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## CITY OF SEADRIFT

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#### NOTICE OF CITY COUNCIL MEETING

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

# WORK SESSION AGENDA TUESDAY, JUNE 10, 2025, AT 5:30 P.M.

SEADRIFT CITY HALL, COUNCIL CHAMBERS, 501 S. MAIN ST., SEADRIFT, TX 77983

Public notice is hereby given that the Seadrift City Council of the City of Seadrift will meet in a Work Session before the Regular Meeting on Tuesday, June 10, 2025, beginning at 5:30 PM at the Seadrift City Hall, Council Chambers, 501 S. Main St., Seadrift, TX 77983, for the purpose of allowing the City Council to study, gather information, and discuss items on the agenda.. No action will be taken during the Work Session

# REGULAR MEETING AGENDA TUESDAY, JUNE 10, 2025, AT 6:00 P.M.

SEADRIFT CITY HALL, COUNCIL CHAMBERS, 501 S. MAIN ST., SEADRIFT, TX 77983

Public notice is hereby given that the Seadrift City Council of the City of Seadrift will meet in a Regular Meeting on Tuesday, JUNE 10, 2025, beginning at 6:00 PM at the Seadrift City Hall, Council Chambers, 501 S. Main St., Seadrift, TX 77983, for the purpose of discussing, considering, reviewing, and taking any action needed on the following items. The following items may be considered in order of sequence OR the order may be moved around at the discretion of the Mayor or presiding officer during the meeting.

- 1. Call to Order & Quorum Call
- 2. Invocation & Pledges of Allegiance
- 3. Meeting Minutes. Approve the previous month's meeting minutes (if available)
- 4. Accounts Payable. Approve bills for May 2025.
- 5. **Department Head Monthly Reports.** Items in this section will not have any City Council action taken and are for general information only.
  - a. Public Utilities

e. Solid Waste

b. Public Safety

f. Parks & Recreation

c. Municipal Harbor

g. City Hall Administration

- d. Streets & Drainage
- 6. Citizen Comments. Rules for speakers: Speakers have an allotted time of 3 minutes to speak, but those needing a translator will be allocated 6 minutes. Speakers will need to approach the podium and state their names. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. If an individual desires to speak to a specific agenda item listed, it is recommended that the individual address that item when it comes up during the meeting.
- 7. Nomination of Mayor Pro-Tem- Discuss, Review, Consider, Take any action to select a Mayor Pro-Tem from the current City Council members. (Mayor Pro-Tem is elected by a majority vote of the city alderman.)

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- 1. Open the floor for nominations from aldermen
- 2. Close nominations
- 3. Call for vote for each nominee
- 4. The nominee receiving the most votes becomes the Mayor Pro-Tem for one year. The nominee receiving the most votes becomes the Mayor Pro-Tem for one year.
- 8. Department Head Assignments: Per City policy, "Department Heads are appointed or reappointed by the Mayor, on or before the Regular Meeting in June of even and Odd numbered years."
- 9. Stone Creek RV Resort Discuss, Consider, Take any action on a request for City water and sewer services.
- 10. Payment Plans for Water and Sewer Tap Fees Discuss, Review, Consider, Take any action on Request.
- 11. Replat Seadrift Townsite Block 10 Lots 9- 12 Main St- Discuss, Review, Consider, Take any action to combine lots 9 & 10 together and then 11& 12 together
- 12. July 4<sup>th</sup> Parade–Discuss, Review, Consider, Take any action regarding a July, 4<sup>th</sup> parade.
- 13. Pay Application #4 from Lynn Engineering for the Waste Water Plant Combination Tax and Surplus Revenue Certificate of Obligation Series 2021 Discuss, Review, Consider, Take any action for payment of \$66,770.76 payable to Mercer Construction Company.
- **14. GLO MIT City Wide Drainage Project#22-085-070-D328** Discuss, Review, Consider, Take any action on:
  - a. Change order #4
  - **b.** Approve pay application #14 for \$266,818.90 to K-C Lease Services, Inc dba Matagorda Construction & Material
  - c. Discussion on drainage issues
- 15. GLO MIT MOD Water Tower Project Elevated Storage Tank # 24-065-084-E760- Discuss, Review, Consider, Take any action on the Water Tower Project Contract. Update the Resolution and signatories.
- 16. TCEQ Contract No. 582-22-33342 Gulf Coast Ecosystem Restoration RESTORE Council Subgrant GNTSP20TX0100-01-01 RESTORE A. D. POWERS Bayfront Park West End Improvements Discuss, consider, and take any action on Certificate of Completion
- 17. Golden Crescent Regional Planning Commission (GCRPC) Nomination for General Assembly Seats- Discuss, Review, Consider, Take any action
- 18. AEP New Rate Filing- Discuss, consider, and take any action on resolution to participate
- 19. Bank Signatories Resolution for The City of Seadrift Bank accounts Discuss, Review, Consider, Take any action to update.
- **20.** Request for Removal of Evaluation for the Seadrift Police Chief by Councilman Discuss, Review, Consider, Take any action to remove the evaluation from the record.

