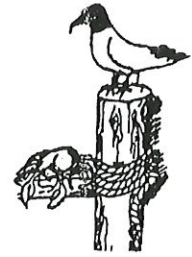




Incorporated December 27, 1912
www.seadrifftx.org

CITY OF SEADRIFT

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



NOTICE OF PUBLIC MEETINGS

=====

- **ALL MEETINGS OF CITY COUNCIL ARE OPEN TO THE PUBLIC** -
- **CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION** -
MASKS/FACE COVERINGS WILL BE REQUIRED PURSUANT TO GOVERNOR'S EXEC ORDER

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WORK SESSION AGENDA

The City of Seadrift City Council will meet in an Agenda Review Work Session Tuesday **March 2, 2021 at 6:45PM** 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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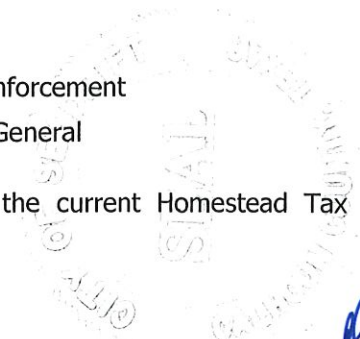
REGULAR MONTHLY MEETING AGENDA

The City of Seadrift City Council will meet in the Regular Monthly Meeting on Tuesday **March 2, 2021 at 7:00PM**

This meeting will be at 501 S. Main Street in Council Chambers for the purpose of discussing/considering/reviewing and taking any action on the following agenda:

1. **INVOCATION & PLEDGES TO US FLAG AND TEXAS FLAG**
2. **Winter Storm Update**
3. **School Board Candidate Introductions:** By Request of candidates
4. **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)
5. **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. General
6. **HOMESTEAD TAX EXEMPTION** – Consider/Approve/Take Action to re-authorize the current Homestead Tax Exemption of 20%.



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02/24/21

- 7. GRANTS** – Consider/Approve/Take Action, Adopt Resolutions on 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. Adopt Contract Extensions for the following regarding all FEMA-PA PROJECTS:
 - i. Grantworks Contract
 - ii. G&W Engineering Contract
 - iii. Urban Engineering Contract
 - b. **TDHCA HOME PROGRAM:** Discuss, consider, and adopt resolution designating an Administration service provider for the Texas TDHCA HOME project implementation. *Note: This is a continuation of the previous contract we had with Grantworks for administering the HOME program but is a new contract.*
 - c. **TDA-FAST #7219236:** Review/Consider/Take any action to approve payment of
 - i. \$252,250 to Siddons Martin for the light rescue command vehicle
 - ii. \$5,250 to GrantWorks for administrative activities to date, pending release of funds from TDA.
 - d. **FEMA-PA PIER & MOORINGS AND JETTY:** Review/Consider/Take any action to approve payment on two Urban Engineering invoices, payment pending release of advance funds from TDEM:
 - i. \$9,180 for Moorings and Jetty
 - ii. \$5,400 for Pier
 - e. **FEMA HMGP DR 433-0147:** Review/Consider/Take any action to approve payment on two G&W Engineering invoices, payment pending release of advance funds from TDEM:
 - i. \$4,752 for the Lift Stations
 - ii. \$3,792 for the Fire Station Generator
 - f. **FEMA-PA & SB7 (GLO-CDBG-DR):** Bayfront Restroom: Consider/Discuss/Approve/Take any action to accept the Plans and authorize procurement/advertising.
 - g. **BAYFRONT RESTROOM** – Review Bid Package. Consider/Discuss/Approve/Take any action to authorize bidding.
 - h. **SEAWALL** – Review Preliminary Plans. Consider/Discuss/Approve/Take any action needed.
 - i. **BAYFRONT EROSION/RESTORATION West End** – Review Preliminary Plans. Consider/Discuss/Approve/Take any action needed.
 - j. **GLO-CDBG-DR WATER TANKS** – Review/Consider/Discuss/Approve design plans from Urban Engineering for the Water Tanks.
 - k. **CDBG-DR ADDITIONAL PROJECTS** – Discuss Conceptional Ideas and select, by priority, regarding additional work that might be performed using additional CDBG-DR Funding that may be offset by SB7 Funding: ie: (1) Additional Water Storage such as an elevated storage tank (location TBD); (2) Plant Pressure upgrades in lieu of elevated water storage; (3) Additional Sports-Plex repairs AND/OR (4) Bayfront Park additional sidewalk with low-level lighting AND/OR (6) ????? *NOTE: Projects can only be chosen that have a connection to existing projects or relating to Harvey. The ones listed above were part of the discussions from a conference call last Thursday.*
 - l. **HARBOR EDA** – City has been awarded this EDA grant for repairing & installing new bulkhead in select areas, constructing a rock jetty out from 2nd Street Extension, adding rip-rap & digging/dredging the Harbor to its permitted depth and dredging the channel from the harbor out to intersect the Navigation District Channel.
 - i. Review/Discuss/Take any action to authorize final design pending review at a future meeting.
 - m. **TxDOT Transportation Alternative (TxDOT-TA)** – Hear Update on potential project(s) and Consider and Take any Action needed as a result of the update.
 - n. **GRANTS ONGOING, IF QUESTIONS WILL ANSWER: Sports-plex, Harbor West, Harbor Moorings/Jetty, MIT, Restore #3, Seawall, Shoreline Restoration West End, Restroom, CDBG 2019-20, CDBG 2020-21, ETC.**

