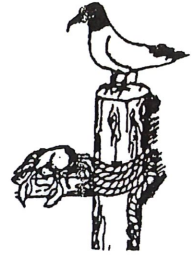




Incorporated December 27, 1912
www.seadrifttx.org

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

=====

REGULAR MEETING AGENDA **TUESDAY, NOVEMBER 1, 2022, at 7:00PM**

The City of Seadrift City Council will meet in a Regular 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. **SEADRIFT POLICE DEPARTMENT AWARDS**
3. **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)
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. **GLO CDBG-MIT 22-085-070-D328** – Consider/Discuss/Approve/Take any action to approve a payment of invoice 4880 for \$55,420.84 to Langford Community Management Services.
 - b. **TDA 2019-2022 CD 7220429** – Review/Consider/Discuss/Take any action to authorize payment of invoice 2200404 for \$12,636 to Lester Contracting.
 - c. **FEMA PA PW 3993 SHORELINE (12TH-15TH)** - Review/Consider/Discuss/Take any action to authorize payment of invoice 9697.087-0922 for \$9,825 to G&W Engineers.
 - d. **7220429 TDA 2019-2020 CD** - Review/Consider/Discuss/Take any action to authorize final administrative payment for invoice 003 for \$12,100 to GrantWorks.

- e. **GLO CDBG-MOD** - Consider/discuss/approve issuing Requests for Proposals (RFP) for administrative services and Requests for Qualifications (RFQ) for engineering services for the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO) for the City of Seadrift.
6. **CCAD BOARD OF DIRECTORS** – Review/Consider/Discuss/Take any action to adopt resolution 20221101 to nominate an individual to fulfill the 2022-2023 term of the Calhoun County Appraisal District Board of Directors.
7. **GOTEXAN MARKET DAYS** – Review/Consider/Discuss/Take any action to authorize a one-day sale of alcohol during the Calhoun County GoTexan’s Market Day on December 3, 2022. *(City Council authorized Calhoun County GoTexan usage of the bayfront during the September 8, 2022, Meeting)*
8. **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).
9. **COUNCIL CORRESPONDENCE**
10. **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
Time

Date Posted: 10/28/2022 @ 2:00 PM
(Date Stamped, Month, Day, Year, AM/PM,

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.





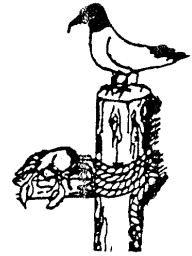
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NOVEMBER 1, 2022 REGULAR CITY COUNCIL MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
RANIER BRIGHAM, *PUBLIC SAFETY, STREETS & DRAINAGE*

ALDERMAN
TRACEY JOHNSON, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
ELDON DALE GAINES, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

The City Council met in a Regular Meeting on November 1, 2022, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
Ranier Brigham, *Mayor Pro-Tem*
Kenneth Reese, *Aldersperson*
Eldon Gaines, *Aldersperson*

ABSENT

Tracey Johnson, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

CALL TO ORDER

Mayor DeForest called the meeting to order at 7:00 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Mark Maxwell gave the invocation and Mayor DeForest led the pledges to the US and Texas flags.

2. SEADRIFT POLICE DEPARTMENT AWARDS

Sargent Michael Henry was presented with the Officer of the Year Award and Police Chief Leonard Bermea was presented with the Life-Saving Award.

3. CONSENT AGENDA

MOTION: Aldersperson Brigham made the motion to approve the previous month's minutes. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 3-0.

MOTION: Aldersperson Reese made the motion to approve payment of bills. Aldersperson Brigham seconded the motion.

VOTE: Motion carried unanimously 3-0.

4. DEPARTMENT HEAD REPORTS

a. POLICE

Police Chief Leonard Bermea read the Police Report for October 2022 with 225 calls for service, 87 traffic stops, 23 reports written, and 5 arrests for the month. News from the Chief: Seadrift Police Department raised patrol at Seadrift School.

b. MUNICIPAL COURT

Court Clerk Marilyn Dufner read the Municipal Court Report for October 2022 with 38 new cases, 15 closed cases, 168 current cases, and \$2,898 fines collected for the month.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – NOVEMBER 1, 2022**

c. PUBLIC SAFETY

Aldersperson Brigham did not have a report.

d. PERMITS

Mayor DeForest read the Permit Report for October 2022 with a total gross property valuation increase of \$338,200.

e. CODE ENFORCEMENT

Mayor DeForest read the Code Enforcement Report for October 2022 with 20 letters sent out for the month.

f. HARBOR

Aldersperson Hunt was not in attendance and no report was provided.

g. PARKS AND RECREATION

Aldersperson Johnson was not in attendance and no report was provided.

h. STREETS AND DRAINAGE

Aldersperson Brigham did not have a report but stated that the City is working on ditches and filling potholes.

i. UTILITIES

Aldersperson Reese did not have a report.

j. SOLID WASTE

Aldersperson Gaines did not have a report.

k. GENERAL

Mayor DeForest read the report for October 2022 with 3 culverts installed or 4 burn permits issued for the month.

