



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](mailto: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 June 2, 2020 in City Council Chambers, 501 S. Main Street at 6:45PM. 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 MONTHLY MEETING AGENDA

The City of Seadrift City Council will meet in the Regular Monthly Meeting at 7:00PM on Tuesday June 2, 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. **DEPARTMENT HEAD ASSIGNMENTS**
5. **BANK DEPOSITORY**
  - a. Consider/Approve/Take Action to award Bank Depository
  - b. Consider/Approve/Take Action to Change, appoint, and/or Re-Authorize Bank Signatories
6. **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. **FEMA-PA Project #3228 — Seawall** — Consider/Approve/Take Action to pay G&W Engineers' Invoice of \$17,721.25. *NOTE: City will be reimbursed for 90%.*

*[Handwritten signature]*  
7:30 PM

- b. **FEMA-PA Project #32916 - DAC** – Consider/Approve/Take Action to pay G&W Engineers' Invoice of \$3,337.50. NOTE: *City will be reimbursed for 90%.*
- c. **FEMA-HMGP (HAZARD MITIGATION GRANT PROGRAM) PORTABLE GENERATORS** – Review/Consider/Approve/Take Action to award bid for Portable Generators.
- d. **CDBG\_MIT** - Consider/discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).
- e. **GLO-CDBG-DR** – GLO-Recovery Texas \$1,536,581.00:
  - i. Review/Consider/Approve/Take Action to approve payment to GrantWorks for \$24,339.22 when funds from GLO are received.
- f. **TxCDBG FAST GRANT** – Consider/Approve/Take Action to:
  - i. Consider and award bids from DACO and Frazer via BuyBoard for a fire rescue command/light rescue vehicle funded via TxCDBG FAST Contract #7219236. *Recommendations and supporting information provided by SAVES.*
  - ii. Consider and award bids from Municipal Emergency Services and Equipment Management Company via BuyBoard for a vehicle extrication rescue set funded via TxCDBG FAST Contract #7219236. *Recommendation for award provided by SAVES.*
  - iii. Approve payment of \$22,518.84 to Casco Industries, Inc. for Self-Contained Breathing Apparatuses, pending completed delivery documentation, and receipt of funds from TDA.
- 7. **FINANCIAL PROCEDURES** – Review/Consider/Approve/Take Action to approve the Seadrift Financial Procedures for Payments.
- 8. **STREET/DRAINAGE PROJECTS** – Review/Consider/Approve/Take Action to authorize street work by County and authorize payment when invoiced. *Note: City will pay half for this fiscal year and the remainder before December 31, 2020.*
- 9. **INFINIUM WIRELESS AND FIBER AGREEMENTS** - Review/Consider/Approve/Take Action to authorize franchise agreement.
- 10. **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).
- 11. **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 29<sup>th</sup> day of MAY, 2020 at 2:30 o'clock PM. I further certify that News Media were properly notified of this meeting.

  
Gabriela Torres, City Secretary



  
2:30 PM



## CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.

Seadrift, Texas 77983

Tel: (361) 785-2251

Fax: (361) 785-2208



### JUNE 2, 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 June 2, 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*  
Peggy Gaines, *Aldersperson*  
Ranier Brigham, *Aldersperson*  
Geoffrey Hunt, *Aldersperson*

#### **ABSENT**

Kenneth Reese, *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 7:00 p.m.

#### **CALL TO ORDER**

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

#### **1. INVOCATION AND PLEDGE OF ALLEGIANCE**

Jason Delgado gave the invocation and Mayor DeForest led the pledge to the flags.

#### **2. CONSENT AGENDA**

##### **a. Minutes**

##### **b. Accounts Payable**

City Council reviewed the City Budgets as of May 29, 2020, unpaid bills, and checkbook balances.

**MOTION:** Aldersperson Gaines made the motion to approve the consent agenda and the minutes as presented. Aldersperson Brigham seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

#### **3. DEPARTMENT REPORTS**

##### **a. POLICE**

Police Chief Leonard Bermea read the report for the Police Department with 290 calls for service on May, 34 total traffic stops, 4 reports written, and 2 total arrests.

##### **b. COURT**

Mayor DeForest read the report for the Municipal Court with 17 new cases, 7 closed cases, and 125 current cases. The total fines collected were \$1,127.60.

##### **c. PUBLIC SAFETY**

Aldersperson Brigham had no report.

