



Incorporated December 27, 1912
www.seadrifttx.org

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



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, JANUARY 14, 2025, 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, January 14, 2025**, 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.*

Individuals wishing to speak during Citizen Comments must sign up before the meeting. Comment Forms can be found at Seadrift City Hall, before the meeting in the Council Chambers, or on the City's website at <https://seadrifttx.org/minutes-and-agendas>. Comment forms must be turned in and received by City Staff, before the Call to Order at the Council 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 January 2025.
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, <i>Kenneth Reese</i>	e. Solid Waste, <i>Alysa Jarvis</i>
b. Public Safety, <i>Paul Gonzales</i>	f. Parks & Recreation, <i>Tracey Johnson</i>
c. Municipal Harbor, <i>Johnny Mikolas</i>	g. City Hall Administration, <i>Tracey Johnson</i>
d. Streets & Drainage, <i>Alysa Jarvis</i>	
6. **Order a Special Election for the Mayor position** - Take any action to order a Special Election to be held with the Uniform General Election on May 3, 2025, to fill the vacancy for the remainder of the term for the Mayor's position. *(Gabriela Torres)*
7. **Order of General Election** –Take any action to order a General Election for three Alderman positions on May 3, 2025— terms expiring: Tracey Johnson, Kenneth Reese, Johnny Mikolas. *(Gabriela Torres)*
8. **Interlocal Agreement with Port O'Connor Improvement District** – Take any action on the Interlocal Agreement between the City of Seadrift and the Port O'Connor Improvement District (POCID). *(Tracey Johnson)*
9. **Replat Request for Block 27, Lots 7 & 8** – Take any action to approve or deny a preliminary replat of Block 27, Lots 7 & 8. *(RP Hathcock)*
10. **Sewer Line Replacement Request for Block 44, Lots 9 & 10** – Take any action on a request to replace a sewer line at no cost to the owner on Block 44, lots 9 & 10. *(Cindy Alford)*

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11. **Water and Sewer Installation for Block 171, Lot 3** – Take any action on a cost estimate for water and sewer line installation for Block 171, Lot 3. *(Alysa Jarvis)*
12. **Lester Contracting Invoice 2414701** – Take any action to approve payment to Lester Contracting for invoice 2414701 for the water leak repair at the Municipal Harbor for \$12,035.50. *(Gabriela Torres)*
13. **Bayfront Restroom Janitorial Services** – Take any action on janitorial services for the Bayfront Restroom. *(Tracey Johnson)*
14. **Justice Center AC** – Take any action on bids for the AC unit at the Justice Center.
15. **Junk Ordinance Draft** – Take any action on a draft ordinance for Junk. *(Paul Gonzales)*
16. **Notice of Permanent Pay Status** – Approve notice of permanent pay status or termination of probationary employees. *(Paul Gonzales)*
17. **Salaried Employees** – Take any action to make the City Secretary, Chief of Police, and Public Works Director positions into salaried employees. *(Tracey Johnson)*
18. **Animal Control** – Take any action to temporarily suspend the Animal Control charge on utility bills until the position is fulfilled. *(Tracey Johnson)*
19. **GLO MIT Citywide Drainage Project (22-085-070-D328)** – Take any action to approve payment of two Pay Applications for KC Lease when funds are received:
 - a. Pay Application 8 to KC Lease (dba Matagorda Construction & Materials) for \$234,289.
 - b. Pay Application 9 to KC Lease (dba Matagorda Construction & Materials) for \$233,776.
20. **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).
21. **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. Take any action to appoint an interim Utility Supervisor.
22. **Citizen Comments.** Rules for speakers: Speakers must sign up using the Comment Form before the City Council meeting. 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.

23. 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: _____

01/09/2024 @ 04:20 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.

