



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

WORK SESSION AGENDA

TUESDAY, APRIL 2, 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, APRIL 2, 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 during the meeting:*

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.

[Handwritten signature]
03/28/2024

- 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 #9 for \$413,809.17 when funds are available.
 - ii. Consider/Approve/Take any action to approve payment of SR Trident Pay Application #10 for \$741,165.09 when funds are available.
- b. FEMA PA DAC PW 5697:** Consider/ Approve/Take any action to approve payment of GrantWorks Invoice 89 (FY 2023 Q1 through Q3) for \$9,030.
- c. EDA 08-79-05328 MUNICIPAL HARBOR IMPROVEMENTS:** Consider/Approve/Take any action to approve Change Order #1.
- d. AMERICAN RESCUE PLAN ACT (2021 CLFRF):** Consider/Approve/Take any action to award bid to vendor for a new dump truck.
- e. OFFICE OF THE ATTORNEY GENERAL (OOG) PROJECT 4702201 – UPDATE RADIOS:**
Consider/Approve/Take any action to approve purchase of new radios for the Seadrift Police Department for \$67,021.61. *(Total grant funds approved is \$67,441)*
- 6. 2022-2023 FISCAL YEAR AUDIT REPORT:** Consider/Approve/Take any action to approve the 2022-2023 fiscal year financial audit report for the City of Seadrift after auditors' presentation.
- 7. CITY PROPERTY SALE:** Review/Consider/Discuss/Take any action on a request to purchase City property at 207 N. 15th St (Block 157, Lot 9) from Herman Adair.
- 8. AEP RESOLUTION 20240402-01:** Review/Consider/Discuss/Take any action to adopt Resolution 20240402-01 to authorize the City of Seadrift to intervene in AEP's rate case proceedings before the PUC of Texas and hire legal counsel and consultants to negotiate and direct necessary litigation.
- 9. CITY COUNCIL MEETINGS:** Review/Consider/Discuss/Take any action on changing the time and date for the regular City Council meetings beginning in June 2024.
- 10. TEXAS WATER SAFARI:** Hear presentation from the Directors of the Texas Water Safari on the status of the event.
- 11. CDBG-MIT MOD 22-061-007-D163 WATER TOWER PROJECT:** Discuss request regarding the location of the Water Tower Project.
- 12. WASTEWATER TREATMENT PLANT (WWTP) PROJECT:** Discuss request to review other possibilities to move the project forward.
- 13. CITY ORDINANCE PROHIBITING HABITATION IN STRUCTURES WITHOUT UTILITY SERVICES:**
Discuss/Review/Consider/Take any action on a request to create a city ordinance that would prohibit people from living in structures without utility services.
- 14. REQUEST FOR UPDATE ON FENCE AT 1707 BAY AVE.:** Update request from a resident regarding the fence on 1701 Bay Ave.
- 15. 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).

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

Signature:  Date Posted: 03/28/2024 @ 12:30 P.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.

SEAL



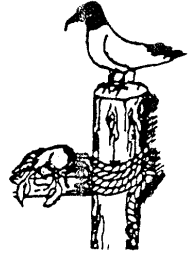
CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.

Seadrift, Texas 77983

Tel: (361) 785-2251

Fax: (361) 785-2208



APRIL 2, 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 April 2, 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*

Tracey Johnson, *Aldersperson*

Kenneth Reese, *Aldersperson*

Eldon Gaines, *Aldersperson*

Geoffrey Hunt, *Aldersperson*

WORK SESSION

Mayor DeForest called the Work Session to order at 6:45 p.m. Works Session closed at 6:58 p.m.

