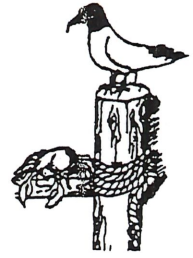




Incorporated December 27, 1912
www.seadrifttx.org

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

=====

PUBLIC HEARING #1

TUESDAY MARCH 1, 2022, at 6:30PM

VOLUNTARY ANNEXATION

The City of Seadrift will be holding a Public Hearing at 6:30PM, Tuesday, March 1, 2022, for the purpose of gathering public input regarding a voluntary annexation request for a 0.7 acre tract on Cemetery Road contiguous to the City Boundary as published in the Port Lavaca Wave on February 16th and February 23rd and in the Official Notices Box outside City Hall

=====

WORK SESSION AGENDA

TUESDAY MARCH 1, 2022, at 6:45PM

The City of Seadrift City Council will meet in an Agenda Review Work Session in City Council Chambers, 501 S. Main Street. The work session is limited to review of the Regular Meeting Agenda, below. No Action will be taken during the Work Session

=====

REGULAR MONTHLY MEETING AGENDA

TUESDAY MARCH 1, 2022, at 7:00PM

The City of Seadrift City Council will meet in the Regular Monthly 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. **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. **DEPARTMENT HEAD REPORTS:**

a. Police	b. Court	c. Public Safety	d. Permits	e. Code Enforcement	f. Harbor
g. Parks/Recreation	h. Streets/Drainage	i. Utilities	j. Solid Waste	k. General	
4. **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. **FEMA-PA DR 4332 GRANT ADMINISTRATOR CONTRACT EXTENSION** – Review/Consider/Take any action to approve amendment to the existing FEMA Public Assistance Disaster Recovery Management Services contract with GrantWorks for a one-year extension made on the agreement through March 6, 2023. *FEMA-PA administration contract must be renewed annually; current contract will expire in March 2022.*
 - b. **FEMA-PA 10634: RESTROOM** – Review/Consider/Take any action to authorize payment of following:
 - i. A&A Constructors Pay Application #5 for \$30,932.
 - ii. G&W Engineers Invoice # 9697.089-0721 for \$7,150.
 - c. **FEMA-PA 10633: PIER** – Review/Consider/Take any action to authorize payment of \$6,317.50 for Fowler Pay Application #4 for the Bayfront Park Pier.
 - d. **FEMA-PA 9438: MOORINGS/JETTY** – Review/Consider/Take any action to authorize payment of Pay Application #3 for Shirley & Sons Construction Co., Inc. for \$16,251.25.
 - e. **FEMA-PA 3993 SHORELINE EROSION 12TH TO 15TH** – Review/Consider/Take any action to award contractor bid for the FEMA-PA-DR-4332-PW-3993 Shoreline Erosion (12th to 15th) Project.

- f. **FEMA-HMGP 0313 & 0147** – Review/Consider/Take any action to authorize payment of Invoice #2 from GrantWorks for HMGP grant implementation services for generators and lift stations for \$3,510.00.
- g. **GLO CDBG-DR 20-065-103-C278 WATER STORAGE TANKS** – Review/Consider/Take any action to authorize payment of Pay Application #3 for \$196,202.83 to Texas Aquastore after funds are received.
- h. **7220429-2020 TDA-TxCDBG** – Review/Consider/Take any action to approve payment of invoice #160996 for \$11,000 to CivilCorps.
- i. **AMERICAN RESCUE PLAN ACT 2021** – Review/Consider/Take any action on allocating funds from the ARP Act 2021 to pay off two currently financed vehicles through Government Capital, pending grant administrator final review and approval (*there is currently \$153,021 remaining from the first tranche*) :
 - i. 2021 International ParkMor Refuse Truck (Solid Waste) – Contract #9432 - \$123,358.45
 - ii. 2021 Ford F150 Truck (Public Works) – Contract #9594 - \$25,942.00
- 5. **HARBOR Series 2022 CO’s** – Discussion, consideration and possible action regarding postponement of consideration of ordinance authorizing the issuance of “City of Seadrift, Texas combination tax and surplus harbor system revenue certificates of obligation, series 2022.
- 6. **HARBOR** – Review/Discuss/Consider/Take Any Action to approve new Harbor Lease/Rent Fees & Oyster Barrel Fees to begin August 1, 2022, to cover Series 2022 Series CO’s in the amount of \$1,000,000.
- 7. **VOLUNTARY ANNEXATION** – Discuss, consider and take any action to voluntarily annex a 0.7 acre tract of land, described as Tract 22 McIntire out of the Jose Felix de la Fuentes survey, in Abstract A0013. A public hearing was held earlier at 6:30PM to capture any public comments. *As required, Council previously considered the annexation request and accepted it at the February 1st meeting, which triggered the required publishing of the public notices and scheduling for formal annexation at the March 1st meeting.*
- 8. **SEADRIFT CHAMBER OF COMMERCE** – Review/Consider/Take any action to authorize a one-day beer and wine license for May 7, 2022, at the Bayfront for the Mother Cluckers Market event.
- 9. **ECONOMIC DEVELOPMENT CORPORATION TYPE A OR TYPE B** – Review/Consider/Take any Action to Explore the creation of a Type A or Type B Economic Development Corporation.
- 10. **SUBSTANDARD STRUCTURE CONDEMNATION:** Discuss/Consider/Take action to award bid to demolish structure, properly dispose of all demolition debris, and attach cost to the property as a property lien at 504 S. 10th Street (Block 102, Lot 1). *Structure declared substandard by City Council on August 3, 2021 and condemned on February 1, 2022.*
- 11. **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).
- 12. **COUNCIL CORRESPONDENCE**
- 13. **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.


 Gabriela Torres, City Secretary

Date Posted: 2/25/2022 @ 9:12 AM
 (Date Stamped, Month, Day, Year, AM/PM, Time)

The Seadrift City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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.