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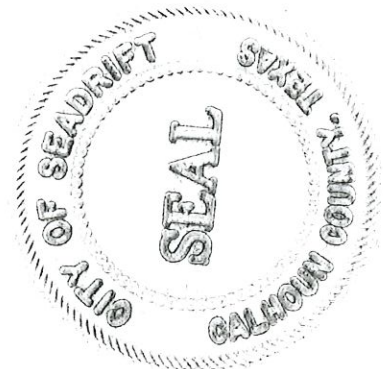
- 8. **NEW WASTE-WATER TREATMENT PLANT (WWTP):** Review/consider/Authorize and take any action needed as a result of any updates....
- 9. **TCEQ ENFORCEMENT SEP Project**– Update/Review/Consider and take any action needed on WWTP SEP project.:
 - a. Review/Consider/Authorize Engineering of SEP Project.
 - b. Review/Consider/Authorize Expenditures of up to \$60,000 to pay for Project, including engineering fees to be taken from the Utility Contingency Fund as a loan, if needed.
- 10. **PROPERTY DONATION** – Consider/Discuss/Take any action to accept property donation: Block 202, Lots 7, 8, 9.
- 11. **ELECTION** – City Council must appoint the presiding election judge and alternate presiding judge for the May 1, 2021 Election (*City Secretary is Early Voting Clerk*).
- 12. **REGULAR MEETING RESCHEDULE** – Review/Consider and take any action needed to reschedule the following Regular Meetings to a different day due to proximity to major, national holidays:
 - a. June 1st to June 3rd Memorial Day is day before on May 31st.
 - b. July 6th to July 8th Independence Day will be observed on July 5th, the day before
 - c. September 7th to September 9th Labor Day is day before on September 6th
- 13. **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).
- 14. **ECONOMIC DEVELOPMENT:** Review/Consider/Authorize and take any action needed to authorize actions regarding discussions in the Executive Session – If there are any...

15. **ADJOURN**

The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting, not including Saturday/Sunday. Contact City Hall at (361)785-2251 for further information.

I certify that the above notice of meeting was posted in the outdoor bulletin board of City Hall, 501 S. Main Street, Seadrift, Texas on this the 20th day of FEBRUARY, 2021 at 3:00 o'clock PM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary



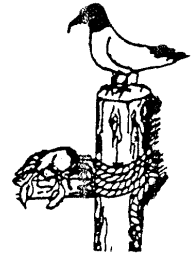

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02/20/21

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CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.
Seadrift, Texas 77983
Tel: (361) 785-2251
Fax: (361) 785-2208



MARCH 2, 2021 REGULAR CITY COUNCIL MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
PEGGY GAINES, *PUBLIC SAFETY*

ALDERMAN
RANIER BRIGHAM, *SOLID WASTE, STREETS & DRAINAGE*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
JUNE CANTRELL, *PARKS & RECREATION*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

The City Council met in a Regular Meeting on March 2, 2021, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
June Cantrell, *Aldersperson*
Kenneth Reese, *Aldersperson*
Geoffrey Hunt, *Aldersperson*
Ranier Brigham, *Aldersperson*

ABSENT

Peggy Gaines, *Mayor Pro-Tem*

WORK SESSION

Mayor DeForest called the Work Session to order at 6:45 p.m. The City Council met in an Agenda Review Work Session to review the Meeting Agenda. Work Session closed at 7:00 p.m.

