



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 HEARINGS & MEETINGS

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- ALL MEETINGS OF CITY COUNCIL ARE OPEN TO THE PUBLIC -

- CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION -

MASKS/FACE COVERINGS ARE OPTIONAL – CONTINUE TO MAINTAIN SOCIAL DISTANCING WHENEVER POSSIBLE

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PUBLIC HEARING on VACATING A PORTION OF 3RD STREET SOUTH OF TOLEDO 6:00PM THURSDAY JUNE 3, 2021

The City of Seadrift City Council will hold a public hearing on Vacating a portion of North 3rd Street located south of West Toledo Avenue as posted in the Official Notices Board outside City Hall and as published two times in the Port Lavaca Wave. The Public Hearing will be held in Council Chambers at 501 South Main Street, Seadrift, Texas.
See Published Public Notice for details.

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PUBLIC HEARING on VACATING PORTIONS OF 7TH & 8TH STREETS NORTH OF NELSON 6:15PM THURSDAY JUNE 3, 2021

The City of Seadrift City Council will hold a public hearing on Vacating portions of 6th, 7th & 8th Streets located North of Nelson Avenue for Subdivision Replat and accept same, as posted in the Official Notices Board outside City Hall and as published two times in the Port Lavaca Wave. The Public Hearing will be held in Council Chambers at 501 South Main Street, Seadrift, Texas.
See Published Public Notice for details.

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PUBLIC HEARING on SUBSTANDARD BUILDINGS 6:30PM THURSDAY JUNE 3, 2021

The City of Seadrift City Council will hold a Public Hearing on Substandard Buildings as posted in the Official Notices Board outside City Hall and as published in the Port Lavaca Wave. The Public Hearing will be held in Council Chambers at 501 South Main Street, Seadrift, Texas.
See attached Public Notice for Properties listed

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WORK SESSION AGENDA

The City of Seadrift City Council will meet in an Agenda Review Work Session, Time permitting, following the Public Hearings on Thursday June 3, 2021 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 **Thursday June 3, 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:**

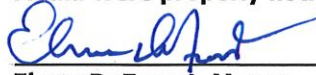
1. **INVOCATION & PLEDGES TO US FLAG AND TEXAS FLAG**
2. **NEXT REGULAR MEETING THURSDAY JULY 8TH due to City Holiday on July 5th - as per changes made by Council.**
3. **DEPARTMENT HEAD ASSIGNMENTS** – *Slight change in organization than previously communicated - this is the formal, public notifications.*
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. Solid Waste
 - k. General
6. **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. **CDBG-MIT: Drainage Mitigation Projects: *AWARDED!***
 - i. **HERON SLOUGH:** A County Drainage Project with support from the City: Beginning north of City along Hwy 185 down along 9th Street, crossing under then meandering east to the mouth located beneath the W. Bay Avenue Bridge – **\$11,305,233 This MIT Grant has been awarded to the County!**
 - ii. **CITY WIDE:** A City-Wide drainage project with locations throughout the City to improve overall drainage: **\$4,850,940 This MIT Grant has been awarded to the City!**
 - b. **GLO CDBG-DR:** Discuss, consider, take action to authorize payment for Draw Request #5 for \$21,766.16 once funds are received from GLO.
 - c. **FEMA PA DR 4332-5697 DAC:** Discuss, consider, take action to authorize payment of invoice to GrantWorks for administrative services for \$14,280. *Payment must be sent before City can receive reimbursement.*
 - d. **FEMA HMGP DR 4332-313 / GLO-CDBG-DR:** Consider/Discuss/Approve/Take any action to award Contractor bid for the Wind Retrofit Project funded by FEMA Hazard Mitigation Grant Program (DR 4332-0313) and HUD CDBG-DR (GLO 20-065-103-C278). *This project is for Hurricane Shutters for the City Hall/ Community Center, Fire Station, & Museum/ Visitor's Center (Train Depot).*
 - e. **FEMA PA DR 4332:** Consider/Discuss/Approve/Take any action to approve the following plans and authorize procurement/advertising (*G&W Engineers to present 100% completed plans, hopefully by July 8th meeting*):
 - i. **FEMA PA DR 4332-4450 SEAWALL**
 - ii. **FEMA PA DR 4332-3992 12TH-15TH SHORELINE EROSION**
 - f. **GRANTS ONGOING, IF QUESTIONS WILL ANSWER: Harbor West, Harbor Moorings/Jetty, Restore**
7. **STONE CREEK RV RESORT** – Review/Consider/Discuss/Take Any Action to approve:
 - a. Design and Layout Plans. (Plat will be scheduled for a public hearing for adoption in future).
 - b. Development Agreement. (A public hearing will be scheduled for adoption in future).
 - c. Tax Abatement Discussion on Improvements within Project.

