



Incorporated December 27, 1912
www.seadrifttx.org

CITY OF SEADRIFT

Post Office Box 159
501 S. Main Street
Seadrift, Texas 77983
Tel: (361) 785-2251
Fax: (361) 785-2208
Email: seadrift@seadrifttx.org



NOTICE OF PUBLIC MEETINGS

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

WORK SESSION AGENDA

TUESDAY, FEBRUARY 6, 2024, at 6:45PM

The City of Seadrift City Council will meet in an Agenda Review Work Session in the City Council Chambers at 501 S. Main Street. This Work Session is limited to review of the Regular Meeting Agenda shown below. No action will be taken during this Work Session.

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 6, 2024, 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,
Chief of Police | b. Municipal Court,
Court Clerk | c. Public Safety,
Ranier Brigham | d. Building Permits,
Building Inspector | e. Code Enforcement,
Elmer DeForest |
| f. Municipal Harbor,
Geoff Hunt | g. Parks and Rec,
Tracey Johnson | h. Streets and Drainage,
Ranier Brigham | i. Public Utilities,
Kenneth Reese | j. Solid Waste,
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. These public comments have a time limitation, of 3 minutes per person, per subject. If an individual desires to speak to a specific agenda item listed on this agenda it is recommended that the individual address that item when it comes up during the meeting.

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 so the item can be addressed properly with the proper information.

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 SR Trident Pay Application #7 for \$687,261.55.
 - ii. Consider/Approve/Take any action to approve Changer Order #2 for the Seawall Restoration Project.
 - iii. Hear project status from G&W Engineers and potential Change Order 3.
- b. TDA CDV21-0030 SEWER LINE REPLACEMENT:**
- i. Consider/Approve/Take any action to approve payment of GrantWorks Inc Invoice #3 for \$7,000.00
 - ii. Consider/Approve/Take any action to approve payment of Lynn Engineering Pay Application E2527.007 for \$8,250.00
- 6. SEADRIFT CHAMBER OF COMMERCE – MARKET DAYS – CIVIC CENTER RENTAL:** Consider/Discuss/Take any action to authorize the Seadrift Chamber of Commerce to hold their monthly Market Days, on the last Saturday of the month, at the Seadrift Civic Center until no longer needed.
- 7. SEADRIFT SERVICE CLUB:**
- a. Consider/Discuss/Take any action to authorize the creation of a Service Club.
 - b. Consider/Discuss/Take any action to authorize the rental of the Civic Center for the Service Club's monthly meetings.
- 8. UPLOADING CITY ORDINANCES/FILES ONLINE:** Consider/Discuss/Review/Take any action regarding uploading City ordinances/files online.
- 9. DOCKSIDE BOAT RAMP:** Consider/Discuss/Review/Take any action regarding repairs to the boat ramp located at Dockside in the Municipal Harbor.
- 10. SEADRIFT POLICE DEPARTMENT**
- a. UPDATE REGARDING K9 UNIT AND K9 ROSCOE:** Hear updates regarding the K9 Unit (2017 Tahoe) and K9 Roscoe. (*K9 Unit declared surplus on 08/01/2023; K9 Roscoe authorized for sale on 09/07/2023*)
 - b. 2023 RACIAL PROFILING REPORT:** Hear presentation from Chief of Police regarding the 2023 Racial Profiling Report.
- 11. CENTERPOINT – RESOLUTION 2024-02-06:** Consider/Discuss/Take any action to approve Resolution 2023-02-06 to deny the rate application and consolidation proposed by CenterPoint.
- 12. APPOINTMENT OF ELECTION JUDGE AND ALTERNATE ELECTION JUDGE:** Consider/Discuss/Take any action to appoint the presiding Election Judge and an alternate presiding Election Judge for the May 4, 2024, General Election. (*Recommendation for appointment: Election Judge: Sherry Taylor and Alternate Election Judge: Martha Bubenik (City Secretary is the Early Voting Clerk)*)
- 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).
- a. EXECUTIVE SESSION:** As authorized by Tex. Gov't Code section 551.071 for the purpose of consulting with legal counsel regarding pending or contemplated employment-related litigation against the City.

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

Signature: _____

Date Posted: 02/02/2024 @ 11:35 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.



[Handwritten signature]
 02/02/2024
 @ 11:35 A.M.

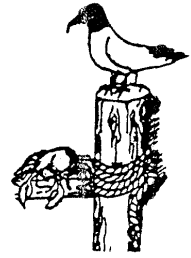


CITY OF SEADRIFT

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FEBRUARY 6, 2024 REGULAR CITY COUNCIL MEETING

MAYOR

ELMER DEFOREST, *POLICE DEPARTMENT*

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)

RANIER BRIGHAM, *PUBLIC SAFETY, STREETS & DRAINAGE*

ALDERMAN

TRACEY JOHNSON, *PARKS & RECREATION*

ALDERMAN

GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN

ELDON DALE GAINES, *SOLID WASTE*

ALDERMAN

KENNETH REESE, *PUBLIC UTILITIES*

The City Council met in a Regular Meeting on February 6, 2024, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
Ranier Brigham, *Mayor Pro-Tem*
Kenneth Reese, *Alderman*
Eldon Gaines, *Alderman*
Tracey Johnson, *Alderman*

ABSENT

Geoffrey Hunt, *Alderman*

CALL TO ORDER

Mayor DeForest called the meeting to order at 7:00 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Becky Gray gave the invocation and Mayor DeForest led the pledges to the US and Texas flags.

2. CONSENT AGENDA

a. Previous Month's Meeting Minutes

MOTION: Alderman Reese made the motion to approve the previous month's meeting minutes as presented. Alderman Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0.

b. Accounts Payable

MOTION: Alderman Johnson made the motion to approve paying bills. Alderman Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0

3. DEPARTMENT HEAD REPORTS

a. POLICE

Chief Carisalez read the Police Report for January 2024 with 87 calls for service, 88 traffic stops, 16 citations, 66 warnings, 3 reports written, and 0 arrests. News from the Chief was that they have been receiving an increased number of calls regarding animals at large or aggressive dogs. The Seadrift Police Department will begin to enforce the dog ordinance to protect citizens. Chief Carisalez encouraged residents to call the Seadrift Police Department or the Animal Control Officer Robert Bryant on any complaints or questions.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – FEBRUARY 6, 2024**

b. MUNICIPAL COURT

Marilyn Dufner, Municipal Court Clerk, read the Municipal Court report for January 2024 with 19 new cases, 17 closed cases, 114 current cases, and \$2,639 total fines collected for the month.

c. PUBLIC SAFETY

Alderpersion Brigham did not have a report for Public Safety for January 2024.

d. PERMITS

Mayor DeForest read the Permit Report for January 2024 with a gross property valuation increase of \$12,500.

e. CODE ENFORCEMENT

Mayor DeForest read the Code Enforcement Report for January 2024 with 1 letter sent out for the month.

f. HARBOR

Alderpersion Hunt was not present.

g. PARKS AND RECREATION

Alderpersion Johnson did not have a report for Parks and Recreation for January 2024.

h. STREETS AND DRAINAGE

Alderpersion Brigham did not have a report for Streets and Drainage for January 2024.

i. UTILITIES

Alderpersion Reese read the Utility Report for January 2024 with 0 water taps and 0 sewer taps installed inside the City, and no water taps in Swan Point Landing installed for the month.

j. SOLID WASTE

Alderpersion Gaines did not have a report for Solid Waste for January 2024.

