



Incorporated December 27, 1912
www.seadrifttx.org

CITY OF SEADRIFT

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NOTICE OF PUBLIC MEETINGS

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- ALL MEETINGS OF CITY COUNCIL ARE OPEN TO THE PUBLIC -

- CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION -

MASKS/FACE COVERINGS WILL BE REQUIRED PURSUANT TO GOVERNOR'S EXEC ORDER

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WORK SESSION AGENDA

The City of Seadrift City Council will meet in an Agenda Review Work Session Tuesday October 6, 2020 in City Council Chambers, 501 S. Main Street, at 6:45PM. 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 MONTHLY MEETING AGENDA

The City of Seadrift City Council will meet in the Regular Monthly Meeting at 7:00PM on Tuesday October 6, 2020

This meeting will be at 501 S. Main Street in Council Chambers for the purpose of discussing/considering/reviewing and taking any action on the following agenda:

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. General
4. **GRANTS** – Consider/Approve/Take Action, Adopt Resolutions on 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 Project 3224 Harbor Debris** – Review/Consider/Approve/Take Action to pay TFR & Urban invoices totaling: \$56,128.10
Note: FEMA has already paid City \$49,950.00. Reimbursement will be \$19,433.51. City has already paid \$5,500 (Sonar-part of city match) & \$13,750.00 (Urban)
 - i. TFR - \$44,888.10
 - ii. Urban - \$11,250.00 (\$5,000 + \$6250)

*10/2/2020
2:40 PM*

- b. **FEMA-PA MULTIPLE Projects**– Consider/Approve/Take Action to pay GrantWorks invoices totaling: \$64,065.00:
 - i. **Pay** \$57,658.50 from General Contingency Fund (will be reimbursed within 8 wks or less).
 - ii. **Pay** \$6,406.50 from General Fund for City Match.
- c. **FEMA-PA Project 3230 SportsPlex Lighting** – Consider/Approve/Take Action to award bid for SportsPlex Lighting (6 poles, 42 Lights, Repair Electrical).
- d. **FEMA-PA Project 3228 Seawall/Shoreline – Update:** As of September 25th, Engineering is in progress with the following timeline ESTIMATE: (*subject to change*)
 - Jun 2021 – Permitting & Final Design completion.
 - Aug 2021 – Notice to Proceed, depending on Bidding/Award completion.
 - Nov 2022 – Completion & Project Acceptance.
- e. **FEMA-PA Project 10633 REST ROOM – Update:** As of October 1st, engineering is in progress and following timeline ESTIMATE: (*subject to change*)
 - Dec 2020 – Final Design completion.
 - Mar 2021 – Notice to Proceed, depending on Bidding/Award completion.
 - Jul 2021 – Completion & Project Acceptance.
- f. **FEMA-PA Project 9438 JETTY/MOORINGS – Update:** As of October 2nd, Engineering Plans Complete, Pending Review, Permitting (if any).
- g. **FEMA-PA Project 10634 PIER – Update** – As of October 2nd, Engineering Complete, Plans approved, Pending GLO Environmental Reviews. Once GLO approves a Est. Timeline will be developed.
- h. **GRANT UPDATES: EDA, MIT, Restore #3, 2019 CDBG Biennial, 2021 CDBG Biennial**

5. WATER SAFARI PRESENTATION– Hear Presentation/Consider/Take Any Action Needed.

6. YEAR ENDING BUDGETS – Consider/Review/Take any action to adopt amended 2019-2020 year end budgets:

- | | | |
|------------------------|---------------------------|--------------------|
| a. General Fund Budget | b. Utility Fund Budget | c. SSW Budget |
| d. Harbor Fund Budget | e. Hotel/Motel Tax Budget | f. FEMA-CDL Budget |

7. UTILITY EXTENSION – Consider/Review/Take any action to authorize City to extend Waste-Water extension by approximately 200' in alley of Block 154 to comply with what the map shows.

8. LAWN MOWER – Consider/Review/Take any action to authorize Purchase of Zero-Turn mower. *Current zero-turn is 8 years old and is wearing out, wheels, bearings, deck, etc.*


9. PUBLIC WORKS RESEARCH/DESIGN FEE – Consider/Review/Take any action to authorize City to collect a fee for performing research, developing estimates and designing utility extensions and/or street extensions to include equipment fees.

10. 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).

11. ADJOURN

The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting, not including Saturday/Sunday. Contact City Hall at (361)785-2251 for further information.

I certify that the above notice of meeting was posted in the outdoor bulletin board of City Hall, 501 S. Main Street, Seadrift, Texas on this the 2ND day of OCTOBER, 2020 at 2:40 o'clock PM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary