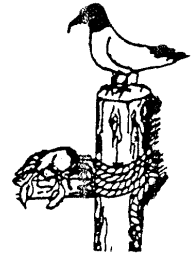
CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.

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MARCH 1, 2022 PUBLIC HEARING #1 – VOLUNTARY ANNEXATION REGULAR CITY COUNCIL MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

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

ALDERMAN
PEGGY GAINES, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
TRACEY JOHNSON, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

PUBLIC HEARING #1 – VOLUNTARY ANNEXATION

The City Council met in a Public Hearing on March 1, 2022, 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*
Peggy Gaines, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

CALL TO ORDER

Mayor DeForest called the meeting to order at 6:30 p.m.

PUBLIC HEARING ON VOLUNTARY ANNEXATION

Seadrift City Council met in a Public Hearing for the purpose of gathering public input on a voluntary annexation request for a 0.7-acre tract on Cemetery Road contiguous to the City Boundary as published in the Port Lavaca Wave.

List of attendees for the Public Hearing attached.

Public Hearing adjourned at 6:37 P.M.

REGULAR MEETING – MARCH 1, 2022

The City Council met in a Regular Meeting on March 1, 2022, 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, *Aldersperson*
Geoffrey Hunt, *Aldersperson*
Tracey Johnson, *Aldersperson*
Peggy Gaines, *Aldersperson*

**CITY OF SEADRIFT
PUBLIC HEARING & REGULAR COUNCIL MEETING MINUTES – MARCH 1, 2022**

WORK SESSION

Mayor DeForest called the Work Session to order at 6:45 p.m. The City Council met in an Agenda Review Work Session to review the Meeting Agenda.

Work Session closed at 6:56 p.m.

CALL TO ORDER

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Beverly Smith gave the invocation and Mayor DeForest led the pledge to the flags.

2. CONSENT AGENDA

MOTION: Alderperson Reese made the motion to approve the consent agenda as presented.

Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

3. DEPARTMENT HEAD REPORTS

a. POLICE

Seadrift Police Chief Leonard Bermea gave the Police Report for February 2022: 186 calls for service, 42 traffic stops, 3 reports written, and 2 total arrests for the month. News from the Chief: It is tax season and there are more reports regarding scammers. Chief Bermea asked that people do not give information over the phone.

b. MUNICIPAL COURT

Municipal Court Clerk Marilyn Dufner read the Municipal Court Report for February 2022 with 13 new cases, 11 closed cases, 117 current cases, and \$1,111 fines collected for the month.

c. PUBLIC SAFETY

Alderperson Brigham did not have a report.

d. PERMITS

Mayor DeForest read the Permit Report for February 2022 with a total gross property valuation increase of \$462,145.

e. CODE ENFORCEMENT

Mayor DeForest read the Code Enforcement Report for February 2022 with 1 tall/weeds/grass/clean-up letter sent out for the month.

f. HARBOR

Alderperson Hunt did not have a report.

g. PARKS AND RECREATION

Alderperson Gaines did not have a report. Lacey Vasquez with the Seadrift Chamber of Commerce gave an update on the Sportsplex. She stated that the 4 exterior doors have been replaced and labor was donated by Fowler Construction. Fencing is being repaired at the baseball field and was paid by the Chamber of Commerce. Alderperson Gaines thanked the Chamber of Commerce for their commitment to the project.

h. STREETS AND DRAINAGE

Alderperson Brigham did not have a report.

i. UTILITIES

Alderperson Reese did not have a report. Mayor DeForest stated that the TCEQ SEP Project Outfall has been completed.

j. SOLID WASTE

Alderperson Johnson did not have a report.

k. GENERAL

Mayor DeForest did not have a report.

**CITY OF SEADRIFT
PUBLIC HEARING & REGULAR COUNCIL MEETING MINUTES – MARCH 1, 2022**

4. GRANTS & PROJECTS

a. FEMA-PA DR 4332 GRANT ADMINISTRATOR CONTRACT EXTENSION

MOTION: Alderperson Gaines made the motion to approve the amendment to the existing FEMA Public Assistance Disaster Recovery Management Services contract with GrantWorks for a one-year extension made on the agreement through March 6, 2023. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

b. RESTROOM PROJECT (FEMA-PA-DR-4332-PW 4157 / GLO CDBG-DR 20-065-103-C278)

i. A&A Constructors Pay Application #5 for \$30,932.

MOTION: Alderperson Johnson made the motion to approve payment of Pay Application #5 from A&A Constructors for \$30,932 for the period of service from December 23, 2021, to January 31, 2022. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

ii. G&W Engineers Invoice # 9697.089-0721 for \$7,150.

MOTION: Alderperson Gaines made the motion to approve payment of Invoice # 9697.089-0721 to G&W Engineers for \$7,150 for engineering and design services provided from June 21, 2021, through July 20, 2021. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

c. PIER PROJECT (FEMA-PA-DR-4332-PW 3840 / GLO CDBG-DR 20-065-103-C278)

MOTION: Alderperson Johnson made the motion to authorize payment of \$6,317.50 for Fowler Pay Application #4 for the Bayfront Park Pier Project for the period of January 10, 2022, through February 20, 2022. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

d. FEMA-PA PW 9438 HARBOR MOORINGS & JETTY PROJECT

MOTION: Alderperson Brigham made the motion to approve payment of Pay Application #3 for Shirley & Sons Construction Co., Inc. for \$16,251.25. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

e. SHORELINE PROJECT (FEMA-PA-DR-4332-PW 3993 / GLO CDBG-DR 20-065-103-C278)

Engineer Scott Mason with G&W Engineers, Inc., was in attendance to discuss bids received for the Shoreline Erosion 12th to 15th Street Project. Bids were publicly opened and read aloud on Tuesday, February 16, 2022, at 3:00 P.M. at City of Seadrift City Hall, 501 S. Main Street, Seadrift, TX 77983. There was a total of eight bids submitted. The "Apparent Low Bidder" was K-C Lease Services, Inc dba Matagorda Construction & Materials with a bid amount of \$248,725. Scott Mason submitted to the City Council a letter of recommendation to award K-C Lease Services.