CALL TO ORDER

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Becky Gray gave the invocation and Mayor DeForest led the pledge to the flags.

2. WINTER STORM UPDATE

Mayor DeForest gave an update since the Winter Storm that occurred on February 15, 2021. Mayor DeForest thanked the City Council, Seadrift Police Department, Commissioner Gary Reese and his crew, Solid Waste Crew, and the Utility Crew for their work during the Winter Storm.

3. SCHOOL BOARD CANDIDATE INTRODUCTIONS

Terri McGuire and Cindy Alford introduced themselves to the City Council and audience and stated that they would be running for Calhoun County ISD Board District 5.

4. CONSENT AGENDA

MOTION: Aldersperson Brigham made the motion to approve the consent agenda items as presented. Aldersperson Cantrell seconded the motion.

VOTE: 4-0 - Motion carried unanimously.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – MARCH 2, 2021**

5. DEPARTMENT HEAD REPORTS

a. POLICE DEPARTMENT

Chief Leonard Bermea read the monthly report for February 2021 with 241 calls for service. There was a total of 60 traffic stops, 38 reports written, and 3 total arrests. News from the Chief Bermea: During the Winter Storm that hit Texas, a freeze shelter was set up in the Civic Center and had 5 to 11 occupants on various nights of the freezing temperatures as well as up to 15+ residents daily for warming and information. Chief Bermea thanked City Council for allowing the Police Department to set this up and thanked Commissioner Gary Reese and his crew for also assisting during the Storms.

b. MUNICIPAL COURT

Court Clerk Marilyn Dufner read the monthly report for February 2021 with 19 new cases, 37 closed cases, 142 current cases, and a total of \$3,785 fines collected for the month.

c. PUBLIC SAFETY

Aldersonperson Gaines was not present and there was no report.

d. PERMITS

Mayor DeForest read the Permit Report for February 2021 with 2 building construction permits issued for \$65,700 tax valuation, 1 manufactured housing placement permit issued for \$67,000 tax valuation, 3 repair/remodel permits issued for \$32,000, 1 placement/carport/portable building permit issued for \$17,800, and a gross property valuation increase of \$182,500 for February 2021.

e. CODE ENFORCEMENT

Mayor DeForest read the monthly report for February 2021 with no tall weeds/grass letters sent out for this month.

f. HARBOR

Aldersonperson Hunt stated he had no report.

g. PARKS AND RECREATION

Aldersonperson Cantrell stated she had no report.

h. STREETS AND DRAINAGE

Aldersonperson Brigham stated he had no report.

i. UTILITIES

Aldersonperson Reese stated he had no report but thanked the Public Works Director and the Utility Crew for their work during the Winter Storm.

j. GENERAL

Mayor DeForest there was no report for General Fund.

6. HOMESTEAD TAX EXEMPTION

MOTION: Aldersonperson Reese made the motion to re-authorize the current Homestead Tax Exemption of 20%. Aldersonperson Brigham seconded the motion.

VOTE: 4-0 - Motion carried unanimously.

7. GRANTS

a. FEMA-PA – CONTRACT EXTENSIONS

i. GRANTWORKS

MOTION: Alderman Brigham made the motion to adopt contract extension with GrantWorks for all FEMA-PA Projects. Aldersonperson Cantrell seconded the motion.

VOTE: 4-0 - Motion carried unanimously.

ii. G&W ENGINEERING

MOTION: Alderman Cantrell made the motion to adopt contract extension with G&W Engineering for all FEMA-PA Projects. Aldersonperson Reese seconded the motion.

VOTE: 4-0 - Motion carried unanimously.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – MARCH 2, 2021**

iii. URBAN ENGINEERING

MOTION: Alderman Brigham made the motion to adopt contract extension with Urban Engineering for all FEMA-PA Projects. Alderperson Hunt seconded the motion.

