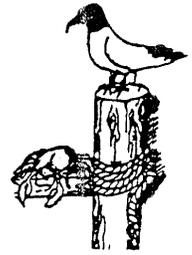




Incorporated December 27, 1912
www.seadrifftx.org

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

=====

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

=====

WORK SESSION AGENDA TUESDAY, DECEMBER 6, 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 MEETING AGENDA TUESDAY, DECEMBER 6, 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. **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
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. **OFFICE OF THE GOVERNOR (OOG), PUBLIC SAFETY OFFICE (PSO)**
 - i. **4648801 - BULLET-RESISTANT SHIELD GRANT PROGRAM FY 2023:**
Consider/Discuss/Approve/Take any action to adopt Resolution 20221206-1 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4648801.
 - ii. **4685101 - ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) TRAVEL ASSISTANCE, FY 2023** Consider/Discuss/Approve/Take any action to adopt Resolution 20221206-2 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4685101.
 - b. **FEMA PA PW 3993 SHORELINE (12TH-15TH)** - Review/Consider/Discuss/Take any action to authorize payment of final invoice to K-C Lease Services for \$28,101.25.

- c. GLO 20-065-103-C278 WATER STORAGE TANKS** – Review/Consider/Discuss/Take any action to:
- i. Authorize payment of Invoice # 2021T369TX-5.0 for \$29,842.60 to Texas Aquastore.
 - ii. Authorize payment of Invoice # 17002 for \$10,255.67 to Urban Engineering.
- 5. CALHOUN COUNTY 911 DISTRICT** – Review/Consider/Discuss/Take any action to approve Calhoun County 911 Emergency Communications District’s Fiscal Year 2023 Budget.
- 6. REPLAT REQUEST** – Review/Consider/Discuss/Take any action on a replat request for Block 134, Lots 7, 8, 9.
- 7. TMRS ACH DRAFT AUTHORIZATION** – Review/Consider/Discuss/Take any action to approve Resolution 20221206-3, authorizing departments to pay the monthly retirement contributions to Texas Municipal Retirement System (TMRS) via electronic fund transfer.
- 8. WASTE-WATER COLLECTION** – Review/Consider/Discuss/Take any action to approve smoke testing of Houston/11th Street Lift Station collection system to detect rain-water infiltration locations and repair accordingly and/or send out letters of compliance for businesses/residences in violation of TCEQ requirements. Test equipment needed: Manhole smoke blower (approximately \$2,000 - \$2,500) plus associated line plugs to isolate lines for smoke testing (approximately \$1,000 to \$1,500) Plus associated OT for city crew of approximately one to two weekends per month (approximately 24 man-hours).
- 9. WASTE-WATER TREATMENT PLANT** – Review/Consider/Discuss/Take any action to authorize going out for bids for a metal bolt-up building shell with carport for the new Waste-Water Treatment plant offices and for use by Solid Waste as well. *In consultation with Waste-Water Treatment Plant Engineer, it has been agreed that going this route will be more cost effective than include in the overall project.*
- 10. 2023 CITY COUNCIL MEETINGS** – Consider/Take any action to move the following Regular City Council dates due to holidays either on or before scheduled meetings:
- a. Tuesday, January 3, 2023 – Move to Thursday, January 5, 2023 (*New Year’s observed 01/02/23*)
 - b. Tuesday, July 4, 2023 – Move to Thursday, July 6, 2023 (*Independence Day on 07/04/23*)
 - c. Tuesday, September 5, 2023 - Move to Thursday, September 7, 2023 (*Labor Day on 09/04/23*)
- 11. CITY HOLIDAYS** – Review/Consider/Discuss/Take any action to approve Federal Holidays as City Holidays beginning 2023:
- a. Juneteenth National Independence (June 19)
 - b. Columbus Day (Second Monday in October)
- 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: 12/2/2022 @ 11:00 AM
 (Date Stamped, Month, Day, Year, AM/PM, Time)

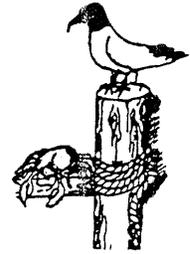
The Seadrift City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours, not including Saturday/Sunday, prior to this meeting. Please contact the City Secretary’s Office at (361) 785-2251 or FAX (361) 785-2208 for further information.



CITY OF SEADRIFT

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DECEMBER 6, 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 December 6, 2022, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

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

ABSENT

Elmer DeForest, *Mayor*
Tracey Johnson, *Alderman*

CALL TO ORDER

Mayor Pro-Tem Brigham called the meeting to order at 7:00 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

David Nixon gave the invocation and Mayor Pro-Tem Brigham led the pledges to the US and Texas flags.