CALL TO ORDER

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Kyle Roehrig 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: Aldersperson Brigham made the motion to approve the previous month's meeting minutes as presented. Aldersperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

b. Accounts Payable

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

VOTE: Motion carried unanimously 5-0

3. DEPARTMENT HEAD REPORTS

a. POLICE

Police Chief Marie Carisalez read the Police Report for March 2024 with 70 calls for service, 57 traffic stops, 13 citations, 44 warnings, 2 reports written, and 0 arrests.

b. MUNICIPAL COURT

CITY OF SEADRIFT COUNCIL MEETING MINUTES – APRIL 2, 2024

Marilyn Dufner, Municipal Court Clerk, read the Municipal Court report for March 2024 with 15 new cases, 32 closed cases, 108 current cases, and \$2,428 total fines collected for the month.

c. PUBLIC SAFETY

Alderperson Brigham did not have a report for Public Safety for March 2024.

d. PERMITS

Mayor DeForest read the Permit Report for March 2024 with a gross property valuation increase of \$103,250.

e. CODE ENFORCEMENT

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

f. HARBOR

Alderperson Hunt did not have a report for the Harbor for March 2024, but Harbor Master Chris Ingram was present to provide updates with the EDA grant project. He stated that everything was going good so far.

g. PARKS AND RECREATION

Alderperson Johnson did not have a report for Parks and Recreation for March 2024, but stated that she found a grant with TPWD for playground equipment. She stated that the Seadrift Chamber of Commerce would be willing to help pay the match up to a certain point.

h. STREETS AND DRAINAGE

Alderperson Brigham did not have a report for Streets and Drainage for March 2024, but stated that work for the citywide drainage project was ongoing.

i. UTILITIES

Alderperson Reese read the Utility Report for March 2024 with 1 sewer tap installed in the City limits.

j. SOLID WASTE

Alderperson Gaines did not have a report for Solid Waste for March 2024.

4. CITIZEN COMMENTS

- Alysia Jarvis introduced herself as a candidate for the Seadrift City Council. She stated that she had enjoyed getting to know everyone, enjoys coming to City Council meetings, and getting involved in politics. She finished her comments by stating that she would be honored to have the people's vote in the upcoming City election.
- Paul Gonzales introduced himself as a candidate for the Seadrift City Council. He stated that he had set up a Facebook page if anyone had any questions or concerns. Paul commented that he had a budget and contract background and wanted to give a voice to the city.
- Linda Odom thanked the Chief of Police Marie Carisalez on the Police Department's Easter Egg Hunt Event. She commented that they did an excellent job with that event. Linda Odom also commented that if the pavilion was open, the Seadrift Service Club would be holding a Fourth of July event there.
- Jesse Hubbell introduced himself as the former Chief Appraiser for the Calhoun County Appraisal District and would be running unopposed in the upcoming City election for Mayor. He stated that, even though he was running unopposed, he would still appreciate everyone's vote anyway. He commented that he had grown up in Seadrift and was away for 30 years but came back and will do his best for the citizens of Seadrift.
- Christian Palacios, a field representative with Congressman Micael Cloud's office, was in attendance to introduce himself to City Council and extend their services to the City of Seadrift. He stated that he would be available after the council meeting to provide his business card and answer questions.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – APRIL 2, 2024**

5. GRANTS & PROJECT S

5a. SEAWALL RESTORATION PROJECT PW 4450

5ai. Pay Application #9

MOTION: Alderperson Johnson made the motion to approve payment of SR Trident Pay Application #9 for \$413,809.17 when funds are available. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

5aii. Pay Application #10

MOTION: Alderperson Reese made the motion to approve payment of SR Trident Pay Application #10 for \$741,165.09 when funds are available. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

5b. FEMA PA DAC PW 5697 – GrantWorks - Invoice #89

MOTION: Alderperson Reese made the motion to approve payment of GrantWorks Invoice 89 (FY 2023 Q1 through Q3) for \$9,030. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

5c. EDA 08-79-05328 MUNICIPAL HARBOR IMPROVEMENTS

MOTION: Alderperson Hunt made the motion to approve Change Order #1 for the EDA Municipal Harbor Improvements grant project. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

Change Order #1 attached.

5d. AMERICAN RESCUE PLAN ACT (2021 CLFRF)

The City of Seadrift received two bids for a dump truck from the following vendors:

- Corpus Christi Freightliner – 2025 Freightliner M2 106 Plus 6YD Dump truck for \$145,559.24.
- Rush Truck Center – Isuzu NPR-HD Dump truck for \$93,000.

MOTION: Alderperson Johnson made the motion to approve purchase of the dump truck with Rush Truck Center for \$93,000 and pay any difference from the remaining grant funds with the Real Estate (General Fund Contingency) funds. Alderperson Hunt seconded the motion.

