



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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PUBLIC HEARING – TAX RATE

The City Council will hold a Public Hearing at 6:30pm on **SEPTEMBER 1, 2020** for the purposes of gathering public input on adopting the property tax rate for the 2020-2021 General Fund Budget that begins October 1, 2020. Formal adopting of the Tax Rate will follow in the Regular Meeting at 7:00pm following this Public Hearing.

WORK SESSION AGENDA

Following the conclusion of the public hearing, the City of Seadrift City Council will meet in an Agenda Review Work Session Tuesday **September 1, 2020** in City Council Chambers, 501 S. Main Street, 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.

REGULAR MONTHLY MEETING AGENDA

The City of Seadrift City Council will meet in the Regular Monthly Meeting at 7:00 PM on Tuesday **September 1, 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. **CDBG-MIT HERON SLOUGH** – Review/Approve/Take Action to adopt a resolution supporting Calhoun County's application for drainage project along Highway 185 outside the City and inside the City where that drainage project is referred to as the Heron Slough MIT Grant Project.
- b. **CDBG-MIT DRAINAGE** – Review/Consider/Approve/Take action on approving a hiring resolution for Lynn Engineering to assist in the completion of application(s) and with funding, project implementation including design and construction oversight for the CDBG-MIT, to include Hurricane Harvey State Mitigation Competition, Method of Distribution and Supplemental Funding and authorize the Mayor to complete negotiations with selected firm and sign a contract(s). *Note: Lynn Engineering was awarded in the August 4, 2020, Regular Meeting.*
- c. **FEMA-PA Project 3224 – Harbor Debris:** Review/Consider/Approve change order to TFR contract cost.

9/18/2020
10:24 AM

- d. **FEMA-PA Project 3228 – Seawall:** Review/Consider/Approve/Take Action to pay engineer invoice for \$222,000. *Note: FEMA-PA will pay 90% (\$199,800) and GLO will pay 10% (\$22,200).*
 - e. **FEMA-PA Project 18367 – 12 to 15 Shoreline:** – Review/Consider/Approve/Take Action to pay engineer invoice for \$19,650. *Note: FEMA-PA will pay 90% (\$17,685) and GLO will pay 10% (\$1,965).*
 - f. **FEMA-PA Project 10633 – Bayfront Park Restroom:** – Review/Consider/Approve/Take Action to pay engineer invoice of \$9,750. *Note: FEMA-PA will pay 90% (\$8,775) and GLO will pay 10% (\$975).*
 - g. **FEMA-PA Project 9438 – Harbor Moorings/Jetty:** – Review/Consider/Approve/Take Action to pay engineer invoice for \$15,300. *Note: FEMA-PA will pay 90% (\$13,770) and GLO will pay 10% (\$1,530).*
 - h. **FEMA-PA Project 10634 – Bayfront Park Pier:** – Review/Consider/Approve/Take Action to pay engineer invoice for \$9,000. *Note: FEMA-PA will pay 90% (\$8,100) and GLO will pay 10% (\$900).*
 - i. **CDBG-DR – Water Plant Improvements:** – Review/Consider/Approve/Take Action to pay engineer invoice for \$20,511.34. *Note: GLO will pay 100%.*
 - j. **2021 TDA-CDBG BIENNIAL** – Review/Consider/Discuss/Approve authorization to issue requests for proposals (RFP) for Administrative Services and Requests for Qualifications (RFQ's) for Engineering Services related to the 2021-2022 Biennial Community Development Block Grant (CDBG) Program administered by the Texas Department of Agriculture (TDA). *Note: The City will be reviewing several possible projects, primarily water/sewer, with an eye towards a facility located in the west side of City to boost water pressure, city-wide.*
 - k. **ADDITIONAL GRANT UPDATES: EDA, MIT, RESTORE #3, 2019 CDBG BIENNIAL, ETC.**
5. **2020-2021 BUDGET & TAX RATE – Following the public hearing held earlier:**
Review/Consider/Approve/Take Action to:
 - a. Adopt the 2020-2021 General Fund Budget.
 - b. Adopt Property Tax Rate for fiscal year 2020-2021.
 6. **LOT REPLAT** – Consider/Approve/Take Action to approve replat request, by the owner, of Block 201, Lots 10,11,12 (301 W. Denver).
 7. **2020 CENSUS** – Consider/Approve/Take Action to recognize the importance of the 2020 Census for Seadrift, urge residents to participate in the census, and declare a "Census Day" to encourage a City-wide Census response.
 8. **STREET RENOVATION INVOICES** – Consider/Approve/Take Action to authorize payment of Street Renovation invoice(s) by Pct 4.
 9. **HARBOR CD** – Consider/Take Any Action Needed to authorize creation of a \$50,000 CD from previous year's oyster tariff and assign signatories to this new CD account as per budget adoption on August 4, 2020. *NOTE: The harbor CD's may or may not be used to offset some of the match needed for completion of the EDA grant.*
 10. **TRACTOR BIDS** – Open and Review sealed bids, Consider/Approve/Take Action to accept a bid for Tractor & Shredder for mowing City Rights of Way. (City Council will select the bid that is most advantageous to the City.)
 11. **CIVIC CENTER/PAVILLION RULES** – Review/Consider/Approve Amended Civic Center and Bay Front Pavilion Rules.
 12. **WIND-STORM INSURANCE** – Consider/Review TWIA insurance invoice for coming year and Take Any Action Needed to approve and pay TWIA invoice for winds storm coverage beginning September 2020.
 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. **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 28th day of AUGUST, 2020 at 10 o'clock

AM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary

