



Incorporated December 27, 1912
www.seadrifftx.org

CITY OF SEADRIFT

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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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WORK SESSION AGENDA

TUESDAY, APRIL 2, at 6:45PM

The City of Seadrift City Council will meet in an Agenda Review Work Session in the City Council Chambers at 501 S. Main Street. This Work Session is limited to review of the Regular Meeting Agenda shown below. No action will be taken during this Work Session.

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REGULAR MEETING AGENDA

TUESDAY, APRIL 2, 2024, 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 during the meeting:*

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:

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

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. These public comments have a time limitation, of 3 minutes per person, per subject. If an individual desires to speak to a specific agenda item listed on this agenda it is recommended that the individual address that item when it comes up during the meeting.


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 so the item can be addressed properly with the proper information.

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 SR Trident Pay Application #9 for \$413,809.17 when funds are available.
 - ii. Consider/Approve/Take any action to approve payment of SR Trident Pay Application #10 for \$741,165.09 when funds are available.
 - b. **FEMA PA DAC PW 5697:** Consider/ Approve/Take any action to approve payment of GrantWorks Invoice 89 (FY 2023 Q1 through Q3) for \$9,030.
 - c. **EDA 08-79-05328 MUNICIPAL HARBOR IMPROVEMENTS:** Consider/Approve/Take any action to approve Change Order #1.
 - d. **AMERICAN RESCUE PLAN ACT (2021 CLFRF):** Consider/Approve/Take any action to award bid to vendor for a new dump truck.
 - e. **OFFICE OF THE ATTORNEY GENERAL (OOG) PROJECT 4702201 – UPDATE RADIOS:**
Consider/Approve/Take any action to approve purchase of new radios for the Seadrift Police Department for \$67,021.61. *(Total grant funds approved is \$67,441)*
6. **2022-2023 FISCAL YEAR AUDIT REPORT:** Consider/Approve/Take any action to approve the 2022-2023 fiscal year financial audit report for the City of Seadrift after auditors' presentation.
7. **CITY PROPERTY SALE:** Review/Consider/Discuss/Take any action on a request to purchase City property at 207 N. 15th St (Block 157, Lot 9) from Herman Adair.
8. **AEP RESOLUTION 20240402-01:** Review/Consider/Discuss/Take any action to adopt Resolution 20240402-01 to authorize the City of Seadrift to intervene in AEP's rate case proceedings before the PUC of Texas and hire legal counsel and consultants to negotiate and direct necessary litigation.
9. **CITY COUNCIL MEETINGS:** Review/Consider/Discuss/Take any action on changing the time and date for the regular City Council meetings beginning in June 2024.
10. **TEXAS WATER SAFARI:** Hear presentation from the Directors of the Texas Water Safari on the status of the event.
11. **CDBG-MIT MOD 22-061-007-D163 WATER TOWER PROJECT:** Discuss request regarding the location of the Water Tower Project.
12. **WASTEWATER TREATMENT PLANT (WWTP) PROJECT:** Discuss request to review other possibilities to move the project forward.
13. **CITY ORDINANCE PROHIBITING HABITATION IN STRUCTURES WITHOUT UTILITY SERVICES:**
Discuss/Review/Consider/Take any action on a request to create a city ordinance that would prohibit people from living in structures without utility services.
14. **REQEUST FOR UPDATE ON FENCE AT 1707 BAY AVE.:** Update request from a resident regarding the fence on 1701 Bay Ave.
15. **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).
16. **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.seadriftx.org in compliance with Chapter 551, Texas Government Code.

Signature:  Date Posted: 03/28/2024 @ 12:30 P.M.

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.