4. CITIZEN COMMENTS

- Bruce Lingle commented that he had issues with the tickets reported in the monthly report by Chief Carisalez. He stated that he hears a lot of stories when he returns home. Someone's golf cart flag was 6 feet instead of 8 feet, someone's license plate was too dim to read, he personally was ticketed due to the plastic cover on his license plate on his 18-wheeler, and that a dog was disposed of without contacting Animal Control. Chief Carisalez specified that Animal Control did dispose of the dog, but Bruce Lingle stated that the Officer shot the dog. Mayor DeForest asserted that there would be no arguments and asked that Bruce Lingle continue his comments. Bruce Lingle continued by asking why discussion around defunding the Police Department began. There are 995 people in Seadrift, 700 over 70 years old, but you better not have a wheel moving at the stop sign, have your seatbelt on, and have your turn signal on. Bruce Lingle stated that he would like to view all the 87 tickets issued as reported. Bruce Lingle asked if that was not considered harassment. He continued that there was someone at Dick's Food Store's parking lot that had the officer tap on the window regarding no seatbelt. Some of the things, for a small town, make you afraid to even drive down the street. Bruce Lingle stated that some may agree with him, and some may not, but he hears a lot of stories when he comes home. Bruce Lingle asked that if any of the incidents are true, he would like a follow-up from the Mayor at the next meeting. Mayor DeForest stated that more information will be available in the next report.
- Paul Gonsalez stated that he liked the fact that the police are patrolling the area. He stated that his reason for retiring to Seadrift was the Police Department. If anyone has concerns, there are open records. If someone wants to look at the video, it can be requested with an open records request. He finished his comment by stating that things are getting done, and the bad people are getting arrested.
- Bucky Park asked about the drainage at 1510-1512 W. Bayview. He stated that the gentleman at the caddy-corner on the bayside had closed off the natural drain. Before when he would clear his property, it would drain but now backs into his property. Bucky Park stated that the gentleman cut a new ditch on the east side of their property. Bucky Park was wondering where the City was with

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – FEBRUARY 6, 2024**

this. Mayor DeForest answered that the City, along with the County, are still working on it. The Mayor stated that is taking quite a bit of time to get resolved due to other issues.

- Steve Delacruz presented himself as a candidate for the office of Sherriff for Calhoun County.

At 7:25 PM, Mayor DeForest stated that the City Council would be going into an Executive Session

Meeting closed for the Executive Session at 7:25 PM.

13. EXECUTIVE SESSION

Mayor DeForest opened the Executive Session at 7:25 P.M.

The City Council ended its Executive Session at 8:00 P.M., with the reason for the executive session being Section 551.071 – Consultation with Attorney.

Meeting returned to an open meeting at 8: 00 P.M.

13. EXECUTIVE SESSION

- a. As authorized by Tex. Gov't Code section 551.071 for the purpose of consulting with legal counsel regarding pending or contemplated employment-related litigation against the City.

MOTION: No action taken.

5. GRANTS & PROJECTS

5a. SEAWALL RESTORATION PROJECT PW 4450

5ai. Pay Application #7

MOTION: Alderperson Reese made the motion to approve payment of SR Trident Pay Application #7 for \$687,261.55. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0.

5a. Change Order #2

Scott Mason with G&W Engineering was in attendance to discuss Change Order #2. Scott stated that additional cap will need to be removed than originally anticipated. He stated that it would be approximately 633 feet of cap that will need to be removed. Scott continued that they determined that they did not need to demo the number of existing panels as originally intended in Changer Order 1. That amount will be deducted from the approved quantity and amount with Changer Order 2. This Change Order would also add an additional 120 days to the contract.

MOTION: Alderperson Johnson made the motion to approve Change Order #2 for the Seawall Restoration Project. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

Justification for Changer Order #2 from G&W Engineers, Inc., attached.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – FEBRUARY 6, 2024**

5aiii. Change Order #3

The Seadrift Council listened to an update from the engineer Scott Mason with G&W Engineers regarding a potential Change Order #3. The contractor had encountered issues with panel installation by the bridge. The contractor had 19 panels left to install, but there is so much rubble in the ground that some panels cannot go further down. This area has large concrete pieces. Scott stated that he has two options for the City.

- Option A: With the current U.S. Army Corps of Engineers permit, an earthen dam would be installed to allow crews to properly excavate a trench to remove the rubble under the ground. This option would cause a two-week delay and have a cost of \$72,443.
- Option B: Stop where the contractor is at, turn the wall, and head towards the road. They would install four panels, which would be 20 to 30 feet. This option would cause a two-week delay and would have a cost of \$78,102.

Mayor DeForest stated that the preferred option would be Option A since it would still follow the original scope and design with FEMA. Any changes to the design of the wall would require FEMA and the U.S. Army Corps of Engineers approval, which could take months. Alderperson Brigham stated that he agreed with Option A. Scott Mason stated that he just needed an idea on how the City wanted to proceed but would present justification and the Change Order 3 at a later meeting. Mayor DeForest stated that the City will hold a Special Meeting the following week to act on Change Order #3.

MOTION: No action taken.

5b. TDA CDV21-0030 SEWER LINE REPLACEMENT

5bi. GrantWorks Invoice #3

MOTION: Alderperson Brigham made the motion to approve payment of GrantWorks Inc Invoice #3 for \$7,000.00. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

5bii. Lynn Engineering Invoice # E2527.007

MOTION: Alderperson Reese made the motion to approve payment of Lynn Engineering Pay Application E2527.007 for \$8,250.00. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

6. SEADRIFT CHAMBER OF COMMERCE – MARKET DAYS – CIVIC CENTER RENTAL

Lacey Vasquez, with the Seadrift Chamber of Commerce, was in attendance to discuss item #6. Lacey Vasquez stated that the Chamber would use the Civic Center as a contingency plan in the case of bad weather.

MOTION: Alderperson Gaines made the motion to authorize the Seadrift Chamber of Commerce to hold their monthly Market Days, on the last Saturday of the month, at the Seadrift Civic Center until no longer needed. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0.

7. SEADRIFT SERVICE CLUB:

7a. & 7b.

MOTION: Alderperson Johnson made the motion to authorize the creation of a Service Club, and authorize the rental of the Seadrift Civic Center, at no charge, for their monthly meetings.

Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

Service Club introduction letter attached.