2. CONSENT AGENDA

MOTION: Aldersperson Gaines made the motion to approve the consent agenda. Aldersperson Hunt seconded the motion.

VOTE: Motion carried 3-0.

3. DEPARTMENT HEAD REPORTS

a. POLICE

Police Chief Leonard Bermea read the Police Report for November 2022 with 237 calls for service, 58 traffic stops, 29 reports written, and 1 arrest for the month.

b. MUNICIPAL COURT

Mayor Pro-Tem Brigham read the Municipal Court Report for November 2022 with 14 new cases, 13 closed cases, 169 current cases, and \$3,182 fines collected for the month.

c. PUBLIC SAFETY

Mayor Pro-Tem Brigham did not have a report.

d. PERMITS

Mayor Pro-Tem Brigham read the Permit Report for November 2022 with a total gross property valuation increase of \$158,500.

e. CODE ENFORCEMENT

Mayor Pro-Tem Brigham read the Code Enforcement Report for November 2022 with 3 letters sent out for the month.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – DECEMBER 6, 2022**

f. HARBOR

Aldersperson Hunt read the Harbor report for November 2022 with 6 workorders completed, 49 hours of labor completed, 32 hours of equipment used, and \$25 of roundup used.

g. PARKS AND RECREATION

Mayor Pro-Tem Brigham read the Parks and Recreation report for November 2022 with 17 workorders completed, 75 hours of labor completed, 70 hours of equipment used, and \$40 of roundup used.

h. STREETS AND DRAINAGE

Mayor Pro-Tem Brigham read the Streets and Drainage report for November 2022 with 15 workorders completed, 95 hours of labor completed, and \$95 of roundup used.

i. UTILITIES

Mayor Pro-Tem Brigham read the Water and Sewer Report for November 2022 with 35 workorders completed.

j. SOLID WASTE

Aldersperson Gaines did not have a report.

k. GENERAL

No report was given.

4. GRANTS & PROJECTS

a. OFFICE OF THE GOVERNOR (OOG), PUBLIC SAFETY OFFICE (PSO)

i. 4648801 - BULLET-RESISTANT SHIELD GRANT PROGRAM FY 2023

MOTION: Aldersperson Hunt made the motion to adopt Resolution 20221206-1 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4648801. Aldersperson Gaines seconded the motion.

VOTE: Motion carried 3-0.

Copy of Resolution 20221206-1 attached.

ii. 4685101 - ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) TRAVEL ASSISTANCE, FY 2023

MOTION: Aldersperson Gaines made the motion to adopt Resolution 20221206-2 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4685101. Aldersperson Hunt seconded the motion.

VOTE: Motion carried 3-0.

Copy of Resolution 20221206-2 attached.

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

MOTION: Aldersperson Hunt made the motion to authorize payment of final invoice to K-C Lease Services for \$28,101.25. Aldersperson Gaines seconded the motion.

VOTE: Motion carried 3-0.

c. GLO 20-065-103-C278 WATER STORAGE TANKS

i. MOTION: Aldersperson Gaines made the motion to authorize payment of Invoice 2021T369TX-5.0 for \$29,842.60 to Texas Aquastore. Aldersperson Hunt seconded the motion.

VOTE: Motion carried 3-0.

ii. MOTION: Aldersperson Hunt made the motion to authorize payment of Invoice 17002 for \$10,255.67 to Urban Engineering. Aldersperson Gaines seconded the motion.

VOTE: Motion carried 3-0.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – DECEMBER 6, 2022**

5. CALHOUN COUNTY 911 DISTRICT

Raquel Morales, Executive Director for the Calhoun County 911 Emergency Communications District, called in to go over the FY 2023 Budget.

MOTION: Alderperson Gaines made the motion to approve Calhoun County 911 Emergency Communications District's Fiscal Year 2023 Budget. Alderperson Hunt seconded the motion.

VOTE: Motion carried 3-0.

Copy of 911 Emergency Communications District's Fiscal Year 2023 Budget attached.

6. REPLAT REQUEST

MOTION: Alderperson Hunt made the motion to approve the replat request for Block 134, Lots 7, 8, 9. Alderperson Gaines seconded the motion.

VOTE: Motion carried 3-0.

Copy of diagram for Block 134, Lots 7, 8, 9 for Replat Request attached.

7. TMRS ACH DRAFT AUTHORIZATION

MOTION: Alderperson Hunt made the motion to approve Resolution 20221206-3, authorizing departments to pay the monthly retirement contributions to Texas Municipal Retirement System (TMRS) via electronic fund transfer. Alderperson Gaines seconded the motion.

