



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@tisd.net



NOTICE OF PUBLIC MEETINGS

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

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WORK SESSION AGENDA

The City of Seadrift City Council will meet in an Agenda Review Work Session Tuesday February 4, 2020 in City Council Chambers, 501 S. Main Street at 6:45PM. The work session is limited to review of the Meeting Agenda, as shown below, ending at the start time of the Regular Meeting at 7:00pm

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REGULAR MONTHLY MEETING AGENDA

The City of Seadrift City Council will meet in the Regular Monthly Meeting at 7:00PM on Tuesday February 4, 2020

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 agenda:

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. General
4. **GRANTS** — Consider/Approve/Take Action, Adopt Resolutions on 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. **CDBG — TDA Biennial Grant:** Civil Corps has engineered a new 6" water line to run across City on east side to replace an existing, old, deteriorating 2" line and replacement of an old, leaking, brick man-hole near Oakland and 5th — City Wide LMI is officially at 56.68%. *Awaiting whether the City will be awarded in 2020.*
 - b. **HOME — TDHCA:** Applicants have submitted applications and currently under review by appropriate agencies.
 - c. **GLO-CDBG-DR — GLO-Recovery Texas:** The City has completed the required documentation and preliminary awarded the \$1,536,581.00 pending signing of contracts in 3 to 5 weeks. Grant to be used for FEMA-PA 10% matches and HMGP 20% matches and other Projects identified to benefit from the CDBG-DR Funds as the City is eligible to use the \$1,536,581.00 awarded for disaster recovery: See (d) below:

*4:30 PM
01/30/2020*

- d. **FEMA-PA, CDBG-DR & Disaster Overview:** All FEMA-PA projects are obligated except Pier, which is still pending NMFS review. Seawall and associated shoreline projects obligated but pending SOW changes. Several FEMA-PA projects are pending CDBG-DR contract as well as CDBG-DR non-FEMA Disaster Related Contract for matching funds and funding. Below is a list of FEMA-PA Projects, with City Match and estimated CDBG-DR Match funds and funding estimates.

These are not final and subject to change

FEMA-PA, City Match & CDBG-DR		FEMA less City Match + CDBG-DR		
i. Seawall & 3 rd to 2 nd Street Shoreline	Est	\$7,119,298	- \$711,930	+ \$711,930
ii. Harbor Moorings & Jetty	Est	\$ 534,053	- \$ 53,405	+ \$ 53,405
iii. 12 th to 15 th Street Shoreline	Est	\$ 323,188	- \$ 32,318	+ \$ 32,318
iv. Bay Front Restroom	Est	\$ 302,500	- \$ 30,250	+ \$ 30,250
v. Pier	Est	\$ 205,069	- \$ 20,507	+ \$ 20,507
<u>FEMA-PA No CDBG-DR Match:</u>				
vi. Sportsplex: <i>(engineering in progress)</i>	Est	\$ 94,022	- \$ 9,402	+ \$ 0
vii. Harbor Miscellaneous (West)	Est	\$ 31,530	- \$ 3,153	+ \$ 0 (FA)
viii. Heron Slough (3 rd , 4 th , 6 th , Dallas)	Est	\$ 25,215	- \$ 2,521	+ \$ 0 (FA)
ix. Street Signage: <i>(install in progress)</i>	Est	\$ 11,510	- \$ 1,151	+ \$ 0 (FA)
x. Children's Memorial Park	Est	\$ 5,488	- \$ 548	+ \$ 0 (FA)
xi. Waste-Water Treatment Blower Bldg	Est	\$ 5,310	- \$ 531	+ \$ 0 (TBD)

- e. **FEMA-HMGP Hazard Mitigation:** Combination FEMA funding, City Matches and CDBG-DR funds:
- | | | | | |
|----------------------------------|-----|------------|-------------|-------------|
| i. Lift Station Generators (2) | Est | \$ 102,150 | - \$ 25,537 | + \$ 0 |
| ii. Fire Station Generator (1) | Est | \$ 73,150 | - \$ 18,287 | + \$ 18,287 |
| iii. Storm Shutters Fire Station | Est | \$ 0 | - \$ 0 | + \$ 14,296 |
| iv. Storm Shutters Museum | Est | \$ 0 | - \$ 0 | + \$ 13,673 |
- f. **Non-FEMA but Disaster Recovery**
- | | | | | |
|------------------------------------|-----|------|--------|-------------|
| i. 2 new Water Tanks & Plant work: | Est | \$ 0 | - \$ 0 | + \$485,680 |
|------------------------------------|-----|------|--------|-------------|
- g. **OVERALL Project Funds Summary:**
- | | | | |
|-------------|-----------------|------------|-------------|
| | FEMA-PA | City Match | CDBG-DR |
| i. Summary: | Est \$8,832,483 | \$ 42,843 | \$1,380,346 |
- h. **HARBOR EDA** – Economic Development: Harbor Bulkheading, Rip-Rap, Harbor Dredging & Channel Dredging:
- Select Grant Administrator: GCRPC has offered to perform Grant Administration and this would be done via an Interlocal Agreement and would not require advertising RFQ's for Grant Admin.
 - Authorize signing of Interlocal-Government Agreement with GCRPC for Harbor EDA Project.
 - Authorize advertising for Request for Qualifications (RFQ) from Engineering Firms for the Harbor EDA Grant.