5. GRANTS & PROJECTS

a. GLO CDBG-MIT 22-085-070-D328

MOTION: Aldersperson Brigham made the motion to approve payment of invoice 4880 for \$55,420.84 to Langford Community Management Services. Aldersperson Reese seconded the motion.

VOTE: Motion carried unanimously 3-0.

b. TDA 2019-2022 CD 7220429

MOTION: Aldersperson Reese made the motion to authorize payment of invoice 2200404 for \$12,636 to Lester Contracting. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 3-0.

c. FEMA PA PW 3993 SHORELINE (12TH-15TH)

MOTION: Aldersperson Reese made the motion to authorize payment of invoice 9697.087-0922 for \$9,825 to G&W Engineers. Aldersperson Brigham seconded the motion.

VOTE: Motion carried unanimously 3-0.

d. 7220429 TDA 2019-2020 CD

MOTION: Aldersperson Gaines made the motion to authorize final administrative payment for invoice 003 for \$12,100 to GrantWorks. Aldersperson Brigham seconded the motion.

VOTE: Motion carried unanimously 3-0.

e. GLO CDBG-MOD

MOTION: Aldersperson Brigham made the motion to authorize issuing Requests for Proposals (RFP) for administrative services and Requests for Qualifications (RFQ) for engineering services for the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO) for the City of Seadrift. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 3-0.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – NOVEMBER 1, 2022**

6. CCAD BOARD OF DIRECTORS

MOTION: Alderperson Brigham made the motion to not nominate an individual to fulfill the 2022-2023 term of the Calhoun County Appraisal District Board of Directors. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 3-0.

7. GOTEXAN MARKET DAYS

MOTION: Alderperson Brigham made the motion to authorize a one-day sale of alcohol during the Calhoun County Go Texan's Market Day on December 3, 2022. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 3-0.

8. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

9. COUNCIL CORRESPONDENCE

10. ADJOURN

MOTION: Alderperson Brigham made the motion to adjourn the meeting. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 3-0.

Meeting adjourned at 7:40 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____

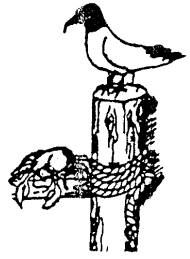


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PUBLIC HEARING
NOVEMBER 10, 2022, 5:30 P.M.
SEADRIFT CITY HALL, 501 S. MAIN ST., SEADRIFT, TX 77983

PUBLIC NOTICE
COMMUNITY DEVELOPMENT BLOCK GRANT

The City of Seadrift invites all citizens to a public hearing at 5:30 p.m. on November 10, 2022, at the Seadrift City Hall, 501 S. Main Street, Seadrift, TX 77983, to review performance and obtain comments regarding its 2020 Texas CDBG Program Community Development Contract 7220429. Disabled persons or those who require auxiliary aids or services who wish to attend this meeting should contact the City Secretary at 361-785-2251 at least two days before the meeting to make arrangements.



AVISO PÚBLICO
COMMUNITY DEVELOPMENT BLOCK GRANT

La ciudad de Seadrift invita a todos sus ciudadanos a una audiencia pública el 10 de Noviembre del 2022, a las 5:30 p.m. en la sala municipal localizada en 501 S. Main Street, Seadrift, TX 77983, para evaluar el desempeño y obtener comentarios sobre el contrato CDBG del 2020, numero 7220429. Las personas discapacitadas interesadas en atender a la audiencia pública que requieren de acomodaciones o servicios especiales, deben comunicarse con la Secretaría de la ciudad al 361-785-2251 no menos de dos días antes de la junta para hacer arreglos necesarios.

