

Incorporated December 27, 1912

www.seadrifttx.org

CITY OF SEADRIFT

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NOTICE OF PUBLIC MEETINGS

ALL CITY COUNCIL MEETINGS ARE OPEN TO THE PUBLIC CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION

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WORK SESSION AGENDA THURSDAY, JANUARY 5, 2023, at 6:45PM

The City of Seadrift City Council will meet in an Agenda Review Work Session 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 MEETING AGENDA THURSDAY, JANUARY 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:

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.** Solid Waste **k.** General
- **4. 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. OFFICE OF THE GOVERNOR (OOG), PUBLIC SAFETY OFFICE (PSO)
 - i. 4702201 FY23 STATE HOMELAND SECURITY PROGRAM (SHSP) FOR UPDATED RADIOS -Consider/Discuss/Approve/Take any action to adopt Resolution 20230105-1 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4702201.
 - **ii. 4702001 FY24 RIFLE-RESISTANT BODY ARMOR GRANT -** Consider/Discuss/Approve/Take any action to adopt Resolution 20230105-2 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4702001.
 - **b. FEMA PA PW 5697 DAC -** Review/Consider/Discuss/Take any action to authorize payment of Invoice #85 for \$6,030 for GrantWorks.
 - **c. GLO RESTORE 33342** Review/Consider/Discuss/Take any action to authorize payment of Invoice #1 for \$6,750 for GrantWorks for establishing files and recordkeeping systems.
- 5. REPLAT REQUEST Review/Consider/Discuss/Take any action on a replat request for Block 140, Lot 1.
- 6. SUBSTANDARD STRUCTURE CONDEMNATION As per Public Hearing on October 4, 2022: Discuss/Take any action to condemn the following properties and order demolition of same by published notice advertising for bids with bids awarded by lowest price and qualifications, with the costs attached to the property as a property lien:

a. 302 W. AUSTIN AVENUE (OLD RAILROAD ROW, ACRES .83)

Declared Substandard after a Public Hearing on October 4, 2022 (by Ordinance giving them 60 days to remove or demolish) – Revised Demo permit issued 11/1/22 with 30 days to start – not yet begun.

b. 306 W. AUSTIN AVENUE (OLD RAILROAD ROW, ACRES .83)

Declared Substandard after a Public Hearing on October 4, 2022 (by Ordinance giving them 60 days to remove or demolish) – Revised Demo permit issued 11/1/22 with 30 days to start – not yet begun.

c. 308 W. AUSTIN AVENUE (OLD RAILROAD ROW, ACRES .83)

Declared Substandard after a Public Hearing on October 4, 2022 (by Ordinance giving them 60 days to remove or demolish) – No Demo permit issued yet; demo not yet begun.

d. 312 W. AUSTIN AVENUE (BLOCK 199, LOTS 5, 6)

Declared Substandard after a Public Hearing on October 4, 2022 (by Ordinance giving them 60 days to remove or demolish) – No Demo permit issued yet; demo not yet begun.

e. 705 W. CLEVELAND AVENUE (BLOCK 69, LOT 10)

Declared Substandard after a Public Hearing on October 4, 2022 (by Ordinance giving them 60 days to remove or demolish) – No Demo permit issued yet; demo not yet begun.

- 7. WASTE-WATER COLLECTION Review/Consider/Discuss/Take any action to approve smoke testing of Houston/11th Street Lift Station collection system to detect rain-water infiltration locations and repair accordingly and/or send out letters of compliance for businesses/residences in violation of TCEQ requirements. Test equipment needed: Manhole smoke blower (approximately \$2,000 \$2,500) plus associated line plugs to isolate lines for smoke testing (approximately \$1,000 to \$1,500) Plus associated OT for city crew of approximately one to two weekends per month (approximately 24 man-hours).
- 8. WASTE-WATER TREATMENT PLANT Review/Consider/Discuss/Take any action to authorize going out for bids for a building shell with possible carport for the new Waste-Water Treatment plant offices and for use by Solid Waste as well. In consultation with the Waste-Water Treatment Plant Engineer, it has been agreed that going this route will be more cost effective than included in the overall project.
- HOUSE NUMBER ORDINANCE DRAFT Review/Discuss a draft copy of a proposed ordinance regarding the requirement of property owners to display the house number in a location visible from the road.
- 10. ORDER OF ELECTION Review/Consider/Discuss/Take any action to Order the May 6, 2023, General Election from 7 AM to 7 PM for three Council Member positions. *Terms Expiring: Kenneth Reese, Geoffrey Hunt, and Tracey Johnson.*
- 11. 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).

12. COUNCIL CORRESPONDENCE

13. 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, <u>www.seadrifttx.org</u> in compliance with Chapter 551, Texas Government Code.

Gabriela Forres, City Secretary

Date Posted: <u>12/30/2022 @ 10:00 AM</u> (Date Stamped, Month, Day, Year, AM/PM, Time)

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.