MOTION: Alderperson Reese made the motion to award the construction contract to K-C Lease Services dba Matagorda Construction & Materials with a total bid amount of \$248,725 for the FEMA-PA-DR-4332-PW 3993 Shoreline Erosion 12th to 15th Street Project / GLO CDBG-DR 20-065-103-C278. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

COPY OF LETTER OF RECOMMENDATION AND BID TABULATION ATTACHED.

**CITY OF SEADRIFT
PUBLIC HEARING & REGULAR COUNCIL MEETING MINUTES – MARCH 1, 2022**

f. FEMA-HMGP 0313 & 0147

MOTION: Alderperson Brigham made the motion to authorize payment of Invoice #2 from GrantWorks for HMGP grant implementation services for generators and lift stations for \$3,510.00. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

g. GLO CDBG-DR 20-065-103-C278 WATER STORAGE TANKS

MOTION: Alderperson Reese made the motion to authorize payment of Pay Application #3 for \$196,202.83 to Texas Aquastore after funds are received. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

h. 2020 TDA TxCDBG - PROJECT # 7220429

MOTION: Alderperson Johnson made the motion to approve payment of invoice #160996 for \$11,000 to CivilCorps. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

i. AMERICAN RESCUE PLAN ACT 2021 (CLFRF)

MOTION: Alderperson Gaines made the motion to approve the allocation of funds from the ARP Act 2021 to pay off Contract # 9432 and Contract # 9594 through Government Capital, pending grant administrator final review and approval. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

5. HARBOR SERIES 2022 C/O'S

MOTION: Alderperson Brigham made the motion to approve the postponement of consideration of ordinance authorizing the issuance of "City of Seadrift, Texas combination tax and surplus harbor system revenue certificates of obligation, series 2022. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

6. HARBOR LEASE FEES

Seadrift City Council were presented with rate options for new Harbor Lease/Rent Fees and oyster barrel fees beginning August 1, 2022. These new rates were to cover the Harbor Series 2022 C/O's. Rate Option #1 was marked out and no rates were given.

Rate Option #2 had the following rates:

- Small Stalls
 - Current Rate = \$400
 - New Rate = \$730
- Large Stalls
 - Current Rate = \$500
 - New Rate = \$885
- Linear Feet
 - Current Rate = \$14
 - New Rate = \$27

Rate Option #3 had the following rates:

- Small Stalls
 - Current Rate = \$400
 - New Rate = \$760
- Large Stalls
 - Current Rate = \$500
 - New Rate = \$900
- Linear Feet
 - Current Rate = \$14
 - New Rate = \$30

MOTION: Alderperson Reese made the motion to approve Rate Option #3 for the new Harbor Lease/Rent Fees & Oyster Barrel Fees to begin August 1, 2022, to cover Series 2022 Series CO's in the amount of \$1,000,000. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

COPY OF NEW HARBOR LEASE/RENT FEES & OYSTER BARREL FEES ATTACHED.

**CITY OF SEADRIFT
PUBLIC HEARING & REGULAR COUNCIL MEETING MINUTES – MARCH 1, 2022**

7. VOLUNTARY ANNEXATION – CEMETARY ROAD

MOTION: Alderperson Reese made the motion to approve the voluntary annexation of a 0.7-acre tract of land, described as Tract 22 McIntire out of the Jose Felix de la Fuentes survey, in Abstract A0013. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

8. SEADRIFT CHAMBER OF COMMERCE – MOTHER CLUCKERS MARKET

Lacey Vasquez was in attendance with the Seadrift Chamber of Commerce. She stated that the Mother Cluckers Market's people will be applying for license.

MOTION: Alderperson Johnson made the motion to authorize a one-day beer and wine license for May 7, 2022, at the Bayfront for the Mother Cluckers Market event. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

9. ECONOMIC DEVELOPMENT CORPORATION TYPE A OR TYPE B

Mayor DeForest stated that no action would be taken with item #9, but for City Council to review the information provided. He stated that this item will be something that the City will investigate in a future date.

MOTION: No action taken.

10. SUBSTANDARD STRUCTURE CONDEMNATION – 504 S. 10TH ST. (BLOCK 102, LOT 1)

The City of Seadrift received 6 bids from contractors to demolish the structure at 504 S. 10th St. The bids were the following: White Trash Site Services LLC (WTSS) with a bid amount of \$ 6,375, Bottoms Up Construction with \$6,950, Matagorda Construction & Materials with \$8,000, HD Services with \$9,500, KK Civil Construction LLC with \$10,600, and Sitek Omni Services LLC with \$18,450. The Structure as declared substandard by City Council on August 3, 2021, and condemned on February 1, 2022. Sharon Middaugh, property owner of 504 S. 10th St., was in attendance. Mayor DeForest stated that the City would be demolishing just the structure and the property owners will receive an invoice to pay the demolition fees. If no payment is made, a property lien will be placed on the property. Payments could possibly be made, but Mayor DeForest stated that he would investigate this. Mayor DeForest then inquired about an RV on the lot, to which Middaugh explained that it has been sold and will be off the lot. Mayor DeForest stated that several of the bids referenced the RV.

MOTION: Alderperson Gaines made the motion to award the demolition bid to White Trash Site Services for \$6,375 to demolish the structure at 504 S. 10th Street (Block 102, Lot 1), excluding the RV, properly dispose of the demolition debris, and attach cost to the property as a property lien.

VOTE: Motion carried unanimously 5-0.

11. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

12. COUNCIL CORRESPONDENCE

13. ADJOURN

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

VOTE: Motion carried unanimously 5-0.

Meeting adjourned at 8:12 P.M.

