINESS

9.1 Consider and take all appropriate action on first and final reading of proposed Ordinance 2023-24, "Seabrook Crime Control and Prevention District Budget for FY 2023/2024". *Bryan Brand, Lieutenant*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2023-24](#) [Exhibit](#)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK CRIME CONTROL AND PREVENTION DISTRICT BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 19, 2023.

9.2 Consider and take all appropriate action on first and final reading of proposed Ordinance 2023-25, "Seabrook Economic Development Corporation Budget for FY 2023/2024". *Paul Chavez, Director of Economic Development*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2023-25](#) [Exhibit](#)

AN ORDINANCE APPROVING AND ADOPTING THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024 FOR THE CITY OF SEABROOK; APPROPRIATING FUNDS; AND NOTING A PUBLIC HEARING WAS HELD BY THE SEABROOK CITY COUNCIL ON SEPTEMBER 19, 2023.

9.3 Consider and take all appropriate action on first and final reading of Ordinance 2023-26, "City of Seabrook General, Enterprise, and Special Funds Budgets for FY 2023/2024". *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2023-26](#) [Operating Budget](#) [CIP Summary](#)

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024 FOR THE CITY OF SEABROOK; APPROPRIATING

FUNDS; AND NOTING A PUBLIC HEARING WAS HELD ON SEPTEMBER 19, 2023 IN ACCORDANCE WITH THE CITY'S CHARTER AND WITH STATE LAW.

9.4 Consider and take all appropriate action on first and final reading of proposed Ordinance 2023-27 "Tax Ordinance", levying the ad valorem property tax of the City of Seabrook on all taxable property within the corporate limits of the city on January 1, 2023, and adopting a tax rate of \$0.457755 per \$100 of valuation for 2023; providing revenues for payment of current municipal maintenance and operation expenses and for payment of interest and principal on outstanding debt. *Gayle Cook, City Manager, and Michael Gibbs, Director of Finance*

ATTACHMENT(S): [Agenda Briefing](#) [Ordinance 2023-27](#)

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF SEABROOK, TEXAS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF.

Four separate motions are required:

- 1) "I move to approve a tax rate of \$35.2187 cents per \$100 valuation of assessed property for operations and maintenance";
- 2) "I move to approve a tax rate of \$10.5568 cents per \$100 valuation of assessed property for the interest and sinking fund";
- 3) "I move that the property tax rate be increased with the adoption of a tax rate of \$0.457755, which is effectively a 1.58 percent increase in the tax rate."
- 4) "I move to approve Proposed Ordinance 2023-27, "Tax Ordinance" on first and final reading with the reading of the caption serving as the reading of the ordinance and requiring a record vote".

9.5 Consider and take all appropriate action on approval of a ten year easement renewal contract between the City of Seabrook and General Land Office (GLO) for the City's sanitary sewer lines crossing Mud Bayou, effective from October 1, 2023 to September 30, 2033. *Brian Craig, City Engineer and Assistant Public Works Director*

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

9.6 Consider and take all appropriate action on proposed Resolution 2023-16, "Nomination of a Candidate for the Board of Directors of the Harris County Appraisal District", to be submitted to HCAD no later than October 15, 2023. *City Council*

ATTACHMENT(S): [Letter from HCAD](#) [Resolution 2023-16](#) [Letter from Mike Sullivan](#)

9.7 Consider and take all appropriate action to ratify the appointment of Rachel Lewis as City Secretary for the City of Seabrook to be effective October 2, 2023. *Yesenia Garza, Human Resources Director*

9.8 Consider and take all appropriate action on the FY 2024 Water and Wastewater rates. *Gayle Cook, City Manager*

ATTACHMENT(S): Agenda Briefing Water and Wastewater Rates

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 bulletin board on or before Friday, September 15, 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