VOTE: Motion carried unanimously 5-0.

5e. OFFICE OF THE ATTORNEY GENERAL (OOG) PROJECT 4702201 – UPDATE RADIOS

MOTION: Alderperson Johnson made the motion to approve purchase of new radios for the Seadrift Police Department for \$67,021.61 from Motorola Solutions. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

6. 2022-2023 FISCAL YEAR AUDIT REPORT

Donald Goldman with Goldman, Hunts & Notz, was in attendance to present the 2022-2023 fiscal year audit report to the Seadrift City Council.

MOTION: Alderperson Hunt made the motion to approve the 2022-2023 Fiscal Year Financial Audit Report as presented and prepared by Goldman, Hunts & Notz, LLP. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – APRIL 2, 2024**

7. City Property Sale - Right-of-Way – Herman Adair

Herman Adair, property owner of 207 N. 15th St. (Block 157, Lot 9), submitted a request to purchase the Right-of-Way on West Toledo Ave. Mayor DeForest stated that Mr. Adair was not the only abutting property owner to this ROW; the School District was also an abutting property owner. Mayor DeForest explained that Calhoun County ISD would need to be consulted on if they would have any use for the ROW in the future, and the City would need to get clearance from Calhoun County ISD to approve the sale. Mayor DeForest commented that he did not know what the expansion plans are for Seadrift School, since the ROW borders an undeveloped area of the school property. Mayor DeForest mentioned that the price of the ROW would typically be set by taking the square footage of the piece of property and comparing it to the adjacent property, in this case Mr. Adair's property, and use the value per square foot to set a sale price.

MOTION: Alderperson Johnson made the motion to table item #7 of this agenda until the City receives clearance from Calhoun County ISD to approve the sale of the ROW. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

Copy of survey of ROW attached.

8. AEP Resolution 20240402-01

MOTION: Alderperson Johnson made the motion to adopt Resolution 20240402-01 to authorize the City of Seadrift to intervene in AEP's rate case proceedings before the PUC of Texas and hire legal counsel and consultants to negotiate and direct necessary litigation. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

Resolution 20240402-01 attached.

9. City Council Meetings – Change of Time and Date of Regular Council Meetings

Jesse Hubbell stated that the current time for the City Council meetings, in his opinion, was too late in the day. He commented that no other jurisdiction in the county has their meetings this late. Mr. Hubbell also commented that, in speaking with the City Secretary Gabriela Torres, it was also suggested to change the meetings to the second Tuesday of the month. This would allow the clerks and Department Heads time to finish end-of-month reports.

MOTION: Alderperson Johnson made the motion to move the regular city council meetings of the City of Seadrift City Council to the second Tuesday of each month at 6:00 p.m. beginning in June 2024. Alderperson Hunt seconded the motion.

VOTE: Motion carried unanimously 5-0.

10. Texas Water Safari

Texas Water Safari board members Bob Spain, Jerry Cochran, and Jay Daniel were in attendance to give a presentation to the Seadrift City Council on the history of the event and provide updates.

MOTION: No action taken.

Presentation from the Texas Water Safari Board Members attached.

11. CDBG-MIT 22-061-007-D163 Water Tower Project

Alderperson Tracey Johnson stated that when this item was initially brought up, there was discussion in the audience that the location of the water tower was not ideal. Alderperson Johnson stated that there was no other discussion regarding alternative locations for the water tower. Mayor DeForest explained that there were two other locations discussed, but there were factors to why the Train Depot was chosen. First and primarily, the City must own the property, and additionally it must be co-located close to a ten-inch main. Currently, the only ten-inch main runs down Houston Ave. eastward towards the Water Plant. Mayor DeForest stated that any other location would have cost the City half the grant money to just install a ten-inch line. Mayor DeForest explained that this project has already gone through environmental clearance and the location was approved by the Council in a previous meeting.

MOTION: No action taken.

