

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

=====

WORK SESSION AGENDA

TUESDAY, MAY 3, 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, MAY 3, 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 PW 4157 RESTROOM:** Review/Consider/Take any action to authorize payment of Pay Application #6 for \$36,166.50 to A&A Constructors for work completed on the Bayfront Restroom Project PW 4157.
 - b. **FEMA DR 4332-313 HMGP – SHUTTER PROJECT:** Review/Consider/Take any action to authorize payment of Pay Application #4 to All-In-One Building Maintenance & Construction for \$31,812.65.
 - c. **FEMA PA PW 5697 DAC:** Review/Consider/Take any action to authorize payment of \$6,060 to GrantWorks for administrative services completed in the first quarter of the 2021 fiscal year.
 - d. **TCEQ RESTORE:** Review/Consider/Take any action to authorize advertisement and procurement for RFQ for engineers for the TCEQ RESTORE Project.

5. **BANK DEPOSITORY 2022 – 2024:** Review/Consider/Take any action to select bid for bank depository services for the two-year period beginning on July 1, 2022, to June 30, 2024.
6. **AEP TEXAS DCRF RESOLUTION 20220503:** Review/Consider/Take any action to adopt Resolution 20220503 to deny AEP Texas increase in distribution rates within the City and hire Lloyd Gosselink Rochelle & Townsend as legal counsel.
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. **COUNCIL CORRESPONDENCE**
9. **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.



Gabriela Torres, City Secretary

Date Posted: 04/29/2022, @ 9:30 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.





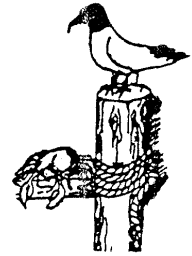
CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.

Seadrift, Texas 77983

Tel: (361) 785-2251

Fax: (361) 785-2208



MAY 3, 2022 REGULAR 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 Regular Meeting on May 3, 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*
Tracey Johnson, *Aldersperson*
Peggy Gaines, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

WORK SESSION

Mayor DeForest called the Work Session to order at 6:47 p.m. The City Council met in an Agenda Review Work Session to review the Meeting Agenda.

Work Session closed at 6:59 p.m.

CALL TO ORDER

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Tanya DeForest gave the invocation and Mayor DeForest led the pledge to the flags.

2. CONSENT AGENDA

MOTION: Aldersperson Gaines made the motion to approve the consent agenda as presented.

Aldersperson 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 April 2022: 320 calls for service, 42 traffic stops, 38 reports written, and 0 arrests for the month. Chief Bermea stated that the City had a grant scoring of 88.6 and was number one in the region from GCRPC regarding the Patrol Unit Grant #4492801.

b. MUNICIPAL COURT

Municipal Court Clerk Marilyn Dufner read the Municipal Court Report for April 2022 with 14 new cases, 13 closed cases, 122 current cases, and \$2,405.75 fines collected for the month.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – MAY 3, 2022**

c. PUBLIC SAFETY

Aldersperson Brigham did not have a report.

d. PERMITS

Mayor DeForest read the Permit Report for April 2022 with a total gross property valuation increase of \$408,562.

e. CODE ENFORCEMENT

Mayor DeForest read the Code Enforcement Report for April 2022 with no tall/weeds/grass/clean-up letters sent out for the month.

f. HARBOR

Aldersperson Hunt did not have a report. Mayor DeForest stated that the EDA Grant Project is waiting for the long-term lease to be approved.

g. PARKS AND RECREATION

Aldersperson Gaines did not have a report but stated that repairs were continuing on the Bayfront with the Restroom and the Shoreline Project. Aldersperson Gaines asked residents to be aware of vehicles and equipment moving around on Bay Avenue.

h. STREETS AND DRAINAGE

Aldersperson Brigham did not have a report but stated that the City was looking at a few roads to start rebuilding. Mayor DeForest stated that the City was not sure how much it would be able to accomplish this year due to spending from the previous fiscal year. He continued that the County also is being slow in completing their own work and have not figured out what to do regarding ordering materials yet. The Mayor stated that any street work that gets done will be started later than normal, but a list maybe be presented for review at the next meeting.

i. UTILITIES

Aldersperson Reese read the Utility report for April 2022 with 1 water tap installed at Swan Point Landing. Aldersperson Reese also stated that the TCEQ Agreed Order and SEP Project were completed and submitted on April 20, 2022, and March 7, 2022, respectively.

j. SOLID WASTE

Aldersperson Johnson did not have a report but asked that residents clean their totes as flies were getting bad.

k. GENERAL

Mayor DeForest read the General Fund report for April 2022 with 4 driveway culverts installed and 11 burn permits issued for the month.

