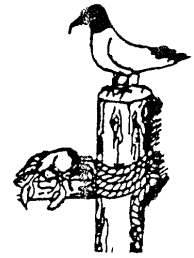




Incorporated December 27, 1912
www.seadrifftx.org

CITY OF SEADRIFT

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

SPECIAL MEETING AGENDA

MONDAY, JULY 15, 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 Special Meeting on **Monday, July 15, 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. **Wastewater Treatment Plant (WWTP) Project:** Review/Consider/Discuss/Take any action to:
 - a. Use the remaining Certificate of Obligation funds to repair the Wastewater Treatment Plant or move forward with completing the design of the new Wastewater Treatment Plant.
 - b. Terminate the existing contract with Lynn Engineering and authorize advertisement for bids for engineering services.
 - c. Terminate the existing contract with Lynn Engineering and approve the new contracts with Lynn Engineering for repairs to the current Wastewater Treatment Plant.
 - d. Continue with the current contract with Lynn Engineering to complete the engineering plan for the new Wastewater Treatment Plant.
 - e. Discuss funding options, including potential federally supported programs, for the Wastewater Treatment Plant.
 - f. Discuss privatization of the Wastewater and/or Water Treatment Plants.
3. **TML Health Reimbursement Arrangement (HRA):** Review/Discuss/Consider/Take any action to set the monthly employer deposit amount for employees.
4. **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)*

Posted:07/11/2024 @ 3:00 PM

CITY OF SEADRIFT – JULY 15, 2024, CITY COUNCIL MEETING

5. Executive Session. At any time during the Regular Meeting the City Council may adjourn into an Executive Session as needed on any of the foregoing or following agenda items for one or more of the purposes authorized by the following sections of the Texas Government Code: section 551.074 for discussion of possible personnel action regarding the Chief of Police, and section 551.071 for consultation with the city attorney regarding pending or contemplated litigation and/or any matter in which the attorney’s duty to the City of Seadrift under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with discussion in an open meeting.

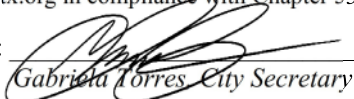
6. Action on Executive Session Items. The City Council will reconvene into an open session and take action on any items discussed in the Executive Session.

a. **Chief of Police:** Consider/Review/Take any action on the status of suspended Chief of Police Marie Carisalez.

7. Adjournment

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.seadrifftx.org in compliance with Chapter 551, Texas Government Code.

Signature:  Date Posted: 07/11/2024 @ 3:00 PM
Gabriela Torres, City Secretary *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@seadrifftx.org for further information.