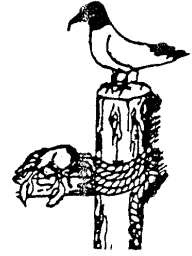
Residentes que necesiten un intérprete deben comunicarse con la ciudad por lo menos 24 horas antes de la audiencia pública.



CITY OF SEADRIFT

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NOVEMBER 10, 2022 PUBLIC HEARING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
RANIER BRIGHAM, *PUBLIC SAFETY, STREETS & DRAINAGE*

ALDERMAN
TRACEY JOHNSON, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
ELDON DALE GAINES, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

PUBLIC HEARING

The City Council met in a Public Hearing on November 10, 2022, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Ranier Brigham, *Mayor Pro-Tem*
Eldon Dale Gaines, *Aldersperson*
Kenneth Reese, *Aldersperson*

ABSENT

Elmer DeForest, *Mayor*
Geoffrey Hunt, *Aldersperson*
Tracey Johnson, *Aldersperson*

CALL TO ORDER

Mayor Pro-Tem Ranier Brigham called the meeting to order at 5:30 p.m.

Closeout of Project: 2020 Texas CDBG Program Community Development Contract 7220429

The City of Seadrift City Council held a Public Hearing to review performance and obtain comments regarding the 2020 Texas CDBG Program Community Development Contract 7220429.

List of attendees for the Public Hearing attached.

Public Hearing adjourned at 6:00 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____

A709

Certificate of Construction Completion (COCC)

(Submit one for each Prime Construction Contract)

Grant Recipient: City of Seadrift, TX TxCDBG Contract No: 7220429

This is to certify that all construction work has been completed and a final inspection of the project described below was conducted on the 29th day of September, 2022. Contract was entered into on the 2nd day of February, 2022 between the City of Seadrift and Lester Contracting, Inc. for the construction of waterline improvements.

This is to further certify that:

1. The work has been completed in accordance with the plans and specifications and all amendments, change orders and supplemental agreements thereto.
2. The sum of \$ 0, has been deducted from the final payment to the Contractor in accordance with any contract liquidated damages requirements, separate from any liquidated damages resulting from Davis-Bacon compliance.
3. All programmatic requirements have been met, all claims and disputes have been settled, all warranties have been received, and all liens have been released.
4. The Contractor has presented on behalf of itself and its sureties, satisfactory evidence that he or she will repair, replace and rectify any faulty workmanship and/or materials discovered in the work within a period of 12 months from this date, as provided in the Contract.
5. All bills for materials, apparatus, fixtures, machinery, labor, and equipment used in connection with the construction of this project have been fully paid.

6.	Amount of Original Contract	<u>\$200,202.00</u>
	Cumulative Change Orders	<u>\$18,005.00</u>
	Final Amount of Contract	<u>\$218,207.00</u>
	Less Previous Payments	<u>\$196,386.30</u>
	Less Deductions (from #2 above)	<u>\$ 0</u>
	FINAL PAYMENT (Balance)	<u>\$ 21,820.70</u>

7. The Final Payment above is now due and payable.

Certified by the following Engineer, Contractor, and Chief Elected Official/Designee:

[Signature]
Engineer -
Vice President
Title
CivilCorp, LLC
Firm

[Signature]
Chief Elected Official/Designee
MAYOR
Title
CITY OF SEADRIFT
City / County

[Signature]
Contractor
Vice President
Title
Lester Contracting, Inc.
Firm

09/01/2020

MAYOR

ELMER DEFOREST

COUNCIL PERSONS

RAWLER BRIGHAM

TRACEY JOHNSON

KENNETH REESE

GEOFFREY HUNT

PEGGY GAINES (MAYOR PRO-TEM)