4. GRANTS & PROJECTS

a. FEMA-PA PW 4157 RESTROOM

MOTION: Aldersperson Gaines made the motion to authorize payment of Pay Application #6 for \$36,166.50 to A&A Constructors for work completed on the Bayfront Restroom Project PW 4157. Aldersperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

b. FEMA DR 4332-313 HMGP – SHUTTER PROJECT

MOTION: Aldersperson Reese made the motion to authorize payment of Pay Application #4 to All-In-One Building Maintenance & Construction for \$31,812.65. Aldersperson Johnson seconded the motion.

VOTE: Motion carried unanimously 5-0.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – MAY 3, 2022**

c. FEMA PA PW 5697 DAC

MOTION: Alderperson Johnson made the motion to authorize payment of \$6,060 to GrantWorks for administrative services completed in the first quarter of the 2021 fiscal year. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

d. TCEQ RESTORE

MOTION: Alderperson Reese made the motion to authorize advertisement and procurement for RFQ for engineers for the TCEQ RESTORE Project. Alderperson Gaines seconded the motion.

VOTE: Motion carried unanimously 5-0.

5. BANK DEPOSITORY 2022 – 2024

City of Seadrift advertised for bank depository for a two-year period beginning July 1, 2022, to June 30, 2024. The city received one bid from First National Bank in Port Lavaca.

MOTION: Alderperson Johnson made the motion to select First National Bank in Port Lavaca's bid for bank depository services for the two-year period beginning on July 1, 2022, to June 30, 2024. Alderperson Brigham seconded the motion.

VOTE: Motion carried unanimously 5-0.

Copy of First National Bank in Port Lavaca's Bid attached.

6. AEP TEXAS DCRF RESOLUTION 20220503

MOTION: Alderperson Brigham made the motion to adopt Resolution 20220503 to deny AEP Texas increase in distribution rates within the City and hire Lloyd Gosselink Rochelle & Townsend as legal counsel. Alderperson Reese seconded the motion.

VOTE: Motion carried unanimously 5-0.

Copy of Resolution 20220503 attached.

7. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

8. COUNCIL CORRESPONDENCE

9. 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 7:40 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor

Approved: _____

DEPOSITORY CONTRACT AND PLEDGE AGREEMENT

THE STATE OF TEXAS
COUNTY OF CALHOUN

1. FIRST NATIONAL BANK, PORT LAVACA, TEXAS, a national banking corporation with its principal place of business situated in Port Lavaca, Calhoun County, Texas, (the BANK), hereby PLEDGES, ASSIGNS, TRANSFERS AND DELIVERS the securities described in Exhibit "A" (which description shall include the actual market value thereof) attached hereto and made a part hereof for any and all purposes, to the CITY OF SEADRIFT, TEXAS, a municipal corporation duly incorporated and existing under the laws of the State of Texas (the CITY), upon the terms and conditions and for the purposes hereinafter set forth.
2. The conditions of this contract are such that on the 3rd day of May , 2022, the Bank was duly and legally chosen by the City Council of Seadrift, Texas, as depository for all funds of said City for a period beginning on the date of execution of this instrument and until the expiration of said relationship as defined by the bid specifications for selecting said depository.
3. If the Bank shall faithfully do and perform all of the duties and obligations devolving upon its law as a depository of the City, and shall upon presentation pay all checks drawn on it against collected funds of such City on demand deposits, by the duly authorized officers of the City, shall faithfully keep and account for all funds deposited with it, and shall pay interest at the time and at the rate hereinbefore stipulated, and shall otherwise comply with the requirements of the law governing depositories in Texas, and shall at the expiration of the term for which it has been chosen turn over to its successor, all funds, property and things of value coming into its hands as depository, then and in that event, this contract is to become null and void, and the securities above mentioned shall be returned to the Bank, otherwise to remain in full force and effect.
4. The Bank hereby authorizes the City, upon default of any of the Bank's obligations hereunder and at any time thereafter during the continuance of such default, to sell at public or private sale, with or without notice to the Bank, the pledged securities or any part thereof and to apply the proceeds of sale to the satisfaction of any indebtedness arising by virtue of the violation of any of the conditions of this contract. This right is in addition to the other remedies which the City may have under this contract and without prejudice to its right to maintain any suit in any court for redress for any injuries sustained by the City under this contract. Such securities shall stand as security for funds deposited under the preceding contract until fully accounted for.
5. It is contemplated that the amount of funds deposited under this contract shall vary from time to time. Pledges of securities of market value, exclusive of accrued interest, in excess of deposits shall not be required to be maintained. However, the City shall have the right upon notice to require the pledge of additional securities hereunder, not to exceed the amount on deposit with the Bank, and likewise upon notice


the Bank shall have the right to withdraw securities the market value of which is in excess of the amount required.

