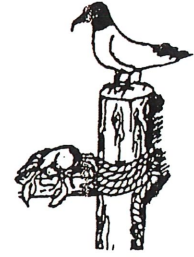




Incorporated December 27, 1912
www.seadrifftx.org

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

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WORK SESSION AGENDA

TUESDAY NOVEMBER 2, 2021 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

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REGULAR MONTHLY MEETING AGENDA

TUESDAY NOVEMBER 2, 2021 at 7:00PM

The City of Seadrift City Council will meet in the Regular Monthly 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

Handwritten signature and date:
10/29/2021
10:00AM

4. Hear presentation by Golden Crescent Regional Planning Commission.
5. Hear presentation by Chamber of Commerce on Sportsplex repairs.
6. **WASTE WATER TREATMENT PLANT (WWTP) PROJECT** – Review/Consider/Discuss And Take any Action on an ordinance authorizing the issuance of "City of Seadrift, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2021; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates.
City Council has previously authorized issuing Certificates of Obligation (CO's) to finance the new WWTP and other Sewer improvements. These CO's will be paid from Sewer Revenues and partially from the 3¢ property tax previously assessed by City Council for such purpose. Currently estimated construction start would be Summer 2022 IF all goes according to plan!
7. **WASTE WATER TREATMENT PLANT (WWTP) PROJECT ENGINEERING CONTRACT:** Review/Consider/Discuss/Take any action to approve an engineering contract with John D. Mercer & Associates.
8. **911 DISTRICT 2022 FY BUDGET** – Review/Consider/Take any action to approve the 911 District's FY Budget.
9. **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. **ADMINISTRATION/ENGINEERING CONTRACTS:** Consider/approve/Take any action to extend the GCRPC Grant Administration contract for the EDA Grant.
 - b. **HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT PROJECT (1)** – Review/Re-Consider/Take Additional Action to liquidate Harbor CD 825 (\$50,000) and deposit same in Harbor Fund and authorize payment of Engineering and Admin invoices, submitting paid invoices to EDA via GCRPC for reimbursement – Amending the Harbor fund Budget accordingly.
 - i. Urban Engineers - \$89,400.00
 - ii. GCRPC Admin - \$2,543.43
 - c. **GLO RESTORE** – Review/Consider and Take any action to select administrator/project delivery services provider(s) to complete application and project implementation for RESTORE Act administered by the TxGLO.
 - d. **HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT PROJECT (2)** – Review/Consider/Take Action to authorize City to pursue a short-term loan and/or long term loan (or equivalent) for the City's EDA Match of \$862,500.00 – depositing proceeds in an interesting bearing account to pay grant matches, until 1) either a long-term loan can be negotiated and obtained or 2) Use revenue to pay off the short-term loan without the need to obtain a long-term loan, or 3) enter into long term C/O's for funding.
 - e. **HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT PROJECT (3)** – Review Construction Plans
 - f. **OTHER GRANTS ONGOING:** If Questions will try to Answer: **CDBG-MIT:** (Drainage – Pending Contract), **CDBG BIENNIAL 2019-2020:** (6" Water Line – In progress)(bid advertisement in October), **HARBOR JETTY/MOORINGS:** (Bid opening later this week); **SEAWALL & WEST END** - (100% Plans complete – awaiting bid advertising); **Fire Station/Museum Shutters** – Notice to proceed with work...; **Bay Front Restroom** - Work has started.

10. WATER TREATMENT PLANT (WTP) USDA BONDS SERIES 1998 – Review/Consider/Take Any action to adopt an ordinance authorizing refinance of Water Plant Certificates of Obligation Series 1998, issuing Combination Tax and Revenue Refunding Bonds, Series 2021; establishing procedures and delegating authority for the sale and delivery of the Bonds; levying an annual ad valorem tax for the payment of said Bonds; providing an effective date; and enacting other provisions relating to the subject.... **OR** Delay the refinancing until a future date until the City’s activities due to FEMA projects ... **OR** Decline to proceed any further with refinancing of the Series 1998 C/O’s.

11. HARBOR LEASE 110: Review/Consider/Take Action on a request by Lessee to Enter into an extended lease over the normal yearly, renewable lease.

