



Incorporated December 27, 1912
www.seadrifftx.org



CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.

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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, NOVEMBER 12, 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, November 12, 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 or presiding officer during the meeting.*

1. **Call to Order & Quorum Call**
2. **Invocation & Pledge of Allegiance**
3. **Meeting Minutes.** Approve the previous month's meeting minutes.
4. **Accounts Payable.** Approve bills for November 2024.
5. **Department Head Monthly Reports.** Items in this section will not have any City Council action taken and are for general information only.

<ol style="list-style-type: none"> a. Public Utilities, <i>Kenneth Reese</i> b. Public Safety, <i>Paul Gonzales</i> c. Municipal Harbor, <i>Johnny Mikolas</i> d. Streets & Drainage, <i>Alysa Jarvis</i> 	<ol style="list-style-type: none"> e. Solid Waste, <i>Alysa Jarvis</i> f. Parks & Recreation, <i>Tracey Johnson</i> g. City Hall Administration, <i>Tracey Johnson</i>
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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. **Seadrift Chamber of Commerce's Shrimpfest 2025** – Discuss, Review, Consider, Take any action on:
 - a. Authorizing rental dates of the Bayfront and Pavilion for Shrimpfest indefinitely.
 - b. Authorizing any road closures for Shrimpfest 2025.
 - c. Authorizing any beer and wine licenses for Shrimpfest 2025.
 - d. Donation request from the Hotel-Motel funds for advertising fees for Shrimpfest 2025.
8. **Seadrift Chamber of Commerce Ballpark** – Hear an update on the ballpark.
9. **Variance Request** - Discuss, Review, Consider, Take any action regarding a variance request from the property owner on 414 S. Main St. for an 8-foot extension variance for a front porch. *(Charles J. Huckabee)*

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- 10. Water and Sewer Improvement Reimbursement Request** - Discuss, Consider, Take any action on a request for reimbursement for water and sewer improvements at Block 111. *(Kelly Bryson)*
- 11. Donation of PD Equipment to CCISD** – Discuss, Review, Consider, Take any action to donate equipment to the Calhoun County Independent School District’s Police Department. *(Cheyenne Beaver)*
- 12. Wastewater Treatment Plant (WWTP)** - Discuss/Consider/Take any action to:
 - a. Hear an update from Engineer John Mercer regarding the Wastewater Treatment Plant.
 - b. Take any action necessary for the Wastewater Treatment Plant Project.
- 13. Mercer Controls Proposal for Water Treatment Plant Evaluation** – Review a preliminary report from Mercer Controls regarding the Water Treatment Plant.
- 14. Water Treatment Plant Emergency Repairs** – Discuss, Review, Consider, Take any action to approve any necessary funds for emergency repairs for the Water Treatment Plant.
- 15. Sewer Jet Purchase** – Discuss, Review, Consider, Take any action to approve the purchase of a new sewer jet.
- 16. GLO MIT MOD Water Tower Project** – Discuss, Review, Consider, Take any action on the Water Tower Project Contract # 24-065-084-E760.
- 17. GLO MIT City Wide Drainage Project** – Discuss, Review, Consider, Take any action to:
 - a. Approve payment of Pay Application 7 for \$325,988.70 for Matagorda Construction & Materials when funds are received. *(Gabriela Torres)*
 - b. Discussion on drainage issues. *(Tracey Johnson)*
- 18. Seawall Restoration Project FEMA PA PW 4500** – Discuss, Review, Consider, Take any action to approve the as-built plans for the Seawall Restoration Project.
- 19. FEMA Hazard Mitigation Grant Projects Grant Administrator Resolution 2024-08** - Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the City’s 2024 Hazard Mitigation Grant Program (HMGP) project(s) funded through the Texas Division of Emergency Management (TDEM) and authorizing the execution of a contract. *(Gabriela Torres)*
- 20. TDA CD 2025-2026 Resolution 2024-06** – Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund. *(Gabriela Torres)*
- 21. Resolution 2024-07 Prohibited Technologies Security Policy** - Discuss, Review, Consider, Take any action on approving Resolution 2024-07 that would adopt a policy prohibiting the installation and use of TikTok and any application covered by Chapter 620 of the Texas Government Code on City devices or for use of that application for official City related business pursuant to Texas Senate Bill 1893. *(Gabriela Torres)*
- 22. Amendment to Employee Handbook for Outside Employment** - Review, Discuss, Consider, Take any action to adopt an amendment regarding outside employment for law enforcement. *(Tracey Johnson)*



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- 23. Chief of Police Job Description Amendment** – Discuss, Consider, Take any action to amend the Chief of Police Job description regarding response time to emergencies. *(Paul Gonzales)*
- 24. Temporary Suspension of Animal Control** – Discuss, Consider, Take any action to temporarily suspend Animal Control. *(Paul Gonzales)*
- 25. Appointment of Municipal Court Clerk** – Discuss, Consider, Take any action to appoint Annette Delgado as the Municipal Court Clerk for the remainder of the term. *(Gabriela Torres)*
- 26. Comp Time Payout for Fish Cleaning Station** – Discuss, Consider, Take any action to approve payment of comp time accrued for the fish cleaning station and create a line item in the 2024-2025 FY Budget for Comp Time Payout. *(Alysa Jarvis)*
- 27. 2024-2025 FY Budget Amendment** – Discuss, Consider, Take any action to:
- a. Amend Line Item #67 to reflect the newly appointed Municipal Court Clerk and pay.
 - b. Move some funds from Line # 27 and create a new line for an assistant Clerk position in the City Hall budget.
 - c. Create a new line item for cell phones for Public Officials.
 - d. Create a new line item for Printer in the City Hall Office Expense Budget.
- 28. 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).
- 29. 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.

30. 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.seadrifttx.org in compliance with Chapter 551, Texas Government Code.

Signature: 
Gabriela Torres, City Secretary

Date Posted: 11/07/2024 @ 9:45 A.M.
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.

