



Incorporated December 27, 1912  
www.seadrifttx.org

## CITY OF SEADRIFT

Post Office Box 159  
501 S. Main Street  
Seadrift, Texas 77983  
Tel: (361) 785-2251  
Fax: (361) 785-2208  
Email: g.torres@seadrifttx.org



### 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 #1

The City of Seadrift City Council will hold a Public Hearing on January 5, 2021 at 6:00PM in City Council Chambers, 501 S. Main Street, to hear public input regarding the City's application for the 2021-2022 CDBG Grant Program – See attached full Public Notice.

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#### PUBLIC HEARING #2

The City of Seadrift City Council will hold a Public Hearing on January 5, 2021 at 6:15PM in City Council Chambers, 501 S. Main Street, to hear public input to consider adding a \$2.00 capital improvement charge to monthly Waste-Water billings to be set aside to offset preliminary costs associated with the final design and planned construction of a new Waste-Water Treatment Plant to allow the City to remain in compliance with TCEQ and EPA regulations regarding Waste-Water Treatment and water discharges – See attached full Public Notice

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#### PUBLIC HEARING #3

The City of Seadrift City Council will hold a Public Hearing on January 5, 2021 at 6:30PM in City Council Chambers, 501 S. Main Street, to hear public input regarding the City's intention to adopt and implement a Tax Abatement Incentive and Economic Development Policy for potential development within the city and its Extra-Territorial-Jurisdiction. The City cannot offer tax-abatement and Economic Development Incentives without this policy in place – See attached full Public Notice.

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#### WORK SESSION AGENDA

The City of Seadrift City Council will meet in an Agenda Review Work Session Tuesday January 5, 2021 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.

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*10 AM  
12/31/2020*



**REGULAR MONTHLY MEETING AGENDA**

**The City of Seadrift City Council will meet in the Regular Monthly Meeting  
on Tuesday January 5, 2021 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. CITY UTILITY & SOLID WASTE CREW AWARDS**
- 3. 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)
- 4. 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
- 5. 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 & GLO-CDBG-DR:** Consider/Discuss/Approve/Take any action to accept the following engineering plans for Repairs:
    - i. Project 10634 – Pier Repair Plans
    - ii. Project 9438 – Harbor Moorings/Jetty Plans
    - iii. Water Tank Project (CDBG-DR only) Plans
  - b. **FEMA-PA & GLO-CDBG-DR:** Bayfront Restroom: Consider/Discuss/Approve/Take any action to accept the Plans and authorize procurement/advertising.
  - c. **HARBOR EDA –** City has been awarded this EDA grant for repairing & installing new bulkhead in select areas, constructing a rock jetty out from 2<sup>nd</sup> Street Extension, adding rip-rap & digging/dredging the Harbor to its permitted depth and dredging the channel from the harbor out to intersect the Navigation District Channel.
    - i. Consider/Discuss/Approve/Take any action to sign an engineering agreement with the engineer selected for this project. *Note: This engineering contract has been under review by GCRPC and EDA and has been approved for signing.*
  - d. **GRANTS ONGOING, IF QUESTIONS WILL ANSWER: Sports-plex, Harbor West, Harbor Moorings/Jetty, EDA, MIT, Restore #3, Seawall, Shoreline Restoration West End, Restroom,**
- 6. ECONOMIC DEVELOPMENT:** *A Public Hearing was held at 6:15pm that was advertised during month of December regarding implementing a Tax-Abatement & Economic Development Policy: Review, Discuss and take any action needed to adopt an ordinance authorizing and implementing a Tax-Abatement and Economic Development Policy utilizing information from Public Hearing held at 6:30PM for such purpose. The City cannot offer Tax Abatement & Economic Development unless such policy is in place.*
- 7. PROPERTY SWAP/BUYOUT FOR DEVELOPMENT:** Consider/Review/Take any action needed to approve preliminary commitment for a developer to acquire, by in-kind property swap/services and/or purchase City Property for development. *Note: In-kind property/services swap has not been completely identified at this time, but the Developer requests City Council to preliminary approval of a Property Swap/In-Kind Services/Purchase to allow preliminary development plans to proceed – pending final numbers & proposed swapped property identification to be presented to Council for final approval.*