12. HARBOR LEASE 100A: Review/Consider/Take Action on a request to lease area 100A. *Area 100A, at the end of Main Street, was designated a commercial lease by Council, pending completion of the EDA where the areas would be bulkheaded. Individual (who is on top of the commercial lease waiting list) would like to enter into an early lease of the area at a discounted rate, until bulkheaded, to begin getting area in shape for full lease.*

13. VEHICLE/EQUIPMENT UPDATES –

- a. **2021 Ford Explorer Interceptor** – Should have picked up Friday the 29th.
- b. **2021/22 Ford F-150 Truck** (Utility) – Estimated delivery moved to mid-November.
- c. **2021 Case Backhoe** – Delivered on October 14, 2021

14. 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).

15. COUNCIL CORRESPONDENCE

16. 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 29th day of OCTOBER, 2021 at 10:00 o'clock AM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary

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10/29/2021
10 AM

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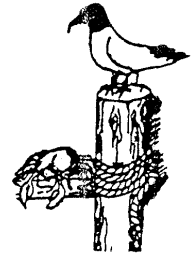
CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.

Seadrift, Texas 77983

Tel: (361) 785-2251

Fax: (361) 785-2208



NOVEMBER 2, 2021 REGULAR CITY COUNCIL MEETING

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*

The City Council met in a Regular Meeting on November 2, 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*
Peggy Gaines, *Aldersperson*
Kenneth Reese, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

ABSENT

Tracey Johnson, *Aldersperson*

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 6:58 p.m.

CALL TO ORDER

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE

John Griffin gave the invocation and Mayor DeForest led the pledge to the flags.

2. CONSENT AGENDA

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

VOTE: Motion carried unanimously 4-0.

3. DEPARTMENT HEAD REPORTS

a. POLICE

Seadrift Police Chief Leonard Bermea gave the Police Report for October 2021: There was 302 calls for service, 45 traffic stops, 48 reports written, and 3 total arrests for the month.

b. MUNICIPAL COURT

Municipal Court Clerk Marilyn Dufner read the Municipal Court Report for October 2021 with 19 new cases, 23 closed cases, 131 current cases, and \$2,613 fines collected for the month.

c. PUBLIC SAFETY

Aldersperson Brigham did not have a report.

d. PERMITS

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

Mayor DeForest read the Permit Report for October 2021 with 2 building/construction permits issued with a tax valuation of \$19,000, 1 placement (manufactured housing) issued with a tax valuation of \$77,900, 3 repair/remodel permits issued with a tax valuation of \$22,000, 4 Placement/Carport/Portables issued with a tax valuation of \$43,302, and 2 demolition permits issued with a negative tax valuation of \$16,620, and a gross property valuation increase of \$145,582.

e. CODE ENFORCEMENT

Mayor DeForest read the Code Enforcement Report for October 2021 with 25 tall/weeds/grass/clean-up letters sent out for the month.

f. HARBOR

Aldersperson Hunt did not have a report.

g. PARKS AND RECREATION

Aldersperson Gaines did not have a report.

h. STREETS AND DRAINAGE

Aldersperson Brigham did not have a report but commented that the County was finishing seal coating roads.

i. UTILITIES

Aldersperson Reese did not have a report.

j. SOLID WASTE

Aldersperson Johnson was absent and there was no report.

k. GENERAL

Mayor DeForest did not have a report.

4. PRESENTATION BY GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (GCRPC)

Michael Ada with Golden Crescent Regional Planning Commission (GCRPC) gave a presentation to City Council regarding services GCRPC currently offers, as well as future endeavors from GCRPC.

MOTION: No action taken.

5. PRESENTATION BY SEADRIFT CHAMBER OF COMMERCE ON SPORTSPLEX REPAIRS

Lacey Vasquez with the Seadrift Chamber of Commerce gave an update to the ongoing repairs to the Sportsplex and baseball field

6. WASTEWATER TREATMENT PLANT (WWTP) PROJECT

Gregory Miller, with the City's Bond Counsel Bickerstaff Heath Delgado Acosta LLP, was in attendance to answer any questions from the Council or the audience.

