

Incorporated December 27, 1912 www.seadrifttx.org

# **CITY OF SEADRIFT**

Post Office Box 159 501 S. Main Street Seadrift, Texas 77983

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## **NOTICE OF PUBLIC MEETINGS**

- 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 March 2, 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.

### **REGULAR MONTHLY MEETING AGENDA**

The City of Seadrift City Council will meet in the Regular Monthly Meeting on Tuesday March 2, 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. Winter Storm Update
- 3. School Board Candidate Introductions: By Request of candidates
- 4. **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)
- 5. 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
- **6. HOMESTEAD TAX EXEMPTION** Consider/Approve/Take Action to re-authorize the current Homestead Tax Exemption of 20%.

- **7. 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. Adopt Contract Extensions for the following regarding all FEMA-PA PROJECTS:
    - i. Grantworks Contract
    - ii. G&W Engineering Contract
    - iii. Urban Engineering Contract
  - **b. TDHCA HOME PROGRAM:** Discuss, consider, and adopt resolution designating an Administration service provider for the Texas TDHCA HOME project implementation. *Note: This is a continuation of the previous contract we had with Grantworks for administering the HOME program but is a new contract.*
  - c. TDA-FAST #7219236: Review/Consider/Take any action to approve payment of
    - i. \$252,250 to Siddons Martin for the light rescue command vehicle
    - ii. \$5,250 to GrantWorks for administrative activities to date, pending release of funds from TDA.
  - **d. FEMA-PA PIER & MOORINGS AND JETTY:** Review/Consider/Take any action to approve payment on two Urban Engineering invoices, payment pending release of advance funds from TDEM:
    - i. \$9,180 for Moorings and Jetty
    - ii. \$5,400 for Pier
  - **e. FEMA HMGP DR 433-0147:** Review/Consider/Take any action to approve payment on two G&W Engineering invoices, payment pending release of advance funds from TDEM:
    - i. \$4,752 for the Lift Stations
    - ii. \$3,792 for the Fire Station Generator
  - **f. FEMA-PA & SB7 (GLO-CDBG-DR):** Bayfront Restroom: Consider/Discuss/Approve/Take any action to accept the Plans and authorize procurement/advertising.
  - g. BAYFRONT RESTROOM Review Bid Package. Consider/Discuss/Approve/Take any action to authorize bidding.
  - h. **SEAWALL** Review Preliminary Plans. Consider/Discuss/Approve/Take any action needed.
  - BAYFRONT EROSION/RESTORATION West End Review Preliminary Plans. Consider/Discuss/Approve/Take any action needed.
  - **j. GLO-CDBG-DR WATER TANKS** Review/Consider/Discuss/Approve design plans from Urban Engineering for the Water Tanks.
  - k. CDBG-DR ADDITIONAL PROJECTS Discuss Conceptional Ideas and select, by priority, regarding additional work that might be performed using additional CDBG-DR Funding that may be offset by SB7 Funding: ie: (1) Additional Water Storage such as an elevated storage tank (location TBD): (2) Plant Pressure upgrades in lieu of elevated water storage: (3) Additional Sports-Plex repairs AND/OR (4) Bayfront Park additional sidewalk with low-level lighting AND/OR (6) ????? NOTE: Projects can only be chosen that have a connection to existing projects or relating to Harvey. The ones listed above were part of the discussions from a conference call last Thursday.
  - **I. 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. Review/Discuss/Take any action to authorize final design pending review at a future meeting.
  - m. TxDOT Transportation Alternative (TxDOT-TA) Hear Update on potential project(s) and Consider and Take any Action needed as a result of the update.
  - n. GRANTS ONGOING, IF QUESTIONS WILL ANSWER: Sports-plex, Harbor West, Harbor Moorings/Jetty, MIT, Restore #3, Seawall, Shoreline Restoration West End, Restroom, CDBG 2019-20, CDBG 2020-21, ETC.



- **8. NEW WASTE-WATER TREATMENT PLANT (WWTP):** Review/consider/Authorize and take any action needed as a result of any updates....
- 9. TCEQ ENFORCEMENT SEP Project— Update/Review/Consider and take any action needed on WWTP SEP project.:
  - a. Review/Consider/Authorize Engineering of SEP Project.
  - **b.** Review/Consider/Authorize Expenditures of up to \$60,000 to pay for Project, including engineering fees to be taken from the Utility Contingency Fund as a loan, if needed.
- 10. PROPERTY DONATION Consider/Discuss/Take any action to accept property donation: Block 202, Lots 7, 8, 9,
- **11. ELECTION** City Council must appoint the presiding election judge and alternate presiding judge for the May 1, 2021 Election (City Secretary is Early Voting Clerk).
- **12. REGULAR MEETING RESCHEDULE** Review/Consider and take any action needed to reschedule the following Regular Meetings to a different day due to proximity to major, national holidays:
  - a. June 1st to June 3rd Memorial Day is day before on May 31st.
  - **b.** July 6<sup>th</sup> to July 8<sup>th</sup> Independence Day will be observed on July 5<sup>th</sup>, the day before
  - **c.** September 7<sup>th</sup> to September 9<sup>th</sup> Labor Day is day before on September 6<sup>th</sup>
- **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. ECONOMIC DEVELOPMENT:** Review/Consider/Authorize and take any action needed to authorize actions regarding discussions in the Executive Session If there are any...

#### 15. 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.

Gabriela Torres, City Secretary