5. **WASTEWATER TREATMENT PLANT** – Consider/Approve/Take Action to approve the following:
NOTE: Council has been working on, and engineer has preliminary design of a new WWTP plant to overcome deficiencies and maintain compliance with environmental regulations since before Harvey, which interrupted and delayed this work. Council has previously reviewed and preliminarily authorized.
- Authorize APPLICATION FILING with TWDB AND AUTHORIZED REPRESENTATIVE RESOLUTION to file TWDB application for financial assistance/financing for an amount not to exceed \$1,600,000 AND to authorize the Mayor as the designated/authorized representative of the City.
 - Consideration and possible action on a resolution to request financial assistance from the Texas Water Development Board under the Clean Water State Revolving Fund (CWSRF) to provide for the costs of planning, design and construction of a new wastewater treatment plant; to authorize the officers, staff and consultants to file an application and other documents for financial participation in the program; and making certain finding in connection therewith.
6. **MUNICIPAL HARBOR** – Consider/Approve/Take Action on:
- Hiring of new Harbor Master: Interview Team will present recommendations as authorized by Council.
 - Setting beginning salary with incremental raises to established, budgeted amount, if needed or start off at currently budgeted salary.
 - Authorize purchase of a 20' Conex to be placed in harbor to store required oil spill equipment, supplies, pumps and misc. selecting from various estimates.
7. **CONEX STORAGE General** – Consider/Approve/Take Action to authorize purchase of a 20' CONEX unit for storage of lawnmowers, weed eaters and other misc. equipment and parts for General Fund and Water Works.

*4:50 PM
01/30/2020*

- 8. TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP)** – Consider/Approve/Take Action to adopt a Resolution adopting TCAP's professional services agreement and Gexa Energy's Commercial Electric Service Agreement for power to be provided on and after January 1, 2023.

i. This Resolution also authorizes participation in TCAP's future procurement process referred to as Strategic Hedging Program (SHP). This Resolution also authorizes the City Mayor to sign two additional agreements necessary to participate in SHP.

- 9. SURPLUS PROPERTY** – Consider/Approve/Take Action on the following:

a. Declare 2001 Dodge ½ ton truck surplus and put up for sealed bid auction.

i. This will be advertised at same time as other items were authorized in January meeting.

- 10. CITIZEN COMMENT** – Any person with business before the City Council, not on the agenda, may speak to the Council. **IF** public information is requested that is not available in the meeting the individual should request the information needed on the prescribed form available at City Hall during normal operating hours. **NO** Personnel Complaints can be brought before the Council under public comment. If there is a personnel complaint it is done by following the prescribed legal manner starting with a formal, signed complaint at City Hall. **NO** Formal action can be taken by Council on any items brought up during Public Comments. Public Comments to Council may have a time limitation per person, depending on the subject and number of citizens wishing to comment – this at the discretion of the Mayor at the time of Public Comments.

- 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. ADJOURN

The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting, not including Saturday/Sunday. Contact City Hall at (361)785-2251 for further information.

I certify that the above notice of meeting was posted in the outdoor bulletin board of City Hall, 501 S. Main Street, Seadrift, Texas on this the 30th day of JANUARY, 2020 at 4:30 o'clock PM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary

(SEAL)




4:10 PM
1/30/2020

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Incorporated December 27, 1912

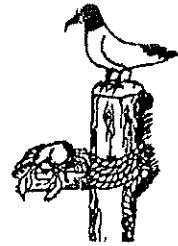
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FEBRUARY 4, 2020 REGULAR CITY COUNCIL MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
JUNE CANTRELL, *PUBLIC UTILITIES*

ALDERMAN
RANIER BRIGHAM, *PUBLIC SAFETY*

ALDERMAN
GEOFFREY HUNT, *STREETS & DRAINAGE*

ALDERMAN
PEGGY GAINES, *PARKS & RECREATION*

ALDERMAN
KENNETH REESE, *SOLID WASTE & MUNICIPAL HARBOR*

The City Council met in a Regular Meeting on February 4, 2020, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
June Cantrell, *Mayor Pro-Tem*
Kenneth Reese, *Aldersperson*
Peggy Gaines, *Aldersperson*
Ranier Brigham, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

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 6:58 p.m.

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. CONSENT AGENDA

a. Minutes

Minutes for the January meetings were provided to the City Council to review.

b. Accounts Payable

City Council reviewed the City Budgets as of January 31, 2020, unpaid bills, and checkbook balances.

MOTION: Aldersperson Brigham made the motion to approve the consent agenda and the minutes as corrected. Aldersperson Reese seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

3. DEPARTMENT REPORTS

a. POLICE

Police Chief Leonard Bermea read the report for the Police Department with 240 calls for service in the month of January, 65 total traffic stops, 47 reports written, and 5 total arrests. News from the chief: Chief Bermea stated that the Police Department will have their annual DPS audit in February.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – FEBRUARY 4, 2020**

b. COURT

Marilyn Dufner, Court Clerk, read the report for the Municipal Court with 19 new cases, 15 closed cases, 48 hours of community service turned in, and 112 current cases. The total fines collected were \$1,407.66.

c. PUBLIC SAFETY

Alderson Bringham had no report.

d. PERMITS

Mayor DeForest read the Building Permit Report with a gross property valuation increase of \$516,597.

e. CODE ENFORCEMENT

Mayor DeForest read the Code Enforcement Report for the month with no letters sent out for tall/weeds/grass in January. Mayor DeForest also stated that there will be Public Hearing on March 3, regarding Substandard Structures.

f. HARBOR

Alderson Reese read the Municipal Harbor Oyster Barrel Tariff Revenue Report with November 2019 having 21,969 barrels with \$17,575 in revenue, and December 2019 having 25,870 barrels and \$20,696 in revenue. Alderson Reese continued his report by stating that the Fish Bin Project is still ongoing (new dumpster for fish cleaning) but the City has received the cleaning powder. Mayor DeForest stated that the new bin will have a trap door and will only be used for fish parts. Alderson Reese reported that the parking area at the boat launch will be repaired, but the City is waiting for better weather and when the area is not busy.

g. PARKS

Alderson Gaines stated that the baseball field was mowed and is being prepared for softball and baseball season. Mayor DeForest stated that he will be visiting with the Engineer at the Sportsplex regarding repairs.

h. STREETS/DRAINAGE

Alderson Hunt stated that he spoke with the Public Works Director regarding problem areas that are slowly being worked on.

i. UTILITIES

Alderson Cantrell read the report for the Utility Department with no water or sewer taps installed for the month of January in the City or in Swan Point Landing.

j. GENERAL

Mayor DeForest read the report for the General Fund with 4 driveway culverts issued and 6 burn permits issued for the month of January.