Gabriela Torres, City Secretary

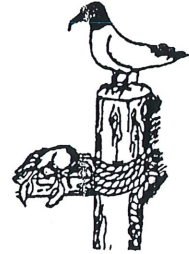
Elmer DeForest, Mayor
Approved: _____



Incorporated December 27, 1912



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



PUBLIC HEARINGS
6:30 PM
VOLUNTARY
ANNEXATION

PUBLIC HEARING
MARCH 1, 2022

SIGN IN SHEET

(PLEASE PRINT NAME)

Table with 2 columns and 30 rows for sign-in. Handwritten entries include: 1. Elmer DeForest, 2. Peggy Gaines, 3. Wanda Schubert, 4. Eldon Gaines, 5. Marilyn Dufner, 6. TRACEY JOHNSON, 7. KENNETH REESE, 8. RANIER BELHAM, 9. GABRIELA TORRES.

G&W ENGINEERS, INC.

205 W. Live Oak • Port Lavaca, TX 77979 • p: (361)552-4509 • f: (361)552-4987
TBPE Firm Registration No. F4188 • TBPLS Firm Registration No. 10022100

February 24, 2022

Elmer DeForest, Mayor
City of Seadrift
P.O. Box 159
Seadrift, Texas 77983

RE: LETTER OF RECOMMENDATION
Shoreline Erosion 12th and 15th Street Project –
GLO Contract No. 20-065-103-C278 and FEMA Project No. PA-06-TX-4332-PW-18367

Dear Mayor and Council Members,

Bids for construction of the above referenced project were received at the City of Seadrift City Hall, 501 S. Main Street, Seadrift, TX until 3:00 p.m., Tuesday, February 16, 2022 at which time said Bids were publicly opened and read aloud.

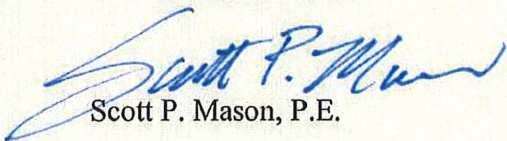
The enclosed Bid Opening Table and Bid Itemized Table indicate there were a total of eight (8) bidders submitting bids. After all bids were read aloud, the “Apparent Low Bidder” was K-C Lease Service, Inc. dba Matagorda Construction & Materials with an amount of \$248,725.00.

G & W Engineers, Inc. recommends the Construction Contract be awarded to K-C Lease Service, Inc. dba Matagorda Construction & Materials for the Total Bid Amount of \$248,725.00.

If the City concurs with this recommendation, and upon your direction, we will prepare a Notice of Award and a construction contract package and deliver it to K-C Lease Service, Inc. dba Matagorda Construction & Materials for processing.

Please call me @ (361) 552-4509 if you have any questions.

Sincerely,
G & W Engineers, Inc.



Scott P. Mason, P.E.

Enclosures: Bid Opening Table & Bid Itemized Table

cc: Julianna Greenberg ~ GrantWorks
file 9697.087

G & W Engineers, Inc.
 205 W. Live Oak
 Port Lavaca, TX 77979

BID OPENING TABLE

Date: February 16, 2022
 Time: 3:00 p.m.
 Job No. 9697.087

City of Seadrift Shoreline Erosion 12th and 15th Street Project - GLO Contract No. 20-065-103-C278 and FEMA Project No. PA-06-TX-4332-PW-18367

Contractor	K-C Lease Service, Inc. dba Malagorda Construction & Materials	SR Trident, Inc.	Clyde Kazmirre Construction, Inc.	Lester Contracting, Inc.	RLB Contracting, Inc.	Derrick Construction Company, Inc.	ERS of MS, Inc.	JRB Services LLC
Bid Schedule Proposal	\$248,725.00	\$387,741.50	\$253,429.90	\$266,840.00	\$278,155.00	\$338,465.22	\$397,600.00	\$309,964.86
Bid Bond	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Cashier's Check
Specification Notes: Calendar Days	80	90	45	210	-	120	-	45
Acknowledges Addendum No. 1	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Acknowledges Addendum No. 2	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Statement of Bidder's Qualifications	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Non-Collusion Affidavit of Prime Bidder	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Certification of Bidder Regarding Civil Rights Laws & Regulations	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Contractor's Certification of Recovered Materials	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Certificate as to Corporate Principal	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Conflict of Interest	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Subpoena Certification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Certification Regarding Lobbying	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Disclosure of Lobbying Activities	Yes	Yes	Yes	Yes	Yes	Yes	Blank	Yes
Contractor's Local Opportunity Plan	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Proposed Contract Breakdown	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Certification for Business Concerns Including Sect. 3	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Certification of Efforts to Fully Comply with Employment & Training Provision of Sect.3	Yes	Yes	Yes	Yes	Blank	Yes	Yes	Yes

ITEMIZED BID TABLE

City of Seadrift Shoreline Erosion 12th and 15th Street Project - GLO Contract No. 20-065-103-C278 and FEMA Project No. PA-06-TX-4332-PW-18367

BID ITEM	DESCRIPTION	QTY	UNIT	K-C Lease Service, Inc. dba Matagorda Construction & Materials		SR Trident, Inc.		Clyde Kazmire Construction, Inc.		Lester Contracting, Inc.	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Mobilization and Insurance	1	LS	\$7,000.00	\$7,000.00	\$42,161.00	\$42,161.00	\$15,000.00	\$15,000.00	\$22,000.00	\$22,000.00
2	Prepare and Implement SWPP	1	LS	\$3,000.00	\$3,000.00	\$4,356.00	\$4,356.00	\$12,000.00	\$12,000.00	\$3,000.00	\$3,000.00
3	Project Signage	1	LS	\$1,500.00	\$1,500.00	\$2,038.00	\$2,038.00	\$4,000.00	\$4,000.00	\$850.00	\$850.00
4	Demolition of existing concrete rip-rap	1	LS	\$3,500.00	\$3,500.00	\$18,771.00	\$18,771.00	\$7,000.00	\$7,000.00	\$5,000.00	\$5,000.00
5	Earthwork required for grading as per the plans and specifications approximately 1,505 CY compacted including importing of material by Contractor as required to achieve plan grades including labor, equipment and materials for a complete installation.	1,505	CY	\$35.00	\$52,675.00	\$56.88	\$85,604.40	\$33.98	\$51,139.90	\$38.00	\$57,190.00
6	Installation of 18,400 SF of Erosion Mats and including installation of percussion and intermediate anchors.	18,400	SF	\$9.00	\$165,600.00	\$11.99	\$220,616.00	\$8.50	\$156,400.00	\$9.00	\$165,600.00
7	Installation of approximately 41 linear feet of wooden handrails onto existing wooden pedestrian walkway including all fasteners.	41	LF	\$50.00	\$2,050.00	\$151.10	\$6,195.10	\$90.00	\$3,690.00	\$200.00	\$8,200.00
8	Vegetating the disturbed areas including broadcast seeding and hydromulch seeding.	20,000	SF	\$0.67	\$13,400.00	\$0.40	\$8,000.00	\$0.21	\$4,200.00	\$0.25	\$5,000.00
TOTAL BASE BID				\$248,725.00		\$387,741.50		\$253,429.90		\$266,840.00	