- 8. **VARIANCE REQUEST** – Consider/Discuss/Take Any Action on a variance request from property owner to place a second 8x40 Conex unit on residential lot and construct a carport between the two, attaching together.
- 9. **VACATE STREET** – As per the Public Hearing held earlier: Consider/Discuss/Take any Action to vacate a portion of 3rd Street that is South of Toledo southward to alley easement, a distance of 142', retaining a utility easement and sale vacated parcel to adjacent property owner who owns Block 199 Lots 10 – 12 on the west side and Block 209 Lots 7 – 8 on the east side with a restriction that no construction may be permitted with exception of fencing so that if access is needed by either City or other Utility Companies the property may be accessed for utility work.
- 10. **SUBDIVISION – VACATE STREETS, EASEMENTS & REPLAT** – As per the Public Hearing held earlier: Discuss/Consider/Approve/Take Any Action to:
 - a. Review and/or formal vacate portions of 6th, 7th and 8th Streets north of Nelson Avenue for replat. *Public hearing held at 6:15pm prior to this meeting.*
 - b. Review and/or Accept reimbursement proposal for vacated ROW's.
 - c. Review Angeli Subdivision Plat/Replat to include Streets, Easements, Drainage & Utilities. *Public hearing held at 6:15pm prior to this meeting.*
- 11. **SUBSTANDARD STRUCTURES:** As per the Public Hearing held earlier: Discuss/Consider/Take any action to declare the following properties as substandard and authorize notification to property owners as required by Or BC-05,
 - a. 604 S. 13th Street Block 145 Lots 1 – 2
 - b. 1511 Bill Tindall Block 158 Lot 7
 - ~~c. 304 W. Oakland Block 201 Lot 2 (Got a Demolition Permit)~~
 - d. 209 Sgt. Rodney Taylor Block C Lots 1 – 3 (Demolition Permit Expired – Not completed)
- 12. **2021 STREET PROJECTS** – Discuss/Consider/Take any action to authorize street rehabilitation/seal coating projects and authorize payment as per attached proposed schedule/pricing.
- 13. **POLICE VEHICLE** – Discuss/Consider/Take any action to:
 - a. Authorize purchase of Police vehicle to replace the 2012 Dodge Charger, Vehicle Number 003. *Type and Payment TBD as agenda posted before most info received.*
 - b. Authorize the sale of 2012 Dodge Charger, 003, to original seller as equipped OR by sealed bid with equipment removed and decals removed, preference given to original seller to dispose of equipment & vehicle.
- 14. **TCEQ ENFORCEMENT SEP Project**– Update/Review/Consider and take any action needed on WWTP SEP project: *NOTE: SEP still being considered by TCEQ as to whether it will be approved or not as of 05/21/21.*
- 15. **BANK SIGNATORIES** – Consider/Discuss/Take any action to authorize changes/additions to bank signatories.
- 16. **GOLDEN CRESCENT PLANNING COMMISSION (GCRPC)** -Discuss/Consider/Take any action to select 2 members to send to the GCRPC for consideration as General Assembly members.
- 17. **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).

18. **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 28 day of May, 2021 at 0830 o'clock AM. I further certify that News Media were properly notified of this meeting.


Elmer DeForest, Mayor

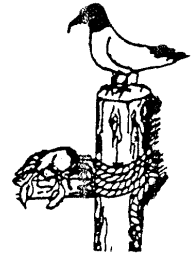


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JUNE 3, 2021 REGULAR CITY COUNCIL MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
RAINER BRGHAM, *PUBLIC SAFETY, STREETS & DRAINAGE*

ALDERMAN
PEGGY GAINES, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
TRACEY JOHNSON, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

The City Council met in a Regular Meeting on June 3, 2021, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
Ranier Brigham, *Mayor Pro-Tem*
Tracey Johnson, *Aldersperson*
Kenneth Reese, *Aldersperson*
Peggy Gaines, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

WORK SESSION

Mayor DeForest called the Work Session to order at 6:40 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

Cody Logan gave the invocation and Mayor DeForest led the pledge to the flags.

3. DEPARTMENT HEAD ASSIGNMENTS

MOTION: No action taken

COPY OF DEPARTMENT HEAD ASSIGNMENTS ATTACHED.

4. CONSENT AGENDA

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

VOTE: Motion carried unanimously 5-0.

5. DEPARTMENT HEAD REPORTS

a. POLICE DEPARTMENT

Police Chief Leonard Bermea read the monthly report for May 2021 with 278 calls for service, 51 traffic stops, 19 reports written, and 3 total arrests. News from Chief Bermea: Wounded Warriors and end of school parade escort went well.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – JUNE 3, 2021**

b. MUNICIPAL COURT

Court Clerk, Marilyn Dufner, read the monthly report for May 2021 with 21 new cases, 11 closed cases, 135 current cases, and a total of \$896 fines collected for the month.

c. PUBLIC SAFETY

Alderson Brigham stated he had no report.

d. PERMITS

Mayor DeForest read the Permit Report for May 2021 with 2 building construction permits issued with a tax valuation of \$19,102, 1 manufactured housing placement permit issued for an \$94,000 in tax valuation, 1 repair/remodel permit issued for a \$21,030 tax valuation, 3 placement/carport/portable building permit issued for \$28,350, demolition permits issued with a negative tax valuation of \$16,100, and a gross property valuation increase of \$146,382.

e. CODE ENFORCEMENT

Mayor DeForest read the monthly report for May 2021 with 2 tall weeds/grass letters sent out for the month.

f. HARBOR

Alderson Hunt stated he had no report. Police Chief and Harbor Master Leonard Bermea stated that the sunken boat in the Municipal Harbor has been cited by the Seadrift Police Department, Coast Guard, and the General Land Office (GLO).

g. PARKS AND RECREATION

Alderson Gaines stated she had no report.

h. STREETS AND DRAINAGE

Alderson Brigham stated he had no report.

i. UTILITIES

Alderson Reese read the Utility Report for May 2021 with 2 water taps and 2 sewer taps installed for the month. There were no water taps installed in Swan Point Landing for the month.

j. GENERAL

Mayor DeForest read the report for General Fund for May 2021 with 8 driveway culverts and 18 burn permits issued for the month. Mayor DeForest introduced Tracey Johnson, the new elected Public Official over the Solid Waste Department.

6. GRANTS

a. CDBG-MIT

i. HERON SLOUGH – CALHOUN COUNTY DRAINAGE PROJECT

MOTION: No action taken.

ii. CITY WIDE DRAINAGE PROJECT.