4. GRANTS

a. CDBG-TDA BIENNIAL GRANT (TEXAS DEPARTMENT OF AGRICULTURE) (2019-2020)

MOTION: No action taken.

b. HOME (TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS)

MOTION: No action taken.

c. GLO-CDBG-DR

MOTION: No action taken.

d. FEMA-PA, CDBG-DR & DISASTER OVERVIEW

e. FEMA-HMGP

f. NON-FEMA (DISASTER RECOVERY)

g. OVERALL PROJECT FUNDS SUMMARY

MOTION: No action taken for items #4 d, e, f, and g.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – FEBRUARY 4, 2020**

h. HARBOR EDA

i. GRANT ADMINISTRATOR

Golden Crescent Regional Planning Commission (GCRPC) had offered to perform the Grant Administration. This would be done via an Interlocal-Government Agreement and would not require Request for Qualifications (RFQ) for Grant Administration.

MOTION: Alderperson Reese made the motion to select Golden Crescent Regional Planning Commission (GCRPC) as the Grant Administrator for the Harbor EDA. Alderperson Cantrell seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

ii. INTERLOCAL AGREEMENT

MOTION: Alderperson Gaines made the motion to authorize the signing of the Interlocal Agreement with GCRPC for the Harbor EDA, contingent upon the final contract fee. Alderperson Reese seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

iii. ADVERTISEMENT FOR ENGINEER FIRMS

MOTION: Alderperson Cantrell made the motion to authorize advertisement for Request for Qualifications (RFQ) from Engineering Firms for the Harbor EDA Grant. Alderperson Brigham seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

Copy of the FY-2018 Economic Development Disaster Preliminary Estimated Grant Amount Sheet attached.

Copy of the Interlocal Agreement Contract between GCRPC and the City of Seadrift for the EDA Project.

5. WASTEWATER TREATMENT PLANT (WWTP)

Mayor DeForest read the WWTP Expansion Summary (attached).

a.

MOTION: Alderperson Gaines made the motion to authorize APPLICATION FILING with the Texas Water Development Board (TWDB) and the AUTHORIZED REPRESENTATIVE Resolution for financial assistance/financing for an amount not to exceed \$2,000,000 (two-million dollars), and to authorize the Mayor as the designated/authorized representative of the City. Alderperson Brigham seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

b.

MOTION: Alderperson Cantrell made the motion to adopt a Resolution to request financial assistance from the Texas Water Development Board under the Clean Water State Revolving Fund (CWSRF) to provide for the costs of planning, design, and construction of a new wastewater treatment plant; to authorize the officers, staff, and consultants to file an application and other documents for financial participation in the program; and making certain findings in connection therewith. Alderperson Hunt seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

Copy of the Waste Water Treatment (WWTP) Expansion Summary attached.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – FEBRUARY 4, 2020**

6. MUNICIPAL HARBOR MASTER

a. SELECTING HARBOR MASTER

Interviews for Harbor Master were conducted the week of January 27th. There were a total of 5 applicants. The Interview Team consisted of Alderperson Ranier Brigham, Alderperson Kenneth Reese, Gabriela Torres (City Secretary), and Marilyn Dufner (Harbor Clerk). The Interview Team's recommended applicant was Leonard Bermea with two alternatives: Wesley Lee Blevins and Terry Maddux.

MOTION: Alderperson Reese made the motion to select Leonard Bermea for the position of Harbor Master. Alderperson Cantrell seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

b. STARTING SALARY

MOTION: Alderperson Reese made the motion to set the starting salary at \$750 monthly and moved to the full salary of \$1000 monthly after the six-month probation period. Alderperson Gaines seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

c. 20' CONEX FOR HARBOR

MOTION: Alderperson Cantrell made the motion to authorize the purchase of a 20' Conex to be placed in the harbor and to not exceed \$3,500, including delivery. Alderperson Brigham seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

7. CONEX STORAGE (GENERAL)

MOTION: Alderperson Gaines made the motion to authorize the purchase of a 20' Conex to not exceed \$3,500, including delivery, and to be paid $\frac{1}{3}$ out of the Utility Fund and $\frac{2}{3}$ out of the General Fund. Alderperson Cantrell seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

8. TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP)

MOTION: Alderperson Brigham made the motion to adopt the resolution adopting TCAP's professional service agreement and Gexa's Energy's Commercial Service Agreement. Alderperson Reese seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

Copy of the Resolution for TCAP's Professional Service Agreement attached.

9. SURPLUS PROPERTY

MOTION: Alderperson Hunt made the motion to declare the 2001 Dodge $\frac{1}{2}$ ton truck surplus and put up for sealed bid auction. Alderperson Brigham seconded the motion.

VOTE: 5-0 - Motion carried unanimously.

10. CITIZEN COMMENT (PUBLIC FORUM)

No comments.

11. EXECUTIVE SESSION

MOTION: No Executive Session deemed necessary.

**CITY OF SEADRIFT
REGULAR COUNCIL MEETING MINUTES – FEBRUARY 4, 2020**

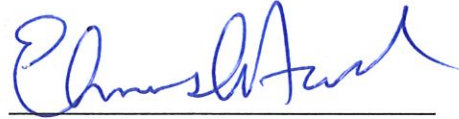
12. ADJOURN

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

VOTE: 5-0 - Motion carried unanimously.

Meeting adjourned at 8:12 p.m.



Gabriela Torres, City Secretary

Elmer DeForest, Mayor
Approved: MARCH 3, 2020



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4h

FY-2018-ECONOMIC DEVELOPMENT DISASTER CITY OF SEADRIFT HARBOR & CHANNEL PROJECT PRELIMINARY ESTIMATED GRANT AMOUNT

Description	Quantity	Unit	Unit Price	Total
Mobilization/Insurance/Bonds	1	LS	\$350,000	\$ 302,250
Dredging Harbor & Channel	100,000	CY	\$ 25	\$2,500,000
Bulkhead Type 1	885	LF	\$ 1,000	\$ 885,000
Bulkhead Type 2	200	LF	\$ 350	\$ 70,000
Rock Rip Rap	350	LF	\$ 200	\$ 70,000
Rock Jetty	180	LF	\$ 300	\$ 54,000
Engineering/Professional Services			\$	\$ 431,250
TOTAL ESTIMATED PROJECT				\$4,312,500
CITY'S ESTIMATED GRANT MATCH AMOUNT				\$ 863,500
ESTIMATED EDA GRANT AMOUNT				\$3,450,000
				Total \$4,312,500

This preliminary estimated project cost is based on historic cost and projects for this region as full design and engineering has not yet been done, pending engineering contract award.

