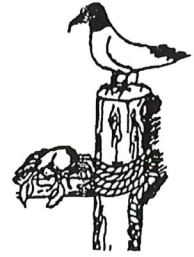




Incorporated December 27, 1912  
www.seadrifftx.org

# CITY OF SEADRIFT

Post Office Box 159  
501 S. Main Street  
Seadrift, Texas 77983  
Tel: (361) 785-2251  
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## NOTICE OF PUBLIC MEETINGS

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### ALL CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC

CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION WITH THE CLOSED SESSION REQUIRED TO OPEN BACK UP INTO A PUBLIC MEETING BEFORE ADJOURNING

*USE OF DEROGATORY COMMENTS, INAPPROPRIATE LANGUAGE, OFFENSIVE COMMENTS AND ETC. WILL NOT BE TOLERATED. THREATS AGAINST DULY ELECTED CITY OFFICIALS ARE VIOLATIONS OF PENAL CODE SECTION 76 AND CAN BE PROSECUTED AS A FELONY*

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### REGULAR MEETING AGENDA

**TUESDAY, DECEMBER 5, 2023, at 7:00PM**

The City of Seadrift City Council will meet in a Regular Meeting at 501 S. Main Street in Council Chambers for the purpose of discussing, considering, reviewing, and taking any action needed on the following: *The following items may be considered in order of sequence OR the order may be moved around at the discretion of the Mayor:*

**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. MONTHLY AND DEPARTMENT HEAD REPORTS:**

- |                                      |                                     |  |  |  |
|--------------------------------------|-------------------------------------|--|--|--|
| a. Police Report,<br>Chief of Police | b. Municipal Court,<br>Court Clerk  | c. Public Safety,<br>Ranier Brigham        | e. Building Permits,<br>Building Inspector | f. Code Enforcement,<br>Elmer DeForest |
| g. Municipal Harbor,<br>Geoff Hunt   | h. Parks and Rec,<br>Tracey Johnson | i. Streets and Drainage,<br>Ranier Brigham | j. Public Utilities,<br>Kenneth Reese      | k. Solid Waste,<br>Eldon Gaines        |

**4. CITIZEN COMMENT:** Any person with business before the City Council, not already on this agenda, may speak to the Council. Individuals desiring to speak to a particular subject **NOT ON THIS AGENDA** may do so and need to sign up to speak including subject matter by the time the meeting begins. These public comments may have a time limitation, per person, per subject at the discretion of the Mayor at the time of the Public Comments.

**IF** any Public Information is requested that is not already available in the meeting the individual should request the information needed on the prescribed form available at City Hall during normal operating hours.

**NO** Personnel Complaints can be brought before the Council under public comment.

**IF** there is a personnel complaint it is done by following the prescribed legal manner starting with a formal, signed complaint at City Hall.

**NO** Formal action can be taken by Council on any items brought up during Public Comments.

**5. GRANTS & PROJECTS:** Consider/Approve/Take Action, Adopt Resolutions on Grants, 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. SEAWALL RESTORATION PROJECT PW 4450:**

- i. Consider/Approve/Take any action to approve payment of Pay Application #5 for \$643,863.28 (when advance funds are received).
- ii. Consider/Approve/Take any action to approve Invoice 9697.088-0823 for \$111,000 to G&W Engineers for professional services provided for the Seawall Restoration Project with FEMA-PA (when advance funds are received).

*[Handwritten signature]*  
12/1/2023  
10:30 A.M.

iii. Consider/Approve/execute contract extension with G&W engineers extending period of work to October 5, 2024.

b. **TDA – CDV21-0030 (SEWER LINE IMPROVEMENT PROJECT):** Consider/Approve/Take any action to approve payment of invoice E2527.006 for \$1,100 to Lynn Engineer for professional services provided on the TDA Sanitary Sewer Improvements project.

c. **TCEQ RESTORE PROJECT 582-22-33342 (BAYFRONT BOAT RAMP IMPROVEMENTS PROJECT):** Consider/Approve/Take any action to approve Invoice #9697.090-1023 for \$2145.00 to G&W Engineers for professional services provided for the A.D. Powers Park RESTORE project.

6. **CALHOUN COUNTY APPRAISAL DISTRICT:** Consider/Discuss/Take any action to approve an interlocal agreement for assessment and collection functions for the City from the Calhoun County Appraisal District for 2024 to 2023.

7. **BUDGET COMPLAINT:** Discuss/Review/Hear presentation from resident regarding budget issues, garbage truck purchase, and tax increases.

8. **CITY COUNCIL MEETINGS:** Consider/Approve/Take any action to set and move City Council Regular meetings for the 2024 calendar year.

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**

**CERTIFICATION**


I, Gabriela Torres, City Secretary, do hereby certify that the above Agenda was posted on the City Hall bulletin board, a convenient and readily accessible place to the public at all times, at 501 S. Main St., Seadrift, Texas 77983, and on the City's website, [www.seadrifttx.org](http://www.seadrifttx.org) in compliance with Chapter 551, Texas Government Code.

Signature: 

Date Posted: 12/1/2023 @ 10:30 A.M.

The Seadrift City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours, not including Saturday/Sunday, prior to this meeting. Please contact the City Secretary's Office at (361) 785-2251 or FAX (361) 785-2208 for further information.



  
12/1/2023  
10:30 A.M.