

Incorporated December 27, 1912 www.seadrifttx.org

CITY OF SEADRIFT

Post Office Box 159 501 S. Main Street Seadrift, Texas 77983

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NOTICE OF PUBLIC MEETINGS

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

PUBLIC HEARING #1 SEPTEMBER 7, 2023, at 6:00 PM

2023-2024 UTILITY, SOLID WASTE, HARBOR, AND HOTEL-MOTEL BUDGETS

The City of Seadrift City Council will hold a Public Hearing on the 2023-2024 Utility, Solid Waste, Harbor, and Hotel-Motel Tax Budgets as posted in the Official Notices Board outside of City Hall and as published in the Port Lavaca Wave. This Public Hearing will be held in the Council Chamber at 501 S. Main St., Seadrift, Texas No Action will be taken during this Public Hearing.

PUBLIC HEARING #2 SEPTEMBER 7, 2023, at 6:30 PM

2023 PROPERTY TAX RATE

The City of Seadrift City Council will hold a Public Hearing on Setting the DEBT Property Tax Rate & M&O Property Tax Rate for Budget Year 2023-2024 as posted in the Official Notices Board outside City Hall and as published in the Port Lavaca Wave. This Public Hearing and Tax Vote will be held in Council Chambers at 501 South Main Street, Seadrift, Texas, In accordance with Tax Code Section 26.05(b).

- 1. DEBT TAX RATE: Consider/Discuss and/or take any action to adopt, by ordinance, a Debt Tax Rate of \$0.1274 per \$100 valuation for Budget Year 2023-2024.
- 2. M&O TAX RATE: Consider/Discuss and/or take any action to adopt, by ordinance, a M&O Tax Rate of \$0.4816 per \$100 valuation, or lower for General Fund Budget year 2022-2023 which includes \$0.0747 Tax Rate dedicated to Streets/Drainage Work.

PUBLIC HEARING #3 SEPTEMBER 7, 2023, at 7:00 PM

CALHOUN COUNTY HAZARD MITIGATION PLAN

The City of Seadrift City Council will hold a Public Hearing on the updating of the current Hazard Mitigation Plan for Calhoun County as posted in the Official Notices Board outside of City Hall and as published in the Port Lavaca Wave. This Public Hearing will be held in City Council Chambers, 501 S. Main Street, Seadrift, Texas. No Action will be taken during this Public Hearing.

REGULAR MEETING AGENDA TUESDAY, SEPTEMBER 7, 2023, at 7:15PM

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. DEPARTMENT HEAD REPORTS:
 - a. Police
- **b.** Court
- C. Police
- d. Fire Dept/other Public Safety e. Permits f. Code Enforcement

- g. Harbor
- h. Parks/Recreation
- i. Streets/Drainage
- j. Utilities
- k. Solid Waste I. General

- 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. FEMA PA PW 4450 SEAWALL RESTORATION PROJECT: Consider/Approve/Take any action to authorize payment for Pay Application #3 to SR Trident for \$738,402.58.
 - b. TDA CDV21-0030: Review/Consider/Take any action to authorize payment upon receipt of funds on Lynn Engineering Invoice E2527.005 for \$3,300.
 - c. EDA 08-79-05328 HARBOR IMPROVEMENTS: Consider/Approve/Take any action to award a contractor for the EDA Municipal Harbor Improvement Project contract # 08-79-05328.
- 6. 2023-2024 GENERAL FUND BUDGET: Consider/Discuss/Take any action on adopting, by ordinance, the 2023-2024 General Fund Budget.
- 7. 2023-2024 BUDGETS: Consider/Discuss/Take any action on adopting the 2023-2023 Utility, Solid Waste, Harbor, and Hotel-Motel Tax Budgets:
 - a. Utility Fund Budget b. Solid Waste Budget c. Harbor Fund Budget d. Hotel-Motel Tax Budget
- 8. WWTP BOND SERIES 2021 BANK ACCOUNT: Consider/Discuss/Take any action on:
 - a. Create a special interest-bearing checking account to deposit funds received from taxes and utility bills to pay the yearly WWTP Bond Series 2021 payment.
 - **b.** Assign signatories to the account.
- 9. WARRIOR'S WEEKEND: Consider/Discuss/Take any action to donate funds to Warrior's Weekend Organization, a 501c(3), from the Hotel-Motel Funds.
- 10. K9: Consider/Approve/Take any action needed regarding Officer Roscoe (K9).
- 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. COUNCIL CORRESPONDENCE
- 13. 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:

(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 accommodations 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.