MOTION: Aldersperson Brigham made the motion to approve an ordinance authorizing the issuance of "City of Seadrift, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2021; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates. Aldersperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

7. WASTEWATER TREATMENT PLANT (WWTP) PROJECT - ENGINEERING CONTRACT

David Sheblak, engineer with John D. Mercer & Associates, was in attendance to answer any questions regarding the engineering contract or updates on the WWTP Project. John Griffin, City Attorney, stated that his office had reviewed the contract and was okay to approve if City Council desired.

MOTION: Aldersperson Brigham made the motion to approve the engineering contract with John D. Mercer & Associates for the Wastewater Treatment Plant (WWTP) Project. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

8. 911 DISTRICT – 2022 FY BUDGET

Raquel Morales, Executive Director with the Calhoun County 911 Emergency Communication District, was in attendance to present the 2022 FY Budget.

MOTION: Aldersperson Gaines made the motion to approve the Calhoun County 911 District's 2022 FY Budget. Aldersperson Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0.

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

9. GRANTS & PROJECTS

a. ADMINISTRATION/ENGINEERING CONTRACTS – HARBOR EDA GRANT PROJECT

Hannah Crone with the Golden Crescent Regional Planning Commission (GCRPC) was in attendance.

MOTION: Alderperson Reese made the motion to extend the City Administrator contract with Golden Crescent Regional Planning Commission (GCRPC) for the Economic Development (EDA) Project until August 31, 2024. Alderperson Hunt seconded the motion.

VOTE: Motion carried unanimously 4-0.

b. HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT PROJECT – PAYMENT OF INVOICES

MOTION: Alderperson Gaines made the motion to authorize liquidation of Harbor CD 825 and deposit into the Harbor Fund, authorize payment of engineering invoice #16686 from Urban Engineering for \$89,400 and invoice #7723 from GCRPC for \$2,543.43, and amend the Harbor Fund Budget accordingly. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

COPY OF AMENDED HARBOR FUND BUDGET ATTACHED.

c. GLO RESTORE – ADMINISTRATOR RFP

The City did not receive any Administrator RFPs for this project.

MOTION: No action taken.

d. HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT PROJECT – LOAN

MOTION: No action taken.

e. HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT PROJECT – ENGINEERING PLANS

MOTION: No action taken.

f. OTHER GRANTS

MOTION: No action taken.

10. WATER TREATMENT PLANT (WTP) USDA BONDS SERIES 1998

AKMO Advisors had an ordinance authorizing refinancing of the Water Plant Certificates of Obligation Series 1998. City Council discussed delaying the refinancing until a future date until things settle down with other grants and C/O's.

MOTION: Alderperson Hunt made the motion to table item #10 – Water Treatment Plant USDA Bond Series 1998 – Ordinance to refinance 1998 C/Os. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

11. HARBOR LEASE #110

Randal Cain with CRC Custom Services LLC was in attendance to request entering a long-term lease agreement at 25 years with the current rate for their commercial lease at #110. The request also stated that upon entering into a long-term lease agreement, CRC would rebuild the pier at the end of lease #110 to help the flow of boat traffic. CRC also asked that the pier at the end of lease #110 be included as part of the commercial lease. CRC stated in their request that the rebuilding of the pier would be after the construction of 150ft of wooden breakwater from the EDA Project is complete; to reduce any interference with the EDA Project construction process. CRC also requested that the process of removing forty-one pilings in the EDA Project be removed from the project scope so that the pilings remain. Alderperson Brigham asked Mayor DeForest if the City has ever extended a lease, to which the Mayor answered, to his knowledge, that the City has never done this. The Mayor continued by stating that the City has also never arbitrarily taken someone's lease and the longest living leaseholder has been there since the 1980's. The only time a lease was taken was due to no payment. Alderperson Brigham stated that if the City allows this, more leaseholders will come forward to request long-term leases. City Attorney John Griffin commented that this may tie the hands of the City. He clarified that it binds the City for a lease even though in emergencies or in extensive situations can cause the City to reconvert or change the character of the property. Most Cities do not like having long-term leases of property that belong to the public and the Texas

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

Municipal League (TML) discourages it. Randal stated that was his concern in that CRC could invest \$100,000 into the lease, but the City could come down and change things. John Griffin stated that the best way to look at it is to look at the City's history with leaseholders in the Harbor. The City has not made any major wholesale changes in the Harbor. Mayor DeForest stated that if a lessee invest money into a lease and the City must take it over, they will receive reimbursement.