MOTION: No action taken.

b. GLO-CDBG-DR

MOTION: Alderson Reese made the motion to authorize payment for draw request #5 for \$21,766.16 once funds are received from GLO. Alderson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

c. FEMA-PA-DR 4332-5697 DAC

MOTION: Alderson Gaines made the motion to authorize payment for \$14,280 to GrantWorks for administrative services. Alderson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

d. FEMA HMGP DR 4332-313 / GLO-CDBG-DR

MOTION: Alderson Hunt made the motion award Barefoot Construction for \$68,500 contingent upon getting clarification regarding the overage on the grant budget and explanation on the bid regarding manual/electric service on the remaining 28 shutters. Alderson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – JUNE 3, 2021**

e. FEMA-PA DR 4332

i. FEMA PA DR 4332-4450 SEAWALL

MOTION: No action taken.

ii. FEMA PA DR 4332-3992 12TH-15TH SHORELINE EROSION

MOTION: No action taken.

f. GRANTS ONGOING

MOTION: No action taken.

7. STONE CREEK RV RESORT

MOTION: No action taken.

8. VARIANCE REQUEST – 8X40 CONEX UNIT

MOTION: No action taken.

9. VACATE STREET – 3RD ST. SOUTH OF TOLEDO

MOTION: Alderperson Brigham made the motion to vacate the portion of 3rd Street that is South of Toledo, making it roughly 50' x 142' lot and a 10' easement to the west, and sell the vacated parcel to adjacent property owner who owns Block 199, Lots 10-12 at a price stated at \$6,039.97. Alderperson Johnson seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

*COPY OF CALCULATION SHEET TO DETERMINE PRICE ATTACHED.
COPY OF MAP OF 3RD STREET ATTACHED.*

10. SUBDIVISION – VACATE STREETS, EASEMENTS, AND REPLAT – 6TH, 7TH, & 8TH ST. NORTH OF NELSON - ANGELI SUBDIVISION

A public hearing was held earlier in the day at 6:15 PM regarding vacating portions of 6th, 7th, and 8th Streets located North of Nelson Avenue for the Subdivision Replat.

a. VACATE PORTIONS OF 6TH, 7TH, AND 8TH STREET

MOTION: Alderperson Reese made the motion to formally vacate portions of 7th and 8th Street, north of Nelson Avenue, for replat and sell or trade to the Developer for a value to be determined. Alderperson Hunt seconded the motion.

VOTE: Motion carried unanimously 5-0.

b. REIMBURSEMENT PROPOSAL

Seadrift Miramar LLC proposed an offset or trade of property in exchange for the lift station improvements sufficient to support sewer and wastewater for the development being planned in the area. Seadrift Miramar LLC proposed the City deeds over the referenced lots in full once the lift station is completed and operational.

MOTION: Alderperson Brigham made the motion to accept the reimbursement proposal for the vacated Right-of-Ways (ROW) from the Developer. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

COPY OF REIMBURSEMENT PROPOSAL FROM SEADRIFT MIRAMAR LLC ATTACHED.

c. ANGELI SUBDIVISION PLAT/REPLAT

MOTION: Alderperson Gaines made the motion accept the Angeli Subdivision Plat as designed, pending minor changes if needed. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

COPY OF ANGELI SUBDIVISION PLAT ATTACHED.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – JUNE 3, 2021**

11. SUBSTANDARD STRUCTURES

Public Hearing held earlier in the day at 6:30 PM regarding the following substandard structures.

a. 604 S. 13TH STREET – BLOCK 145, LOTS 1-2

MOTION: Alderperson Reese made the motion to declare 604 S. 13th Street, Block 145 Lots 1-2, as substandard and authorize notification to the property owners as required by Ordinance BC-05. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

b. 1511 BILL TINDALL – BLOCK 158, LOT 7

MOTION: Alderperson Brigham made the motion accept to declare 1511 Bill Tindall, Block 158 Lot 7, as substandard and authorize notification to the property owners as required by Ordinance BC-05. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

c. 304 W. OAKLAND – BLOCK 201, LOT 2

MOTION: No action taken.

d. 209 SGT. RODNEY TAYLOR - BLOCK C, LOTS 1-3

MOTION: Alderperson Reese made the motion to declare 209 Sgt. Rodney Taylor, Block C Lots 1-3, as substandard and authorize notification to the property owners as required by Ordinance BC-05. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

12. 2021 STREET PROJECTS

PROJECT #1

MOTION: Alderperson Reese made the motion to authorize street rehabilitation/seal coating project for project #1 and authorize payment for \$124,121.01. Alderperson Hunt seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

PROJECT #2

MOTION: Alderperson Brigham made the motion to authorize street rehabilitation/seal coating project for project #2 and authorize payment for \$56,659. Alderperson Johnson seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

COPY OF CITY OF SEADRIFT 2021 STREET REPAIR PROJECT.

13. POLICE VEHICLE

a. AUTHORIZATION OF PURCHASE

MOTION: Alderperson Reese made the motion to authorize purchase of the 2021 Ford Explorer, fully equipped PI AWD, for \$46,000 plus \$1,500 and a down payment of \$10,000 from the Tahoe fire funds to replace the 2012 Dodge Charger (Unit 003). Alderperson Johnson seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

b. 2012 DODGE CHARGER (UNIT 003) SALE

MOTION: Alderperson Gaines made the motion to authorize the sale of the 2012 Dodge Charger (Unit 003) to the original seller as equipped or by sealed bids with equipment and decals removed, preference given to original seller to dispose of equipment and vehicle. Alderperson Brigham seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – JUNE 3, 2021**

14. TCEQ ENFORCEMENT SEP PROJECT

MOTION: No action taken.

17. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

18. ADJOURN

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

VOTE: 5-0 - Motion carried unanimously.

