



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 December 1, 2020 at 6:45PM 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.

REGULAR MONTHLY MEETING AGENDA

The City of Seadrift City Council will meet in the Regular Monthly Meeting
on **Tuesday December 1, 2020 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. 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 – DR-4332-0147: HMGP-GENERATOR GRANT – Lift Station Portables (2) and Fire Station (1):

Lift Station Generators: *Note: The portion of the grant covering the lift station portable generators has been received and City has fully paid the Vendor by the General Fund, which is where the HMGP grant funds were deposited. The project cost was \$88,450. The Grant funds received was \$60,000 (75%). The match was \$28,450 (25%). Council previously authorized the matches for this grant. This is only for the Lift Station Portables.*

- i. **DISCUSS/REVIEW/TAKE ANY ACTION NEEDED TO** Reimburse the General Fund from the Utility Fund, either by way of the Utility Fund itself or the Utility Fund borrowing needed funds from the Utility Contingency Fund and paid back. **Note:** At time of agenda posting it had not been determined which path could be pursued. Options to present will be determined by time of the Council Meeting.

Fire Station Generator: *Note: The Fire Station Generator Project is Pending final design approval & bidding:*

i. HEAR UPDATE FROM ENGINEER AND DISCUSS/REVIEW/TAKE ANY ACTION NEEDED:

- Approve Plans, Design for Fire Station Generator Project.
- Authorize advertising for bidding for Fire Station Generator when ready to bid.

Handwritten signature and date:
11:10 AM

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- b. TDA CDBG-2019/2020 Biennial Round 2** – 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 – final engineering in progress.*
- i. Discuss, consider, take action and/or adopt the following:**
- A resolution to designate authorized signatories for the 2020 Texas CDBG program contract 7220429.
 - A resolution adopting the required CDBG Civil Rights Policies.
 - A resolution proclaiming April as Fair Housing Month; This proclamation will help to fulfill Fair Housing activity obligations as required by the CDBG grant.
- c. FEMA-PA Project 3228 Seawall/Shoreline – Update:** *Engineering in Progress – Est. Complete Nov. '22*
- d. FEMA-PA Project 9438 JETTY/MOORINGS – Update:** *Engineering in Progress, Pending Review, Permitting.*
- e. FEMA-PA Project 10634 PIER – Update** – *Pending GLO Environmental Reviews. Possible Completion Fall '21*
- f. TDA CDBG-2021/2022 Biennial** – Consider/Approve/Take Action to adopt a resolution designating an engineering service provider for the 2021/2022 Texas CDBG Community Development Fund application and project related engineering services. *Potential projects to be considered, but not limited to this, are an expansion of the system on west side and/or water treatment pumping capacity study and upgrades.*
- g. GRANT UPDATES: Sports-plex, Harbor West, Harbor Moorings/Jetty, EDA, MIT, Restore #3**
- 5. NEW WASTE-WATER TREATMENT PLANT (WWTP)** – Hear update/Consider/Review/Take any action on status of new WWTP and funding.
- a.** Authorize a Public Hearing on January 8, 2021 to consider adding a monthly fee to sewer charges to be used for early expenses on full design and during construction for the new WWTP, effective with end of January billing.
- 6. TCEQ ENFORCEMENT** – Review potential TCEQ Enforcement Action on discharge violations regarding, specifically, the existing WWTP, and other violations and current status.
- 7. ECONOMIC DEVELOPMENT** – Hear Presentation, Review, Discuss and take any action needed on an Economic Development Policy for the City.
- 8. STONE CREEK RV RESORT** – Consider/Review/Take any action to:
- a.** Review Preliminary Development Agreement previously approved by Council and approve revisions (IF ANY) in preparation to review any plans, permit applications and issue any permits needed to begin project & reviewing the phased annexation issues and utility connections.
- b.** Approve PRELIMINARY Plat of Stone Creek RV Resort. *Currently the Preliminary Plat meets the requirements of the City's Recreational Vehicle Park Ordinance, pending detailed construction plans. Note: The City, by interlocal agreement with Calhoun County can regulate development within the City's ETJ.*
- 9. 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).

10. 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 25th day of NOVEMBER, 2020 at 11:10 o'clock AM. I further certify that News Media were properly notified of this meeting.



Gabriela Torres, City Secretary