



Incorporated December 27, 1912
www.seadrifftx.org

CITY OF SEADRIFT

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Seadrift, Texas 77983
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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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REGULAR MEETING AGENDA

TUESDAY, NOVEMBER 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: *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.

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. SEAWALL RESTORATION PROJECT PW 4450:

i. Consider/Approve/Take any action to approve payment of Pay Application #4 for \$1,001,430.35 when funds are received.

ii. Consider/Approve/Take any action to approve Change Order No. 1 for the Seawall Restoration Project.

b. TDHCA – RESOLUTION 20231107-01: Consider/Approve/Take any action to approve Resolution 20231107-01 to acknowledge and make an exception to the conflict of interest with the HOME Program.

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11/03/2023
10:00 AM

c. TDA – CDV21-0030 (SEWER LINE IMPROVEMENT PROJECT):

- i. Presentation "A1024: Section 3" by GrantWorks Inc, to be conducted by Julianna Greenberg by telephone.
- ii. Discuss and take necessary action on John D. Mercer and Associates recommendation of award for construction contract to T Construction.

d. 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.

e. TCEQ RESTORE PROJECT 582-22-33342 (BAYFRONT BOAT RAMP IMPROVEMENTS PROJECT): Consider/Approve/Take any action to authorize payment of invoice 9697.090-0823 for \$8,580 for the TCEQ RESTORE Project.

6. 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.

7. SEADRIFT POLICE DEPARTMENT:

- a. Pinning Ceremony for new police officer, James Easley.
- b. Consider/Discuss/Take any action to approve purchase of new police software, Southern Software, to replace old Copsync system for \$22,874 and borrowing the funds from the General Fund's Contingency Fund and to be paid back monthly at a 3% interest rate.

8. CENTERPOINT ENERGY – RESOLUTION 20231107-02 Consider/Discuss/Take any action to approve Resolution 20231107-02 to suspend the effective date of CenterPoint's proposed rate increase.

9. CITY ATTORNEY: Discuss, Consider, Authorize requests for professional services qualifications for City Attorney pending retirement of current City Attorney.

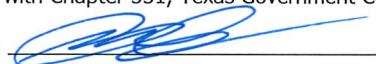
10. CALHOUN COUNTY APPRAISAL DISTRICT – RESOLUTION 20231107-03: Consider/Approve/Take any action to pass Resolution 20231107-03 to vote for the Board of Directors for the Calhoun County Appraisal District for a term beginning on January 1, 2024, to December 31, 2025.

11. 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).

12. 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: 

Date Posted: 11/03/2023 @ 10:00 AM

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.




11/03/2023
10:00 AM