**CITY OF SEADRIFT  
REGULAR COUNCIL MEETING MINUTES – JUNE 2, 2020**

**d. PERMITS**

Mayor DeForest read the Building Permit Report for April and May with a gross property valuation increase of \$295,565.

**e. CODE ENFORCEMENT**

Mayor DeForest read the Code Enforcement Report for the month with 3 letters sent out for tall/weeds/grass in May.

**f. HARBOR**

Mayor DeForest read the Municipal Harbor Oyster Barrel Tariff Revenue Report from November 2019 to April 2020 with 125,194 barrels and \$100,155 in revenue.

**g. PARKS**

Alderson Gaines had no report.

**h. STREETS/DRAINAGE**

Alderson Hunt had no report. Mayor DeForest commented that there are still ongoing projects but the City is still backlogged.

**i. UTILITIES**

Alderson Cantrell read the report for the Utility Department; the City had one water tap and 1 sewer tap installed while no water taps were installed in Swan Point Landing for May.

**j. GENERAL**

Mayor DeForest read the report for the General Fund with 7 driveway culverts issued and 12 burn permits issued for May.

**4. DEPARTMENT HEAD ASSIGNMENTS**

Mayor DeForest presented City Council with the new Organization Sheet to become effective immediately.

*COPY OF ORGANIZATION CHART FOR THE CITY OF SEADRIFT ATTACHED.*

**5. BANK DEPOSITORY**

**a. JULY 1, 2020- JUNE 30, 2022 BANK DEPOSITORY BID**

The City of Seadrift's Depository Agreement with First National Bank in Port Lavaca was expiring on June 30, 2020. The City advertised in May for a two-year depository agreement beginning July 1, 2020, through June 30, 2022. The City received only one bid: First National Bank in Port Lavaca. In their bid, the City was given two options:

- **Option 1:** With a minimum balance of \$1,000.00, interest will be paid on checking accounts at a variable rate. The variable rate will be equal to the 13 week U.S. Treasury Bill Discount Rate minus .485% as of the first of each month, compounded daily and paid monthly.
- **Option 2:** With a minimum balance of \$1,000.00, interest will be paid on checking accounts at a fixed rate of 0.2315%, compounded daily and paid monthly, for the term of the contract.

**MOTION:** Alderson Gaines made the motion to award the Bank Depository Bid to First National Bank in Port Lavaca and select option 2, a fixed interest rate of 0.2315%, for the contract term beginning July 1, 2020, through June 30, 2022. Alderson Cantrell seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

*COPY OF BANK DEPOSITORY BID FROM FIRST NATIONAL BANK IN PORT LAVACA ATTACHED.*

**b. BANK SIGNATORIES**

**MOTION:** Alderson Brigham made the motion to approve and change the Bank Signatories as presented. Alderson Hunt seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

*COPY OF BANK SIGNATORIES ATTACHED.*

**CITY OF SEADRIFT  
REGULAR COUNCIL MEETING MINUTES – JUNE 2, 2020**

**6. GRANTS**

**a. FEMA-PA DR# 4332 PROJECT #3228 – SEAWALL**

**MOTION:** Alderperson Gaines made the motion to pay G&W Engineers' invoice for \$17,721.25 for the FEMA-PA DR# 4332 Project #3228 Seawall. Alderperson Cantrell seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

**b. FEMA-PA PROJECT #32916 – DAC**

**MOTION:** Alderperson Hunt made the motion to pay G&W Engineers' invoice for \$3,337.50 for the FEMA-PA DR# 4332 Project #32916 DAC. Alderperson Brigham seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

**c. FEMA-HMGP (HAZARD MITIGATION GRANT PROGRAM) – PORTABLE GENERATORS**

**MOTION:** No bids received. No action taken.

**d. TX-GLO-CDBG-MIT INFRASTRUCTURE PROGRAM**

Mayor DeForest told Seadrift Council about a new grant administered by the Texas General Land Office (GLO). In the months ahead the Texas General Land Office (GLO) will be administering approximately \$4.3 billion in grants related to mitigation projects caused by several natural disasters and floods from 2015, 2016 as well as Hurricane Harvey of 2017. These federal funds were appropriated by Congress to HUD and will now be distributed locally through the Texas GLO.