**INTERLOCAL AGREEMENT CONTRACT
UNDER THE PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM**

**CITY OF SEADRIFT CONTRACT No. ~~100-18-08-59~~
CHANNEL AND HARBOR INFRASTRUCTURE IMPROVEMENT PROJECT
EDA PROJECT NUMBER 08-79-05328**

THE STATE OF TEXAS

§

CONTRACT FOR GRANT

§

MANAGEMENT

VICTORIA COUNTY

§

SERVICES

THE CITY OF SEADRIFT (the "City") and the GOLDEN CRESCENT REGIONAL PLANNING COMMISSION, Tax Identification Number 74-1597204 ("GCRPC"), enter into the following Interlocal Agreement Contract for Economic Adjustment Assistance (EAA) program services (the "Contract") made and entered into, this the 5th day of March, 2020, pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code.

WITNESSETH THAT:

WHEREAS, the City desires to implement EDA Project Number 08-79-05328, a Public Works Program project funded by the U. S. Department of Commerce and administered by the Austin Regional Office of the Economic Development Administration (EDA); and

WHEREAS, the City is and will act with authority as the Fiscal Agent for the EDA funded project identified above; and

WHEREAS, the City desires to engage GCRPC to render certain grant management, reporting, and support services in connection with the EDA project.

NOW THEREFORE, the parties do mutually agree as follows:

I. PROJECT DESCRIPTION & SCOPE OF SERVICES

1.01 PROJECT DESCRIPTION

GCRPC shall assist the City by performing grant management services for the Channel and Harbor Infrastructure Improvement Project, EDA Project Number 08-79-05328, under the Economic Adjustment Assistance program.

1.02 SCOPE OF SERVICES

Attachment A – Scope of Services, is hereby incorporated by reference into this Contract.

II. TERM

2.01 DURATION

This Contract shall be effective as of the date and year above and remain in full force and effect for a period of two (2) years from such date and year. Reimbursement to GCRPC, for work performed as previously described, may be made upon authorization to proceed from the City. The parties may, upon

mutual written agreement, extend this Contract for additional one (1) year terms or until the time funding expires.

III. CONSIDERATION

3.01 CONTRACT LIMIT, FEES, AND EXPENSES

The City shall reimburse GCRPC upon provision of the deliverables described in Attachment A - Scope of Services, in an amount not to exceed ninety thousand dollars (\$90,000) of the total project award. The sum of all compensation due to GCRPC under this Contract shall not exceed the maximum amount available for such services, as prescribed by EDA or any governing law, for the term of this Contract.

3.02 METHOD OF PAYMENT

GCRPC may request reimbursement for services upon provision of the deliverables described in Attachment A - Scope of Services; according to the services authorized; or on a scheduled quarterly basis. The Payments to GCRPC will be made from funds provided by the City and EDA. All payments may be based upon the quarterly reimbursement schedule; the milestones described in Section 3.03, Annual Payment Schedule; or a description of completed deliverables within the Scope of Services.

3.03 ANNUAL PAYMENT SCHEDULE

Milestones established for payment and the payment percentages of the maximum contract amount are as follows:

% of Contract Due	Milestone/Event of Payment	Attachment A - Scope of Services Section(s)
10 %	Establishment of recordkeeping system	Sections A.1, 8.
10 %	Completion of Special Award Conditions	Sections A.2 - 5.
10 %	Completion of bid/contract award process	Sections A.2 and C.1.
20 %	Financial and progress reporting requirements	Sections A.6 - 7 and B.1 - 5.
30 %	Labor Standards compliance	Sections A.2 and C.3 - 5.
10 %	Construction requirements	Sections A.2 and C.2.
10 %	Audit and Close-out completion	Sections A.2; A.9; C.9; and D.1 - 4.
Total	100%	

IV. MISCELLANEOUS PROVISIONS

4.01 WARRANTIES

- a. Each Party covenants, warrants, and represents that it shall comply with all laws, rules, and regulations applicable to this Contract (see Attachment B - Terms and Conditions), and that it shall exercise due care and act in good faith at all times in performance of its obligations under this Contract.

- b. This Contract shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Contract.
- c. GCRPC shall exonerate, indemnify, and hold harmless the City and its agents from and against them, and shall assume full responsibility for administering the project identified above.

4.02 SEVERABILITY

Should any provision(s) of this Contract be held to be null, void, voidable, or for any reason, of no force and effect, such provision(s) shall be construed as severable from the remainder of this Contract and shall not affect the validity of all other provisions of this Contract, which shall remain in full force and effect.

4.03 MODIFICATION OR AMENDMENT

The City and GCRPC may, upon mutual agreement, modify or amend this Contract. Modifications, including any increase or decrease in the amount of compensation or scope of services, will be incorporated into this Contract and finalized through a signed, written amendment.

4.04 TERMS AND CONDITIONS

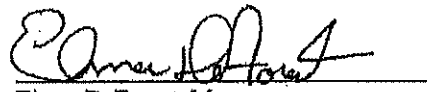
This Contract is subject to the provisions within Attachment B - Terms and Conditions, attached hereto and incorporated by reference herein.

EXECUTED this 24th day of February, 2020.