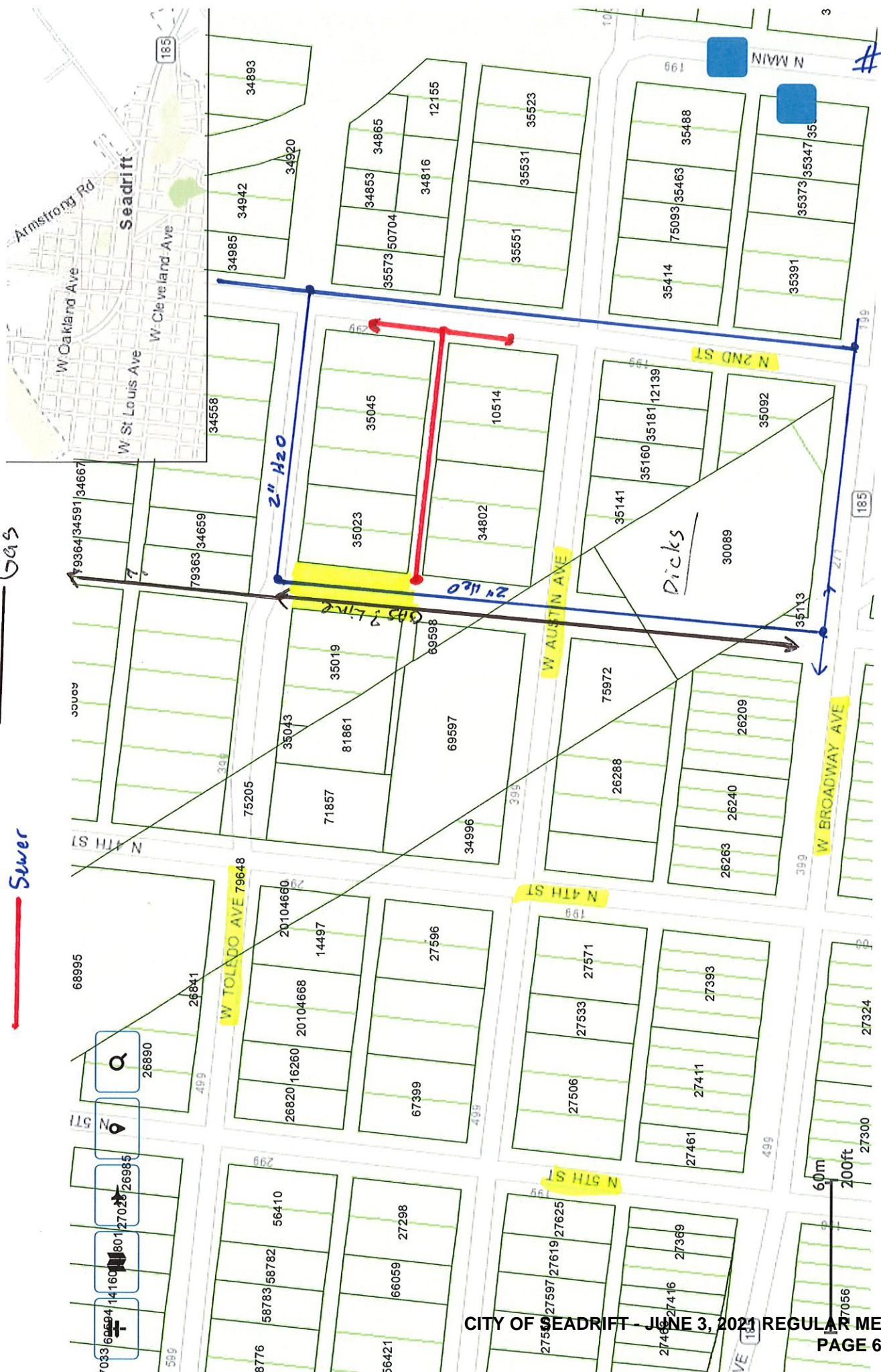
Meeting adjourned at 8:30 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____

2" H2O
Sewer

Gas



#9

CALCULATIONS USING CAD TAXING INFO OF ADJACENT PROPERTIES TO DETERMINE PRICING OF CITY OWNED PORTIONS OF ROW'S										
Calculations for 3rd Street South of Toledo	Width	Length	Square Footage Each Area	Total # Parcels	Total Square FT W x L x #	Square Ft Using Dimensions	CAD Appraised Value of Adjacent Lots	CAD Price Per Sq Ft \$/SqFt	Remaining Square Ft Selling	Calculated Cost For City Owned ROW/LOT/PART
Comparison LOT	50	142	7,100	2	14,200	14,200	\$ 12,080.00	\$ 0.8507		
Street/Alley ROW	60	142	8,520	1	8,520	8,520		\$ 0.8507	7,100	
ROW Less Easement	50	142	7,100	1	7,100	7,100		\$ 0.8507	7,100	\$ 6,039.97

#106

SEADRIFT MIRAMAR LLC

A Texas limited liability company
388 Crockett Dr., Lewisville, TX 75057
214-923-0710 ~ watertoyztx@gmail.com



Seadrift Street Purchase Proposal

May 5, 2021

Honorable Elmer DeForest, Mayor
Seadrift City Council Members
501 S. Main Street
Seadrift, TX 77983

Dear Mr. Mayor and Council Members:

Seadrift Miramar LLC is proposing a Land Purchase/Offset from the City of Seadrift as previously petitioned and publicly announced for:

- a. the north end of 7th street From North of Nelson Street to the WCID Drainage Ditch which comprises 23,490 square feet not to include a 16ft alley, or Powers Avenue.
- b. north end of 8th street North of Nelson Street to platted Alley which comprises 8,382 square feet not to include the 16ft alley on the north end of the lot.

Total area involved in Offset is 31,872 sf.

Attached is a recent Comparative Market Analysis by a local Real Estate Broker showing comparable lots that have recently sold in Seadrift. We have calculated an average purchase price from that recent CMA to be \$0.61 cents per square foot which would equal \$19,441 as the total value for the identified lots above.