These CDBG-MIT funds will be used to build and implement structural and non-structural projects, programs, and partnerships in the 140 eligible counties that reduce the risks and impacts of future natural disasters. 50% of total funds must be used for activities benefiting low-to-moderate-income (LMI) persons. With Hurricane Harvey impacted areas, projects must have a minimum of \$3 million and a maximum cost of \$100 million.

Eligible mitigation projects/activities are:

- Developing disaster-resistant infrastructure,
- Upgrade drainage, water, sewer, solid waste, communications, emergency health, and medical transportation facilities, and
- Green or natural mitigation infrastructure development.

Mayor DeForest commented that a good area to look into for drainage would be on Oakland Avenue up to Highway 185, eastward towards the bayou. Other projects up for consideration is the Wastewater treatment plant since it is well over 3 million. The City will work with the engineer to help the City determine eligible projects.

**MOTION:** Alderperson Brigham made the motion to authorize requests for proposals (RFP) for administrative services and requests for qualifications (RFQ's) for engineering services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant program administered by the Texas General Land Office (GLO). Alderperson Cantrell seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

**e. GLO-CDBG-DR**

**i. GRANTWORKS – ADMINISTRATIVE MILESTONE**

**MOTION:** Alderperson Cantrell made the motion to pay GrantWorks Administrative Milestone invoice for \$24,339.22 with funds from GLO are received. Alderperson Gaines seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

**CITY OF SEADRIFT  
REGULAR COUNCIL MEETING MINUTES – JUNE 2, 2020**

**f. TXCDBG-FAST GRANT – CONTRACT #7219236**

**i. RESCUE TRUCK**

Seadrift City Council reviewed the bid tabulation sheet for the Rescue Truck. The City received three bids: Frazer for \$252,250, DACO for \$231,294, and Lone Star Emergency for \$384,853. John Dufner, S.A.V.E.S. (Seadrift Area Volunteer Emergency Services), and Frank Gerking, Fire Chief, were in attendance.

John Dufner stated that S.A.V.E.S.'s recommendation was Frazer due to a history of problems with DACO. John continued by stating that DACO does not meet agreements for maintenance and service for both the City and County-owned vehicles. Frank Gerking also stated that the DACO rescue truck did not meet all their expectations.

Alderson Gaines commented that the City needed justification to not award the lower bidder. Alderson Hunt asked if the City could put some pressure on DACO to respond to issues and maintain/fix the vehicles, Mayor DeForest stated that he would step in to do so. Mayor DeForest asked Dufner and Gerking on clarification on what exactly made the Frazer truck the better option than the DACO truck. John explained that he could not give a clear answer without the spec sheet in front of him. Mayor DeForest asked if someone knew the timeline of delivery since the closeout date for the grant was on March 31, 2021, to which both John and Frank could not answer. John Dufner apologized for not being prepared with documentation.

**MOTION:** Alderson Hunt made the motion to award the lower bidder, DACO for \$231,294.00, via BuyBoard for a fire rescue command/light rescue vehicle funded via TxCDBG FAST Contract #7219236. Alderson Brigham seconded the motion.

**VOTE:** 4-0 – Motion carried unanimously.

*COPY OF BID TABULATION FOR FIRE RESCUE COMMAND/LIGHT RESCUE VEHICLE ATTACHED.*

**ii. EXTRICATION RESCUE KIT**

Seadrift City Council reviewed the bid tabulation sheet for the Extrication Rescue Kit. The City received two bids: Municipal Emergency Services for \$49,773.39 and Equipment Management Co. for \$56,333.

**MOTION:** Alderson Brigham made the motion to award the lower bidder, Municipal Emergency Services for \$49,773.39, via BuyBoard for a vehicle extrication rescue set funded via TxCDBG FAST Contract #7219236. Alderson Gaines seconded the motion.

**VOTE:** 4-0 – Motion carried unanimously.

*COPY OF BID TABULATION FOR EXTRICATION RESCUE KIT ATTACHED.*

**iii. SCBA (SELF-CONTAINED BREATHING APPARATUSES)**

**MOTION:** Alderson Brigham made the motion to approve payment of \$22,518.84 to Casco Industries, Inc. for the Self-Contained Breathing Apparatuses (SCBA), pending completed delivery documentation and receipt of funds from Texas Department of Agriculture (TDA). Alderson Cantrell seconded the motion.

