



Incorporated December 27, 1912
www.seadrifttx.org

CITY OF SEADRIFT

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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** -
MASKS/FACE COVERINGS WILL BE REQUIRED PURSUANT TO GOVERNOR'S EXEC ORDER

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WORK SESSION AGENDA

Following the conclusion of the three public hearings, the City of Seadrift City Council will meet in an Agenda Review Work Session Tuesday **August 4, 2020** in City Council Chambers, 501 S. Main Street following the last Public Hearing #3 and will go to 7pm. 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 at 7:00 PM on Tuesday August 4, 2020

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. 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. General
- 4. 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. **FEMA-HMGP (HAZARD MITIGATION GRANT PROGRAM) PORTABLE GENERATORS**
 - i. Award bid for Mobile Generators for Lift Stations.
 - ii. Authorize payment of match when time comes.

7/31/2020
[Handwritten signature]

- b. **GLO-CDBG-MIT** – Consider/Approve/Take Action to select an engineering firm from RFQ's received to perform preliminary engineering/cost for application and if awarded the grant, to perform project engineering/design for the CDBG-Mitigation (MIT) funding through the General Land Office.
- c. **TCEQ RESTORE #3** – Consider/Approve/Take Action to authorize an application be made with TCEQ for RESTORE #3 grant of \$300,000 to repair and upgrade the A.D. Powers West End Boat Ramp, parking, lighting and picnic table cabana to bring the area to the original intent in accordance with a the previous TPW grant requirements, as much as possible.
- d. **Grant update: Pier, Seawall, Shoreline, Restroom, Harbor, EDA, MIT, RESTORE #3, etc.**

5. 2020-2021 BUDGETS – Following the public hearings held earlier:

Review/Consider/Approve/Take Action to:

- a. Adopt Preliminary Property Tax Rate for fiscal year 2020-2021
 - i. *Two additional Public hearing on the Tax Rate and General Fund Budget will be held August 25, 2020 at 6:30PM & September 1, 2020 at 6:30PM*
- b. Adopt 2020-2021 Utility Budget
- c. Adopt 2020-2021 Solid Waste Budget
- d. Adopt 2020-2021 Harbor Budget
- e. Adopt 2020-2021 Hotel-Motel Tax Budget
- f. Adopt 2020-2021 FEMA CDL Budget

6. INFINIUM FIBER FRANCHISE AGREEMENT/ORDINANCE – Review/Consider/Approve/Take Action to authorize franchise agreement/Ordinance following public hearing held prior to this meeting, and if adopted will be effective October 1, 2020.

7. 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).

8. 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 31st day of July, 2020 at 10 o'clock AM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary



7/2/2020
