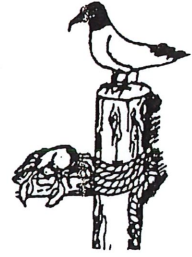




Incorporated December 27, 1912
www.seadrifftx.org

CITY OF SEADRIFT

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501 S. Main Street
Seadrift, Texas 77983
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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

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WORK SESSION AGENDA

TUESDAY JANUARY 4, 2022, 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 Regular Meeting Agenda, below. No Action will be taken during the Work Session

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REGULAR MONTHLY MEETING AGENDA

TUESDAY JANUARY 4, 2022, at 7:00PM

The City of Seadrift City Council will meet in the Regular Monthly 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. **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. Solid Waste k. General


12/30/2021
10:00 AM

- 4. 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 10634: Restroom** – Construction is in progress with the pre-cast panels expected to arrive within in 2 or 3 weeks.
 - b. **FEMA-PA 10633: Pier** – Repairs are complete EXCEPT for Lights that are backordered. *Once the Lights in the damaged portion are repaired, then the rest of the lights will be inspected and repaired as needed so all lights will be in operation.*
 - c. **FEMA-PA 5697: DAC** – Review/Consider/Take any action to authorize payment for direct administrative cost to GrantWorks for \$5,790 (RFR #8).
 - d. **FEMA-PA 9438: Moorings/Jetty** – Review/Consider/Take any action to authorize the following payments:
 - i. Pay Application #1 for Shirley & Sons Construction Co., Inc. for \$101,365 when funds are received.
 - ii. Urban Engineering Invoice # 16018 for \$1,470.
 - e. **FEMA HMGP 0147 & 0313** – Review/Consider/Take any action to:
 - i. Approve amendments to the FEMA HMGP contract for Projects 0147 & 0313, clarifying NTE administrative payment amounts.
 - ii. Approve time extension request for the FEMA HMGP Project 0147 to December 31, 2022.
 - f. **TDA Tx-CDBG 2019 – 2020 CD** - Review/Consider/Take any action to authorize payment to Civil Corps Engineering for Invoice #160839 for \$7,400, pending a receipt of the executed construction contract and when funds are received from TDA. *6" water line replacement Grape Street, across 185 to Cemetery Rd.*
 - g. **CDBG-DR 20-065-103-C278 WATER STORAGE TANKS** – Review/Consider/Take any action to authorize payment of the following:
 - i. Texas Aquastore Pay Application #1 for \$55,264.35 (Draw #8) (Funds received)
 - ii. Texas Aquastore Pay Application #2 for \$164,428.28 when funds are received
 - iii. GrantWorks Invoice #6 for \$1,425.60 (Draw #9)
 - h. **HARBOR EDA GRANT 08-79-05328** – Review/Consider/Take Any Action to authorize the following:
 - i. Authorize Resolution 20220104-5 to create an account to handle EDA Grant Funds & Assign Signatories for account.
 - i. **SEAWALL (#3228) & 12th to 15th Street Shoreline (#18367)** - 100% Plans complete – awaiting bid advertising.

- j. CDBG-MIT GRANT 22-085-070-D328: Drainage Project** – *We now have a signed contract with the State, as a result we need to complete the following:* Review/Consider/Take Any Action to adopt the following:

- i. Citizen Participation Plan 20220104
- ii. Excessive Force Policy 20220104
- iii. Section 504 Policy Against Discrimination 20220104
- iv. Excessive force policy
- v. Civil Rights Resolution 20220104-1
- vi. Grant Signatories' resolution 20220104-2
- vii. Fair housing resolution/proclamation 22020104-3
- viii. Grant Administration Contract Amendment #1
- ix. Federal Procurement Policy
- x. Draft Engineering Contract
- xi. Statement of Financial Goals and Policies Amendment #1
- xii. Authorize Resolution 20220104-4 to create a depository/checking account for CDBG-MIT funds & Assign Signatories for account.