8. UPLOADING CITY ORDINANCES/FILES ONLINE

MOTION: Alderperson Brigham made the motion for the City to get a quote for uploading ordinances online. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – FEBRUARY 6, 2024**

9. DOCKSIDE BOAT RAMP

Chris Ingram, Harbor Master, stated that the lease holders put a bag of cement on the spot that was bad, and was closed off until dried. Chris Ingram stated that the repair looked good. Alderperson Johnson asked if anyone else had gone to inspect it besides the Harbor Master. Chris Ingram stated that Alderperson Geoffrey Hunt also looked at the repair and was okay with it.

MOTION: No action taken.

10. SEADRIFT POLICE DEPARTMENT

a. UPDATE REGARDING K9 UNIT AND K9 ROSCOE

Chief Carisalez stated that K9 Roscoe is still being lodged at Lavaca River Ranch for free. Chief Carisalez stated that she had reached out to agencies, but they currently do not have the purchase of a new K9 in their budget. Chief Carisalez stated that a Senior Corporal, with Newman DPS out of Cedarville, TX, was in the process of getting approval on purchasing K9 Roscoe. The Senior Corporal had mentioned also that he had gotten approval to send the K9 over to them already to get it back in training. This training would be free. Chief Carisalez clarified that she didn't know if the Council would agree to send the K9 for training before it was sold. Alderperson Johnson asked if this was a sure thing, to which Chief Carisalez replied that either way it would be free training for K9 Roscoe. Mayor DeForest stated that in the authorization with Roscoe, the Chief was given the responsibility to determine issues around Roscoe and his disposition. He stated that the Chief should be trusted to handle that disposition appropriately.

Chief Carisalez gave an update regarding the 2017 Tahoe that was declared surplus in a previous meeting. Chief Carisalez detailed that the Tahoe is currently on standby since the Police Department needs three units. The Police Department has been awarded a grant for a new unit, but there are delays with vendors getting the unit outfitted.

MOTION: No action taken.

b. 2023 RACIAL PROFILING REPORT

MOTION: No action taken.

2023 Racial Profiling Report for the Seadrift Police Department attached.

11. CENTERPOINT – RESOLUTION 2024-02-06

MOTION: Alderperson Johnson made the motion to approve Resolution 2023-02-06 to deny the rate application and consolidation proposed by CenterPoint. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0.

Resolution 2024-02-06 attached.

12. APPOINTMENT OF ELECTION JUDGE AND ALTERNATE ELECTION JUDGE:

MOTION: Alderperson Johnson made the motion to appoint the presiding Election Judge as Sherry Taylor and the alternate presiding Election Judge as Martha Bubenik for the May 4, 2024, General Election. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

14. ADJOURN

MOTION: Alderperson Johnson made the motion to adjourn the meeting. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

Meeting adjourned at 8:06 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____



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MAYOR
ELMER DEFOREST, *POLICE DEPARTMENT*

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
RANIER BRIGHAM, *STREETS & DRAINAGE & PUBLIC SAFETY*

ALDERMAN
TRACEY JOHNSON, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
ELDON DALE GAINES, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

EXECUTIVE SESSION

THE CITY COUNCIL MET ON THIS THE DAY 6th, OF Feb, 20 24.

OPENED EXECUTIVE SESSION

BEGINNING AT 7:25 AM / PM, THE CITY COUNCIL CONVENED IN A CLOSED OR EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

CLOSED EXECUTIVE SESSION

THE CITY COUNCIL ENDED ITS CLOSED, OR EXECUTIVE SESSION, AT 8:00 AM / PM.
ON THIS THE DAY 6, OF Feb, 20 24.

REASON FOR EXECUTIVE SESSION:

- ☒ SECTION 551.071 – CONSULATION WITH ATTORNEY
- ☐ SECTION 551.072 – DELIBERATIONS ABOUT REAL PROPERTY
- ☐ SECTION 551.703 – DELIBERATIONS ABOUT GIFTS AND DONATIONS
- ☐ SECTION 551.074 – INDIVIDUAL PERSONNEL MATTERS
- ☐ SECTION 551.076 – DELIBERATIONS ABOUT SECURITY DEVICES, AND,
- ☐ SECTION 551.087 – ECONOMIC DEVELOPMENT


MAYOR / MAYOR PRO-TEM

2/6/24
DATE


CITY SECRETARY

02/06/2024
DATE

January 31, 2024

Justification for Change Order No. 2
GLO Contract No 20-065-103-C278
FEMA Project No. DR-4332-PW-4450

Subject: Seawall & 2nd to 3rd Street Improvements Project

Dear City of Seadrift:

This letter is intended to serve as justification of the necessity of issuing a Change Order No.2 to the project. The extents of Demo Cap are more extensive and intrusive now that the project is progressing. This in return has warranted the need for additional existing concrete cap to be demolished in order for work to be completed. With this being said, as work has progressed, we do not need for as much existing concrete panels to be removed as originally anticipated. There is also a need to install additional cap at the boat ramp to retain the proposed material in the area and eliminate erosion concerns. Therefore, we offer the following as justifications of the necessity of Change Order No.2

- 1) Additional cap is needed to be removed. This is more than originally planned in Change Order Number 1. This is necessary as the cap needs to be remove to properly form up for the cap and to allow for the install of the filter cloth to seal the panel joints as planned. Since change order 1 was approved, crews have begun installing filter cloth and looking at the project moving forward it will be necessary to remove (demo) additional existing cap.
- 2) We will not need to demo the number of existing panels as originally intended in Change Order Number 1. Therefore, we are deducting from the approved quantity and amount with this Change Order Number 2.
- 3) The design of the project was for the panels to be of the required length and installed into the earth at specified depth. There have been several panels which after continuous driving and jetting have reached a termination depth and left fractions of the panels sticking up. In engineering terms, the pile reached refusal. These panels have to be cut at the grade necessary so as not to stick up above the cap elevation. We have looked at all the panels needing to be cut and have no concern with the stability or structural integrity if they are cut. This is necessary in order to continue moving forward with the project.
- 4) There is a need for installation of 80 linear feet of proposed concrete cap at the boat ramp. This will retain the road material installed and will act as a retaining wall for the boat ramp area. We recommend we implement this change so that road base material does not erode into the ramp.

We are recommending approval of this Change Order Number 2, and would be happy to answer any questions or concerns you or the City may have regarding this request. I can be reached at smason@gwengineers.com or by phone at 361-552-4509.

Respectfully Submitted,



Scott P. Mason, P.E.
Lead Project Engineer
G&W Engineers, Inc.

Attachments:

- City of Seadrift_Seawall Project_Change Order 2 Request (S.R. Trident Proposal)
- G&W Engineers, Inc. Official Change Order No. 2 Form

Cc:/ Julianna Greenberg, GrantWorks, Inc.
Helen Miller, Wilson & Associates Consulting, LLC



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

NOTE: Texas Local Government Code Sec. 262.031 "CHANGES IN PLANS AND SPECIFICATIONS" regulations apply. Generally, a cumulative increase in the contract price in excess of 25% or a cumulative decrease in excess of 18% are disallowed.