**CITY OF SEADRIFT
COUNCIL MEETING MINUTES – APRIL 2, 2024**

12. Wastewater Treatment Plant (WWTP) Project

Mayor DeForest explained that in a previous meeting, the bids for the new Wastewater Treatment Plant came in way over budget and were rejected by the Council. The engineer on this project, John Mercer with Lynn Engineering, commented that he would come up with some ideas to revamp the existing plant to be able to give us the reliability that the City needs. John Mercer alluded to the fact that the City could use some of the remaining Certificate of Obligation funds to rehabilitate the existing clarifier, upgrade pumps in the lift stations, and add a chlorination treatment chamber. This would help the City come into compliance with TCEQ. Currently, the City will not be going out for bids for the Wastewater Treatment Plant and is awaiting an alternative plan from the engineer to present to the City Council.

MOTION: No action taken.

13. City Ordinance Prohibiting Habitation in Structures without Utility Services

Alysa Jarvis commented that it had come to her attention that there may be people living in a structure without water services. Alysa Jarvis asked if this was allowed and if there was any existing ordinance to address this. Mayor DeForest stated that the City tries to stop this during the permitting process for new structures, but for existing structures the City does have an environmental ordinance that does address some of these concerns. The first step would be for the City to investigate if services were disconnected or never turned on. The City will also see if any assistance is needed. The City does not have an inspection protocol, so it relies on residents to report complaints or problems around town.

MOTION: No action taken.

14. Request for Update on Fence on 1707 Bay Ave.

Alysa Jarvis asked if there were any updates regarding the fence on 1707 Bay Ave. Mayor DeForest stated that the City was working with the County Commissioner to deal with the drainage that runs along the fence. Mayor DeForest stated that it is being worked on but could not comment more due to legal cases involved.

MOTION: No action taken.

15. EXECUTIVE SESSION

No executive session called

MOTION: No action taken.

16. ADJOURN

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

VOTE: Motion carried unanimously 5-0.

Meeting adjourned at 8:56 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____

THIS PAGE INTENTIONALLY LEFT BLANK

CHANGE ORDER

No. 1

DATE OF ISSUANCE 4/2/24

EFFECTIVE DATE 4/2/24

OWNER: City of Seadrift
 CONTRACTOR: Shirley & Sons Construction Co., Inc.
 ENGINEER: Urban Engineering
 CONTRACT: Various harbor improvements to include: 1) replace/repair/install approximately 1,100 linear feet of bulkhead using jetting or hydraulic driving to install, 2) replace/repair/install approximately 550 linear feet of limestone rip-rap, 3) replace/repair/install approximately 150 linear feet of timber breakwater within the Municipal Harbor, and 4) dredge the Municipal Harbor and connecting Channel consisting of an estimated 65,000 cubic yards of accumulated silt/sand/mud, including accumulation that occurred during Hurricane Harvey, DR4332 and additional harbor dredging of an estimated 24,000 cubic yards, respectively, in Seadrift, Texas.
 PROJECT: City of Seadrift Municipal Harbor Improvements EDA Award Number 08-79-05328

OWNER's CONTRACT NO.: EDA Award Number 08-79-05328 ENGINEER's PROJECT NO.: E23603.00

You are directed to make the following changes in the Contract Documents:

Description: Modify Bid Item #10 Vinyl Bulkhead (Including Pilings & Tie Rods) - Add 50lf @\$345.00/lf = \$17,250.00

Reason for Change Order: Additional vinyl bulkhead required for job

Attachments: N/A

CHANGE IN CONTRACT PRICE:
Original Contract Price: \$ 2,838,750.00
Net Increase (Decrease) from previous Change Orders No. _____ to _____ : \$ N/A
Contract Price prior to this Change Order: \$ 2,838,750.00
Net increase (decrease) of this Change Order: \$ 17,250.00
Contract Price with all approved Change Orders: \$ 2,856,000.00

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: _____ Ready for final payment: _____ (days or dates)
Net change from previous Change Orders No. _____ to No. _____: Substantial Completion: _____ Ready for final payment: _____ (days)
Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____ (days or dates)
Net increase (decrease) this Change Order: Substantial Completion: _____ Ready for final payment: _____ (days)
Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for final payment: _____ (days or dates)

RECOMMENDED:

APPROVED:

ACCEPTED:

By: [Signature]
ENGINEER (Authorized Signature)

By: [Signature]
OWNER (Authorized Signature)

By: [Signature]
CONTRACTOR (Authorized Signature)