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- 21. Request for Removal of 2024 Suspension of Seadrift Police Officer by Councilman-Discuss, Review, Consider, Take any action to remove the suspension from the record and TCOLE files.
- 22. . DR 4332 Seadrift Seawall PW 4450 V1 Obligated Discuss update of funding
- 23. Approve or Cancel PowerGrid Partners Service and Monitoring Agreement Discuss, Review, Consider, Take any action for maintenance contract on the Northern Wind Turbine
- 24. Approval of Installation of Stop Signs: Discuss, Review, Consider, Take any action on the approval of installation of 2 Stop signs at the intersection of 7th Street and Cleveland. Per Traffic Ordinance TV-03, Section 3, it takes the combination of the Mayor, Public Works Director, and either the Alderman over Streets or the Alderman over Police to approve placement of a Regulatory sign which didn't happen. City Council may review at any time the decisions of the three officers.
- **25.** City Equipment to be marked as Surplus: Review/Consider/Discuss/Take any action to approve city equipment listed as surplus and send to auction.
  - 1. Shredder: Woods DS120, Serial # 1300740
  - 2. Pipe: Surplus backflow preventer at Falcon Point station
- **26.** Authorization of TML Conference Expenses- Discuss, Review, Consider, Take any action to approve conference and/or travel expenses incurred by City Council members who wish to attend the TML Newly Elected
- 27. Taking of Donations for the Bayfront Playground Equipment- Discuss, Review, Consider, Take any action on proposal for donations from the public on upgrades to the planned playground on the bayfront.
- 28. 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), 551.072 551.074 (Personnel), 551.076 (Security), and 551.087 (Economic Development).
  - a. Section 551.071 (Attorney Consultation) for consultation with the City Attorney regarding pending employment litigation, reference to issues of city governance, and/or any matter in which the attorney's duty to the City of Seadrift under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with discussion in an open meeting.
  - b. Section 551.074 (Personnel) Discussion on applications for Assistant Clerk II and the City Secretary.
- **29. Action on Executive Session Items.** The City Council will reconvene into an open session and take action on any items discussed in the Executive Session.
  - a. Section 551.071 (Attorney Consultation) regarding pending employment litigation and reference to issues of city governance
  - b. Section 551.074 (Personnel) Assistant Clerk II and/or City Secretary

30. Adjournment

## CITY OF SEADRIFT - June 10, 2025, CITY COUNCIL MEETING

#### CERTIFICATION

I, Lori Thomas, Mayor, do hereby certify that the above Agenda was posted on the	ie City Hall bul	letin board, a	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.		1	11-1

Signature:

Date Posted:

Lori Thomass, Mayor

Date and Time

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, during regular business hours, before this meeting. Please contact the Office at (361) 785-2251 for further information.

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