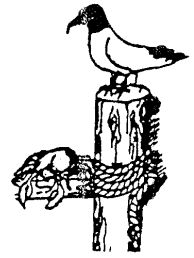




Incorporated December 27, 1912
www.seadrifttx.org

CITY OF SEADRIFT

Post Office Box 159
501 S. Main Street
Seadrift, Texas 77983
Tel: (361) 785-2251
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NOTICE OF PUBLIC MEETINGS

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ALL CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC
CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION

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WORK SESSION AGENDA TUESDAY, FEBRUARY 7, 2023, at 6:45PM

The City of Seadrift City Council will meet in an Agenda Review Work Session in City Council Chambers, 501 S. Main Street. The work session is limited to review of the Regular Meeting Agenda, below. No Action will be taken during the Work Session

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REGULAR MEETING AGENDA TUESDAY, FEBRUARY 7, 2023, at 7:00PM

The City of Seadrift City Council will meet in a Regular Meeting at 501 S. Main Street in Council Chambers for the purpose of discussing, considering, reviewing, and taking any action needed on the following:

1. **INVOCATION & PLEDGES TO US FLAG AND TEXAS FLAG**
2. **CONSENT AGENDA:** All consent agenda items listed in this item are considered to be routine by the City Council and will be enacted by motion and vote. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.
 - a. Consider/Approve Previous Month's Meeting Minutes (with any corrections)
 - b. Consider/Approve Accounts Payable (Bills)
3. **DEPARTMENT HEAD REPORTS:**
 - a. Police b. Court c. Public Safety d. Permits e. Code Enforcement f. Harbor
 - g. Parks/Recreation h. Streets/Drainage i. Utilities j. Solid Waste k. General
4. **GRANTS & PROJECTS:** Consider/Approve/Take Action, Adopt Resolutions on Grants, Projects, Professional Services, Awards, Authorize Bidding/Purchases, Projects in Progress, Applications, Future Projects, Resolutions, Contracts, Payment of Invoices, Fund Distribution and/or additional Public Hearings.
 - a. **OFFICE OF THE GOVERNOR (OOG), PUBLIC SAFETY OFFICE (PSO)**
 - i. **4702101 - FY24 DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – PROJECT: K9 UNIT** - Consider/Discuss/Approve/Take any action to adopt Resolution 20230207 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4702101.
 - b. **GLO CDBG-MIT 22-086-070-D328** - Review/Consider/Discuss/Take any action to authorize payment of Invoice #17626 for \$17,415.90 for Lynn Engineering (Draw #6).
 - c. **GLO RESTORE 33342** – Review/Consider/Discuss/Take any action to authorize execution of Amendment 1 to the GrantWorks RESTORE Administrative Contract, which adds terms and conditions from the state contract in the admin contract.

5. **AVIARY ASSISTANCE REQUEST** – Review/Consider/Discuss/Take any action on a request from a local resident requesting assistance on creation of an aviary.
6. **SUBSTANDARD STRUCTURE CONDEMNATION** - As per Public Hearing on October 4, 2022: Discuss/Take any action to condemn 705 W. Cleveland Avenue (BLOCK 69, LOT 10) and order demolition of same by published notice advertising for bids with bids awarded by lowest price and qualifications, with the costs attached to the property as a property lien.
7. **EXECUTIVE SESSION:** At any time, during the Regular Meeting, the City Council may adjourn into an Executive Session, as needed, on any item listed, including the items listed here and which the Texas Government Code section 551 authorizes Executive Sessions to be held: Sections 551.071 (attorney consultation), 551.072 (Real Property), 551.073 (Gifts & Donations), 551.074 (Personnel), 551.076 (Security) and 551.087 (Economic Development).
8. **COUNCIL CORRESPONDENCE**
9. **ADJOURN**

CERTIFICATION

I, Gabriela Torres, City Secretary, do hereby certify that the above Agenda was posted on the City Hall bulletin board, a convenient and readily accessible place to the public at all times, at 501 S. Main St., Seadrift, Texas 77983, and on the City's website, www.seadrifttx.org in compliance with Chapter 551, Texas Government Code.



Gabriela Torres, City Secretary

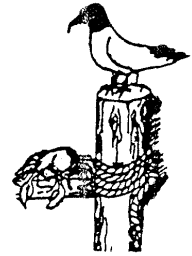
Date Posted: 02/03/2023 @ 12:30 PM
(Date Stamped, Month, Day, Year, AM/PM, Time)

The Seadrift City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours, not including Saturday/Sunday, prior to this meeting. Please contact the City Secretary's Office at (361) 785-2251 or FAX (361) 785-2208 for further information.



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FEBRUARY 7, 2023 REGULAR CITY COUNCIL MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
RANIER BRIGHAM, *PUBLIC SAFETY, STREETS & DRAINAGE*

ALDERMAN
TRACEY JOHNSON, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
ELDON DALE GAINES, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

The City Council met in a Regular Meeting on February 7, 2023, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
Ranier Brigham, *Mayor Pro-Tem*
Kenneth Reese, *Aldersperson*
Eldon Gaines, *Aldersperson*
Tracey Johnson, *Aldersperson*

ABSENT

Geoffrey Hunt, *Aldersperson*

WORK SESSION

Mayor DeForest called the Work Session to order at 6:45 p.m. The City Council met in an Agenda Review Work Session to review the Meeting Agenda.

Work Session closed at 6:58 p.m.

CALL TO ORDER

Mayor DeForest called the meeting to order at 7:00 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Ronnie Wooldridge gave the invocation and Mayor DeForest led the pledges to the US and Texas flags.

2. CONSENT AGENDA

MOTION: Aldersperson Johnson made the motion to approve the consent agenda as presented.
Aldersperson Reese seconded the motion.
VOTE: Motion carried unanimously 4-0.