VOTE: Motion carried 3-0.

Copy of Resolution 20221206-3 attached.

8. WASTE-WATER COLLECTION

MOTION: No action taken.

9. WASTE-WATER TREATMENT PLANT

MOTION: No action taken.

10. 2023 CITY COUNCIL MEETINGS

a. MOTION: Alderperson Gaines made the motion to move the Regular City Council meeting scheduled for Tuesday, January 3, 2023, to Thursday, January 5, 2023, due to New Year's observed on 01/02/23. Alderperson Hunt seconded the motion.

VOTE: Motion carried 3-0.

b. MOTION: Alderperson Hunt made the motion to move the Regular City Council meeting scheduled for Tuesday, July 4, 2023, to Thursday, July 6, 2023, due to Independence Day on 07/04/23. Alderperson Gaines seconded the motion.

VOTE: Motion carried 3-0.

c. MOTION: Alderperson Hunt made the motion to move the Regular City Council meeting scheduled for Tuesday, September 5, 2023, to Thursday, September 7, 2023, due to Labor Day on 09/04/23. Alderperson Gaines seconded the motion.

VOTE: Motion carried 3-0.

11. CITY HOLIDAYS

a. MOTION: Alderperson Gaines made the motion to approve the Federal Holiday, Juneteenth National Independence (June 19), as a City Holiday beginning 2023. Alderperson Hunt seconded the motion.

VOTE: Motion carried 3-0.

b. MOTION: Alderperson Gaines made the motion to approve the Federal Holiday, Columbus Day (Second Monday in October), as a City Holiday beginning 2023. Alderperson Hunt seconded the motion.

VOTE: Motion carried 3-0.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – DECEMBER 6, 2022**

12. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

13. COUNCIL CORRESPONDENCE

14. ADJOURN

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

VOTE: Motion carried 3-0.

Meeting adjourned at 7:24 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____

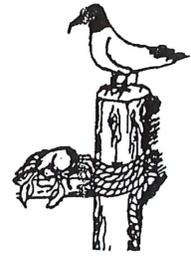


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RESOLUTION 20221206-1 BULLET-RESISTANT SHIELD GRANT PROGRAM FY 2023 GRANT PROJECT# 4648801

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEADRIFT, TEXAS, AUTHORIZING SUBMISSION OF APPLICATION TO THE PUBLIC SAFETY OFFICE (PSO), COMMITMENT OF MATCHING FUNDS, AND DESIGNATING AN AUTHORIZED OFFICIAL.

WHEREAS, the City of Seadrift finds it in the best interest of the citizens of Seadrift, Texas, that the Bullet-Resistant Shield Grant Program be operated for the 2023 fiscal year; and

WHEREAS, the City of Seadrift agrees to provide applicable matching funds for the said project as required by the Public Safety Office (PSO) grant application; and

WHEREAS, the City of Seadrift agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Seadrift assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of Seadrift designates Police Chief Leonard Bermea as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED, that the City of Seadrift approves submission of the grant application for the Bullet-Resistant Shield Grant Program FY 2023 to the Office of the Governor.

PASSED AND APPROVED BY SEADRIFT CITY COUNCIL THIS 6th DAY OF DECEMBER, 2022.

ATTEST:



RANIER BRIGHAM, MAYOR PRO-TEM



GABRIELA TORRES, CITY SECRETARY



Office of the Governor (OOG), Public Safety Office (PSO)
Bullet-Resistant Shield Grant Program FY 2023
Grant Project # 4648801

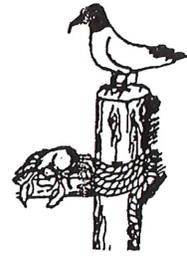


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RESOLUTION 20221206-2 ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) TRAVEL ASSISTANCE FY 2023 GRANT PROJECT# 4685101

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEADRIFT, TEXAS, AUTHORIZING SUBMISSION OF APPLICATION TO THE PUBLIC SAFETY OFFICE (PSO), COMMITMENT OF MATCHING FUNDS, AND DESIGNATING AN AUTHORIZED OFFICIAL.

WHEREAS, the City of Seadrift finds it in the best interest of the citizens of Seadrift, Texas, that the ALERRT Travel Assistance program be operated for the 2023 fiscal year; and

WHEREAS, the City of Seadrift agrees to provide applicable matching funds for the said project as required by the Public Safety Office (PSO) grant application; and

WHEREAS, the City of Seadrift agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Seadrift assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of Seadrift designates Police Chief Leonard Bermea as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED, that the City of Seadrift approves submission of the grant application for the ALERRT Travel Assistance FY 2023 to the Office of the Governor.

