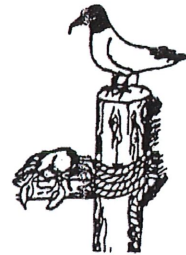




Incorporated December 27, 1912
www.seadrifttx.org

CITY OF SEADRIFT

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



NOTICE OF PUBLIC MEETINGS

=====

ALL CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC
CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION

=====

WORK SESSION AGENDA

TUESDAY, JUNE 7, 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

=====

REGULAR MONTHLY MEETING AGENDA

TUESDAY, JUNE 7, 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 ASSIGNMENTS & MAYOR COMMENTS

4. 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

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 4157 RESTROOM** - Review/Consider/Take any action to authorize payment for the following:
 - i. Pay Application #7 for A&A Constructors for \$19,950.
 - ii. Retainage Invoice from A&A Constructors for \$15,715.50.
 - iii. Final engineering invoice from G&W Engineering for \$4,875.

cc/03/22
@ 2pm

- b. **FEMA DR 4332-313 HMGP – SHUTTER PROJECT:** Review/Consider/Take any action to authorize payment of the following:
 - i. Pay Application #5 for All-In-One Building Maintenance & Construction for \$21,605.91.
 - ii. Pay Application #6 for All-In-One Building Maintenance & Construction for \$4,922.19.
- c. **FEMA PA PW 3993 SHORELINE:** Review/Consider/Take any action to authorize payment for engineering and design services provided from February 28, 2022, to May 1, 2022, from G&W Engineers for the Shoreline Erosion (12th to 15th Street) Project for \$2,947.50 after advanced funds received.
- d. **GLO CDBG-DR WATER STORAGE TANKS –** Review/Consider/Take any action to authorize payment for Pay Application #4 for Texas Aqua-Store for \$151,113.90.
- e. **TCEQ RESTORE:** Review/Consider/Take any action to:
 - i. Award an engineer for the TCEQ RESTORE Project.
 - ii. Authorize Resolution designating authorized signatories for contractual documents and documents requesting funds pertaining to the TCEQ RESTORE Act Grant Contract #582-22-33342.
 - iii. Adopt the Resolution Regarding Civil Rights for the TCEQ RESTORE Act Grant Contract #582-22-33342.
- 6. **BUILDING CODE –** Review/Consider/Take any action to amend IBC Appendix O and IRC Appendix U clarifying and updating Setbacks/Building Limits.
- 7. **BANK SIGNATORIES –** Review/Consider/Take any action to authorize changes/additions to the City of Seadrift's bank accounts.
- 8. **GCRPC GENERAL ASSEMBLY VOTING DELEGATES -** Review/Consider/Take any action to appoint two general assembly voting delegates for the Golden Crescent Regional Planning Commission (GCRPC). *Elmer DeForest is a GCRPC Board Member at Large but to be a member of the General Assembly needs to one of the two appointed according to GCRPC By-laws.*
- 9. **WATER TANK REPAIR –** Review/Consider/Take any action to authorize water tank repairs on galvanized water tank in corner, near E. Dallas and Bennet-Fisher Lane.
- 10. **VEHICLES –** Review/Consider Options/Take any action needed to replace 2001 Ford F-150 & Dump Truck.
- 11. **2021-2022 STREET PROJECTS –** Review/Consider/Take any action to authorize Street Projects per attached.
- 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.seadrifttx.org in compliance with Chapter 551, Texas Government Code.


 Gabriela Torres, City Secretary

Date Posted: 06/03/2022 @ 2:00 PM
 (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.