This Development will require an upgrade of the existing Sewer Lift Station located at 7th St. and Nelson St. and owned/managed by the City of Seadrift. Specifications and Cost estimate are still underway by a local Engineering firm at this time.

Per our recent communications, we have recently discussed with City of Seadrift and is agreeable to offer an Offset or Trade of the Property for-mentioned in exchange for the Lift Station improvements sufficient to support Sewer and Wastewater for the development being planned in the area. The cost to install the Lift Station is estimated to around \$20,000 to \$30,000 for the project. We propose that the City deeds over to Seadrift Miramar LLC the referenced lots in full, free and clear of encumbrances, once the lift station is completed and operational.

#106

Pursuant to the foregoing, we are hereby requesting the City Council of Seadrift to consider this proposal during its next upcoming meeting and hold a vote for approval of this arrangement, which we estimate will bring an improved sewer system to part of the city and additional homes at a benefitting tax base to the City of Seadrift.

We appreciate your fair consideration and vote to approve this proposal, and we remain open to any discussion regarding the foregoing.

Sincerely,

Seadrift Miramar LLC

Gabriel G. Angeli, Manager
Karl Kirkman, Consultant

Attachment: Drawing identifying the referenced lots, City of Seadrift

CITY OF SEADRIFT 2021 STREET REPAIR PROJECTS

PROJECT #1		JUNE 3, 2021 AUTHORIZATION BY COUNCIL				Authorized: _____ Date		Signed _____ Date	
LINE #	EST. START	STREET INFORMATION	WORK REQUIRED	UNIT COST	LF	TOTAL LF	EST. COST	TOTAL	
1	7/15/2021	S. 4th From Bay to 185	0 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	0 2,475	2,475	\$ - \$ 23,240.25	\$ 23,240.25	
2	7/15/2021	N. 4th From 185 to End	300 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	1,025 2,100	2,100	\$ 8,250.00 \$ 19,719.00	\$ 27,969.00	
3	7/15/2021	W. Denver From 3rd St. to 5th St.	250 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	800	800	\$ 6,875.00 \$ 7,512.00	\$ 14,387.00	
4	7/15/2021	N. 5th St. From Denver to Dayton	325 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	1,054	1,054	\$ 8,937.50 \$ 9,897.06	\$ 18,834.56	
5	7/15/2021	W. Dayton From 5th St. to 6th St.	100 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	360	360	\$ 2,750.00 \$ 3,380.40	\$ 6,130.40	
6	7/15/2021	N. 6th From Dayton to Nelson	150 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	520	520	\$ 4,125.00 \$ 4,882.80	\$ 9,007.80	
7	7/15/2021	Nelson From East of 6th to 185	425 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	1,370	520	\$ 11,687.50 \$ 12,864.30	\$ 24,552.00	
8	PROJECT #1: SUGGESTED SOURCE OF FUNDS?		GENERAL FUND: Dedicated Tax + Sales Tax		PROJECT #1 TOTAL >		\$ 124,121.01		

PROJECT #2		JUNE 3, 2021 AUTHORIZATION BY COUNCIL				Authorized: _____ Date		Signed _____ Date	
LINE #	EST. START	STREET INFORMATION	WORK REQUIRED	UNIT COST	LF	TOTAL LF	EST. COST	TOTAL	
9	7/15/2021	W. Cleveland From Railroad to 9th St.	0 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	0 LF 2,470	2,470	\$ - \$ 23,193.00	\$ 23,193.00	
10	7/15/2021	S. 10th St. From Bay to Dallas	325 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	1,080	1,080	\$ 8,938.00 \$ 10,141.00	\$ 19,079.00	
11	7/15/2021	S. 12th St. From Bay to Dallas	325 Tons Limestone Base Reclaim, Compact & Seal Coat	\$ 27.50 \$ 9.39	1,080	1,080	\$ 6,875.00 \$ 7,512.00	\$ 14,387.00	
14	7/15/2021	Bay Ave. From Pine to Main	0 Tons Limestone Base Seal Coat	\$ 27.50 \$ 7.91	360	360	\$ - \$ 2,847.60	\$ 2,847.60	
12	PROJECT #2: SUGGESTED SOURCE OF FUNDS?		GENERAL FUND: Loan from Contingency; PyBck Sales Tax		PROJECT #2 TOTAL >		\$ 56,659.00		

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 Tel: (361) 785-2251
 Fax: (361) 785-2208
seadrift@seadrifttx.org

**STATE OF TEXAS
 COUNTY OF CALHOUN
 CITY OF SEADRIFT**

**NOTICE OF PUBLIC HEARING
 SUBSTANDARD STRUCTURES
 THURSDAY, JUNE 3, 2021 AT 6:30 P.M.**

Officials of the City of Seadrift have inspected the below referenced properties and determined that the structures thereon appear to violate Substandard Structure Ordinance #BC05. There will be a public hearing before the Seadrift City Council at 6:30 p.m. on Thursday, June 3, 2021 at 501 South Main, Seadrift, Texas. The purpose of the hearing is to determine whether the structures comply with the standards of the City of Seadrift Building Codes and Ordinances and whether they should be demolished in accordance with the referenced ordinance, Texas Local Government Code 214 and other laws and ordinances.

According to the property tax records of Calhoun County, the persons named below own or have an interest in the real property described in this notice. If you no longer own or have an interest in the property, you must execute an affidavit stating the name and last known address of the person who acquired the property from you. The affidavit must be delivered in person or by certified mail, return receipt requested, to the City of Seadrift no later than the 20th day after the first publish date of this notice. If in person, deliver to 501 South Main Street, Seadrift, Texas. If by certified mail, send to P.O. Box 159, Seadrift, Texas 77983. If the persons named below do not send the affidavit, it will be presumed that they own or have interest in the property described herein.