MOTION: Alderperson Brigham made the motion to not enter into the 25-year lease agreement with CRC Custom Services LLC at Harbor lease #110. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

12. HARBOR LEASE #100A

MOTION: No action taken.

13. VEHICLE/EQUIPMENT UPDATES

MOTION: No action taken.

14. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

15. COUNCIL CORRESPONDENCE

16. ADJOURN

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

VOTE: Motion carried unanimously 4-0.

Meeting adjourned at 8:48 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____

2021 - 2022 HARBOR BUDGET									
Line #	CITY OF SEADRIFT HARBOR FUND	2021 - 2022 HARBOR BUDGET		2021 - 2022 HARBOR ACTUAL YEAR TO DATE OCTOBER 31, 2021					
		ESTIMATED REVENUE (Income)	TOTAL	ANNUAL DETAIL	MONTHLY AVERAGE	ACTUAL YTD	MONTHLY AVERAGE	LAST MONTH	
1	REVENUE		\$ 1,024,599.50						
2	4100 LEASE INCOME	\$ 55,000.00		\$ 4,583.33					
3	4800 OYSTER TARIFF @ \$1 per Barrel (may not be much oyster season)	\$ 15,099.50		\$ 1,258.29					
4	4802 OTHER SEA-FOOD TARIFF @ 25¢ per 100 lbs	\$ 1,250.00		\$ 104.17					
5	NON-SEAFOOD TARIFF @ 25¢ per 100 lbs								
6	7000 INTEREST INCOME	\$ 750.00		\$ 62.50					
7	4801 MISCELLANEOUS								
8	TRANSFER IN FROM CD's								
9	TRANSFER FROM CHECKING BALANCE								
10	ROLLOVER FROM CHECKING BALANCE	\$ 40,000.00		\$ 3,333.33					
11	8000 TRANSFER IN FROM GENERAL FUND (GRANTS)								
12	TRANSFER IN FROM CD'S LIQUIDATION (INVOICES/ETC.)	\$ 50,000.00		\$ 4,166.67					
13	EDA MATCH FUNDS FROM LOAN	\$ 882,500.00		\$ 71,875.00					
14	EDA GRANT FUNDS RECEIVED TO BE PAID OUT (INVOICES/ETC.)								
15	ESTIMATED EXPENDITURES (Expense)		\$ 870,340.00						
16	CAPITAL OUTLAY		\$ 870,340.00						
17	2017 BACKHOE LEASE @ \$1689.47 @ 2 Months Payoff 6/2022	\$ 3,180.00		\$ 265.00					
18	2020-21 BACKHOE LEASE @ 5yrs @ \$2330 for 2 Mo	\$ 4,660.00		\$ 388.33					
19	ECONOMIC DEVELOPMENT GRANT EXPENSE - INCLUDES MATCH	\$ 862,500.00		\$ 71,875.00					
20	CAPITAL OUTLAY HOLDING								
21	INTEREST & SINKING FUNDS (I&S)		\$ 54,000.00						
22	5075 SET ASIDE FOR PAYMENT I&S ON SERIES 2010 CERTIFICATES	\$ 54,000.00		\$ 4,500.00					
23	75081 GRANT EXPENSE SET ASIDE FOR I&S FOR MATCH LOAN								
24	CONTRACTOR EMPLOYEE EXPENSE & SALARY		\$ 25,409.00						
25	5010 HARBOR MASTER	\$ 12,000.00		\$ 1,000.00					
26	SOCIAL SECURITY FICA: Medicare/SS	\$ 1,505.00		\$ 125.42					
27	5021 TEXAS UNEMPLOYMENT FEES								
28	HARBOR CLERK Marilyn (8yrs) (\$40,644 split \$5W@hrx24cm)	\$ 8,129.00		\$ 677.42					
29	TMSR RETIREMENT: 5% Employee - 5% City (1:1)	\$ 985.00		\$ 82.08					
30	LONG TERM DISABILITY CITY 100% PAID	\$ 90.00		\$ 7.50					
31	HEALTH INSURANCE (EMPLOYEE) 100% By City	\$ 2,518.00		\$ 209.83					
32	HEALTH INSURANCE: HRA Deductible Allowance	\$ 182.00		\$ 15.17					
33	HEALTH INSURANCE: Family City/Employee 50/50								
34	LEGAL & PROFESSIONAL SERVICES	\$ 4,804.00							
36	ATTORNEY, City								
37	5036 AUDITOR	\$ 4,804.00		\$ 400.33					
38	5040 ENGINEERING								
39	COMPUTER IT								
40	TAX DEPOT								
41	HARBOR I&O	\$ 20,046.50							
42	5055 GENERAL REPAIR - Bulkhead, Streets, Drainage, Digging, ETC.	\$ 2,000.00		\$ 166.67					
43	5060 SUPPLIES	\$ 750.00		\$ 62.50					
44	5050 OFFICE SUPPLIES	\$ 250.00		\$ 20.83					
45	CITY CREW LABOR	\$ 500.00		\$ 41.67					
46	SSW Fish Cleaning & General Cleanup	\$ 7,250.00		\$ 604.17					
47	5030 CONTRACT LABOR	\$ 500.00		\$ 41.67					
48	5071 POWER PURCHASED	\$ 8,750.00		\$ 729.17					
49	FUEL								
49	5049 GARBAGE SERVICE - Fish-Cleaning								
50	5080 MISCELLANEOUS	\$ 46.50		\$ 3.88					
51	TOTALS	\$ 974,599.50		\$ 81,216.63					
52	Difference	\$ 50,000.00							
53	ADOPTED: SEPTEMBER 9, 2021								
AMENDED:									
PUBLIC HEARING SEPTEMBER 9, 2021									
54	HARBOR FUND CHECKING BALANCE	\$ 90,542.92		\$ 10/1/2021					
55	CD #5488 BALANCE	\$ 31,752.46		\$ 10/1/2021					
56	CD #6089 BALANCE	\$ 26,802.91		\$ 10/1/2021					
57	CD #825 BALANCE	\$ 50,150.18		\$ 10/1/2021					