Date: 4/2/24

Date: 04/02/2024

Date: 4-10-24

EJCDC 1910-B-B (1996 Edition)
 Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

E23603.00 - Change Order
 08/23

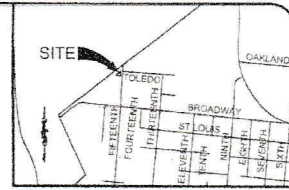
CITY OF SEADRIFT - APRIL 2, 2024 REGULAR MEETING

PAGE 7 OF 13

00940 - 1

EXHIBIT

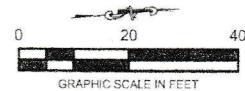
BEING A 0.019 ACRE TRACT OF LAND SITUATED THE JOSE FELIX DE LA FUENTES SURVEY, ABSTRACT NO. 13, CALHOUN COUNTY, TEXAS AND BEING A PORTION OF THE RIGHT-OF-WAY OF TOLEDO AVENUE ADJACENT TO LOT 9, BLOCK 157 OF THE SEADRIFT TOWNSITE, CALHOUN COUNTY, TEXAS, ACCORDING TO THE ESTABLISHED MAP OR PLAT THEREOF RECORDED IN VOLUME Z, PAGE 4 OF THE PLAT RECORDS, CALHOUN COUNTY, TEXAS.



VICINITY MAP

NOTE:
THIS SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE. THERE MAY BE EASEMENTS, OR OTHER MATTERS, NOT SHOWN.
THE PROPERTY DESCRIBED HEREON MAY OR MAY NOT BE IN COMPLIANCE WITH CITY, COUNTY OR STATE SUBDIVISION ORDINANCES.

BASIS OF BEARING IS BASED ON PLAT RECORDED IN VOLUME Z, PAGE 4, PLAT RECORDS, CALHOUN COUNTY, TEXAS.