CITY OF SEADRIFT

ATTEST:


Gabriela Torres, City Secretary


Elmer DeForest, Mayor

GOLDEN CRESCENT REGIONAL PLANNING COMMISSION

By 
Michael Ada, Executive Director

Attachments to this Contract:

ATTACHMENT A - SCOPE OF SERVICES

ATTACHMENT B - TERMS AND CONDITIONS

ATTACHMENT C - ESTIMATED TIMELINE

ATTACHMENT D - BUDGET

ATTACHMENTS FOLLOW

ATTACHMENT A - SCOPE OF SERVICES

The grant management services provided by GCRPC shall include, but are not limited to the following:

A. Project Management

1. Develop a record-keeping system consistent with program guidelines, including the establishment and maintenance of a filing system.
2. Provide general advice and technical assistance to City personnel and its agents on implementation of the project and associated regulatory matters.
3. Assist in the procurement of professional consulting engineering services through the request for qualification process, if applicable, and as required by EDA regulations.
4. Furnish the City with necessary forms, procedures, and reporting required for implementation of the project.
5. Assist the City in meeting all special award condition requirements that may be stipulated in the EDA Financial Assistance Award between the City and the U.S. Department of Commerce, Economic Development Administration, Austin Regional Office.
6. Prepare and submit to EDA documentation necessary for amending the EDA Project Number 08-79-05328 award contract, if required.
7. Prepare and submit all required project reporting by EDA Project Number 08-79-05328 including but not limited to progress reporting and quarterly reporting.
8. Establish procedures to document expenditures associated with local administration of the project.
9. Serve as liaison for the City during the implementation and completion of EDA Project Number 08-79-05328 with any monitoring visit by staff representatives from EDA.

B. Financial Management

1. Assist the City by improving its ability to manage and report progress and use of funds from federal sources through the Austin Regional Office of the EDA for the Project identified above.
2. Assist the City in compliance with all EDA rules, regulations, specifications, or other directives pertinent to the identified project.
3. Prepare and submit all required financial reports in accordance with 2 CFR 200.327.
4. Review invoices received for payment and file back-up documentation.
5. Prepare all fund drawdowns on behalf of the City in order to ensure orderly and timely payments to all contracting parties within the allotted time period.

C. Construction Management

1. Assist the City in adhering to all applicable EDA and other Federal requirements for construction contracts.
2. Assist the City maintain compliance with the Property Standards set forth at 2 CFR 200.310 through 200.316, and EDA's regulations at 13 CFR part 314.
3. Assist the City in documenting compliance with all federal and state requirements related to equal employment opportunity.
4. Assist the City in documenting compliance with all federal and state requirements related to minimum wage and overtime pay requirements.
5. Provide assistance to, or act as, local labor standards officer. Notify EDA in writing of name, address, and phone number of appointed labor standards compliance officer.
6. Conduct pre-constructions conference and prepare minutes.
7. Issue notice of start of construction to EDA.
8. Review weekly payrolls, including compliance follow-ups. Conduct employee interviews.
9. Obtain Certificate of Construction Completion/Final Wage Compliance Report and submit to EDA.

D. Audits/Closeout Procedures

1. Assist the City in maintaining compliance with all pertinent audit requirements.
2. Assist the City in resolving any monitoring and audit findings
3. Assist the City in resolving any third-party claims.
4. Prepare and file all required final closeout documentation.

ATTACHMENT B – TERMS AND CONDITIONS

1. TERMINATION

Either Party to this Contract may terminate this Contract by giving written notice specifying a termination date at least thirty (30) days subsequent to the date of the notice. Upon receipt of such notice, GCRPC shall cease work, undertake to terminate any relevant contracts, and incur no further expense related to this Contract; however, work considered completed is eligible for payment in accordance with the terms of this agreement. In such event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports prepared by GCRPC under this Contract shall, at the option of the City, become its property.

2. PERSONNEL

- i. GCRPC represents that it has, or will secure at its own expense, all personnel required in performing the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the City.
- ii. All services required hereunder will be performed by GCRPC, and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under State and Local law to perform such services
- iii. None of the work or services covered by this Contract shall be subcontracted without the prior written approval of the City. Any work or services subcontracted hereunder shall be specified by written contract or agreement and shall be subject to each provision of this Contract

3. ASSIGNABILITY:

The City and GCRPC shall not assign interest in this Contract (whether by assignment or novation) without the express prior written approval of the Grants Officer, which approval may be provided in a special award condition. Upon such approval by the Grants Officer, the City and GCRPC may assign interest in this Contract with the written consent of the other.

4. ACCESS TO INFORMATION

It is agreed that all information, data, reports and records and/or other information as is existing, available and necessary for the carrying out of the work outlined above shall be furnished to GCRPC by the City and its agents. No charge will be made to GCRPC for such information and the City and its agents will cooperate with GCRPC in every way possible to facilitate the performance of the work described in the Agreement.

5. COMPLIANCE WITH LOCAL LAWS

GCRPC shall comply with applicable laws, ordinances and codes of the State of Texas and its local governments.

6. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this Contract, GCRPC agrees as follows:

- i. GCRPC will not discriminate against any employee or applicant for employment because of race, religion, sex, sexual orientation, gender identity, color, handicap, or national origin. GCRPC will take affirmative action to ensure that applicants are employed, and that

employees are treated during employment, without regard to their race, religion, sex, sexual orientation, gender identity, color, handicap or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. GCRPC agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the City setting forth the provisions of this non-discrimination clause.

- ii. GCRPC will, in all solicitation or advertisements for employees placed by or on behalf of GCRPC, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, sexual orientation, gender identity, handicap or national origin.
- iii. GCRPC will cause the foregoing provisions to be inserted in all subcontracts for any work or services covered by this Contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.
- iv. GCRPC will include the provisions 6.i., 6.ii., and 6.iii. in every subcontract or purchase order unless exempted.

7. CIVIL RIGHTS ACT OF 1964

Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color, religion, sex, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

8. SECTION 109 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

No person in the United States shall on the ground of race, color, national origin, religion, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.

9. PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965, AS AMENDED

The work to be performed under this Contract is on a project assisted under a program providing direct Federal financial assistance from the U. S. Department of Commerce, Economic Development Administration. For Public Works and Development Facilities under the Public Works and Economic Development Act of 1965, as amended, the Financial Assistance Award to the City, EDA Award Number 08-79-05328, supports the project and effort described herein, which is incorporated into this agreement by reference. Where terms of this agreement differ, the terms of the Financial Assistance Award shall prevail.

10. GOVERNMENT PERFORMANCE AND RESULTS ACT OF 1993 (GPRA) REPORTING REQUIREMENTS – PERFORMANCE MEASURES

GCRPC agrees to report to the City on program performance measures and program outcomes in such form and at such intervals as may be prescribed by the EDA, Award Number 08-79-05328, in compliance with the Government Performance and Results Act of 1993. Performance measures and reporting requirements that apply to program activities funded by the Financial Assistance Award to the City will be provided in a separate GPRA information collection document. EDA will advise the

City in writing within a reasonable period prior to the time of submission of the reports and in the event that there are any modifications in the performance measures.

11. INTEREST OF MEMBERS OF GCRPC

No member of the governing body of GCRPC and no other officer, employee, or agent of GCRPC who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract and the City shall take appropriate steps to assure compliance.

12. INTEREST OF OTHER LOCAL PUBLIC OFFICIALS

No member of the governing body of GCRPC and no other public official of GCRPC, who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the City shall take appropriate steps to assure compliance.

13. INTEREST OF FIRM AND EMPLOYEES

GCRPC covenants that it presently has no interest and shall not acquire interest, direct or indirect, in the project area, study area, site, or any parcels therein or any other interest which would conflict in any manner or degree with the performance of its services hereunder. GCRPC further covenants that in the performance of this Contract, no person having any such interest shall be employed.

ATTACHMENT C - ESTIMATED TIMELINE

Q1 2020 (JANUARY-MARCH 2020):

- Kick-Off Meeting - Seadrift & GCRPC attend
- Interlocal contract written by GCRPC, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- GCRPC develops and maintains record keeping system
- RFQ for Engineer written by GCRPC, publicized and reviewed by Seadrift
- Seadrift submits all invoices and documentation of payments to GCRPC to submit to EDA with Pay Requests
- GCRPC completes SF271, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- GCRPC bills Seadrift at least quarterly

Q2 & Q3 2020 (APRIL-SEPTEMBER 2020):

- Contract for Engineer written by Engineer, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- Covenant of Purpose, Use and Ownership completed by GCRPC, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- Site Certificate Form completed by GCRPC requiring heavy input from Seadrift, approved and signed by Seadrift, submitted to EDA by GCRPC
- Lobbying Certification and Restriction Form completed by GCRPC, approved and signed by Seadrift, submitted to EDA by GCRPC
- EEO Form completed by GCRPC, approved and signed by Seadrift, submitted to EDA by GCRPC
- ACH Vendor Form SF3881 completed and signed by Seadrift, submitted to EDA by GCRPC
- Quarterly and Semi-Annual Reports are completed and submitted to EDA by GCRPC
- Seadrift submits all invoices and documentation of payments to GCRPC to submit to EDA with Pay Requests
- GCRPC completes SF271, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- GCRPC bills Seadrift at least quarterly

Q4 2020 (OCTOBER-DECEMBER 2020):

- Construction bid documents and Engineer's cost estimate prepared by Engineer, approved by Seadrift, submitted to EDA along with the checklist by GCRPC
- Bids are advertised by GCRPC and collected by Seadrift
- Bids are opened and decision submitted to GCRPC by Seadrift and GCRPC submits along with checklist to EDA
- Construction contract written by Seadrift and Engineer, submitted to GCRPC, contract and checklist submitted to EDA by GCRPC
- GCRPC ensures awardees procedures for documenting expenditures meets EDA compliance
- EDA Construction Sign responsibility of the Engineer
- Change Orders go through GCRPC
- Quarterly and Semi-Annual Reports are completed and submitted to EDA by GCRPC

- Seadrift submits all invoices and documentation of payments to GCRPC to submit to EDA with Pay Requests
- GCRPC completes SF271, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- GCRPC bills Seadrift at least quarterly
- Construction begins January 2021

Q1 2021 THROUGH Q4 2022 (JANUARY 2021 - DECEMBER 2022):

- Change orders go through GCRPC
- Quarterly and Semi-Annual Reports are completed and submitted to EDA by GCRPC
- EDA Financial Spreadsheet maintained by GCRPC
- Construction Contractor submits payroll to GCRPC based on their current payroll schedule
- Seadrift submits all invoices and documentation of payments to GCRPC to submit to EDA with Pay Requests
- GCRPC completes SF271, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- Davis Bacon compliance monitored by GCRPC and interviews conducted as necessary
- GCRPC bills Seadrift at least quarterly
- Construction completed

Q1 THROUGH Q3 2023 (JANUARY - SEPTEMBER 2023):

- Seadrift submits all invoices and documentation of payments to GCRPC to submit to EDA with Pay Requests
- GCRPC completes SF271, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- GCRPC bills Seadrift at least quarterly
- GPRA reporting occurs 3yrs, 6yrs, and 9yrs after grant award date completed by Seadrift, submitted to EDA along with the checklist by GCRPC
- Quarterly and Semi-Annual Reports are completed and submitted to EDA by GCRPC
- Real Property Status Report completed by GCRPC, approved and signed by Seadrift, submitted to EDA along with the checklist by GCRPC
- Final inspection is completed by all applicable parties
- Final acceptance report is completed and submitted to EDA by GCRPC
- GCRPC prepares and files all required final closeout documentation
- Final Disbursement prepared by GCRPC and submitted to EDA along with the checklist



Incorporated December 27, 1912

CITY OF SEADRIFT

Post Office Box 159
Seadrift, Texas 77983
Tel: (361) 785-2251
Fax: (361) 785-2208

#5

UPDATED FEBRUARY 3, 2020

WASTE WATER TREATMENT (WWTP) EXPANSION SUMMARY

All figures, dates and calculations are approximations at the current time. Time and effort has been made to assure the amounts are portrayed as accurately as possible using current pricing.