2021-2022 HARBOR BUDGET

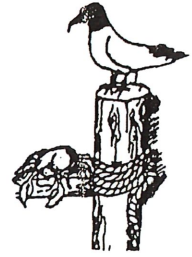
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Incorporated December 27, 1912
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CITY OF SEADRIFT

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NOTICE OF PUBLIC MEETINGS

=====

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

=====

WORK SESSION AGENDA

THURSDAY, NOVEMBER 18, 2021, 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 Special Meeting Agenda, below. No Action will be taken during the Work Session

=====

SPECIAL MEETING AGENDA

THURSDAY, NOVEMBER 18, 2021, at 7:00PM

The City of Seadrift City Council will meet in a Special 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. WASTE-WATER TREATMENT PLANT (WWTP) C/O Deposit Account – Review/Consider and Take Any Action to:**
 - a. Create a Special interest-bearing checking account to deposit the WWTP C/O Funds.
 - b. Assign Signatories to the above created account.

- 3. HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT – Review/Consider and Take Any Action to:**
 - a. Approve the 100% construction plans.
 - b. Authorize Bidding when ready.

Handwritten signature and date:
11/18/2021
@ 2:06 PM

4. HARBOR CERTIFICATES OF OBLIGATION: – Review/Consider/Take Any Action to:

- a. Adopt a Resolution authorizing publication of notice of intention to issue certificates of obligation for improvements to the City’s harbor. (Not to exceed \$1,000,000)
- b. Create a Special interest-bearing checking account to deposit the Harbor C/O funds.
- c. Assign signatories to the above created account.