CITY SECRETARY

GABRIELA TORRES

PUBLIC WORKS DIRECTOR

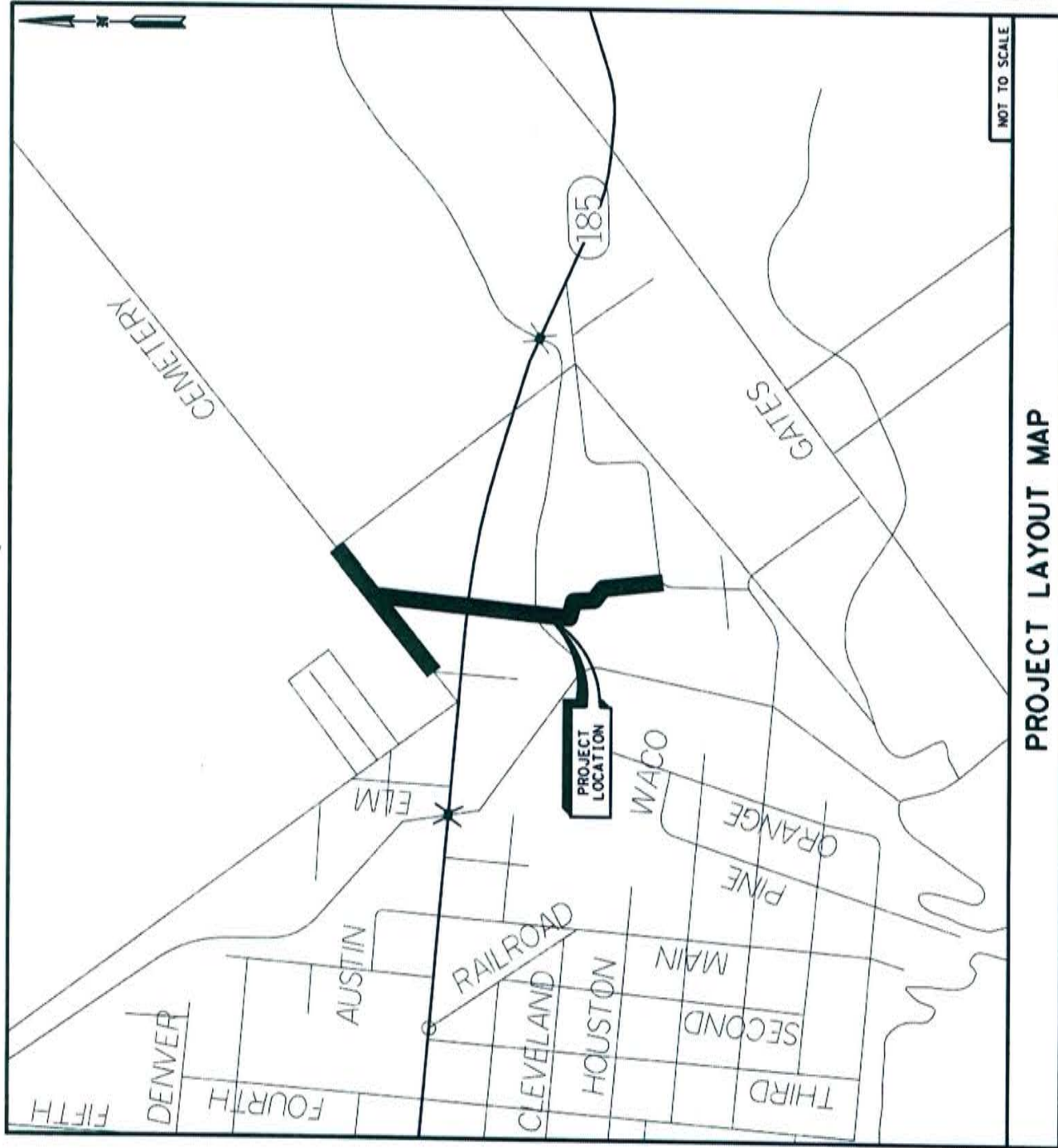
ROBERT BRYANT

City of
SEADRIFT



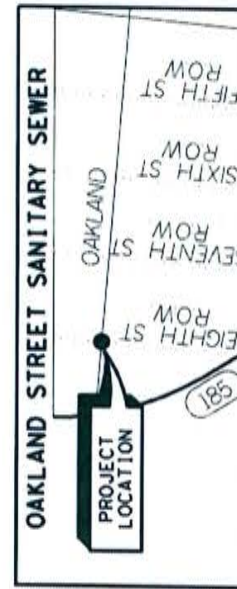
WATER AND SEWER LINE IMPROVEMENTS PROJECTS
TEXAS CDBG PROJECT NO. 7220429

SEADRIFT, TEXAS



NOT TO SCALE

PROJECT LAYOUT MAP



INDEX OF SHEETS

SHEET NO.	DESCRIPTION
1	COVER SHEET
2	GENERAL NOTES
3-6	WATER PLAN SHEETS
7-9	DETAIL SHEET
10-11	TRAFFIC CONTROL PLAN

AS BUILT

CIVILCORP, LLC
FIRM REGISTRATION NUMBER: 10283



NUMBER	DATE	DESCRIPTION
Δ		

AS-BUILT DRAWINGS