PASSED AND APPROVED BY SEADRIFT CITY COUNCIL THIS 6th DAY OF DECEMBER, 2022.

ATTEST:

RANIER BRIGHAM, MAYOR PRO-TEM

GABRIELA TORRES, CITY SECRETARY



Office of the Governor (OOG), Public Safety Office (PSO)
ALERRT Travel Assistance FY 2023
Grant Project # 4685101

#5

Calhoun County E911 Emergency Communications District
EXPENSES 2023 FISCAL YEAR
BUDGET 2023

	Expenses		
	Budget	Next Gen 911 Grant	TOTAL
Personnel			
Director	\$65,539.80		\$65,539.80
Part time employees	\$13,000.00		\$13,000.00
IT Support		\$41,600.00	\$41,600.00
911 Office/Grant Support	\$14,040.00	\$14,270.43	\$28,310.43
Social Security	\$5,676.95	\$3,387.57	\$9,064.52
Medicare	\$1,342.40	\$807.00	\$2,149.40
Retirement	\$11,141.17	\$7,790.00	\$18,931.17
Life Insurance	\$109.50	\$219.00	\$328.50
Unemployment Ins	\$400.00		\$400.00
Workers Comp Ins	\$346.00		\$346.00
Employee Dental	\$475.00	\$475.00	\$950.00
Employee Health	\$10,064.16	\$6,039.00	\$16,103.16
Employee Vision	\$108.00	\$108.00	\$216.00
Dependent Dental	\$0.00		\$0.00
Dependent Health	\$0.00		\$0.00
Dependent Vision	\$0.00		\$0.00
TOTAL PERSONNEL	\$122,242.98	\$74,696.00	\$196,938.98

Calhoun County E911 Emergency Communications District
EXPENSES 2023 FISCAL YEAR
BUDGET 2023

	Expenses		
	Budget	Next Gen 911 Grant	TOTAL
Supplies			
Office Supplies	\$2,509.52		\$2,509.52
911 Office Equipment	\$10,101.48		\$10,101.48
Misc Supplies	\$3,000.00		\$3,000.00
Postage and Delivery	\$400.00		\$400.00
Contingencies	\$20,000.00		\$20,000.00
Outside Agency Assistance	\$6,932.02		\$6,932.02
UPS Battery Back Up	\$2,000.00		\$2,000.00
Promotional Items	\$5,000.00		\$5,000.00
Dispatchers	\$5,000.00		\$5,000.00
E911 Board Expenses	\$500.00		\$500.00
Meals and Entertainment - Other	\$1,000.00		\$1,000.00
Membership & Dues	\$400.00		\$400.00
Training	\$6,000.00		\$6,000.00
Travel	\$1,000.00	\$8,500.00	\$9,500.00
Uniforms	\$500.00		\$500.00
TOTAL SUPPLIES	\$64,343.02	\$8,500.00	\$72,843.02

**Calhoun County E911 Emergency Communications District
EXPENSES 2023 FISCAL YEAR**

BUDGET 2023

		Expenses		
		Budget	Next Gen 911 Grant	TOTAL
911 Services				
	AT&T	\$3,500.00		\$3,500.00
	AT&T Wireless Tariff	\$1,000.00		\$1,000.00
	EsiNet	\$1.00	\$83,964.00	\$83,965.00
	Frontier Summary	\$13,600.00		\$13,600.00
	LaWard	\$2,325.00		\$2,325.00
	Text 2 911	\$1.00	\$6,600.00	\$6,601.00
	Call Handling Equipment CHE	\$1.00	\$45,000.00	\$45,001.00
	ECATS	\$1.00	\$3,000.00	\$3,001.00
	TOTAL 911 PHONE SERVICES	\$20,429.00	\$138,564.00	\$158,993.00
Services				
	Audit	\$7,300.00		\$7,300.00
	GIS Next Gen Ready	\$1.00	\$83,964.00	\$83,965.00
	Payroll & Check Processing	\$1,200.00		\$1,200.00
	Outside Services	\$8,500.00		\$8,500.00
	New Recording System	\$1.00		\$1.00
	Aerial County Flyover	\$1.00	\$125,000.00	\$125,001.00
	TOTAL MISC SERVICES	\$17,003.00	\$208,964.00	\$225,967.00