CALENDAR DAYS	80	90	45	210
BID BOND	Yes	Yes	Yes	Yes
ACKNOWLEDGES ADDENDUM NO. 1	Yes	Yes	Yes	Yes
ACKNOWLEDGES ADDENDUM NO. 2	Yes	Yes	Yes	Yes



CITY OF SEADRIFT MUNICIPAL HARBOR

The Following is Based on results from Council Discussions on Nov 8th & NOI's for the C/O's

RATE OPTION #1

RATE OPTION #2

NOTE: If 20 year amortization is used (on \$1,000,000) these rates provide a \$7,538 surplus - rates could be increased in later yrs

CURRENT Budget				Option 2 PROPOSED Effective August 1, 2022				Annual Increase	
Description	#	Current Rate	Total	Description	#	New Rate	Total		
# Small Stalls	25	\$400.00	\$10,000.00	# Small Stalls	25	\$730.00	\$18,250.00	\$330.00	
# Large Stalls	58	\$500.00	\$29,000.00	# Large Stalls	58	\$885.00	\$51,330.00	\$385.00	
# Linear Feet	3,659	\$14.00	\$51,226.00	# Linear Feet	3,659	\$27.00	\$98,793.00	\$13.00	
Possible Add FT	107	\$14.00	\$1,498.00	Possible Add FT	107	\$27.00	\$2,889.00		
CURRENT RATE REVENUE EST 2021-22			\$91,724.00	NEW RATE PROPOSED REVENUE			\$171,262.00		
Oyster Tariff per Barrel		\$1.00	\$15,000.00	Oyster Tariff per Barrel		\$1.50	\$22,500.00	\$0.50	
Est. Available for making I&S Payment on new C/O's				\$79,538.00	Small Stalls Percent Increase				82.50%
Amount needed for I&S Payment for 15YR				\$79,538.00	Large Stalls Percent Increase				77.00%
DIFFERENCE Needed For the \$862,500 Note				(\$34.00)	Commercial Percent Increase				92.86%
Amount needed for I&S Payment for \$1,000,000 15YR				\$92,136.00	\$1,000,000 15 year Amortization				
DIFFERENCE Needed For the \$1,000,000 Note				\$12,598.00					
Amount needed for I&S Payment for \$1,000,000 for 20YRs				\$72,000.00	\$1,000,000 20 year Amortization				
DIFFERENCE Needed For the \$1,000,000 Note				\$7,538.00					

RATE OPTION #3

NOTE: If 20 year amortization is used (on \$1,000,000) these rates provide a \$20,456 surplus

CURRENT Budget				Option 3 PROPOSED Effective August 1, 2022				Annual Increase	
Description	#	Current Rate	Total	Description	#	New Rate	Total		
# Small Stalls	25	\$400.00	\$10,000.00	# Small Stalls	25	\$760.00	\$19,000.00	\$360.00	
# Large Stalls	58	\$500.00	\$29,000.00	# Large Stalls	58	\$900.00	\$52,200.00	\$400.00	
# Linear Feet	3,659	\$14.00	\$51,226.00	# Linear Feet	3,659	\$30.00	\$109,770.00	\$16.00	
Possible Add FT	107	\$14.00	\$1,498.00	Possible Add FT	107	\$30.00	\$3,210.00		
CURRENT RATE REVENUE EST 2021-22			\$91,724.00	NEW RATE PROPOSED REVENUE			\$184,180.00		
Oyster Tariff per Barrel		\$1.00	\$15,000.00	Oyster Tariff per Barrel		\$1.50	\$22,500.00	\$0.50	
Est. Amount I&S Payment on new C/O's				\$92,456.00	Small Stalls Percent Increase				90.00%
Amount needed for I&S Payment for 15YR				\$92,456.00	Large Stalls Percent Increase				80.00%
DIFFERENCE Needed For the \$862,500 Note				\$12,956.00	Commercial Percent Increase				114.29%
Amount needed for I&S Payment for \$1,000,000 15YR				\$92,136.00	\$1,000,000 15 year Amortization				
DIFFERENCE Needed For the \$1,000,000 Note				\$320.00					
Amount needed for I&S Payment for \$1,000,000 20YR				\$72,000.00	\$1,000,000 20 year Amortization				
DIFFERENCE Needed For the \$1,000,000 Note				\$20,456.00					

CERTIFICATES OF OBLIGATION ESTIMATED PAYMENTS

PAYMENT ESTIMATES - THESE ARE ESTIMATES!!!!											
These are only Guesstimates \$862,500						These are only Estimates \$1,000,000					
Principal	Years	Percent	Monthly	Annual		Principal	Years	Percent	Monthly	Annual	
\$862,500	10	3	\$9,041.55	\$108,497.00		\$1,000,000	10	3	\$10,426.00	\$125,112.00	10 Year
\$862,500	15	3	\$5,931.00	\$71,172.00		\$1,000,000	15	3	\$7,678.00	\$92,136.00	15 Year
No Data	No Data					\$1,000,000	20	3	\$6,000.00	\$72,000.00	20 Year

NOTES

Council previously rejected Rate Option #1, Leaving Option #2 & #3 to Consider. RATE OPTION #2, the increase is not as hefty as OPTION #3 and gives the Harbor Revenue a \$7,538 surplus - HOWEVER it is not determined as of yet how much the actual payments will be - the above calculations are only estimates based on available data at the time. ALSO, at this early stage in the project it is difficult to determine how much the City may need to expend over the next few years to continue Harbor improvements over and above the amount covered by the EDA Grant & the \$1,000,000 CO's.