5. HARBOR CERTIFICATES OF OBLIGATION FUNDING – Review/Discuss and Consider sources of funds to pay the Harbor C/O’s in the interim and long term, such as:

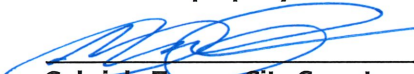
- a. Utilize a portion of the \$0.0747 tax set aside for Streets through the end of the 2021 Fiscal Year – amount to be determined – then add tax to the 2022-2023 Tax Budget to off-set due to being capital improvement.
- b. Preliminary review of possible harbor lease increases to pay for Certificates of Obligation.
- c. Discuss potential amounts needed to pay for the EDA match plus have funds left over to perform further harbor improvements, depending on what is needed after the EDA grant is completed.

6. EXECUTIVE SESSION: At any time, during the Special 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).

7. 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 15th day of NOVEMBER, 2021 at 3:00 o'clock PM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary



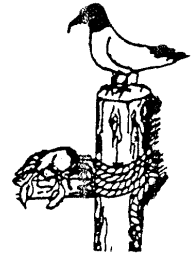
*11/15/2021
@ 3:00 PM*



CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.
Seadrift, Texas 77983

Tel: (361) 785-2251
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NOVEMBER 18, 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 November 18, 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*
Peggy Gaines, *Aldersperson*
Kenneth Reese, *Aldersperson*
Tracey Johnson, *Aldersperson*

ABSENT

Geoffrey Hunt, *Aldersperson*

WORK SESSION

Mayor DeForest called the Work Session to order at 6:46 p.m. The City Council met in an Agenda Review Work Session to review the Meeting Agenda.

Work Session closed at 6:59 p.m.

CALL TO ORDER

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Mart Maxwell gave the invocation and Mayor DeForest led the pledge to the flags.

2. WASTEWATER TREATMENT PLANT (WWTP) C/O DEPOSIT ACCOUNT

a. CHECKING ACCOUNT

MOTION: Aldersperson Brigham made the motion to create a special interest-bearing checking account to deposit the Wastewater Treatment Plant (WWTP) Certificate of Obligation (C/O) Funds. Aldersperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

b. SIGNATORIES

MOTION: Aldersperson Johnson made the motion to assign Elmer DeForest, Ranier Brigham, Kenneth Reese, Gabriela Torres, and Alice Romero as signatories to the newly created special interest-bearing checking account to deposit the Wastewater Treatment Plant (WWTP) Certificate of Obligation (C/O) Funds. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

**CITY OF SEADRIFT
SPECIAL COUNCIL MEETING MINUTES – NOVEMBER 18, 2021**

3. HARBOR ECONOMIC DEVELOPMENT (EDA) GRANT

a. CONSTRUCTION PLANS

MOTION: Alderperson Johnson made the motion to approve the 100% completed construction plans for the Harbor Economic Development (EDA) Grant for harbor improvements. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0

b. CONTRACTOR BIDDING

MOTION: Alderperson Gaines made the motion to authorize bidding when ready for the Harbor Economic Development (EDA) Grant for harbor improvements. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0

4. HARBOR CERTIFICATES OF OBLIGATION (C/O)

a. RESOLUTION 20211118 – AUTHORIZING PUBLICATION OF NOTICE OF INTENTION

MOTION: Alderperson Brigham made the motion to adopt Resolution 20211118 authorizing publication of notice of intention to issue certificates of obligation (C/O) for improvements to the City's Harbor; not to exceed \$1,000,000 (one-million dollars). Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0

b. CHECKING ACCOUNT

MOTION: Alderperson Johnson made the motion to create a special interest-bearing checking account to deposit the Harbor Certificate of Obligation (C/O) funds. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0

c. SIGNATORIES

MOTION: Alderperson Gaines made the motion to assign Elmer DeForest, Ranier Brigham, Geoffrey Hunt, Gabriela Torres, and Marilyn Dufner as signatories for the newly created special interest-bearing checking account to deposit the Harbor Certificate of Obligation (C/O) funds. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0

5. HARBOR CERTIFICATES OF OBLIGATION (C/O) FUNDING

a. \$0.0747 TAX

MOTION: No action taken.

b. HARBOR LEASE INCREASES

MOTION: No action taken.

c. POTENTIAL AMOUNTS NEEDED

MOTION: No action taken.

6. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

7. ADJOURN

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

VOTE: Motion carried unanimously 4-0.

Meeting adjourned at 7:54 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor

Approved: _____