An owner or interested party of the property will be required to attend the public hearing to show why the structure should not be declared substandard or submit proof of the scope of any work (demolition, repair, moving and/or securing) that may be required to comply with Substandard Structure Ordinance #BC05 and other laws and ordinances. Failure to present such information may result in the structures being declared substandard by the City Council and being ordered to be vacated, secured, repaired, removed, or demolished by the City. If the owner or interested party of the property fails to perform such action, the City may perform such action through its officers, employees, agents, or contractors and place a lien on the property in accordance with Texas Local Government Code 214.

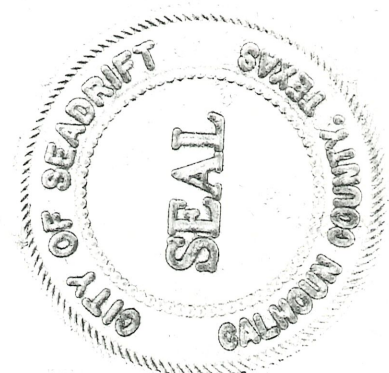
Each Property shall be considered to include all improvements and structures located at the below described PID, address and/or legal description unless otherwise noted. The PID is the Property Identification Number assigned by the Calhoun County Appraisal District. Each property is located within the City of Seadrift, Calhoun County, Texas. Please contact the City at (361) 785-2218 for more information.

PID	Property Location	Legal Description	First Name	Last Name
82640	604 S 13th Street	Block 145, Lots 1, 2 Seadrift Townsite	Kirk Lois	Plazinich Plazinich
83710	1511 Bill Tindall	Block 158, Lot 7 Seadrift Townsite	Jimmy	Wharton
34307	304 W Oakland (Just storage building)	Block 201, Lot 2 Seadrift Townsite	Marc	Foester
36930	209 Sgt. Rodney Taylor (Just trailer and attached)	Block C, Lots 1, 2, 3 Seadrift Townsite	Richard	Vanhoozer

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 3RD day of MAY, 2021 at 4:35 o'clock AM. I further certify that News Media were properly notified of this meeting.

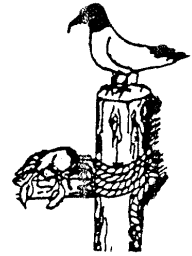

 Gabriela Torres, City Secretary





CITY OF SEADRIFT

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



JUNE 3, 2021
PUBLIC HEARING #1 – VACATING PORTION OF 3RD ST
PUBLIC HEARING #2 – VACATING PORTIONS OF 7TH & 8TH
PUBLIC HEARING #3 - SUBSTANDARD STRUCTURES

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

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

ALDERMAN
PEGGY GAINES, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
TRACEY JOHNSON, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

PUBLIC HEARING #1 – VACATING A PORTION OF 3RD STREET SOUTH OF TOLEDO

The City Council met in a Public Hearing on June 3, 2021, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

- Elmer DeForest, *Mayor*
- Ranier Brigham, *Mayor Pro-Tem*
- Tracey Johnson, *Aldersperson*
- Kenneth Reese, *Aldersperson*
- Peggy Gaines, *Aldersperson*
- Geoffrey Hunt, *Aldersperson*

CALL TO ORDER

Mayor DeForest called the meeting to order at 6:00 p.m.

VACATING A PORTION OF NORTH 3RD STREET

The City of Seadrift held a Public Hearing for the purpose of seeking public input regarding a request to vacate a portion of N. 3rd St., located South of Toledo, a distance of 142 liner feet, reserving a utility easement, as needed, and sale vacated portion to the abutting property owner that owns each side to wit: Block 199 Lots 10 – 12 and Block 209 Lots 7-8. The said street right of way is undeveloped and no through traffic is contemplated. The public comments collected during this public hearing will be used at the regular City Council meeting scheduled for 7:00PM.

List of attendees for the Public Hearing attached.

Public Hearing adjourned at 6:15 P.M.

**CITY OF SEADRIFT
PUBLIC HEARING MINUTES – JUNE 3, 2021**

PUBLIC HEARING #2 – VACATING A PORTION OF 7TH & 8TH STREET NORTH OF NELSON

The City Council met in a Public Hearing on June 3, 2021, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
Ranier Brigham, *Mayor Pro-Tem*
Tracey Johnson, *Aldersperson*
Kenneth Reese, *Aldersperson*
Peggy Gaines, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

CALL TO ORDER

Mayor DeForest called the meeting to order at 6:15 p.m.

VACATING PORTIONS OF 7TH AND 8TH STREET

The City of Seadrift held a Public Hearing for the purpose of seeking public input regarding:

1. A request to vacate portions of 7th & North 8th Streets that are located North of Nelson Avenue for purposes of replat and creating a subdivision, selling same right of ways to the property owner/developer who has acquired the surrounding blocks that abut each side of said streets: to wit: Blocks 179, 184, 185, 186 and 193. The said street right of ways are not open and are undeveloped.
2. Consider a request to replat that area North of Nelson Avenue into a subdivision, with streets, drainage, & utilities. The public comments collected during this public hearing will be used at the regular City Council meeting scheduled for 7:00PM

List of attendees for the Public Hearing attached.

Public Hearing adjourned at 6:30 P.M.

PUBLIC HEARING #3 – SUBSTANDARD STRUCTURES

The City Council met in a Public Hearing on June 3, 2021, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
Ranier Brigham, *Mayor Pro-Tem*
Tracey Johnson, *Aldersperson*
Kenneth Reese, *Aldersperson*
Peggy Gaines, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

CALL TO ORDER

Mayor DeForest called the meeting to order at 6:30 p.m.