We (the City) have been examining waste-water issues for the last several years. The City is gradually approaching the point at which the City will be required to expand the current waste-water treatment plant to adequately treat waste-water in accordance with current TCEQ and EPA guidelines. Hurricane Harvey has delayed this project, However it is our intention to pro-actively approach this issue so that it does not become an emergency in the future. The City is currently permitted to treat up to 300,000 GPD.

However, the City is capacity limited to 150,000GPD due to previous design and construction which was more than adequate at the time but is currently inadequate.

During peak times (primarily rain events) the City is permitted to currently permitted to discharge up to 600,000GPD for short periods. Sometimes, however, the City discharges in excess of 600,000GPD during heavy rainfall events and this causes backflows in different areas of the City of untreated wastewater as collection lines fill beyond capacity of the WWTP. Discharges should not exceed the 150,000GPD under normal conditions.

The guideline is that when the WWTP plant routinely reaches 80% of the 150,000GPD capacity the City needs to have plans to increase capacity in place or in operation. The City periodically approaches this 80% limit (120,000GPD) under normal operation.

The City WWTP is currently operating under an ISO exception from TCEQ because of rainwater intrusion into the system and current capacity limitations by previous construction/design. The City received an extension of the ISO in 2007 which is expired pending TCEQ review. However, the City must have a plan in place to begin to correct WWTP deficiencies or begin to face sanctions and penalties for violations. The current preliminary design plan with TWDB financing/loan should satisfy these requirements.

The steps we have taken thus far:

- 1) In 2012 the City began to review potential ideas. These ranged from:
 - a. Adding an expanded affluent storage tank to hold overflows until such time that the existing plant could treat the stored affluent.
 - b. Expanding existing Clarifier rated at 150,000gpd to an appropriate size to handle current and future needs.
 - c. Adding an additional lift station on the west side of town to assist in collection issues in that area with an improved capacity via the additional affluent storage tank. (a) above.
- 2) In 2014, as a result of work done, research and consultation with engineer, it was agreed that the City could not afford the dual approach of adding a lift station on the west side AND adding the affluent storage tank and further that the addition of the affluent storage tank would probably cost as much as adding treatment capacity which is the primary restriction for our WWTP.
- 3) In 2015, the engineer was tasked to begin to study several options.
- 4) In late 2015 the engineer reported back with a narrow list of options.

- 5) In mid-2016 the engineer met with several staff members and eventually the Council. The Council approved an authorization to formally consider improvements and authorized the expenditure of engineering funds for preliminary idea submittals.
- 6) The engineer has now completed the preliminary cost projections on 3 different options for the City to consider.
- 7) **At the Regular Meeting July 6, 2017 Council selected the following improvement options from 3 options:**
 - a. **Construct a new 42' Clarifier to get to a permitted capacity of 400,000GPD, assisted by a larger chlorine pre-treatment chamber and increasing the size of the main lift station with a return sludge lift station. The main lift station upgrade would help relieve the issue of heavy rain water events backing up the waste-water collection system city wide. The existing Clarifier would be repurposed for additional pre-treatment capacity.**
 - i. The estimated cost for this would be \$1,600,000 .
 - ii. This would also get the City to a 1.6MGD peak capacity.

SOURCES OF FUNDING

At the Regular Meeting on July 6, 2017, just prior to Hurricane Harvey, the Council Chose Texas Water Development Board Loan is in the process of being completed with completion of paperwork, forms with formal acquisition of engineering, finance advisor and bonding counsel IAW TWDB requirements.

The City has now acquired Bond Council and Engineering, who is helping the city with TWDB Funds.

ESTIMATED TIMELINE

This timeline is subject to changes pending what happens between July 2017 and summer 2020.

- 1) February 2018: – Finalizing engineering concepts and cost analysis for final funding and construction base on the options chosen by Council July 6, 2017 - *Complete*
- 2) February 2019: Sources of Funding finalized based on sources approved by Council:
 - a. TWDB will be source of approximately \$1.6M in low interest loans + some loan forgiveness.
- 3) Summer 2020: Possible construction start OR possibly Summer 2021 pending funding changes and other mitigating factors.
- 4) Summer 2021 OR Summer 2022: Possible completion of Expansion – depends on start dates.
- 5) Actual Starting and Completion timelines will become firmer as time progresses.

RESOLUTION NO. 20200204

**RESOLUTION OF THE CITY OF SEADRIFT TEXAS
ADOPTING TCAP'S PROFESSIONAL SERVICES
AGREEMENT AND GEXA ENERGY'S COMMERCIAL
ELECTRIC SERVICE AGREEMENT FOR POWER TO BE
PROVIDED ON AND AFTER JANUARY 1, 2023**

WHEREAS, the City of Seadrift is a member of Texas Coalition For Affordable Power, Inc. ("TCAP"), a non-profit, political subdivision corporation of the State of Texas; and

WHEREAS, TCAP has previously arranged for the City to purchase power through Gexa Energy with a contract set to expire December 31, 2022; and

WHEREAS, TCAP has designed a new procurement strategy that will involve TCAP initially committing to purchase power two years in advance of delivery on behalf of its members who desire participation in a Strategic Hedging Program ("SHP") that will involve a series of monthly competitive auctions; and

WHEREAS, TCAP has prepared a Professional Services Agreement ("PSA"), attached as Exhibit A, that, in addition to enumerating services and benefits to members of TCAP, provides TCAP with specific authority to procure power in the wholesale market on behalf of members who choose to participate in the SHP; and

WHEREAS, approval of the PSA is a necessary, but not sufficient, prerequisite to participation in the SHP; and

WHEREAS, the PSA is a relational contract that defines services provided by TCAP to members regardless of whether a member decides to commit to the SHP; and

WHEREAS, the industry-standard retail contract is a Commercial Electric Service Agreement ("CESA") offered by a Retail Electric Provider ("REP"); and

WHEREAS, TCAP has negotiated modifications to the current CESA between the City and Gexa Energy to reflect participation in the SHP; and

WHEREAS, the CESA that will facilitate participation in the SHP effective for power deliveries in and beyond 2023 (attached as Exhibit B) will need to be approved and signed prior to October 1, 2020; and

WHEREAS, the City desires to participate in the SHP.