Subrecipient: GLO Contract Number: Date:

Engineer Name Address & Phone	Subrecipient Name, Address, & Phone Number:	Contractor Name, Address & Phone Number:
G&W Engineers 205 W Live Oak, Port Lavaca, TX 77979 361-552-4509	City of Seadrift 501 S. Main St, Seadrift, TX 77983 361-785-2251	S.R. Trident, Inc. P.O. Box 592, Portland, Texas 78374 361-776-2662

Project #: Bid Package #: Change Order #:

Contract Origination Date: Project Description:

You are hereby requested to comply with the following changes from the contract plans and specifications.

Item No.	Description of Changes: Quantities, Units, Unit Prices, Change in Completion Schedule etc.	Decrease in Contract Price	Increase in Contract Price
1	Addition of 633 LF Bulkhead Cap Demo/Disposal	-	\$97,399.71
2	Deduction of 170 LF Bulkhead Panel Demo/Disposal	\$47,384.10	-
3	Cut & Dispose of New Pile that met Refusal before reaching tip elevation	-	\$ 15,650.00
4	Add 80 LF of Concrete Cap to boat ramp area to hold fill material on sides of boat ramp		\$ 13,093.60
5	Add 20 Calendar Days to Contract	-	0

See sheet 2 to add additional entries

Change in Construction Contract Price

Original Contract Price:	\$ 6,368,129.21
Cumulative Previous	\$ 173,040.00
Change Order(s) Total:	
Contract Price Prior to this Change Order:	\$ 6,541,169.21
Net Increase/Decrease of this Change Order:	\$ 78,759.21

Change in Contract Time (Calendar Days)

Original Contract Time in Days:	285
Net Change from Previous Change Order(s) in Days	N/A
Contract Time Prior to this Change Order in Days	320
Net Increase/Decrease of this Change Order in Days:	20



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

Contract Price with All Approved Change Orders:	\$ 6,619,928.42	Contract Time with All Approved Change Orders in Days:	340
Cumulative Percent Change in Contract Price:	3.95	Subrecipient Contract End Date:	
Construction Contract Start Date:	5/15/2023	Construction Contract End Date:	4/19/2024

Reimbursements of costs included in this change order are subject to review by GLO-CDR.

***This document may be executed prior to submission for GLO-CDR review, but all parties involved will be held responsible if the change order or amendment warranted as a result of this change order is not in compliance with CDBG or HUD Requirements**

	<i>Scott P. Mason, P.E.</i>	<i>James Olivarez</i>
Subrecipient Signature	Engineer Signature	Contractor Signature
	<i>SCOTT P. MASON, ENGINEER</i>	James Olivarez - VP
Subrecipient Name and Title (Printed)	Engineer Name and Title (Printed)	Contractor Name and Title (Printed)
	<i>G+W ENGINEERS, INC</i>	<i>James Olivarez</i>
Subrecipient Signature	Engineer Signature	Contractor Signature

Justification for Change Order

1. Will this change order increase or decrease the number of beneficiaries?

Increase Decrease ☒ No Change

If there is a change, how many beneficiaries will be affected?

Total LMI

2. Effect of this change on the scope of work:

☒ Increase Decrease No Change

3. Effect on operation and maintenance costs:

Increase Decrease ☒ No Change

4. Are all prices in the change order dependent upon unit prices found in the original bid?

Yes ☒ No

If "no", explain:

*UNEXPECTED PANELS DID NOT DRIVE TO TIP ELEVATION.
REQUIRED TO KEEP PROJECT MOVING AND ON SCHEDULE.*

5. Has the change created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction?

Yes ☒ No

If "yes", is an environmental assessment required?

--



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

- | | | | |
|--|-----|---|----|
| 6. Is the Texas Council on Environmental Quality (TCEQ) clearance still valid (if applicable)? | N/A | Yes | No |
| 7. Is the CCN permit still valid? (sewer projects only) | N/A | Yes | No |
| 8. Are the disability access requirements/approval still valid (if applicable)? | N/A | Yes | No |
| 9. Are other Disaster Recovery contractual special condition clearances still valid? | | <input checked="" type="checkbox"/> Yes | No |

If "no", explain:

Disclaimer: The Texas General Land Office has made every effort to ensure the information contained on this form is accurate and in compliance with the most up-to-date CDBG-DR and/or CDBG-MIT federal rules and regulations, as applicable. It should be noted that the Texas General Land Office assumes no liability or responsibility for any error or omission on this form that may result from the interim period between the publication of amended and/or revised federal rules and regulations and the Texas General Land Office's standard review and update schedule.

Mr Mayor and Council Members,

Thank you first and foremost for allowing us to speak to you and our fellow Seadrifters this evening. My name is Deede McGhee for those of you that don't know me. I'm standing here in front of you asking for your guidance and acknowledgement of a service that is honestly, in a lot of citizens opinions, heavily needed in our community. What is needed is a Community Service Club. A few of us have worked to get this giant opportunity established.

What we'd like to do is offer different services needed within our tiny town. Services such as rides to doctor or services appointments for our elderly and shut-ins, food/grocery/medication pick-ups for those that don't have transportation or may need it. Events to bring the town together such as a Community BBQ, National Night Out, kids events after school occasionally and paying special attention to those kiddos transferring to the next highest grade level at the end of the school year, along with numerous other events. Another fantastic idea that was mentioned by the citizens a few times was the need and want for a Community garden. We now have a space for this to get started. The warming center that was fortunately not needed but was available to our citizens during this last cold snap in January would be something else we could help with further. Fans for the summer months, light housekeeping and light lawn work for our elderly, etc. We have 4 pages of brain storming ideas already as a collective group!

We would like to set up meetings with the department heads such as the Police Department, Fire Department and Robert Bryant with the City Departments to see what we

could do to help them as well or if they see something that is needed.

I'd like to introduce you to the people that will be standing in as our starting officers. I, myself, Deede McGhee was asked to stand in as our 1st President due to my community service already accomplished thus far. I humbly accepted the challenge. A little about me, I run the Community Bunco at the Civic Center as well as the library each month. I worked tirelessly on the Blue Santa event with the Police Department, which was wildly successful! I also helped sun up to sun down manning the warming center for both days so that our Police Department was 100% available to our public. I'm not trying to brag by any means but I am mentioning why I think, we, the 4 of us that Chief asked to start this program were chosen.

Next, is Mrs. Linda Odom as our Vice President and hands down an asset already! She, if you don't know, has worked with our city officials for the past couple of years to fund and distribute the cities Christmas decorations in town. She's also a member of the Community Bunco Committee. Another mention is the helping hand she had in the Blue Santa event. She graciously went and got more wrapping and tape when it was needed and wrapped gifts for hours as well. Let me just take a quick second to tell you a little personal story about Mrs. Odom. I had a minor spinal surgery on the 22nd of January. Linda reached out to me the next morning just to see how I was handling post op. I honestly didn't need anything except for DOG SNACKS! She went completely out of her way at the drop of a hat, which was completely unnecessary, to run this errand for me. The

things I've mentioned about her are just a snippet to show examples of her outgoing personality along with her selflessness and the care she has for our community. She is PERFECT to hold the Vice President position!