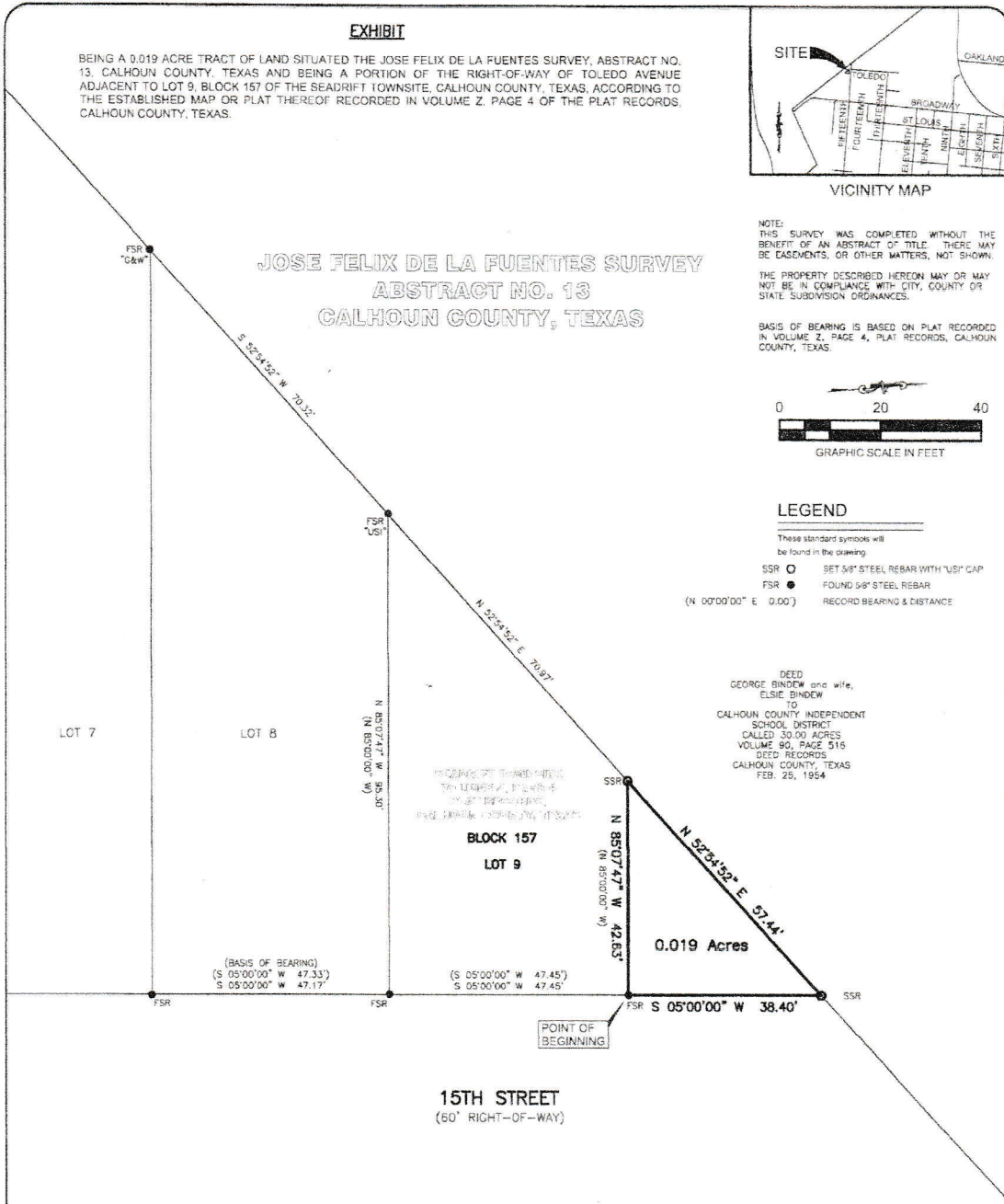


LEGEND

These standard symbols will be found in the drawing.

- SSR ○ SET 5/8" STEEL REBAR WITH "US" CAP
- FSR ● FOUND 5/8" STEEL REBAR
- (N 00°00'00" E 0.00') RECORD BEARING & DISTANCE

DEED
GEORGE BINDOW and wife,
ELSIE BINDOW
TO
CALHOUN COUNTY INDEPENDENT
SCHOOL DISTRICT
CALLED 30.00 ACRES
VOLUME 90, PAGE 516
DEED RECORDS
CALHOUN COUNTY, TEXAS
FEB. 25, 1954



15TH STREET
(60' RIGHT-OF-WAY)

TOLEDO AVENUE
(60' RIGHT-OF-WAY)

THE ABOVE PLAT WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY SUPERVISION IN FEBRUARY, 2024 AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

ACCORDING TO THE FLOOD INSURANCE RATE MAP (FIRM) FOR CALHOUN COUNTY, TEXAS, COMMUNITY PANEL NUMBER 48057C 0340 E. MAP REVISED OCTOBER 16, 2014, THE SUBJECT PROPERTY IS LOCATED IN ZONE X WHICH IS NOT A SPECIAL FLOOD HAZARD AREA.

SIGNED:

Terry T. Ruddick
URBAN SURVEYING, INC.
BY: TERRY T. RUDDICK 2/16/24
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS NO. 4943



VICTORIA, TEXAS (361) 578-9837 FIRM # 10021120
CUERO, TEXAS (361) 277-9001 FIRM # 10021101
SAN ANTONIO, TEXAS (210) 267-8654 FIRM # 10193843

DRAWN BY: MMB
JOB NO.: S26301.00

RESOLUTION NO. 20240402-01

**RESOLUTION OF THE CITY OF SEADRIFT
AUTHORIZING INTERVENTION IN AEP TEXAS INC.'S
REQUESTED RATE CHANGE PROCEEDING BEFORE
THE COMMISSION; APPROVING COOPERATION WITH
THE CITIES SERVED BY AEP TEXAS; HIRING LLOYD
GOSSELINK ATTORNEYS AND CONSULTING SERVICES
TO NEGOTIATE WITH THE COMPANY AND DIRECT
ANY NECESSARY LITIGATION AND APPEALS;
REQUIRING REIMBURSEMENT OF CITIES' RATE CASE
EXPENSES; 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, on or about February 29, 2024, AEP Texas Inc. ("AEP Texas" or "Company"), pursuant to Public Utility Regulatory Act ("PURA") §§ 33.001 and 36.001 filed with the City of Seadrift ("City") a Statement of Intent to change electric delivery rates in all municipalities exercising original jurisdiction within its service area and the Public Utility Commission, effective April 4, 2024; and

WHEREAS, the City is a member of the Cities Served by AEP Texas ("Cities"), a membership of similarly situated cities served by AEP that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in AEP Texas' service area; and

WHEREAS, PURA § 33.023 provides that costs incurred by Cities in ratemaking activities are to be reimbursed by the regulated utility.