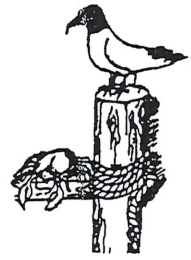
ALSO, it must be understood that price increases may hit the project in the beginning and it might behoove the city to adopt RATE OPTION #3 to provide this pad of revenue in which to hopefully repair some things that will NOT be repaired in the EDA grant, such as: 1) Piling repair/replacements, 2) Bulkhead repair/remediation, and 3) Other improvement projects - funds permitting... REMEMBERING also any revenue will be 1 year in arrears from date of inception.



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
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Email: seadrift@seadrifftx.org



NOTICE OF PUBLIC MEETING

=====

ALL MEETINGS OF CITY COUNCIL ARE OPEN TO THE PUBLIC
CLOSED SESSIONS CAN ONLY BEGIN FROM AN OPEN, PUBLIC SESSION

=====

SPECIAL MEETING AGENDA

TUESDAY, MARCH 8, 2022, at 7:00PM

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. HARBOR CERTIFICATES OF OBLIGATION:** – Consider/review/take action on an ordinance authorizing the issuance of "City of Seadrift, Texas Combination Tax and Surplus Harbor System Revenue Certificates of Obligation, Series 2022"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates.
- 3. OYSTER RESOLUTION** – Consider/Review/Discuss and take any action to authorize a Resolution in opposition to Texas Parks & Wildlife proposed rules that would severely impact the economic health of the City of Seadrift from the closures of the San Antonio Bay System to oystering.
- 4. DROUGHT CONTINGENCY PLAN** – Review/Consider/Take any action to adopt the updated Drought Contingency Plan for the Water and Wastewater System.
- 5. CALHOUN COUNTY APPRAISAL DISTRICT** – Review/Consider/Take any action to:
 - a. Adopt a resolution appointing the Calhoun County Appraiser or their designee to perform tax calculations and collect taxes for the City.
 - b. Re-authorize the current Homestead Tax Exemption of 20%.
- 6. ELECTION** – Review/Consider/Take any action to appoint the presiding Election Judge and alternate presiding Judge for the May 7, 2022, Election. *(City Secretary is the Early Voting Clerk).*
- 7. 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).
- 8. 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.



Gabriela Torres, City Secretary

Date Posted: 3/04/2022 @ 7:15 AM
(Date Stamped, Month, Day, Year, AM/PM, Time)

The Seadrift City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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.

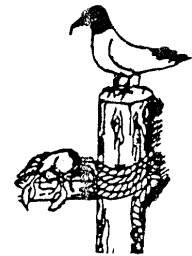


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CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.
Seadrift, Texas 77983
Tel: (361) 785-2251
Fax: (361) 785-2208



MARCH 8, 2022 SPECIAL CITY COUNCIL MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

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

ALDERMAN
PEGGY GAINES, *PARKS & RECREATION*

ALDERMAN
GEOFFREY HUNT, *MUNICIPAL HARBOR*

ALDERMAN
TRACEY JOHNSON, *SOLID WASTE*

ALDERMAN
KENNETH REESE, *PUBLIC UTILITIES*

The City Council met in a Special Meeting on March 8, 2022, 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*
Peggy Gaines, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

ABSENT

Geoffrey Hunt, *Aldersperson*

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 pledge to the flags.

2. HARBOR CERTIFICATES OF OBLIGATION

MOTION: Aldersperson Reese made the motion to approve an ordinance authorizing the issuance of "City of Seadrift, Texas Combination Tax and Surplus Harbor System Revenue Certificates of Obligation, Series 2022"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said certificates. Aldersperson Brigham seconded the motion.

VOTE: Motion carried unanimously 4-0.

3. OYSTER RESOLUTION

MOTION: Aldersperson Brigham made the motion to authorize a Resolution in opposition to Texas Parks & Wildlife's proposed rules that would severely impact the economic health of the City of Seadrift from the closures of the San Antonio Bay System to oystering. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 4-0.

COPY OF OYSTER RESOLUTION ATTACHED.

4. DROUGHT CONTINGENCY PLAN

MOTION: Aldersperson Johnson made the motion to adopt the updated Drought Contingency Plan for the Water and Wastewater System. Aldersperson Reese seconded the motion.

VOTE: Motion carried unanimously 4-0.

COPY OF DROUGHT CONTINGENCY PLAN ATTACHED.

**CITY OF SEADRIFT
SPECIAL COUNCIL MEETING MINUTES – MARCH 8, 2022**

5. CALHOUN COUNTY APPRAISAL DISTRICT

MOTION: Alderperson Gaines made the motion to adopt a resolution appointing the Calhoun County Appraiser or their designee to perform tax calculations and collect taxes for the City and re-authorize the current Homestead Tax Exemption of 20%. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0.

COPY OF RESOLUTION REGARDING APPOINTMENT ATTACHED.

6. ELECTION

MOTION: Alderperson Reese made the motion to appoint the presiding Election Judge as Sherry Taylor and alternate presiding Judge as Martha Bubenik for the May 7, 2022, Election. Alderperson Johnson seconded the motion.

VOTE: Motion carried unanimously 4-0.