3. DEPARTMENT HEAD REPORTS

a. POLICE

Police Chief Leonard Bermea read the Police Report for January 2023 with 225 calls for service, 44 traffic stops, 6 reports written, and 4 arrests for the month.

b. MUNICIPAL COURT

Mayor DeForest read the Municipal Court Report for January 2023 with 15 new cases, 18 closed cases, 152 current cases, and \$2,052 fines collected for the month.

c. PUBLIC SAFETY

Aldersperson Brigham did not have a report.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – FEBRUARY 7, 2023**

d. PERMITS

Mayor DeForest read the Permit Report for January 2023 with a total gross property valuation increase of \$53,000.

e. CODE ENFORCEMENT

Mayor DeForest read the Code Enforcement Report for January 2023 with no letters sent out for the month.

f. HARBOR

Aldersperson Hunt was not in attendance.

g. PARKS AND RECREATION

Aldersperson Johnson did not have a report but stated that she is working with someone on getting well versed with grants to look for different playground equipment. Mayor DeForest stated that the City is now bidding for the Seawall Project.

h. STREETS AND DRAINAGE

Aldersperson Brigham did not have a report. Mayor DeForest stated that the City will attempt to address some additional streets this coming year and will work with the County Commissioner.

i. UTILITIES

Aldersperson Reese read the Utility Report for January 2023 with no water, sewer, or water taps in Swan Point Landing installed for the month.

j. SOLID WASTE

Aldersperson Gaines did not have a report.

k. GENERAL

Mayor DeForest read the General Fund report for January 2023 with 2 driveway culverts and 13 burn permits issued for the month.

4. GRANTS & PROJECTS

a. OFFICE OF THE GOVERNOR (OOG), PUBLIC SAFETY OFFICE (PSO)

i. 4702101 - FY24 DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM – PROJECT: K9 UNIT – RESOLUTION 20230207

MOTION: Aldersperson Brigham made the motion to adopt Resolution 20230207 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4702101. Aldersperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0.

Copy of Resolution 20230207 attached.

b. GLO CDBG-MIT 22-086-070-D328

MOTION: Aldersperson Brigham made the motion to authorize payment of Invoice #17626 for \$17,415.90 for Lynn Engineering (Draw #6). Aldersperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

c. GLO RESTORE 33342

MOTION: Aldersperson Johnson made the motion to authorize execution of Amendment 1 to the GrantWorks RESTORE Administrative Contract, which adds terms and conditions from the state contract in the admin contract. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – FEBRUARY 7, 2023**

5. AVIARY ASSISTANCE REQUEST

Trish Cyrus and Debbie Vasquez were in attendance to request assistance from the City of Seadrift and residents in creating an aviary in Seadrift. Trish Cyrus stated that she currently had 9 birds in her flock and could live to be 100. She continued by saying that her flock cannot be torn apart. Trish Cyrus stated that she was not asking for money, but prayers and support. Trish stated that she had the perfect property to build the aviary, and that it would eventually be converted to a rescue center. Mayor DeForest asked Trish Cyrus what she was looking for the City to do regarding her situation, to which she responded that just prayers, support, and ideas on how to raise money. Mayor DeForest suggested that the City Council could waive permitting fees, not the permits themselves, but just the fees in the future.

MOTION: Alderperson Johnson made the motion to waive the permitting fees associated with the Seadrift Aviary. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0.

6. SUBSTANDARD STRUCTURE CONDEMNATION – 705 W. CLEVELAND (BLOCK 69, LOT 10)

MOTION: Alderperson Johnson made the motion to condemn 705 W. Cleveland Avenue (BLOCK 69, LOT 10) and order demolition of same by published notice advertising for bids with bids awarded by lowest price and qualifications, with the costs attached to the property as a property lien. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

7. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

8. COUNCIL CORRESPONDENCE

9. ADJOURN

MOTION: Alderperson Johnson made the motion to adjourn the meeting. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

Meeting adjourned at 7:54 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____



Incorporated December 27, 1912
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RESOLUTION 20230207 FY24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM PROJECT: K9 UNIT GRANT PROJECT# 4702101

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEADRIFT, TEXAS, AUTHORIZING SUBMISSION OF APPLICATION TO THE PUBLIC SAFETY OFFICE (PSO), COMMITMENT OF MATCHING FUNDS, AND DESIGNATING AN AUTHORIZED OFFICIAL.

WHEREAS, the City of Seadrift finds it in the best interest of the citizens of Seadrift, Texas, that the FY24 Edward Byrne Memorial Justice Assistance Grant program be operated for the 2024 fiscal year; and

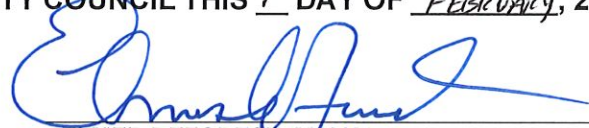
WHEREAS, the City of Seadrift agrees to provide applicable matching funds for the said project as required by the Public Safety Office (PSO) grant application; and

WHEREAS, the City of Seadrift agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Seadrift assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of Seadrift designates Police Chief Leonard Bermea as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED, that the City of Seadrift approves submission of the grant application for the FY24 Edward Byrne Memorial Justice Assistance Grant program to the Office of the Governor.

PASSED AND APPROVED BY SEADRIFT CITY COUNCIL THIS 7th DAY OF FEBRUARY, 2023.


ELMER DEFOREST, MAYOR

ATTEST:


GABRIELA TORRES, CITY SECRETARY



Office of the Governor (OOG), Public Safety Office (PSO)
FY24 Edward Byrne Memorial Justice Assistance Grant program
Grant Project # 4702101