SUBSTANDARD BUILDINGS

The City of Seadrift held a Public Hearing on substandard buildings for the following:

- 604 S. 13th St. (Block 145, Lot 1, 2) – Kirk and Lois Plazinich
- 1511 Bill Tindall (Block 158, Lot 7) – Jimmy Wharton
- ~~304 W. Oakland Storage Building (Block 201, Lot 2) – Marc Foester~~
- 209 Sgt. Rodney Taylor – Trailer (Block C, Lots 1, 2, 3) – Richard Vanhoozer

The purpose of the hearing was to determine whether the structures comply with the standards of the City's building codes and ordinances and whether they should be demolished in accordance with the referenced ordinance, Texas Local Government Code 214. Owners or interested parties of the listed properties were asked to attend the public hearing to show why the structure should not be declared substandard or submit

**CITY OF SEADRIFT
PUBLIC HEARING MINUTES – JUNE 3, 2021**

proof of the scope of any work (demolition, repair, moving, and/or securing). Failure to present the required information results in the City Council declaring the structures substandard.

No owners or interested parties were in attendance for any of the listed structures.

List of attendees for the Public Hearing attached.

Public Hearing adjourned at 6:36 P.M.

Gabriela Torres, City Secretary

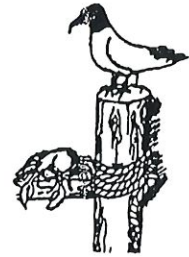
Elmer DeForest, Mayor
Approved: _____



Incorporated December 27, 1912



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



PUBLIC HEARINGS #1, 2, 3
JUNE 3, 2021 – 6:00 PM

SIGN IN SHEET

(PLEASE PRINT NAME)

1. BARBARA REESE	2. Kenneth Reese
3. Tracey Johnson	4. Peggy Gaines
5. Elmer DeForest	6. Ranier Brigham
7. Jared Van EYIS	8. April Townsend
9. GABRIELA TORRES	10. Marilyn Dufner
11. Leonard Bermea	12. [Signature]
** 13. KARE KIRKMAN	** 14. Janya DeForest
** 15. WILLIAM SCHUSTEREG	16.
*** 17. GARY REESE	18.
19.	20.
21.	22.
23.	24.
25.	26.
27.	28.
29.	30.



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

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

=====

WORK SESSION AGENDA

The City of Seadrift City Council will meet in an Agenda Review Work Session, Tuesday June 29, 2021 at 6:15PM in City Council Chambers, 501 S. Main Street. The work session is limited to review of the Special Meeting Agenda below. Discussion of items can take place but No Action will be taken during the Work Session

=====

SPECIAL MEETING AGENDA

The City of Seadrift City Council will meet in a Special Called Meeting on Tuesday June 29, 2021 at 6:30PM

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:

- 1. INVOCATION & PLEDGES TO US FLAG AND TEXAS FLAG**
- 2. 2019-2020 SINGLE AUDIT:** Hear report from Auditors and Review/Discuss/Take any action needed to adopt 2019-2020 Single Audit.
- 3. POLICE VEHICLE FINANCING** – Review/Consider/Discuss/Take Action to Authorize the term of financing and to pass resolution for Government Capital Financing.
Council authorized purchase of a vehicle in the \$47,500 range with an approximate \$8,000 down payment from the funds left over from insurance proceeds from the previous Tahoe. The final, buy board proposal for a new vehicle is \$41,428.06. A Purchase Order was issued. Since the price was \$6,071.94 lower than original estimate, the \$8,000 down was not used reserving \$1,500 of the \$8,000 for any equipment adds to the new vehicle. The action to not use the \$8,000 down was due to the overwhelming need of the City to replace an existing truck with, a newer used vehicle with a price near \$10,000. See Agenda Item 4 below. Further, as we get into budget work, there will be another new vehicle (truck) considered for a lease purchase in the fall for the Utility Group. Trucks are getting older and failing faster than can be replaced our traditional way.
- 4. TRUCK REPLACEMENT** – Review/Consider/Discuss/Take Action to authorize and amend General Fund Budget to:
 - a.** Use a portion of the TMLIRP Insurance Proceeds (\$6,000) from the Tahoe fire from the General Fund Capital Outlay Line 18 to supplement the Capital Outlay Line 21 (\$4,924) to purchase a newer, used truck to replace an older truck for the approximate amount of \$10,924.
 - b.** Authorize 2006 Ford, VIN 1FTRF12237NA22209, to be declared surplus and put up for sealed bids. *This will be done when the replacement truck is on hand.*
 - c.** Amend General Fund Budget Capital Outlay Line 18 to show \$6,000 less and add that amount to Line 21, making Line 21 show \$10,924.
 - d.** Amend Line 21 to read "Newer used truck to replace older".
Further, as we get into budget work, there will be another new vehicle (truck) considered for a lease purchase in the fall. Trucks are getting older and failing faster than can be replaced with our traditional way.

*06/29/21
9:17 AM*



5. HMGP CONTRACT DR4332-0313/GLO 20-065-103-C278 – Review New Information/Consider/Discuss bid opening of June 3, 2021 and subsequent award that was contingent on new information/clarification of bid and Take Any Action on the following – in sequence:

a. Rescind contingent bid to Barefoot Construction, that was contingent on receiving new information and any clarification of bid.
This bid was awarded at \$68,500 contingent on receiving clarification on estimated costs which came in later with a total of \$82,200. Also, the bid did not contain all required bid documentation, therefore the bid, by federal guidelines, is considered ineligible on review by the Grant Administrator's opinion.

AND... B OR C

b. Award bid to next highest bid received – All In One Building Maintenance & Construction LLC for \$93,757.37 which was a complete bid, meeting federal guidelines and submitting all federal forms.
*\$93,757.37 – FEMA \$32,925.00 = \$60,832.37 – FEMA Amendment \$37,393.03 = \$23,439.34
 \$23,439.34 – SB7 \$17,579.51 = \$5,859.83 – GLO \$5,052.60 = \$807.23 City's Actual payout.
 However.... The City would need to pay out of pocket, during the period of construction \$64,013.83 and wait for reimbursement and a FEMA Amendment for all except for the \$807.23*

OR....

c. Reject Bids and authorize rebidding of the HMGP Shutter Project DR4332-0313/GLO 20-065-103-C278.