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

SECTION 1. That the City joins other Cities Served by AEP Texas ("Cities") in this proceeding and, subject to the right to terminate employment at any time, hereby authorizes the hiring of Thomas Brocato of Lloyd Gosselink Rochelle and Townsend, P.C, and consultants to review the Company's filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of city action.

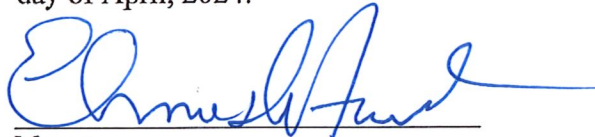
SECTION 2. That the City shall work with Cities Served by AEP Texas in the review and evaluation of whether the proposed rates are appropriate, fair, just, and reasonable; and intervene as a necessary party in the Public Utility Commission of Texas' consideration of AEP Texas' rate filing in Docket No. 56165 as it affects the customers in the unincorporated areas of AEP Texas' service territory.

SECTION 3. That the City's reasonable rate case expenses shall be reimbursed by AEP Texas.

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. A copy of this Resolution shall be sent to of Jennifer Frederick, American Electric Power Company, 400 West 15th Street, Suite 1520, Austin, Texas 78701 (aepaustintx@aep.com), and to Thomas Brocato, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (tbrocato@lglawfirm.com).

PASSED AND APPROVED this 2nd day of April, 2024.



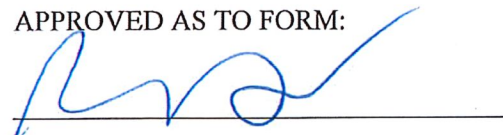
Mayor

ATTEST:



City Secretary

APPROVED AS TO FORM:



City Attorney



Texas Water Safari Presentation

- Special thanks to the Mayor, City Council and other officials
- Presentation by: Bob Spain (Board member for 20 years)
- Introduction of other Board members: Jerry Cochran (30 years), Jay Daniel (20 years) & President, Allen Spelce (25 years) could not attend
- The Board and 70 to 80 volunteers host the race annually

How It All Began

- Two business men (Frank Brown –Manager of the Chamber of Commerce) & Big Willie George decided to travel by boat
- The boat trip went from San Marcos to Corpus Christi (San Marcos and Guadalupe Rivers & Coastal waters to Corpus Christi)
- They departed on June 23, 1962, in a 133 lbs. motor boat + gear
- Instead of a motor, they paddled, rowed and sailed
- They fished and hunted squirrels and found water or treated it to drink
- Finished 20 Days and 8 hours

First Race (April 29, 1963)

- The race was called “Texas Water Safari, World’s Toughest Boat Race (500 Miles)
- The race brochure read< *“Participation in the TEXAS WATER SAFARI in itself is an honor in that every effort has been made to make it the most rugged event of its kind you are very likely to partake of. So far as is known, there is no boating event in the world comparable. ”*
- Gun went off: 126 men and one woman departed in 57 crafts
- All types of crafts: Aluminum canoes, johnboats, skiffs, kayaks, 9 folboats. Outriggers, barges
- Only two finished; winning time 110 hours and 35 minutes

Rules

- Any craft, any # of paddlers
- Manpowered: paddled, rowed, sailed
- 12 day time limit- with “no support”
- Carry everything in boat (fish and hunt)
- Water provided in coastal segments

- **History of Race years (1963-1972)**

*Race course changed 3 times

1963/64- Corpus Christi-337 miles;1965-1967- Freeport- 368 miles;1968-1970- Port Lavaca- 309 miles- 1971-present-Seadrift-260 miles

*1968/69- Two Seadrifters won: Robert “Froggie Saunders” & Norman “Buttons” Morgan