- 5. WASTE-WATER TREATMENT PLANT & TCEQ OUTFALL PROJECT:** *FULL Engineering in progress on new WWTP & Construction has begun on the TCEQ SEP Outfall Project:* Review/Consider/Take Any Action to reimburse the Water Works Utility Fund Account and the Utility Contingency Account from the WWTP Engineering/Construction fund for amounts previously expended on Preliminary Engineering for the New WWTP & for work/materials for the TCEQ Outfall Project: All of which are tied to the new WWTP.

- a. Reimburse Utility Fund - \$10,815.00: Preliminary Engineering & Outfall design.
- b. Reimburse Utility Contingency Fund - \$115,261.82 – Preliminary Engineering & Outfall Project design/materials/construction.

- 6. S.A.V.E.S – Seadrift Area Volunteer Emergency Services:** Review/Consider/Take Any Action to authorize replacement of the Siren. (Note: The one we have is the 10V2T was installed in 2010. It is Obsolete and needs major repair/rebuild due to broken/rusted sound horns and according to Storm Sirens, it is unrepairable and no parts available. The body is rusting through. The New, proposed replacement, the 10V-3 is Stainless Steel and will have a much longer life expectancy.

- 7. CITY ELECTION:** Review/Consider/Authorize and take any action needed to authorize the following:

- a. Order May 7, 2022, Election from 7AM to 7PM for three Council Member positions.
 - i. Terms Expiring: 1) Mayor: Elmer DeForest; 2) Council: Ranier Brigham; 3) Council: Peggy Gaines.
 - ii. Filing Deadlines: January 19, 2022, through February 18, 2022.
- b. Designate Early Voting to begin April 25, 2022, through April 29, 2022, and May 2, 2022 through May 3, 2022 during the following times:
 - i. 8:00AM to 5:00PM on April 25th, April 27th, April 29th, May 2nd, and May 3rd
 - ii. 7:00AM to 7:00PM on April 26th and April 28th

- 8. SUBSTANDARD BUILDING DEMOLITION:** Review/Consider/Take Action to select a bid from those received to demolish a structure and properly dispose of all demolition debris. *Subject property is located at 703 W. Cleveland Avenue (Block 69, Lot 11). This structure has gone through the Public Hearings process and required contact process with Certified/Return receipt mails in accordance with Substandard Structure Ordinance #BC05 with timeline beginning in June 2021. Council ordered demolition of the structure, ordering advertising for demolition bids at the December 7, 2021, meeting.*
- 9. POLICE SEIZURE FUNDS –** Review/Consider/Take Any Action to Authorize Resolution 20220104-6 to create a non-interest bearing account to handle Seizure Funds, titled "Seizure Funds" & assign signatories.
- 10. VEHICLE/EQUIPMENT UPDATES & ETC.**
- a. **Info: New 2021 Ford F-150 Truck (Utility) –** Received and In Service
 - b. **2008 Chevrolet VIN 1GCEC14X18Z328156 –** Review/Take Action to declare Surplus and put up for Auction with the other Vehicles & Equipment.
 - c. **2000 Ford VIN 1FTRX17L4KB33093 –** Review/Take Action to declare Surplus and put up for Auction with the other Vehicles & Equipment.
- 11. 2022 CITY COUNCIL MEETING DATES –** Consider/Take Action to move the following Regular City Council dates due to the following holidays:
- a. Tuesday, July 5, 2022, Move to Thursday, July 7, 2022
 - b. Tuesday, September 6, 2022, Move to Thursday, September 8, 2022
- 12. 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).
- 13. COUNCIL CORRESPONDENCE**
- 14. 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.seadrifftx.org, in compliance with Chapter 551, Texas Government Code.


 Gabriela Torres, City Secretary

Date Posted: 12/30/2021 @ 10:00 AM
 (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.




 12/30/2021
 10:00 AM