

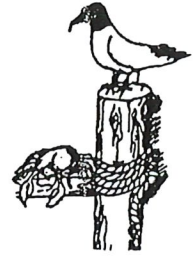


Incorporated December 27, 1912
www.seadrifftx.org



CITY OF SEADRIFT

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NOTICE OF CITY COUNCIL MEETING
ALL MEETINGS OF THE CITY COUNCIL ARE OPEN TO THE PUBLIC.
CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN SESSION.

REGULAR MEETING AGENDA
TUESDAY, JULY 9, 2024, AT 6:00 P.M.
SEADRIFT CITY HALL, COUNCIL CHAMBERS, 501 S. MAIN ST., SEADRIFT, TX 77983

Public notice is hereby given that the Seadrift City Council of the City of Seadrift will meet in a Regular Meeting on **Tuesday, July 9, 2024**, beginning at **6:00 PM** at the **Seadrift City Hall, Council Chambers, 501 S. Main St., Seadrift, TX 77983**, for the purpose of discussing, considering, reviewing, and taking any action needed on the following items. *The following items may be considered in order of sequence OR the order may be moved around at the discretion of the Mayor during the meeting.*

1. Call to Order & Quorum Call
2. Invocation & Pledge of Allegiance
3. Approve the minutes from the June 11, 2024, Regular Meeting
4. Approve bills for July 2024.
5. **Department Head Monthly Reports.** Items in this section will not have any City Council action taken and are for general information only.
 - a. Public Utilities, *Kenneth Reese*
 - b. Public Safety, *Paul Gonzales*
 - c. Municipal Harbor, *Geoff Hunt*
 - d. Streets & Drainage, and Solid Waste, *Alysa Jarvis*
 - e. Park & Recreation, and Civic Functions, *Tracey Johnson*
 - f. City Hall Administration
6. **Citizen Comments.** Rules for speakers: Speakers have an allotted time of 3 minutes to speak, but those needing a translator will be allocated 6 minutes. Speakers will need to approach the podium and state their names. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. If an individual desires to speak to a specific agenda item listed, it is recommended that the individual address that item when it comes up during the meeting.
7. **Drainage Issue on Bay Avenue:** Review/Discuss drainage issue on Bay Avenue brought up by the property owner on 1604 W. Bayview. (*Bucky Clark*)
8. **FEMA-PA DR 4332 PW 4450 Seawall Restoration Project:** Consider/Approve/Take any action to approve payment of Pay Application #12 for \$171,198.87. (*Scott Mason with G&W Engineers & Helen Miller with GrantWorks*)



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9. **TCEQ RESTORE 582-22-33342 West End Improvements Project:** Review/Discuss/Take any action to approve Change Order #1 to remove part of the repaving scope and add Restore conditions. *(Scott Mason with G&W Engineers)*
10. **Wastewater Treatment Plant (WWTP) Improvements Project:** Review/Discuss/Take any action to authorize advertisement for Request for Proposals for engineering services of the Wastewater Treatment Plant (WWTP). *(Jesse Hubbell)*
11. **Requests for Proposals for Auditing Services:** Review/Discuss/Take any action to authorize advertisement for Request for Proposals for auditing services for the City of Seadrift's 2023-2024 fiscal year. *(Jesse Hubbell)*
12. **TPWD Bayfront Park Playground Equipment Project:** Review/Discuss/Take any action to award a grant administrator for a grant for playground equipment with the Texas Parks and Wildlife Department. *(Tracey Johnson)*
13. **GCRPC Board of Directors Representative Nomination:** Review/Discuss/Take any action to nominate one City Council member to serve as the Board of Directors Representative with Golden Crescent Regional Planning Commission. *(Michael Ada, Executive Director with GCRPC)*
14. **GCRPC General Assembly Delegate Nomination:** Review/Discuss/Take any action to nominate one Council Member to serve as the General Assembly Delegate with Golden Crescent Regional Planning Commission. *(Michael Ada, Executive Director with GCRPC)*
15. **Police Seizure Funds:** Review/Discuss/Take any action on designating a city official to receive and hold seized funds for purposes of Texas Code of Criminal Procedure section 18.17. *(Paul Gonzales)*
16. **2024-2025 FY Insurance Rates:** Review/Discuss/Take any action to approve the 2024-2025 TML Tx Health Benefits Pool insurance rates or select a new insurance provider. *(Jesse Hubbell)*
17. **City Personnel Policy:** Review/Discuss/ Take Action to update the Seadrift Personnel Policies handbook to align with current labor laws and any other needed changes. *(Alysa Jarvis)*
18. **Seadrift Police Department Policy:** Review/Discuss/Take Action on simplifying the Seadrift Police Department Policy and Procedures. *(Alysa Jarvis)*
19. **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).
20. **Action on Executive Session Items.** The City Council will reconvene into an open session and take action on any items discussed in the Executive Session.
21. **Adjournment**



[Handwritten signature]
07/03/2024

CITY OF SEADRIFT – JULY 9, 2024, CITY COUNCIL MEETING

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 in compliance with Chapter 551, Texas Government Code.

Signature: 
Gabriela Torres, City Secretary

Date Posted: 07/03/2024 @ 12:45 PM
Date and 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, during regular business hours, before this meeting. Please contact the City Secretary's Office at (361) 785-2251 or g.torres@seadrifttx.org for further information.




07/03/2024