



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

The City of Seadrift City Council will meet in an Agenda Review Work Session Tuesday **NOVEMBER 3, 2020** in City Council Chambers, 501 S. Main Street, at **6:45PM**. 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 **7:00PM** on Tuesday **NOVEMBER 3, 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-PA Project 3230 SportsPlex Lighting** — Consider/Approve/Take Action to approve a change order to cover additional cost of lighting foundations. *This is due to the geo-tech soil report and the foundation needs to be 14' instead of the original 10-11 feet depth, utilizing slurry to compensate for sand and underground water — This will add ~\$22,500 to total*
 - b. **FEMA-PA Project 3231 HARBOR WEST** — Consider/Select Bidder for Limestone & Rip-Rap to place/stockpile in Harbor at the locations specified by the FEMA damage files for eventual use.
 - c. **FEMA-PA Project 3228 Seawall/Shoreline** — **Update:** *Engineering in Progress — ETC Nov. '22*
 - d. **FEMA-PA Project 9438 JETTY/MOORINGS** — **Update:** *Engineering in Progress, Pending Review, Permitting (if any).*

*10/30/2020
4:30 PM*



- e. **FEMA-PA Project 10634 PIER – Update** – Pending GLO Environmental Reviews. ETC '21
 - f. **CDBG CARES-ACT** – Consider/Approve/Take Action to authorize distribution of CARES-ACT Funding in accordance with established guidelines and for the purposes approved.
 - g. **TDA CDBG-2019/2020 Biennial Round 2 – Update** – City has been awarded this grant for water/sewer upgrades. *6" Water line extension from Grape/East Houston northward to Cemetery Road with addition of Fire Hydrants and renovation of an old brick manhole on West Oakland.*
 - h. **TDA CDBG-2021/2022 Biennial** – Consider/Approve/Take Action to select grant administrator for this grant to complete application and submit to TDA.
 - i. **GRANT UPDATES: EDA, MIT, Restore #3**
5. **911 DISTRICT BUDGET** – Consider/Review/Take any action to approve the 911 District's 2020-2021 Budget.
 6. **FPS CAPITAL ACCOUNT** – Consider/Review/Take any action to authorize Creation of an interest-bearing account to hold funds received from FPS residents to be reserved for future Phase 2 improvements per FPS/CITY Development Agreement and assign Signatories to said account.
 7. **ETJ WATER DEPOSIT** – Consider/Review/Take any action to increase the water meter deposit fee from \$150 to \$200 for areas outside the City Limits.
 8. **PUBLIC WORKS RESEARCH/DESIGN FEE** – Consider/Review/Take any action to authorize City to collect a \$100 non-refundable fee for performing research, developing estimates and designing utility extensions and/or street extensions with drainage, to include equipment fees on estimates involving more than 200' of extensions.
 9. **SOLID WASTE ROLL-OFF** – Consider/Review/Take any action to authorize purchase of one 20 cubic yard roll-off to be kept available for solid waste collection and other debris collection. *Note: The City currently gets 6 free dumps per year (20cuyd) for no fee, but that roll-off does not stay more than a week or two each time. Having one in the city would allow the accumulation of trash/debris, over a period of time, and then a pickup would be requested, still getting up to 6 free hauls per year. Any additional pickups would be paid at the prevailing dump fee, but without the roll-off fee.*
 10. **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).

11. 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 OCTOBER, 2020 at 9:30 o'clock AM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary


10/30/20
11:30 AM