We have Ms. Alysa Jarvis appointed as our Treasurer. A tiny bit about her and why she's been asked to accept this position. She is always willing to help out whether it be at a county or city level! She was asked to assist with the Perry Haskins Community garden by our County Commissioners. She currently serves as the Secretary for the Republican Club, she's also currently the Precinct 10 Republic Chairman. She was another huge helping hand in the Blue Santa event wrapping gifts, pulling together last minute details and keeping everything on track! Alysa believes that the best way to serve Christ is to serve her fellow neighbors. She'd like to get everyone involved in helping the community. This service club won't work if it's only a handful that put in the effort. She'd like to see a true sense of community and pride in our lovely small town! Alysa is an amazing go-getter and person to know! She sees, she conquers!

I'd like to introduce Mrs. Lisa Campbell. Lisa is like our silent but resilient business partner per say, for many events here in town. She's among us on the Seadrift Community Bunco Committee from the conception of these events. Without this lady I couldn't accomplish 50% of the events that we do! As mentioned along with Bunco events she also worked hand in hand with the Police Department for the Blue Santa event helping wrap gifts, organize and constructing the games for the kids. She is probably one of

the most creative and innovative people here in town. She would be standing in as a Service Officer. She has gladly accepted the task of starting the community garden as well as a few other projects for the Service Club.

We'd like to open the floor to ANY of our citizens that would be interested in filling the position of Secretary. We're looking for someone with great ideas, future planning and organizing events for the citizens. This person would also be handling new membership to grow this club that our towns NEEDS. We would like make a decision about this position before our first meeting on March 18th. Of course with the approval of the Council to be able to get started immediately.

In closing, what we're asking of you tonight is for your approval and acknowledgement for us to start this highly sought after organization for Seadrift. We'll need an open space to hold our monthly meetings with plenty of room for the public. We're asking that we'd be able to use the Civic Center on the 3rd Monday of every month at 7pm without having to pay the city fee of \$200 for the duration of the organization.

I thank you tremendously on behalf of all of us for your time and attention this evening to hear about our ideas to benefit eventually ALL of our citizens in one way or another.

If you have ANY questions we'd be happy to answer those for you!

SEADRIFT POLICE DEPARTMENT

1/1/2023 - 12/31/2023

Comparative Analysis

Motor Vehicle Stops vs. Gender Ethnic Population of Service Area

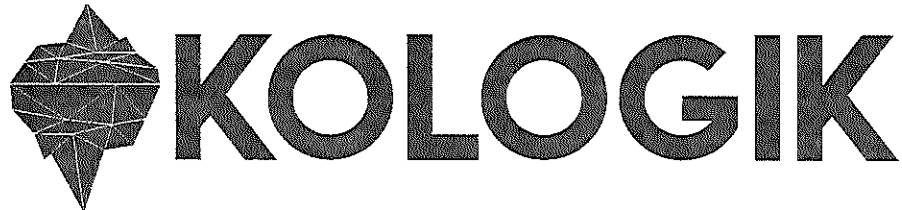
SEADRIFT POLICE DEPARTMENT

Racial Profile Data Provided by Kologik COPSsync Mobile			Agency Service Area Demographics Provided by Agency Official (Not Kologik)		
	# of Stops	% of Stops		Total Number	% of Population
Male	295	67.51%	Male		
Female	142	32.49%	Female		
Alaska Native/American Indian	0	0.00%	Alaska Native/American Indian		
Asian/Pacific Islander	10	2.29%	Asian/Pacific Islander		
Black	10	2.29%	Black		
White	277	63.39%	White		
Hispanic/Latino	140	32.04%	Hispanic/Latino		
			Other/Not Reported Above		

DATA SOURCE USED FOR AGENCY SERVICE AREA DEMOGRAPHICS:

ADDITIONAL INFORMATION THAT MAY INFLUENCE AND/OR IMPACT DATA REPORTED:

This form is produced in accordance with the Texas Code of Criminal Procedure Article 2.134 as required by the Texas Occupation Code Section 1701.164 and the Texas Commission on Law Enforcement. The Agency Service Area Demographics data was derived from available public data sources such as the US Census Bureau and other statistical services available to the reporting agency.



Racial Profile Report

SEADRIFT POLICE DEPARTMENT

01/01/2023 to 12/31/2023

For: All Officers

Number of motor vehicle stops:

1. 157 citation only
2. 0 arrest only
3. 4 both

4. 161 **Total**

Race or Ethnicity:

5. 1 African
6. 5 Asian
7. 92 Caucasian
8. 63 Hispanic
9. 0 Middle Eastern
10. 0 Native American

11. 161 **Total**

Race or Ethnicity known prior to stop?

12. 3 Yes
13. 158 No

14. 161 **Total**

Search conducted:

15. 26 Yes
16. 135 No

17. 161 **Total**

Was search consented?

18. 6 Yes
19. 20 No
20. 26 **Total Must equal #15**

Racial Profiling Report | Full report

Agency Name: SEADRIFT POLICE DEPARTMENT

Reporting Date: 2/5/2024

TCOLE Agency Number:

Chief Administrator: Chief Marie Carisalez

Agency Contact:

Phone: (361) 785-2069

Email:

Mailing Address: 501 South Main Street, Seadrift, TX 77983

This Agency filed a full report

SEADRIFT POLICE
DEPARTMENT

has adopted a detailed written policy on racial profiling. Our policy:

- 1) clearly defines acts constituting racial profiling;
- 2) strictly prohibits peace officers employed by the SEADRIFT POLICE
DEPARTMENT from engaging in racial profiling;
- 3) implements a process by which an individual may file a complaint with the SEADRIFT POLICE DEPARTMENT if the individual believes that a peace officer employed by the SEADRIFT POLICE DEPARTMENT has engaged in racial profiling with respect to the individual;
- 4) provides public education relating to the agency's complaint process;
- 5) requires appropriate corrective action to be taken against a peace officer employed by the SEADRIFT POLICE DEPARTMENT who, after an investigation, is shown to have engaged in racial profiling in violation of the SEADRIFT POLICE DEPARTMENT
- 6) requires collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - a. the race or ethnicity of the individual detained;
 - b. whether a search was conducted and, if so, whether the individual detained consented to the search;

- c. whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual;
- d. whether the peace officer used physical force that resulted in bodily injury during the stop;
- e. the location of the stop;
- f. the reason for the stop.

7) requires the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:

- a. the Commission on Law Enforcement; and
- b. the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

The SEADRIFT POLICE DEPARTMENT has satisfied the statutory data audit requirements as prescribed in Article 2, 133(c), Code of Criminal Procedure during the reporting period.

Executed by: Chief Marie Carisalez



Date: 2/5/2024

SEADRIFT POLICE DEPARTMENT

1/1/2023 - 12/31/2023

Total stops: 437 100.00%

Street address or approximate location of the stop

City street: 298 68.19%
 US highway: 1 0.23%
 State highway: 131 29.98%
 County road: 7 1.60%
 Private property or other: 0 0.00%

Was race or ethnicity known prior to stop?