- 6. The securities pledged under this agreement shall be deposited in trust as more particularly set forth in Exhibit B attached hereto and made a part hereof for any and all purposes. In the event the Bank desires to substitute a security or securities for any security or securities already pledged, due and reasonable notice shall be given to the City. The Bank shall have the right to substitute eligible securities for all or any part of the securities pledged hereunder. When an exchange is desired, the Bank shall make application to the City, and submit a list of securities proposed to be exchanged and specify the securities which it desires to withdraw. If the securities so proposed intended for substitution are of the kind, character, amount and value required by law, and the depository specifications, such substitution shall be permitted. If granted, the substituted securities shall thereafter be subject to all the terms and conditions of this contract as fully as if originally incorporated herein.
- 7. The Bank agree not to discriminate in the performance of this Agreement on the basis of race, color, national origin, sex, age religion, creed, martial status, disabled, or presence of any physical, mental, or sensory handicap. To the extend applicable, The Bank shall comply with all federal, state and local laws regarding non-discrimination, equal employment opportunity, affirmative action and occupational-safety health concerns, shall comply with all applicable rules and regulations thereunder, and shall comply with same as each may be amended from time to time.
- 8. All of the provisions and requirements of the law governing depositories for cities shall be a part of this contract.

EXECUTED IN DUPLICATE ORIGINALS on this the 25th day of MAY, 2022.

BANK:

FIRST NATIONAL BANK IN PORT LAVACA
PORT LAVACA, TEXAS

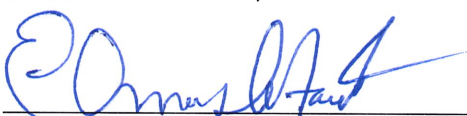
By: 
R. Terry Cullen
President

ATTEST:



CITY:

CITY OF SEADRIFT, TEXAS

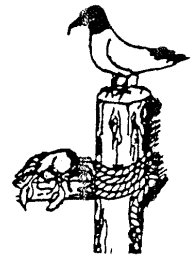
By: 
Elmer Deforest, Mayor

ATTEST:





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



RESOLUTION NO. 20220503

A RESOLUTION OF THE CITY OF SEADRIFT, TEXAS FINDING THAT AEP TEXAS INC.’S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Seadrift, Texas (“City”) is an electric utility customer of AEP Texas Inc. (“AEP” or “Company”), and a regulatory authority with an interest in the rates and charges of AEP; and

WHEREAS, the City is a member of the Cities Served by AEP (“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’s service area; and

WHEREAS, on or about April 6, 2022 AEP filed with the City an Application to Amend its Distribution Cost Recovery Factor (“DCRF”), PUC Docket No. 53451, seeking to increase electric distribution rates by approximately \$27.56 million (an approximately \$1.28 increase to the average residential customer’s bill from the rates approved in the Company’s most recent DCRF case); and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, Cities are coordinating its review of AEP’s DCRF filing with designated attorneys and consultants to resolve issues in the Company’s application; and

WHEREAS, Cities members and attorneys recommend that members deny the DCRF.

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

- Section 1.** That the City is authorized to participate with Cities in PUC Docket No. 53451.
- Section 2.** That subject to the right to terminate employment at any time, the City hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.
- Section 3.** That the rates proposed by AEP to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.
- Section 4.** That the Company shall continue to charge its existing rates to customers within the City.
- Section 5.** That the City's reasonable rate case expenses shall be reimbursed in full by AEP within 30 days of presentation of an invoice to AEP.
- Section 6.** 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 7.** That a copy of this Resolution shall be sent to Leila Melhem, American Electric Power Service Corporation, 400 West 15th Street, Suite 1520, Austin, Texas 78701 and to Thomas Brocato, General Counsel to the Cities, at Lloyd Gosselink Rochelle & Townsend, 816 Congress Ave., Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this _____ day of _____, 2022.