7. ADJOURN

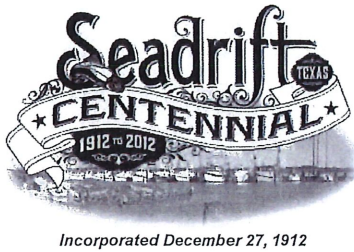
MOTION: Alderperson Johnson made the motion to adjourn the meeting. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

Meeting adjourned at 7:45 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____



CITY OF SEADRIFT

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RESOLUTION CITY OF SEADRIFT 20220308

Oyster Harvesting/Bay Closures

WHEREAS, the City of Seadrift is a coastal town situated on San Antonio Bay; and

WHEREAS, the City owns and operates a Municipal Harbor with both commercial & recreational interests; and

WHEREAS, the Municipal Harbor operation is self-funded from harbor revenue derived from stall & commercial leases as well as revenue derived from oysters, fish & shrimp off-loaded within the municipal harbor for resale by commercial interests; and

WHEREAS, the City of Seadrift and surrounding areas have become aware of proposed amendments to 31 TAC §58.21 via the posting in the Texas Register Chapter 58, Subchapter A, beginning on page 47 TexReg 734 concerning taking or attempting to take oysters from Public Oyster Beds; and

WHEREAS, Texas Parks & Wildlife proposes to close Carlos Bay, Mesquite Bay and Ayres Bay (hereinafter referred to as Carlos-Mesquite-Ayres bay complex) and prohibit the harvest of oysters; and

WHEREAS, Oystering alone provides the Seadrift Municipal Harbor with an average annual revenue of \$50,000 above normal harbor revenues; and

WHEREAS, the posted notice in the Texas Register on page 47 TexReg 735, right column, states: “The department (TP&W?) has determined that there WILL be adverse economic effects on small businesses, micro-businesses, and persons required to comply...”; and

WHEREAS, the posted notice in the Texas Register on page 47 TexReg 736, left column also states: “There will be NO adverse economic impacts to rural communities” of which Seadrift and the area surrounding Seadrift, is considered rural; and

WHEREAS, the posted notice on page 47 TexReg 736, right column states: “The department has NOT drafted a local employment impact statement under the Administrative Procedures Act, §2002.022, as the agency (TP&W?) has determined that the rule as proposed will not impact local economies” and

WHEREAS, it appears that the quotes above from the posted notice seem contradictory in that it says there will be adverse economic affects... then later says there will be no economic impacts to rural communities... and then later says the department (TP&W?) has not drafted a local employment impact statement under §2002.022 and has determined that the rule as proposed will not impact local economies... when it has said there will be adverse economic effects...to the tune of a reduction of \$11,973 revenue per vessel.. on page 47 TexReg 736, left column; and

WHEREAS, the City of Seadrift has a LMI rating of 56.68% which puts it in a category where ANY impact on the local economy and ANY impact on employment may very well affect individuals’ and families’ income opportunities disproportionately; and

WHEREAS, the City of Seadrift does acknowledge the need for conservation and the need to allow the bay systems to replenish to maintain productivity.


NOW, THEREFORE, BE IT RESOLVED

That the City Council of the City of Seadrift:

- 1) **Disagrees** with items within 47 TexReg 734 -737; as there are seemingly contradictory statements: IE one section says "...there will be adverse economic effects on small businesses, micro-businesses and persons required to comply..." Several other places says "... "There will be no adverse economic impacts to rural communities.." and etc.
- 2) **Requests** that the agency (TP&W?) be required to perform an economic impact study in accordance with the proposed permanent closures and any other closures anticipated due to the conflicting language in the notice regarding what will and will not have economic impacts on local economies, individuals and families.
- 3) **Requests** that the agency (TP&W?) be required to perform an economic impact study on the nearby rural communities bordering San Antonio Bay, Espiritu Santo Bay and the Carlos-Mesquite-Ayres Bay systems including Austwell-Tivoli area in Refugio County, to determine the impact on the local economies and employment.
- 4) **Requests** that the agency (TP&W?) be required to perform a local employment impact study on the nearby rural communities bordering San Antonio Bay, Espiritu Santo Bay and the Carlos-Mesquite-Ayres Bay systems including Austwell-Tivoli area in Refugio County, under the Administrative Procedures Act §2001.022.
- 5) **Encourages** the agency (TP&W?) to utilize its current authority to implement rolling, periodic closures to be reviewed on an annual basis as to the status of conservation measures and replenishment status, much like they do each year, in conjunction with the Department of Health, closing certain areas and like they have done this year with the closure of 21 bay areas out of the 29 bay areas identified as: TX1-TX9, TX11-TX16, TX18-TX21, TX24-TX30, TX32-TX34 (Source Status of Shellfish Harvesting Areas; February 18, 2022: <https://www.dshs.texas.gov/seafood/shellfish-harvest-maps.aspx>)
- 6) **Encourages** the agency (TP&W?) to seek alternatives to permanent closures versus historical means and methods utilizing exiting authority with an annual review of the affect on annual recovery, replenishment, conservation efforts to determine benefits versus permanent closures as better data can be acquired by annual reviews/studies versus once every five years. (47 TexReg 735 top of right column).
- 7) **Encourages** the agency (TP&W?) to consider efforts at reseeding and restocking key areas of the San Antonio Bay, Espiritu Santo Bay Systems including the Carlos-Mesquite-Ayres Bay System with native oysters and native shell harvested from the same bay systems.


Adopted this 8th day of March, 2022 by the City Council of Seadrift, Texas


Elmer DeForest, Mayor


Ranier Brigham, Mayor Pro-Tem

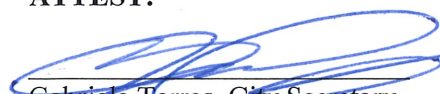

Peggy Gaines, Council


Kenneth Reese, Council


Geoff Hunt, Council


Tracey Johnson, Council

ATTEST:


Gabriela Torres, City Secretary



CITY OF SEADRIFT
DROUGHT CONTINGENCY PLAN
FOR THE
WATER AND WASTEWATER SYSTEM

INTRODUCTION

Drought or a number of other uncontrollable circumstances can disrupt the normal availability of the City's water supply. Even though the City has an adequate water supply, the supply could become contaminated, or a disaster could destroy the supply. During drought periods, consumer demand is often significantly higher than normal. The Water system may not have the capacity to meet higher than average demands without system failure or other unwanted consequences.