- **1973-1982 (Rowing boats dominate)**

* Seadrifters won 5 times

*1973- Howard Gore & Gary Night

Texas Water Safari

WORLD'S TOUGHEST CANOE RACE

- *1974- Howard Gore & Terry Brown
- *1975- Jim Nabors & Mike Wooley
- *1976- Robert Chatham & Butch Hodges
- * 1981- First Three canoe won the race- Goynes , Oxsheer and Trimble
(Other Seadrifters that raced- Charles Hall, Bucky Chatham, Ricky Carter, Terry Brawn, John Nabors, Darren See
- *1982- The first 4-person canoe won– Swift, Motley, Oertel, Petrisky,

- **1983-1992 (Two Dominant Teams)**

- *Two rival teams began to dominate the field and one or the other won the race 7 times

- **1993-2002 (Dominance by two teams continues & boats get much longer)**

- *One team (Mynar) wins 9 times
- * 1996- 5-person canoe won with 4 out-of-state paddlers (ringers)
- * 1997- 6-Person canoe won– record-29:46
- * 2000- 8 & 9 person canoes entered race- 1st woman winner- Fiona Vincent won
- *boats designed specifically for TWS win races all over the U.S.

- **2003-2012**

- *2003- 9 year old finished- Jessica Bugge)
- *2006- no more than 6-paddlers in the boat became the limit
- *2007 – First woman finished in C-1- Ann Best
- *2012- First paddleboarder finished- Shane Perrin

- **2013-2022**

- *2019- Record 178 boats started- 142 finished
- *2021-4 person boat wins (first time in 27 years that a 4-person boat won)
- * More youth and teenagers winning their classes

International following continues to grow the race

- Raced by some of the finest racers not only from the US but other countries
- 42 states, Puerto Rico, & District of Columbia have raced over the years
- 9 countries on 4 different continents represented
- Some racers include: Olympians, 11 time World Champion Adventure racer- Ian Adamson, Triple Crown race winners from northern states and Canada
- Written up in major newspapers including the New York Times
- 6 books written about the race
- Congress recognized the race in : Senate Congressional Resolution 5 (Jan.19, 1067)

Hall Of Fame

- In recognition of the faithful paddlers that come back every year, the TWS board created the TWS HOF in 2012
- This was the 50th year of the race and oddly enough there were 50 inductees

Texas Water Safari

WORLDS TOUGHEST CANOE RACE

- There were so many competitors that had finished 10, 20 or 30 or more times; we created the 2600, 5200, 7800, 10,400- mile clubs
- 100 competitors in HOF: 91 men & 9 women

61 Year History of Safari (1963-2023)

- **8306** entered—**5453** finished (66%)
- **4883** Men finishers (90%) -- **570 women** finishers (10%)
- **61 %** of the of the finishers have finished at least once before
- Total miles paddled by all finishers – **1,417,780** miles
- Total miles paddled **1,417,780** miles = **57** times around the equator or **5.9** times to the moon
- Oldest competitor – **81** yrs.—Youngest competitor- **9** yrs.
- Course record in 1997- **29:46** , **8.73 MPH**: slowest **99:59**
- **1** out of every **4** finishers are Hall of Famers
- Most finishes by a competitor: male-**44**; female-**22**

2023 Safari

- **153 teams** entered
- **93** finished = **61%**
- **1st place** in a time of **39:46** - **Tommy and Jonathan Yonley**
- **335 racers= 287 men (84%) & 48 women (16%)**

37% men dropped out and only **25% women**

- **Quote by a woman paddler:**

*"The first time you come you are excited about it, you think this is going to be fun, then all of a sudden you get down there on the river and start paddling and it's not fun anymore, it's pure hell. And let me tell you, you cuss anyone who gets in front of you. You say words that you didn't even know existed. Even for a lady. Even for a sailor, sailors don't even know some of the things I said!"¹ **Willie Waterman Tulloch**, first woman to finish the Texas Water Safari in 1964.]*

TWS Thanks the City of Seadrift for 54 years they have welcomed us:

- Seadrift volunteers helped with rescues: Terry Shoe, Neal Crumley, CJ Hall, Butch Hodge
- Baptist Church (water and soft drinks at finish)
- Loins Club has catered the meal many years

After the storm TWS donated \$8,000 to United Methodist Church