**Calhoun County E911 Emergency Communications District
EXPENSES 2023 FISCAL YEAR
BUDGET 2023**

Expenses		Next Gen 911 Grant	TOTAL
	Budget		
Vehicle Expenses			
Gasoline	\$2,000.00		\$2,000.00
Miscellaneous	\$800.00		\$800.00
Oil Change	\$300.00		\$300.00
Vehicle Repairs	\$2,000.00		\$2,000.00
Tire Rotation	\$200.00		\$200.00
Tires	\$1,000.00		\$1,000.00
Vehicle State Inspections	\$8.00		\$8.00
Vehicle Wash	\$600.00		\$600.00
New Vehicle Purchase	\$1.00		\$1.00
TOTAL VEHICLE EXPENSES	\$6,909.00	\$0.00	\$6,909.00
Building Expenses			
Office Rent	\$1.00	\$4,800.00	\$4,801.00
Electricity	\$1.00	\$326.00	\$327.00
Water	\$1.00	\$100.00	\$101.00
TOTAL BUILDING EXPENSES	\$3.00	\$5,226.00	\$5,229.00
Software			
Miscellaneous Software	\$1,000.00		\$1,000.00
Intrusion Detection System Software		\$26,000.00	\$26,000.00
CAD Port Lavaca PD/CCSO CAD		\$125,000.00	\$125,000.00
TOTAL SOFTWARE	\$1,000.00	\$151,000.00	\$152,000.00

#5

**Calhoun County E911 Emergency Communications District
EXPENSES 2023 FISCAL YEAR
BUDGET 2023**

Expenses		Next Gen 911 Grant	TOTAL
Budget			
	Software Maintenance / Annual Support		
\$1.00	ATO/NICE Recording	\$3,763.00	\$3,764.00
\$1.00	ESRI (Mapping)	\$1,600.00	\$1,601.00
\$1.00	Log Me In		\$1.00
\$549.00	Intuit/Quickbooks		\$549.00
\$1.00	Southern Software MDS	\$3,250.00	\$3,251.00
\$1,420.00	Southern Software MDIS		\$1,420.00
\$1.00	Southern Software Geo Back Office	\$1,320.00	\$1,321.00
\$525.00	Southern Software AVL		\$525.00
\$775.00	Southern Software Wireless Messaging		\$775.00
\$3,274.00	TOTAL SOFTWARE MAINTENANCE	\$9,933.00	\$13,207.00
	Property Insurance Premiums		
\$375.00	Auto Physical Damage		\$375.00
\$300.00	Automobile Liability		\$300.00
\$200.00	Cyber Security & Data Breach Response		\$200.00
\$845.00	Errors & Omissions Liability		\$845.00
\$475.00	General Liability		\$475.00
\$1,000.00	Real & Personal Property		\$1,000.00
\$3,600.00	Windstorm Insurance		\$3,600.00
\$6,795.00	TOTAL PROPERTY INSURANCE PREMIUMS	\$0.00	\$6,795.00
	AT&T 911 Maintenance		
\$1.00	AT&T		\$1.00
\$1.00	TOTAL AT&T MAINT	\$0.00	\$1.00
\$242,000.00	TOTAL EXPENSES	\$596,883.00	\$838,883.00

#5

#6.



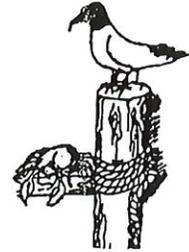


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RESOLUTION 20221206-3 TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS) ACH DRAFT AUTHORIZATION

**A RESOLUTION OF THE CITY OF SEADRIFT, TEXAS,
AUTHORIZING ELECTRONIC FUND TRANSFERS WITH THE
AUTOMATED CLEARING HOUSE (ACH).**

WHEREAS, beginning November 7, 2022, TMRS moved contribution reporting exclusively online;

WHEREAS, TMRS has indicated that it will be moving away from paper checks in the near future;

WHEREAS, Add TMRS to the City's allowable payee list to avoid a Debit Block with the City of Seadrift's Financial Institution First National Bank in Port Lavaca;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEADRIFT, TEXAS:

SECTION 1: List TMRS on the City of Seadrift's allowable payees list for ACH payments.

SECTION 2: Authorize the City Secretary, Gabriela Torres, as the City Portal User and City Contact.

SECTION 3: Authorize City Contact to complete contribution reports, and authorize payments from the following fund accounts:

1. General Fund
2. Waterworks
3. Solid Waste
4. Harbor Fund
5. Hotel-Motel Fund

PASSED AND APPROVED BY SEADRIFT CITY COUNCIL THIS 10th DAY OF DECEMBER, 2022 DURING A REGULAR CALLED MEETING.

ATTEST:

RANIER BRIGHAM, MAYOR PRO-TEM

GABRIELA TORRES, CITY SECRETARY