6. SPORTSPLEX FEMA DR4332-3230 – Review/Consider/Discuss/Take Action to amend H/M budget for Sportsplex to \$84,184.53 and pay Tech Sports Lighting remaining invoice of \$22,400.
This invoice was missed for the April meeting, for unknown reasons, when the budget was amended and payment authorized. Council approved a change order for the geotechnical soil analysis and additional slurry to add support to the poles in the amount of \$22,500. This was not considered during FEMA engineering. Council did approve the original bid of \$154,100 + the change order \$22,500 = \$176,600. This invoice for \$22,400 brings the total project to \$178,206.50.

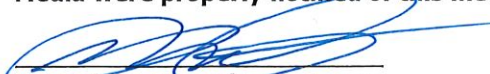
7. COMMUNITY ACTION COMMITTEE – Review/Consider/Discuss/Take Action to Authorize entering into a Memorandum of Understanding & a Vendor Agreement with CAC Victoria to help pay utility bills of residents in need.
CAC Victoria Covers an 11 county area, including Calhoun County.

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. 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 24th day of JUNE, 2021 at 9:17 o'clock AM. I further certify that News Media were properly notified of this meeting.


 Gabriela Torres, City Secretary

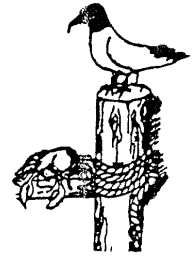


Handwritten note: 06/24/21 9:17 AM



CITY OF SEADRIFT

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JUNE 29, 2021 SPECIAL CITY COUNCIL MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
RAINER BRGHAM, *PUBLIC SAFETY, STREETS & DRAINAGE*

ALDERMAN
PEGGY GAINES, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
TRACEY JOHNSON, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

The City Council met in a Special Meeting on June 29, 2021, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
Ranier Brigham, *Mayor Pro-Tem*
Tracey Johnson, *Aldersperson*
Kenneth Reese, *Aldersperson*
Peggy Gaines, *Aldersperson*

ABSENT

Geoffrey Hunt, *Aldersperson*

WORK SESSION

Mayor DeForest called the Work Session to order at 6:15 p.m. The City Council met in an Agenda Review Work Session to review the Meeting Agenda. Work Session closed at 6:30 p.m.

CALL TO ORDER

Mayor DeForest called the meeting to order at 6:30 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Cody Logan gave the invocation and Mayor DeForest led the pledge to the flags.

2. 2019 – 2020 SINGLE AUDIT

City Auditors Donald Goldman and Keith Cox presented a draft of the 2019-2020 FY Single Audit.

MOTION: Aldersperson Brigham made the motion to adopt the draft form of the 2019-2020 Single Audit, subject to corrections. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

3. POLICE VEHICLE FINANCING

MOTION: Aldersperson Reese made the motion to adopt Resolution 20210629 and authorize the terms of financing as 4 annual payments of \$11,603.23 beginning one year after signing. Aldersperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0.

**CITY OF SEADRIFT
SPECIAL COUNCIL MEETING MINUTES – JUNE 29, 2021**

4. TRUCK REPLACEMENT

MOTION: Alderperson Reese made the motion to use portion of TMLIRP proceeds from the Tahoe fire from the general fund capital outlay line 18 to supplement the capital outlay line 21, amend the general fund capital outlay line 18 to show \$6,000 less and line 21 to show \$10,924, and amend line 21 to read “newer used truck to replace older.” Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0.

- a. **MOTION:** Alderperson Gaines made the motion to authorize 2006 Ford to be declared surplus and put up for sealed bids. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0.

5. HMGP DR-4332-0313 / GLO 20-065-103-C278 – SHUTTER PROJECT

The City of Seadrift received two bids for the Hurricane Shutters, HMGP DR 4332-0313 and GLO 20-065-103-C278 on June 3, 2021. The lowest bidder, Barefoot Construction, send in a bid with a price as \$68,500. After the deadline and the contingent award, the City was contacted that the price quoted did not include all the estimated costs and had a quote cost of \$82,200. The contractor also did not provide all required bid documentation. For these two reasons, the bid is considered ineligible. The second bidder, All in One Construction had a quoted price of \$93,757.37. The Shutter Project has a budget of \$43,902 so the City would have to request FEMA and GLO the funds after a budget revision request. Per the City's Administrators GrantWorks guidance, the City has two options on how to proceed: rescind the bid from Barefoot Construction and either award All In One Construction or rescind all bids and re-bid.

a. **BAREFOOT CONSTRUCTION CONTINGENT BID**

MOTION: Alderperson Reese made the motion to rescind the contingent bid to Barefoot Construction for the HMGP DR-4332-0313 / GLO 20-065-103-C278S Shutter Project. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0.

b. **AUTHORIZATION OF REBIDDING**

MOTION: Alderperson Johnson made the motion to reject all bids and authorize rebidding of the HMGP DR-4332-0313 / GLO 20-065-103-C278 Shutter Project. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

6. SPORTSPLEX FEMA DR-4332-3230

MOTION: Alderperson Johnson made the motion to pay the Techline Sports Lighting at less the overage from the original contract price. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0.

7. TDHCA CSBG COVID-19 - COMMUNITY ACTION COMMITTEE

MOTION: Alderperson Brigham made the motion to authorize entering into a memorandum of understanding and a vendor agreement with Community Action Committee (CAC) Victoria to help residents in need to pay utility bills. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

8. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

9. ADJOURN

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

VOTE: Motion carried unanimously 4-0.

Meeting adjourned at 7:27 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor

Approved: _____