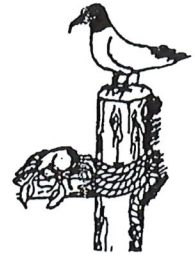




Incorporated December 27, 1912
www.seadrifttx.org

CITY OF SEADRIFT

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Seadrift, Texas 77983
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Fax: (361) 785-2208
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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 WITH THE CLOSED SESSION REQUIRED TO OPEN BACK UP INTO A PUBLIC MEETING BEFORE ADJOURNING

USE OF DEROGATORY COMMENTS, INAPPROPRIATE LANGUAGE, OFFENSIVE COMMENTS AND ETC. WILL NOT BE TOLERATED. THREATS AGAINST DULY ELECTED CITY OFFICIALS ARE VIOLATIONS OF PENAL CODE SECTION 76 AND CAN BE PROSECUTED AS A FELONY

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WORKSHOP MEETING

TUESDAY, OCTOBER 3, 2023, AT 6:00 PM

GLO CDBG-MIT CITYWIDE DRAINAGE PROJECT# 22-086-070-D328
GLO CDBG-MIT HERON SLOUGH DRAINAGE PROJECT WITH CALHOUN COUNTY

The City of Seadrift City Council is scheduled to meet in a Workshop Meeting in the Council Chambers, 501 S. Main Street, Seadrift, TX 77983 regarding the GLO CDBG-MIT Citywide Drainage Project #22-086-070-D328 and the GLO CDBG-MIT Heron Slough Drainage Project with Calhoun County. A separate agenda for this meeting has been posted.

No action will be taken during this Workshop Meeting.

REGULAR MEETING AGENDA

TUESDAY, OCTOBER 3, 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: *The following items may be considered in order of sequence OR the order may be moved around at the discretion of the Mayor:*

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. MONTHLY AND DEPARTMENT HEAD REPORTS:

- | | | | | |
|--------------------------------------|-------------------------------------|--|--|--|
| a. Police Report,
Chief of Police | b. Municipal Court,
Court Clerk | c. Public Safety,
Ranier Brigham | e. Building Permits,
Building Inspector | f. Code Enforcement,
Elmer DeForest |
| g. Municipal Harbor,
Geoff Hunt | h. Parks and Rec,
Tracey Johnson | i. Streets and Drainage,
Ranier Brigham | j. Public Utilities,
Kenneth Reese | k. Solid Waste,
Eldon Gaines |

4. CITIZEN COMMENT: Any person with business before the City Council, not already on this agenda, may speak to the Council. Individuals desiring to speak to a particular subject NOT ON THIS AGENDA may do so and need to sign up to speak including subject matter by the time the meeting begins. These public comments may have a time limitation, per person, per subject at the discretion of the Mayor at the time of the Public Comments.

IF any Public Information is requested that is not already available in the meeting the individual should request the information needed on the prescribed form available at City Hall during normal operating hours.

NO Personnel Complaints can be brought before the Council under public comment.

IF there is a personnel complaint it is done by following the prescribed legal manner starting with a formal, signed complaint at City Hall.

NO Formal action can be taken by Council on any items brought up during Public Comments.

Handwritten signature and date:
09/29/23
@ 12:40 P.M.

- 5. **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. **TDA – CDV21-0030 (SEWER LINE IMPROVEMENT PROJECT):** Review/Consider/Take any action to grant authorization to solicit bidders for the Seadrift CDV21-0030 sewer line improvement project, upon receipt of approval by TCEQ.
 - b. **GLO-CDBG-MIT 22-086-070-D328 (CITYWIDE DRAINAGE PROJECT):** Consider/Approve/Take any action to approve completed engineer design plans and authorize advertisement for bids for contractors.
 - c. **GLO-CDBG-MIT MOD 22-061-007-D163 (WATER TOWER PROJECT):** Consider/Approve/Take any action to approve location of water tower for the GLO-CDBG-MIT MOD 22-061-007-D163.
- 6. **2022-2023 YEAR END BUDGETS:** Consider/Discuss/Take any action to amend and approve the closeout of the previous fiscal year budgets for 2022-2023:
 - a. General Fund b. Utility Fund Budget c. Solid Waste Budget d. Harbor Fund Budget
 - e. Hotel-Motel Tax Budget
- 7. **SEADRIFT CHAMBER OF COMMERCE:** Consider/Discuss/Take any action on:
 - a. **Shrimpfest 2024**
 - i. Authorize and set road closures for a portion of Main Street during Shrimpfest 2024.
 - ii. Authorize a two-day beer and wine license for the Shrimpfest 2024.
 - iii. Donation request from the Hotel-Motel funds budgeted for promotion for the Shrimpfest 2024.
 - b. **October 2023 Halloween Parade:** Consider/Discuss/Take any action on authorization to hold a Halloween parade at the Bayfront.
 - c. **November 2023 Turkey Shoot:** Consider/Discuss/Take any action on authorization for the Seadrift Chamber of Commerce to hold a turkey shoot within the City limits.
- 8. **COMBAT MARINE OUTDOORS (CMO):** Consider/Discuss/Take any action to donate funds to the Combat Marine Outdoors (CMO), a 501c(3), from the Hotel-Motel Funds.
- 9. **VACATE STREET ROW REQUEST:** Consider/Discuss/Take any action on request to vacate the 14th Street right-of-way between Bill Tindall and W. Toledo.
- 10. **WHITE TRASH SERVICES – COMMERCIAL PRICE CHANGES/INCREASES:** Consider/Discuss/Take any action to approve and amend the schedule of fees for price increases for commercial customers.
- 11. **PURCHASE OF NEW DUMP TRUCK:** Consider/Discuss/Take any action to authorize approval of purchase of a new dump truck using any remaining COVID funds.
- 12. **CALHOUN COUNTY APPRAISAL DISTRICT:** Consider/Approve/Take any action to nominate candidates for a two-year term for the Calhoun County Appraisal District's Board of Directors by resolution.
- 13. **GOVERNMENT CAPITAL – RESOLUTION 20231003-01 2023 PAK MOR 8 YD GARBAGE TRUCK:** Consider/Discuss/Take any action to approve a resolution regarding a contract for the purpose of financing a 2023 Pak Mor 8-yard garbage truck.
- 14. **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).
- 15. **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.

Signature:  GABRIELA TORRES

Date Posted: 09/29/2023 @ 12:00 PM

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.

