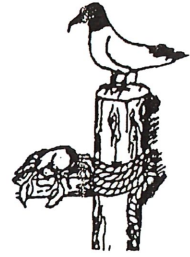




Incorporated December 27, 1912  
www.seadrifftx.org

## CITY OF SEADRIFT

Post Office Box 159  
501 S. Main Street  
Seadrift, Texas 77983  
Tel: (361) 785-2251  
Fax: (361) 785-2208  
Email: seadrift@seadrifftx.org



### 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**

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### WORK SESSION AGENDA

**THURSDAY, NOVEMBER 18, 2021, at 6:45PM**

The City of Seadrift City Council will meet in an Agenda Review Work Session in City Council Chambers, 501 S. Main Street. The work session is limited to review of the Special Meeting Agenda, below. No Action will be taken during the Work Session

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### SPECIAL MEETING AGENDA

**THURSDAY, NOVEMBER 18, 2021, at 7:00PM**

The City of Seadrift City Council will meet in a Special Meeting at 501 S. Main Street in Council Chambers for the purpose of discussing, considering, reviewing, and taking any action needed on the following:

1. **INVOCATION & PLEDGES TO US FLAG AND TEXAS FLAG**
  
2. **WASTE-WATER TREATMENT PLANT (WWTP) C/O Deposit Account** – Review/Consider and Take Any Action to:
  - a. Create a Special interest-bearing checking account to deposit the WWTP C/O Funds.
  - b. Assign Signatories to the above created account.
  
3. **HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT** – Review/Consider and Take Any Action to:
  - a. Approve the 100% construction plans.
  - b. Authorize Bidding when ready.

**4. HARBOR CERTIFICATES OF OBLIGATION:** – Review/Consider/Take Any Action to:

- a. Adopt a Resolution authorizing publication of notice of intention to issue certificates of obligation for improvements to the City's harbor. (Not to exceed \$1,000,000)
- b. Create a Special interest-bearing checking account to deposit the Harbor C/O funds.
- c. Assign signatories to the above created account.

**5. HARBOR CERTIFICATES OF OBLIGATION FUNDING** – Review/Discuss and Consider sources of funds to pay the Harbor C/O's in the interim and long term, such as:

- a. Utilize a portion of the \$0.0747 tax set aside for Streets through the end of the 2021 Fiscal Year – amount to be determined – then add tax to the 2022-2023 Tax Budget to off-set due to being capital improvement.
- b. Preliminary review of possible harbor lease increases to pay for Certificates of Obligation.
- c. Discuss potential amounts needed to pay for the EDA match plus have funds left over to perform further harbor improvements, depending on what is needed after the EDA grant is completed.

**6. EXECUTIVE SESSION:** At any time, during the Special 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).

**7. 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 15<sup>th</sup> day of NOVEMBER, 2021 at 3:00 o'clock PM. I further certify that News Media were properly notified of this meeting.

  
Gabriela Torres, City Secretary