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

SECTION 1. That the City Mayor is authorized to sign Exhibit A, TCAP's Professional Services Agreement, and Exhibit B, Gexa Energy's CESA, and send the agreements to TCAP, 15455 Dallas Parkway, Ste 600, Addison, TX 75001.

PASSED AND APPROVED this 4TH day of FEBRUARY, 2020.


MAYOR

ATTEST:

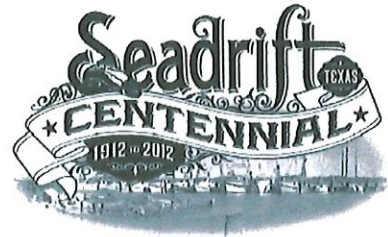

City Secretary

APPROVED AS TO FORM:

City Attorney



CITY OF SEADRIFT
P.O. BOX 159
SEADRIFT, TEXAS 77983
TEL. (361) 785-2251
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EMAIL: seadrift@tisd.net



NOTICE OF PUBLIC MEETING

=====

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

=====

WORKSHOP MEETING

THE SEADRIFT CITY COUNCIL IS SCHEDULED TO MEET IN A WORKSHOP MEETING AT THE BAYFRONT AND HAVE A TOUR OF THE CITY'S MUNICIPAL HARBOR (CONTINGENT ON WEATHER).

FRIDAY, FEBRUARY 21, 2020 AT 10:20 AM

LOCATION: A.D. POWERS BAYFRONT, 601 W. BAY, SEADRIFT, TX 77983
TOUR OF THE CITY'S MUNICIPAL HARBOR
INCASE OF INCLEMENT WEATHER, MEETING TO BE AT CITY
COUNCIL CHAMBERS (501 S. MAIN ST., SEADRIFT, TX 77983)

THE FOLLOWING WORKSHOP AGENDA IS POSTED TO ALLOW COUNCIL MEMBERS TO BE PRESENT TO LISTEN TO REMARKS REGARDING THE U.S. DEPARTMENT OF COMMERCE'S ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT TO REPAIR/REPLACE/INSTALL BULKHEADING IN THE MUNICIPAL HARBOR AND TO DREDGE THE MUNICIPAL HARBOR AND CONNECTING CHANNEL.

1. HEAR OPENING REMARKS FROM MAYOR DEFOREST
2. HEAR REMARKS FROM THE FOLLOWING:
 - a. COUNTY JUDGE RICHARD MEYER
 - b. CONGRESSMAN MICHAEL CLOUD
 - c. TEXAS HOUSE REPRESENTATIVE GEANIE MORRISON
 - d. U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION DIRECTOR ROBERT PECHE
 - e. GOLDEN CRESCENT REGIONAL PLANNING COMMISSION EXECUTIVE DIRECTOR MICHAEL ADA
3. CLOSING REMARKS FROM MAYOR DEFOREST
4. TOUR OF MUNICIPAL HARBOR (CONTINGENT ON WEATHER)

NO ACTION WILL BE TAKEN.

The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting, not including Saturday/Sunday. Contact City Hall at (361)785-2251 for further information.

I certify that the above notice of meeting was posted in the outdoor bulletin board of City Hall, 501 S. Main Street, Seadrift, Texas on this the 18th day of FEBRUARY, 2020 at 9:00 o'clock AM. I further certify that News Media were properly notified of this meeting.


Gabriela Torres, City Secretary

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Incorporated December 27, 1912

CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.
Seadrift, Texas 77983
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FEBRUARY 21, 2020 WORKSHOP MEETING

MAYOR
ELMER DEFOREST

CITY COUNCIL MEMBERS

MAYOR PRO-TEM (ALDERMAN)
JUNE CANTRELL, *PUBLIC UTILITIES*

ALDERMAN
RANIER BRIGHAM, *PUBLIC SAFETY*

ALDERMAN
GEOFFREY HUNT, *STREETS & DRAINAGE*

ALDERMAN
PEGGY GAINES, *PARKS & RECREATION*

ALDERMAN
KENNETH REESE, *SOLID WASTE & MUNICIPAL HARBOR*

The City Council met in a Workshop Meeting on February 21, 2020, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

PRESENT

Elmer DeForest, *Mayor*
Kenneth Reese, *Aldersperson*
Ranier Brigham, *Aldersperson*

ABSENT

June Cantrell, *Mayor Pro-Tem*
Peggy Gaines, *Aldersperson*
Geoffrey Hunt, *Aldersperson*

CALL TO ORDER


Mayor DeForest called the meeting to order at 10:20 a.m.


The Workshop Meeting was called to allow Seadrift Council members to be present to listen to remarks regarding the U.S. Department of Commerce's Economic Development Administration (EDA) Grant to repair/replace/and install Bulkheading in the Municipal Harbor and to dredge the harbor and the connecting channel.

1. HEAR OPENING REMARKS FROM MAYOR DEFOREST
2. HEAR REMARKS FROM THE FOLLOWING:
 - a. COUNTY JUDGE RICHARD MEYER
 - b. CONGRESSMAN MICHAEL CLOUD
 - c. TEXAS HOUSE REPRESENTATIVE GEANIE MORRISON
 - d. U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION DIRECTOR ROBERT PECHE
 - e. GOLDEN CRESCENT REGIONAL PLANNING COMMISSION EXECUTIVE DIRECTOR MICHAEL ADA
3. CLOSING REMARKS FROM MAYOR DEFOREST
4. TOUR OF MUNICIPAL HARBOR (CONTINGENT ON WEATHER)
 - a. A tour of the City's Municipal Harbor would commence after the meeting adjourned.

ADJOURN

Meeting adjourned at 11:00 a.m.


Gabriela Torres, City Secretary


Elmer DeForest, Mayor
Approved: MARCH 3, 2020