Yes: 7 1.60%
 No: 430 98.40%

Race or ethnicity

Alaska Native/American Indian: 0 0.00%
 Asian/Pacific Islander: 10 2.29%
 Black: 10 2.29%
 White: 277 63.39%
 Hispanic/Latino: 140 32.04%

Gender

Female:

Total	<u>142</u>	<u>32.49%</u>			
Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>2</u>	<u>1.41%</u>
Black	<u>1</u>	<u>0.70%</u>	White	<u>97</u>	<u>68.31%</u>
			Hispanic/Latino	<u>42</u>	<u>29.58%</u>

Male:

Total	<u>295</u>	<u>67.51%</u>			
Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>8</u>	<u>2.71%</u>
Black	<u>9</u>	<u>3.05%</u>	White	<u>180</u>	<u>61.02%</u>
			Hispanic/Latino	<u>98</u>	<u>33.22%</u>

SEADRIFT POLICE DEPARTMENT

1/1/2023 - 12/31/2023

Reason for stop?

Violation of law:

Total	14	3.20%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	7	50.00%	Hispanic/Latino 7 50.00%

Preexisting knowledge:

Total	0	0.00%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	0	0.00%	Hispanic/Latino 0 0.00%

Moving traffic violation:

Total	314	71.85%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	9	2.87%	
Black	9	2.87%	White	200	63.69%	Hispanic/Latino 96 30.57%

Vehicle traffic violation:

Total	109	24.94%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	1	0.92%	
Black	1	0.92%	White	70	64.22%	Hispanic/Latino 37 33.94%

Was a search conducted?

Yes:

Total	33	7.55%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	1	3.03%	White	18	54.55%	Hispanic/Latino 14 42.42%

No:

Total	404	92.45%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	10	2.48%	
Black	9	2.23%	White	259	64.11%	Hispanic/Latino 126 31.19%

Reason for Search?

Consent:

Total	7	1.60%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	3	42.86%	Hispanic/Latino 4 57.14%

Contraband:

Total	1	0.23%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	1	100.00%	Hispanic/Latino 0 0.00%

SEADRIFT POLICE DEPARTMENT

1/1/2023 - 12/31/2023

Probable cause:

Total	13	2.97%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	1	7.69%	White	7	53.85%	Hispanic/Latino 5 38.46%

Inventory:

Total	5				
Alaska Native/American Indian	0		Asian/Pacific Islander	0	
Black	0		White	4	
			Hispanic/Latino	1	

Incident to arrest:

Total	7	1.14%			
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%
Black	0	0.00%	White	3	80.00%
			Hispanic/Latino	4	20.00%

Was Contraband discovered?

Yes:

Total	13	2.97%					
Alaska Native/American Indian	0	0.00%	Yes	0	0.00%	No	0 0.00%
Asian/Pacific Islander	0	0.00%	Yes	0	0.00%	No	0 0.00%
Black	0	0.00%	Yes	0	0.00%	No	0 0.00%
White	7	53.85%	Yes	1	14.29%	No	6 85.71%
Hispanic/Latino	6	46.15%	Yes	1	16.67%	No	5 83.33%

Did the finding result in arrest (total should equal previous column)?

No:

Total	20	4.58%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	1	5.00%	White	11	55.00%	Hispanic/Latino 8 40.00%

Description of contraband

Drugs:

Total	7	1.60%			
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%
Black	0	0.00%	White	3	42.86%
			Hispanic/Latino	4	57.14%

Currency:

Total	0	0.00%
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Racial Profiling Report | Full Report

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SEADRIFT POLICE DEPARTMENT

1/1/2023 - 12/31/2023

Weapons:	Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>0</u>	<u>0.00%</u>
	Black	<u>0</u>	<u>0.00%</u>	White	<u>0</u>	<u>0.00%</u>
Alcohol:	Hispanic/Latino	<u>0</u>	<u>0.00%</u>			
	Total	<u>0</u>	<u>0.00%</u>			
Stolen property:	Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>0</u>	<u>0.00%</u>
	Black	<u>0</u>	<u>0.00%</u>	White	<u>0</u>	<u>0.00%</u>
Other:	Hispanic/Latino	<u>0</u>	<u>0.00%</u>			
	Total	<u>2</u>	<u>0.46%</u>			
Verbal warning:	Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>0</u>	<u>0.00%</u>
	Black	<u>0</u>	<u>0.00%</u>	White	<u>0</u>	<u>0.00%</u>
Written warning:	Hispanic/Latino	<u>2</u>	<u>100.00%</u>			
	Total	<u>0</u>	<u>0.00%</u>			
Citation:	Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>0</u>	<u>0.00%</u>
	Black	<u>0</u>	<u>0.00%</u>	White	<u>0</u>	<u>0.00%</u>
	Hispanic/Latino	<u>3</u>	<u>42.86%</u>			
	Total	<u>7</u>	<u>1.60%</u>			
	Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>0</u>	<u>0.00%</u>
	Black	<u>0</u>	<u>0.00%</u>	White	<u>4</u>	<u>57.14%</u>
	Hispanic/Latino	<u>3</u>	<u>42.86%</u>			
	Total	<u>7</u>	<u>1.60%</u>			

Result of the stop

Verbal warning:

Total	<u>72</u>	<u>16.48%</u>				
Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>0</u>	<u>0.00%</u>	
Black	<u>4</u>	<u>5.56%</u>	White	<u>47</u>	<u>65.28%</u>	Hispanic/Latino <u>21</u> <u>29.17%</u>

Written warning:

Total	<u>203</u>	<u>46.45%</u>				
Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>5</u>	<u>2.46%</u>	
Black	<u>5</u>	<u>2.46%</u>	White	<u>138</u>	<u>67.98%</u>	Hispanic/Latino <u>55</u> <u>27.09%</u>

Citation:

Total	<u>157</u>	<u>35.93%</u>				
Alaska Native/American Indian	<u>0</u>	<u>0.00%</u>	Asian/Pacific Islander	<u>5</u>	<u>3.18%</u>	
Black	<u>1</u>	<u>0.64%</u>	White	<u>90</u>	<u>57.32%</u>	Hispanic/Latino <u>61</u> <u>38.85%</u>

Racial Profiling Report | Full Report

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SEADRIFT POLICE DEPARTMENT

1/1/2023 - 12/31/2023

Written warning and arrest:

Total	1	0.23%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	0	0.00%	Hispanic/Latino 1 100.00%

Citation and arrest:

Total	4	0.92%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	2	50.00%	Hispanic/Latino 2 50.00%

Arrest:

Total	0	0.00%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	0	0.00%	Hispanic/Latino 0 0.00%

Arrest based on

Violation of Penal Code:

Total	2	0.46%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	1	50.00%	Hispanic/Latino 1 50.00%

Violation of Traffic Law:

Total	1	0.23%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	1	100.00%	Hispanic/Latino 0 0.00%

Violation of City Ordinance:

Total	0	0.00%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	0	0.00%	Hispanic/Latino 0 0.00%

Outstanding Warrant:

Total	2	0.46%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	0	0.00%	Hispanic/Latino 2 100.00%

SEADRIFT POLICE DEPARTMENT

1/1/2023 - 12/31/2023

Was physical force resulting in bodily injury used during stop?