VOTE: 4-0 - Motion carried unanimously.

b. TDHCA HOME PROGRAM

MOTION: No action taken.

c. TDA-FAST #7219236

i. RESCUE COMMAND VEHICLE

MOTION: Alderman Reese made the motion to authorize payment of \$252,250 to Siddons Martin for the light rescue command vehicle. Alderman Cantrell seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

ii. ADMINISTRATIVE ACTIVITIES

MOTION: Alderman Hunt made the motion to authorize payment of \$5,250 to GrantWorks for administrative activities to date, pending release of funds from TDA.

VOTE: 4-0 – Motion carried unanimously.

d. FEMA-PA PIER & MOORINGS AND JETTY

i. HARBOR MOORINGS & JETTY

MOTION: Alderperson Brigham made the motion to authorize payment of \$9,180 to Urban Engineering for the Harbor Mooring and Jetty, pending release of funds from TDEM. Alderman Hunt seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

ii. PIER

MOTION: Alderperson Cantrell made the motion to authorize payment of \$5,400 to Urban Engineering for the Pier Project, pending release of funds from TDEM. Alderperson Brigham seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

e. FEMA HMGP DR 433-0147

i. GENERATORS FOR LIFT STATIONS

MOTION: Alderperson Reese made the motion to authorize payment of \$4,752 to G&W Engineering for the Lift Station Generator Project, pending release of funds. Alderman Brigham seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

ii. FIRE STATION GENERATORS

MOTION: Alderperson Cantrell made the motion to authorize payment of \$3,792 to G&W Engineering for the Fire Station Generators, pending release of funds. Alderman Reese seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

f. FEMA-PA & SB7 (GLO-CDBG-DR) - BAYFRONT RESTROOM

MOTION: Alderperson Brigham made the motion to accept the plans from G&W Engineering for the Bayfront Restroom and authorize procurement/advertising. Alderman Reese seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – MARCH 2, 2021**

g. BAYFRONT RESTROOM

MOTION: No action taken.

h. SEAWALL

MOTION: No action taken.

i. BAYFRONT EROSION / RESTORATION WEST END

MOTION: No action taken.

j. GLO-CDBG-DR WATER TANKS

MOTION: No action taken.

k. CDBG-DR ADDITIONAL PROJECTS

MOTION: Alderperson Hunt made the motion to prioritize the following projects regarding additional work that might be performed using additional CDBG-DR Funding that may be offset by SB7 Funding as 1. Elevated Storage Tank, 2. Plant Pressure upgrades, 3. Additional Sportsplex repairs, and 4. Additional sidewalk at Bayfront Park. Alderperson Brigham seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

l. HARBOR EDA

MOTION: No action taken.

m. TxDOT TRANSPORTATION ALTERNATIVE (TxDOT-TA)

MOTION: No action taken.

n. OTHER ONGOING GRANTS

MOTION: No action taken.

8. NEW WASTEWATER TREATMENT PLANT (WWTP)

MOTION: No action taken.

9. TCEQ ENFORCEMENT SEP PROJECT

a. ENGINEERING

MOTION: Alderperson Cantrell made the motion to authorize Lynn Engineering as engineer for the SEP Project. Alderperson Reese seconded the motion.

VOTE: 4-0 - Motion carried unanimously.

b. EXPENDITURES OF \$60,000

MOTION: Alderperson Reese made the motion to authorize expenditures of up to \$60,000 to pay for the SEP Project, including engineering fees, to be taken from the Utility Contingency Fund as a loan if needed.

VOTE: 4-0 – Motion carried unanimously.

10. PROPERTY DONATION

MOTION: No action taken.

11. ELECTION

MOTION: Alderperson Brigham made the motion to appoint Sherry Taylor as presiding Election Judge and Martha Bubenik as the alternate Election Judge for the May 1, 2021 General Election. Alderperson Cantrell seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

12. REGULAR MEETING RESCHEDULE

MOTION: Alderperson Cantrell made the motion to reschedule the following Regular City Council Meetings to a different day due to proximity to major national holidays: June 1st to June 3rd, July 6th to July 8th, and September 7th to September 9th. Alderperson Brigham seconded the motion.

VOTE: 4-0 – Motion carried unanimously.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – MARCH 2, 2021**

13. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

14. ECONOMIC DEVELOPMENT

MOTION: No action taken.

15. ADJOURN

MOTION: Alderperson Hunt made the motion to adjourn the meeting. Alderperson Reese seconded the motion.

VOTE: 4-0 - Motion carried unanimously.

Meeting adjourned at 8:31 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____