It is important to distinguish drought contingency planning from water conservation planning. While water conservation involves implementing permanent water use efficiency or reuse practices, drought contingency plans establish temporary methods or techniques designed to be used only as long as the emergency exists.

PLAN ELEMENTS

The City of Seadrift, in an effort to meet emergency conditions affecting the City's ability to produce an adequate supply of water, has established the following conditions which will trigger certain emergency procedures regarding the use of water by the residents of Seadrift.

1. Based upon certain weather conditions or at such time when water usage reaches 90% of the City's plant capacity, the following measures will be implemented:
 - a. The public will be given notice of mild drought conditions affecting the water supply system. Notice will be posted at locations accessible to the public and the news media will be informed of the notice.
 - b. Recommendations to all water users for ways to conserve water will be included in the notice.
 - c. The public will be kept advised of existing conditions.
2. During periods of acute water shortage, the following measures will be taken to implement the Emergency Water Rationing Program.
 - a. Declaring an Emergency

When the system demand exceeds supply or storage capacity measured over a twenty-four (24) hour period, and refilling the storage facilities is rendered impossible, the City may declare an emergency to exist, and thereafter ration water in the following manner.
 - b. Notice Requirement

Written notice of the proposed rationing shall be mailed or delivered to each paying customer seventy-two (72) hours before the City actually starts the program, and notice shall also be placed in a local newspaper. The customer notice shall contain the following information:

- (1) The date the rationing shall begin.
 - (2) The anticipated date rationing shall end.
 - (3) The stage (Level) of rationing to be imposed.
 - (4) A copy of the notice shall be made available at City Hall for residents who desire a copy.
3. Implementing the rationing of water usage, the following Stage Levels are established.
- a. STAGE 1 (Mild Rationing Conditions) – Alternate day usage of water for outdoor purposes such as lawns, gardens, car washing, etc. The provisions for alternate day use shall be specified by the City in the written notice.
 - b. STAGE 1-A (Limited Water Usage) – The City may limit water usage to a gallonage determined by the water system’s supply capability to provide continuous service prorated over all customers to be served by the water plant. Water restrictors may be installed for customers that exceed the limited gallonage determined by the system’s mechanical capability. A flow restrictor shall be installed at the customer’s expense (not to exceed actual installed cost). Tampering with the flow restrictor will result in water service termination for seven (7) days. The normal Service Tap Fee of the City shall apply for restoration of service. The maximum number of gallons per meter per month shall be contained in the notice to each customer.
 - c. STAGE 11 (Moderate Rationing Conditions) – All outdoor water usage is prohibited; however, usage for livestock is exempt.
 - d. STAGE 111 (Severe Rationing Conditions) – All outdoor water usage is prohibited; livestock may be exempted by the City. All consumption shall be limited to each customer in one of the following ways:
 - (1) A fixed percentage of each customer’s average use in the prior month, the percentage to be uniformly applied on a system wide basis, each customer being notified of the percentage amount,

OR

 - (2) A maximum number of gallons per meter per week, with notice to each customer notifying them of this number.

4. VIOLATIONS OF EMERGENCY RATIONING RULES

Violating the Emergency Rationing Rules established by the City of Seadrift will be dealt with in the following manner.

- a. FIRST VIOLATION – The City may install a flow restrictor in the line to limit the amount of water which will pass through the meter in a twenty-four (24) hour period. The cost to be charged to the customer shall be the actual installed cost to the City.
- b. SUBSEQUENT VIOLATIONS – The City may terminate service at the meter for a period of seven (7) days. The normal Service tap Fee of the City shall be charged for restoration of service.

5. EXEMPTIONS OR VARIANCES FROM RATIONING RULES

The City may grant any customer an exemption or variance from the uniform rationing program, for good cause. The City shall treat all customers equally concerning exemptions and variances, and shall not employ discrimination in such actions.

6. RATES

All existing rate schedules shall remain in effect during the rationing period, and no charges may be levied against a customer other than the charges outlined above in this plan.

The purpose of this Emergency Rationing Program is to conserve the total amount of water demanded from the City until the supply can be restored to normal levels. The rationing program shall not exceed sixty (60) days without an extension by the City Council.

PASSED AND ADOPTED THIS 8th DAY OF March, 2022.

ATTEST:



Gabriela Torres, City Secretary

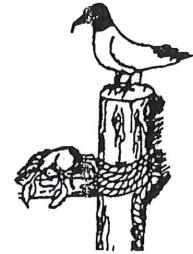


Elmer DeForest, Mayor





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**RESOLUTION
 CALHOUN COUNTY APPRAISAL DISTRICT
 APPOINTMENT OF CHIEF APPRAISER
 2022 TAX RATES**

WHEREAS, the City of Seadrift has a tax assessor-collector who assesses and collects taxes for the City of Seadrift through an agreement dated November 9, 2015;

WHEREAS, according to Section 26.04(c) of the Texas Property Tax Code, it is required to have a certified tax assessor-collector to calculate the tax rates for the **City of Seadrift**;

WHEREAS, it is time to have such no-new-revenue tax rate and voter-approval tax rate calculated;

NOW THEREFORE, BE IT RESOLVED by the City Council of the **City of Seadrift** to appoint Chief Appraiser of the Calhoun County Appraisal District or their designee, being dully registered and qualified to perform such calculations for the City of Seadrift for the 2022 Tax Roll.

DULLY ENACTED by 4-0 vote by the City Council at a public meeting held on **MARCH 8, 2022**, as same appears in its official minutes.

Elmer DeForest
 Mayor

ATTESTED BY:

Gabriela Torres
 City Secretary