Yes:

Total	3	0.69%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	0	0.00%	
Black	0	0.00%	White	3	100.00%	Hispanic/Latino 0 0.00%

No:

Total	434	99.31%				
Alaska Native/American Indian	0	0.00%	Asian/Pacific Islander	10	2.30%	
Black	10	2.30%	White	274	63.13%	Hispanic/Latino 140 32.26%

Number of complaints of racial profiling?

Total	0	0.00%
Resulted in disciplinary action	0	0.00%
Did not result in disciplinary action	0	0.00%

Submitted electronically to the



The Texas Commission on Law Enforcement



CITY OF SEADRIFT
Post Office Box 159/501 S. Main St.
Seadrift, Texas 77983
Tel: (361) 785-2251
Fax: (361) 785-2208
seadrift@seadrifttx.org



RESOLUTION NO. 2024-02-06

A RESOLUTION OF THE CITY OF SEADRIFT, TEXAS FINDING THAT THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TO CHANGE RATES FILING WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Seadrift, Texas ("City") is a gas utility customer of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint" or "Company") within the unincorporated areas of the Houston, Texas Coast, Beaumont/East Texas, and South Texas Divisions, and a regulatory authority with an interest in the rates and charges of CenterPoint; and

WHEREAS, the City is a member of Cities Served by CenterPoint Gas ("Cities") (such participating cities are referred to herein as "Cities"), a coalition of similarly situated cities served by CenterPoint that have joined together to efficiently and cost effectively review and respond to natural gas issues affecting rates charged in the Houston, Texas Coast, Beaumont/East Texas, and South Texas Divisions; and

WHEREAS, on or about October 30, 2023, CenterPoint filed with the City a Statement of Intent to Increase Rates seeking to increase natural gas rates by \$37.4 million annually and to all customers residing in the City; and

WHEREAS, Cities is coordinating its review of CenterPoint's Statement of Intent filing with designated attorneys and consultants to resolve issues in the Company's filing; and

WHEREAS, through review of the application, Cities' consultants determined that CenterPoint's proposed rates are excessive; and

WHEREAS, the Cities' members and attorneys recommend that Cities members deny the Statement of Intent; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEADRIFT, TEXAS:

Section 1. That the rates proposed by CenterPoint to be recovered through its gas rates charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

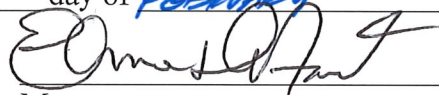
Section 2. That the Company shall continue to charge its existing rates to customers within the City.

Section 3. That the City's reasonable rate case expenses shall be reimbursed in full by CenterPoint within 30 days of the adoption of this Resolution.

Section 4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

Section 5. That a copy of this Resolution shall be sent to Keith L. Wall, CenterPoint Energy, at P.O. Box 2628, Houston, Texas 77252-2628, and to Jamie Mauldin, General Counsel to the Cities Served by CenterPoint Gas at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this 6th day of FEBRUARY, 2024.

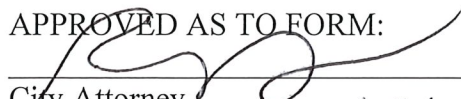


Mayor

ATTEST:


City Secretary

APPROVED AS TO FORM:


City Attorney
Robert E Mc Knight, Jr.



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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
 Fax: (361) 785-2208
 Email: seadrift@seadrifftx.org



NOTICE OF PUBLIC MEETINGS

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*

SPECIAL MEETING AGENDA

THURSDAY, FEBRUARY 15, 2024, at 6:30 PM

The City of Seadrift City Council will meet in a Special 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. SEAWALL RESTORATION PROJECT PW4450:** Review/Consider/Take any action to approve Change order #3.
- 3. 1999 CHEVROLET DUMP TRUCK:** Consider/Take any action to declare surplus the old, existing 1999 Chevrolet dump truck via auction or sealed bid sale. (VIN#: 1GBL7H1C8XJ103692; Year: 1999; Make: Chevrolet; Condition of truck: not drivable on any street or road legal)
- 4. 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).
- 5. 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.seadrifftx.org in compliance with Chapter 551, Texas Government Code.

Signature: _____

Date Posted: _____

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 email g.torres@seadrifftx.org for further information.

SEAL



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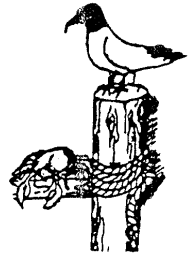


CITY OF SEADRIFT

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

Tel: (361) 785-2251

Fax: (361) 785-2208



FEBRUARY 15, 2024 SPECIAL CITY COUNCIL MEETING

MAYOR

ELMER DEFOREST, *POLICE DEPARTMENT*

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)

RANIER BRIGHAM, *PUBLIC SAFETY, STREETS & DRAINAGE*

ALDERMAN

TRACEY JOHNSON, *PARKS & RECREATION*

ALDERMAN

GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN

ELDON DALE GAINES, *SOLID WASTE*

ALDERMAN

KENNETH REESE, *PUBLIC UTILITIES*

The City Council met in a Special Meeting on February 15, 2024, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Ranier Brigham, *Mayor Pro-Tem*
Kenneth Reese, *Aldersperson*
Eldon Gaines, *Aldersperson*
Geoffrey Hunt, *Aldersperson*
Tracey Johnson, *Aldersperson*

ABSENT

Elmer DeForest, *Mayor*

CALL TO ORDER

Mayor Pro-Tem Brigham called the meeting to order at 6:30 p.m.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Tracey Johnson gave the invocation and Mayor Pro-Tem Brigham led the pledges to the US and Texas flags.

2. SEAWALL RESTORATION PROJECT PW 4450

MOTION: Aldersperson Reese made the motion to approve Change Order #3 for the Seawall Restoration Project PW 4450. Aldersperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

Justification for Changer Order #3 from G&W Engineers.

3. 1999 CHEVROLET DUMP TRUCK

MOTION: Aldersperson Johnson made the motion to declare surplus the old, existing 1999 Chevrolet dump truck via auction or sealed bid sale. Aldersperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

4. EXECUTIVE SESSION

No Executive Session called.

MOTION: No action taken.