Mayor

ATTEST:

City Secretary

APPROVED AS TO FORM:

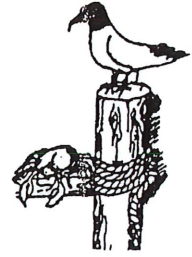
City Attorney



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

=====

ELECTION RESULTS CANVASS MEETING

The City of Seadrift City Council will meet in a Meeting to Canvass the votes and certify the election results on Thursday May 12, 2022, at 6:00PM

This meeting will be at **501 S. Main Street in Council Chambers** for the purpose of discussing/considering/reviewing and taking any action on the following:

Texas Election Code 67.004:

..... "Two members of the canvassing authority [in this case City Council] constitutes a quorum for purposes of canvassing an election".

1. **CALL MEETING TO ORDER.**
2. **REVIEW/CANVASS OF ELECTION TABULATION RESULTS.** *(Reference Election Code 67.003)*
3. **CERTIFY ELECTION RESULTS.** *(Reference: Local Government Code 22.033 & Election Code 67.016)*
4. **DECLARE CANDIDATES RECEIVING PLURALITY ELECTED TO OFFICE.**
Local Government code 22.004: "To be elected to an office of the municipality, a person must receive more votes than any other person for the office." One Mayor position – uncontested, and two City Council/Alderman positions.
5. **OPTIONAL: SWEARING IN: ELECTED CANDIDATES MAY BE SWORN IN AFTER CANVASS & CERTIFICATION – IF PRESENT AND AGREE TO DO SO.** *Reference LGC 22.006 & 22.007: Candidates certified and declared elected have until no later than 30 days after the election to be formally sworn in, otherwise they will be disqualified.*
6. **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.



Gabriela Torres, City Secretary

Date Posted: 05/04/2022 @ 2:00 PM
(Date Stamped, Month, Day, Year, AM/PM, Time)

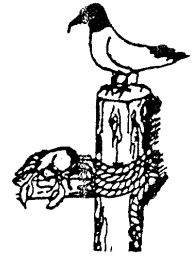
The Seadrift City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours, not including Saturday/Sunday, prior to this meeting. Please contact the City Secretary's Office at (361) 785-2251 or FAX (361) 785-2208 for further information.





CITY OF SEADRIFT

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



MAY 12, 2022 ELECTION CANVASS 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 Canvass Meeting on May 12, 2022, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Ranier Brigham, *Mayor Pro-Tem*
Kenneth Reese, *Aldersperson*
Tracey Johnson, *Aldersperson*
Peggy Gaines, *Aldersperson*

ABSENT

Elmer DeForest, *Mayor*
Geoffrey Hunt, *Aldersperson*

CALL TO ORDER

Aldersperson Reese called the meeting to order at 6:00 p.m.

INVOCATION

Tanya DeForest gave the invocation.

2. REVIEW / CANVASS OF ELECTION TABULATION RESULTS

MOTION: No action taken or needed.

Copy of Tabulation Results attached.

3. CERTIFY ELECTION RESULTS

MOTION: Aldersperson Johnson made the motion to certify the election results with Elmer DeForest for Mayor with 73 votes, Byron S. Smith for Council Person with 44 votes, Ranier Brigham for Council Person with 56 votes, Eldon D. Gaines for Council Person with 52 votes, and a total of 92 votes. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 3-0: Aye: Kenneth Reese, Tracey Johnson, Peggy Gaines, Nay: None, Abstain: Ranier Brigham, Absent: Geoffrey Hunt.

4. DECLARE CANDIDATES RECEIVING PLURALITY ELECTED TO OFFICE.

MOTION: Aldersperson Johnson made the motion to declare candidates receiving plurality to be elected to office with Elmer DeForest for Mayor, Ranier Brigham for Council Person, and Eldon Dale Gaines for Council Person. Aldersperson Gaines seconded the motion.

VOTE: Motion carried unanimously 3-0: Aye: Kenneth Reese, Tracey Johnson, Peggy Gaines, Nay: None, Abstain: Ranier Brigham, Absent: Geoffrey Hunt.

**CITY OF SEADRIFT
ELECTION CANVASS MEETING MINUTES – MAY 12, 2022**

5. SWEARING IN: ELECTED CANDIDATES MAY BE SWORN IN AFTER CANVASS & CERTIFICATION

Ranier Brigham and Eldon Dale Gaines were present and were formally sworn in.

MOTION: No action taken or needed.

6. ADJOURN

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

VOTE: Motion carried unanimously 3-0: Aye: Kenneth Reese, Tracey Johnson, Peggy Gaines, Nay: None, Abstain: Ranier Brigham, Absent: Geoffrey Hunt.

Meeting adjourned at 6:15 P.M.

Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: _____

THIS PAGE INTENTIONALLY LEFT BLANK