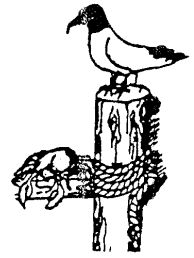




Incorporated December 27, 1912
www.seadrifftx.org

CITY OF SEADRIFT

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Seadrift, Texas 77983
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NOTICE OF PUBLIC MEETINGS

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

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WORK SESSION AGENDA TUESDAY, DECEMBER 6, 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

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REGULAR MEETING AGENDA TUESDAY, DECEMBER 6, 2022, 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:

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. **OFFICE OF THE GOVERNOR (OOG), PUBLIC SAFETY OFFICE (PSO)**
 - i. **4648801 - BULLET-RESISTANT SHIELD GRANT PROGRAM FY 2023:**
Consider/Discuss/Approve/Take any action to adopt Resolution 20221206-1 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4648801.
 - ii. **4685101 - ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) TRAVEL ASSISTANCE, FY 2023** Consider/Discuss/Approve/Take any action to adopt Resolution 20221206-2 to authorize submission of application to the Public Safety Office (PSO), commitment of matching funds, and designating an authorized official for Grant Project 4685101.
 - b. **FEMA PA PW 3993 SHORELINE (12TH-15TH)** - Review/Consider/Discuss/Take any action to authorize payment of final invoice to K-C Lease Services for \$28,101.25.

- c. GLO 20-065-103-C278 WATER STORAGE TANKS** – Review/Consider/Discuss/Take any action to:
- i. Authorize payment of Invoice # 2021T369TX-5.0 for \$29,842.60 to Texas Aquastore.
 - ii. Authorize payment of Invoice # 17002 for \$10,255.67 to Urban Engineering.
- 5. CALHOUN COUNTY 911 DISTRICT** – Review/Consider/Discuss/Take any action to approve Calhoun County 911 Emergency Communications District’s Fiscal Year 2023 Budget.
- 6. REPLAT REQUEST** – Review/Consider/Discuss/Take any action on a replat request for Block 134, Lots 7, 8, 9.
- 7. TMRS ACH DRAFT AUTHORIZATION** – Review/Consider/Discuss/Take any action to approve Resolution 20221206-3, authorizing departments to pay the monthly retirement contributions to Texas Municipal Retirement System (TMRS) via electronic fund transfer.
- 8. WASTE-WATER COLLECTION** – Review/Consider/Discuss/Take any action to approve smoke testing of Houston/11th Street Lift Station collection system to detect rain-water infiltration locations and repair accordingly and/or send out letters of compliance for businesses/residences in violation of TCEQ requirements. Test equipment needed: Manhole smoke blower (approximately \$2,000 - \$2,500) plus associated line plugs to isolate lines for smoke testing (approximately \$1,000 to \$1,500) Plus associated OT for city crew of approximately one to two weekends per month (approximately 24 man-hours).
- 9. WASTE-WATER TREATMENT PLANT** – Review/Consider/Discuss/Take any action to authorize going out for bids for a metal bolt-up building shell with carport for the new Waste-Water Treatment plant offices and for use by Solid Waste as well. *In consultation with Waste-Water Treatment Plant Engineer, it has been agreed that going this route will be more cost effective than include in the overall project.*
- 10. 2023 CITY COUNCIL MEETINGS** – Consider/Take any action to move the following Regular City Council dates due to holidays either on or before scheduled meetings:
- a. Tuesday, January 3, 2023 – Move to Thursday, January 5, 2023 (*New Year’s observed 01/02/23*)
 - b. Tuesday, July 4, 2023 – Move to Thursday, July 6, 2023 (*Independence Day on 07/04/23*)
 - c. Tuesday, September 5, 2023 - Move to Thursday, September 7, 2023 (*Labor Day on 09/04/23*)
- 11. CITY HOLIDAYS** – Review/Consider/Discuss/Take any action to approve Federal Holidays as City Holidays beginning 2023:
- a. Juneteenth National Independence (June 19)
 - b. Columbus Day (Second Monday in October)
- 12. 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).
- 13. COUNCIL CORRESPONDENCE**
- 14. 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: 12/2/2022 @ 11:00 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 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.