5. ADJOURN

MOTION: Aldersperson Hunt made the motion to adjourn the meeting. Aldersperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

Meeting adjourned at 6:46 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor

Approved: _____

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February 07, 2024

Justification for Change Order No. 3
GLO Contract No 20-065-103-C278
FEMA Project No. DR-4332-PW-4450

Subject: Seawall & 2nd to 3rd Street Improvements Project

Dear City of Seadrift:

This letter is intended to serve as justification of the necessity of issuing a Change Order No.3 to the project. The installation of the last 19 panels of the project towards the 2nd street bridge have ceased. The contractor removed the concrete rubble and debris within this area per the original contract. However, panels have stopped driving due to rubble being buried below ground at approximately 4' below the mud line. The panels will not overcome the pressures and push the rubble into the earth when being installed. This change order captures a solution to deal with this issue to continue progress and facilitate the installation of the remaining panels. Also, we are needing to adjust the quantity of core stones and armor stones required to complete the project. Therefore, we offer the following as justifications of the necessity of Change Order No.3:

- 1) As discussed above, G&W had to come up with a solution to the problem. We have determined that installing a temporary earthen dam where the rock is to be will allow for crews to properly excavate a trench to remove the rubble under the ground and dispose of it. The contractor will then fill the trench with appropriate backfill material. Then they will continue to install the remaining panels as planned and finally remove the temporary dam and use the material of the dam as general fill within the area. This underground interference was not known at the time of design and was not accounted for in the original bid documents. We have reviewed the proposed cost associated with it (including quantities, material cost, labor, and equipment cost) and in our professional opinion justify that the cost associated with the effort is appropriate and fair.
- 2) G&W used standard engineering practice to quantify the approximate amount of stone required for the project. We used a simplified approximate method based on average bay bottom depths. The contractor has notified us of the actuals required to complete the project and G&W has verified these quantities using computer modeling to determine if they are accurate. Therefore, we need to adjust the contract to the actual amount required. This change order captures this and the price is based upon the original bid. 661 cubic yards of additional core stone is required and 833 cubic yards of armor stone is required. This can be common to adjust approximate numbers to actuals once construction is underway and the contractor is performing the work. This justification applies to items 2 and 3 in the attached GLO change order form.

We are recommending approval of this Change Order Number 3, and would be happy to answer any questions or concerns you or the City may have regarding this request. I can be reached at smason@gwengineers.com or by phone at 361-552-4509.

Respectfully Submitted,



Scott P. Mason, P.E.
Lead Project Engineer
G&W Engineers, Inc.

Attachments:

- G&W Engineers, Inc. Official Change Order No. 2 Form

Cc:/ Julianna Greenberg, GrantWorks, Inc.
Helen Miller, Wilson & Associates Consulting, LLC



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

NOTE: Texas Local Government Code Sec. 262.031 "CHANGES IN PLANS AND SPECIFICATIONS" regulations apply. Generally, a cumulative increase in the contract price in excess of 25% or a cumulative decrease in excess of 18% are disallowed.

Subrecipient: City of Seadrift	GLO Contract Number: 20-065-103-C278	Date: 2/7/2024
Engineer Name Address & Phone G&W Engineers 205 W Live Oak, Port Lavaca, TX 77979 361-552-4509	Subrecipient Name, Address, & Phone Number: City of Seadrift 501 S. Main St, Seadrift, TX 77983 361-785-2251	Contractor Name, Address & Phone Number: S.R. Trident, Inc. P.O. Box 592, Portland, Texas 78374 361-776-2662
Project #: 20-065-103-C278	Bid Package #:	Change Order #: 3

Contract Origination Date: 3/7/2023	Project Description: Seawall Restoration Project
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You are hereby requested to comply with the following changes from the contract plans and specifications.

Item No.	Description of Changes: Quantities, Units, Unit Prices, Change in Completion Schedule etc.	Decrease in Contract Price	Increase in Contract Price
1	Install Dam, Dig Trench, Haul off burried Debris, backfill trench with new material, remove dam in order to allow for the installation of panels.	-	\$72,443.00
2	Additional Core Stone (661 CY)	-	\$ 105,138.66
3	Additional Amor Stone (833 CY)	-	\$ 119,377.23
4	Add Calendar days to Contract (45 Days)	-	\$0.00

See sheet 2 to add additional entries

Change in Construction Contract Price	Change in Contract Time (Calendar Days)
Original Contract Price: \$ 6,368,129.21	Original Contract Time in Days: 285
Cumulative Previous \$ 251,799.21	Net Change from Previous Change Order(s) in Days 55
Change Order(s) Total:	
Contract Price Prior to this \$ 6,619,928.42	Contract Time Prior to this Change Order in Days 340
Change Order:	
Net Increase/Decrease of \$296,958.89	Net Increase/Decrease of this Change Order in Days: 45
this Change Order:	



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

Contract Price with All Approved Change Orders:	\$ 6,916,887.31	Contract Time with All Approved Change Orders in Days:	385
Cumulative Percent Change in Contract Price:	8.62	Subrecipient Contract End Date:	
Construction Contract Start Date:	5/15/2023	Construction Contract End Date:	5/24/2024

Reimbursements of costs included in this change order are subject to review by GLO-CDR.

***This document may be executed prior to submission for GLO-CDR review, but all parties involved will be held responsible if the change order or amendment warranted as a result of this change order is not in compliance with CDBG or HUD Requirements**

	<i>Scott P. Mason, P.E.</i>	<i>James Olivarez</i>
Subrecipient Signature	Engineer Signature	Contractor Signature
	SCOTT P. MASON, P.E., ENGINEER	James Olivarez
Subrecipient Name and Title (Printed)	Engineer Name and Title (Printed)	Contractor Name and Title (Printed)
	G+W ENGINEERS, INC.	<i>James Olivarez</i>
Subrecipient Signature	Engineer Signature	Contractor Signature

Justification for Change Order

1. Will this change order increase or decrease the number of beneficiaries?

Increase Decrease ☒ No Change

If there is a change, how many beneficiaries will be affected?

Total LMI

2. Effect of this change on the scope of work:

☒ Increase Decrease No Change

3. Effect on operation and maintenance costs:

Increase Decrease ☒ No Change

4. Are all prices in the change order dependent upon unit prices found in the original bid?

Yes ☒ No

If "no", explain:

NO. 2 IS REQ. DUE TO RUBBLE UNDERGROUND NOT KNOWN AT TIME OF DESIGN.

5. Has the change created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction?

Yes ☒ No

If "yes", is an environmental assessment required?

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COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office
Construction Change Order Request

- | | | | |
|--|-----|------------|----|
| 6. Is the Texas Council on Environmental Quality (TCEQ) clearance still valid (if applicable)? | N/A | Yes | No |
| 7. Is the CCN permit still valid? (sewer projects only) | N/A | Yes | No |
| 8. Are the disability access requirements/approval still valid (if applicable)? | N/A | Yes | No |
| 9. Are other Disaster Recovery contractual special condition clearances still valid? | | <u>Yes</u> | No |

If "no", explain:

Disclaimer: The Texas General Land Office has made every effort to ensure the information contained on this form is accurate and in compliance with the most up-to-date CDBG-DR and/or CDBG-MIT federal rules and regulations, as applicable. It should be noted that the Texas General Land Office assumes no liability or responsibility for any error or omission on this form that may result from the interim period between the publication of amended and/or revised federal rules and regulations and the Texas General Land Office's standard review and update schedule.