*10 AM  
12/31/2020*

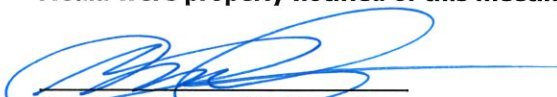


- 8. WATER TREATMENT:** Consider/Review/Take any action to select Quote to repair Water Treatment Buildings at 103 E. Dallas as a result of a TWIA inspection and to maintain TWIA insurance coverage. *Note: Main WTP Bldg: Roof panels, Wall panels and awning. RO#3 WTP Bldg: Wall Panels.*
- 9. TRUCK MAINTENANCE SHOP:** Consider/Review/Take any action to remove the Truck Maintenance Shop from the TWIA insurance. If removed, the City will self-insure the Truck Maintenance Shop and perform the needed repairs.
- 10. SMART WATER METERS:** Review/Consider/Authorize procurement of Smart Water Meters and/or ultrasonic meters:
- a. Select Vendor from two submitting proposals for smart meters or choose alternate, in-house program:  
*Note 1: Initial plan is to install smart, ultrasonic meters, or just ultrasonic manual read meters in Falcon Point and replace meters in Swan Point Landing Subdivisions then begin replacing aged, inaccurate, worn-out water meters within the City to allow more accuracy, recovery of lost revenue, and (depending on program) to be able to remotely monitor meters, and to have monthly readings be sent via internet/cell reducing the need for physically reading each meter within the City and outlying areas, thereby freeing up man hours for doing other things. Note 2: It is the intention to also have a several of these type spare meters on hand for installations at locations in Falcon Point and Swan Point Landing then within the City, in that order. Note 3: The City has obtained two company proposals consisting of different options to review plus an in-house option.*
- 11. NEW WASTE-WATER TREATMENT PLANT (WWTP):** From Public Hearing Held at 6:15pm: Review/consider/Authorize and take any action needed to adopt a \$2.00 monthly fee to be added to the monthly Waste-Water billings to be set aside and reserved to offset expenses to be incurred during the preliminary work as the New Waste-Water Treatment Plant planning is in progress with a potential construction start date in the 4<sup>th</sup> quarter of 2021 or 1<sup>st</sup> quarter of 2022, pending loan guarantees.
- 12. PERSONNEL POLICY:** Review/Consider/Authorize and take any action needed to amend the Personnel Policy, Section 5.5.
- 13. TxDOT Transportation Alternative (TxDOT-TA) –** Review/Consider/Take Preliminary Action to approve (or not) to pursue funding for Transportation Alternative: *Bicycle & Pedestrian Infrastructure. Full Details not currently available.*
- 14. CITY ELECTION:** Review/Consider/Authorize and take any action needed to authorize the following:
- a. Order May 1, 2021 Election from 7AM to 7PM for three Council Member positions.
    - i. Terms Expiring: June Cantrell, Geoffrey Hunt and Kenneth Reese.
    - ii. Filing Deadlines: January 13, 2021 through February 12, 2021.
  - b. Designate Early Voting beginning April 19, 2021 through April 23, 2021 and April 26, 2021 through April 27, 2021 8AM to 5PM.
  - c. Designate 2 weekdays during early voting that will be conducted for 12 hours, 7AM to 7PM during the early voting period. *Recommend: 2 weekdays for extended early voting to be April 20<sup>th</sup> and 22<sup>nd</sup>.*
  - d. Order Early Voting on Saturday, April 24, 2021 from 8AM to 5PM.
- 15. 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).

## 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 31<sup>st</sup> day of DECEMBER, 2020 at 10 o'clock AM. I further certify that News Media were properly notified of this meeting.

  
 Gabriela Torres, City Secretary

*10 AM  
12/31/2020*