**VOTE:** 4-0 – Motion carried unanimously.

*COPY OF QUOTE FROM CASCO INDUSTRIES, INC. FOR THE SCBA ATTACHED.*

**CITY OF SEADRIFT  
REGULAR COUNCIL MEETING MINUTES – JUNE 2, 2020**

**7. FINANCIAL PROCEDURES**

**MOTION:** Alderperson Cantrell made the motion to approve the Seadrift Financial Procedures for Payments as presented. Alderperson Brigham seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

*COPY OF THE SEADRIFT FINANCIAL PROCEDURES FOR PAYMENTS ATTACHED.*

**8. STREET/DRAINAGE PROJECTS**

**MOTION:** Alderperson Brigham made the motion to authorize street work by County and authorize the payment when invoiced; City will pay half for this fiscal year and the remainder paid before December 31, 2020. Alderperson Cantrell seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

*COPY OF THE 2020 ROAD PROGRAM FROM CALHOUN COUNTY ATTACHED.*

**9. INFINIUM WIRELESS AND FIBER AGREEMENTS**

**MOTION:** No action taken.

**10. EXECUTIVE SESSION**

**MOTION:** No Executive Session deemed necessary.

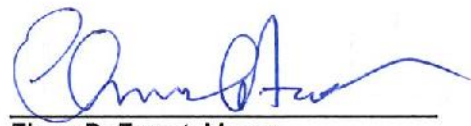
**11. ADJOURN**

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

**VOTE:** 4-0 - Motion carried unanimously.

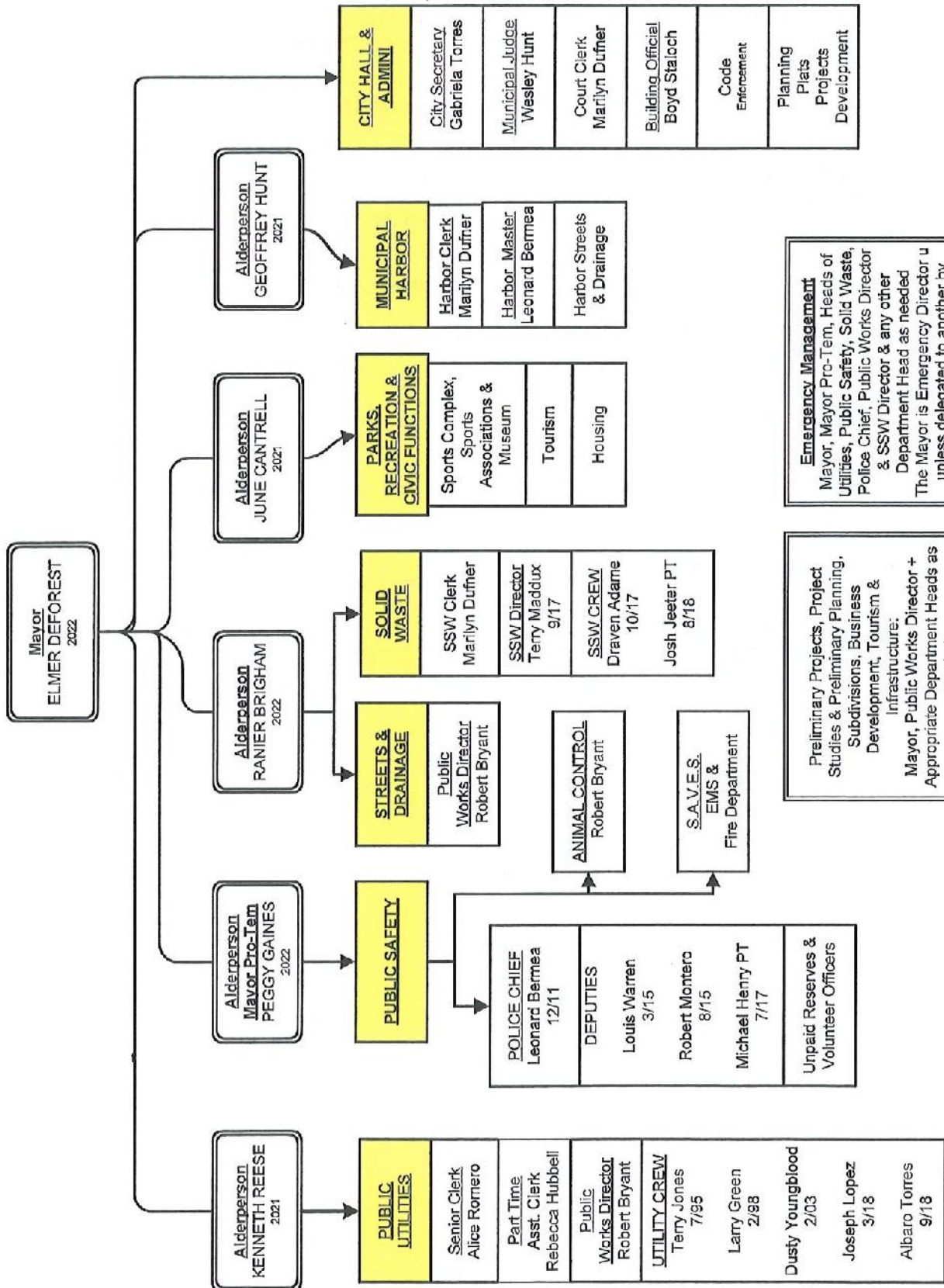
**Meeting adjourned at 8:18 p.m.**

  
\_\_\_\_\_  
Gabriela Torres, City Secretary

  
\_\_\_\_\_  
Elmer DeForest, Mayor  
Approved: 07/14/2020

# CITY OF SEADRIFT

Effective June 3, 2020



**Emergency Management**  
Mayor, Mayor Pro-Tem, Heads of Utilities, Public Safety, Solid Waste, Police Chief, Public Works Director & SSW Director & any other Department Head as needed  
The Mayor is Emergency Director unless delegated to another by Mayor

Preliminary Projects, Project Studies & Preliminary Planning, Subdivisions, Business Development, Tourism & Infrastructure:  
Mayor, Public Works Director + Appropriate Department Heads as needed



**First National Bank  
in Port Lavaca**

P.O. DRAWER 7  
PORT LAVACA, TEXAS 77979

#5a

TELEPHONE  
361-552-6726

May 15, 2020

Elmer Deforest, Mayor  
City of Seadrift, Texas

Dear Mayor Deforest:

The First National Bank in Port Lavaca submits the following bid to serve as the depository for the City of Seadrift, Texas, for the two year period beginning July 1, 2020 through June 30, 2022.

The following items and services will be provided based on the fees stated below:

<u>List of Services</u>	<u>Per Item Charge</u>
1. Monthly Account Maintenance (including bank statements and monthly account analysis reports)	No Charge
2. Deposit and Other Credits	No Charge
3. Items Deposited	No Charge
4. Checks Paid and Other Debts	No Charge
5. Stop Payments	No Charge
6. Transfers between Accounts	No Charge
7. Wire Transfers	Outgoing \$15.00 Incoming-\$2.00
8. Vault Services	No Charge (limit 2 safe deposit boxes)
9. Purchase of U.S. Government Securities	N/A

#5a.

Depository Bid Page 2  
City of Seadrift  
May 15, 2020

10. Cashiers' Checks	No Charge
11. Return Items	No Charge
12. Safekeeping Maintenance	\$25.00 set up fee, \$1.00 per interest coupon or check, \$5.00 per month per million maintenance fee
13. Night Deposit Bags	No Charge
14. Overdrafts	\$30.00 per Item
15. Other Items	Standard deposit slips are free, printed checks and deposit slips will be charged
16. Cash Management Service:	\$50.00 per month (Basic) Authentication Tokens maybe up to an additional \$30.00 per token

The City of Seadrift has the option to select either the fixed rate or variable for the term of the contract.

Please choose one of the following two options:

**Option 1:** With a minimum balance of \$1,000.00, interest will be paid on checking accounts at a variable rate. The variable rate will be equal to the 13 week U. S. Treasury Bill Discount Rate minus .485% as of the first of each month, compounded daily and paid monthly.

The depository shall pay the City of Seadrift interest on time deposits to be paid at maturity on a variable rate basis as follows:

<u>1-30 days</u>	<u>31-60 days</u>	<u>61-90 days</u>	<u>91-120 days</u>	<u>121-180 days</u>	<u>181-270 days</u>	<u>271-360 days</u>
91 day T-Bill rate minus .485%	91 day T-Bill rate minus .485%	91 day T-Bill rate minus .485%	91 day T-Bill rate minus .485%	91 day T-Bill rate minus .485%	91 day T-Bill rate minus .485%	91 day T-Bill rate minus .485%

#5a.

Depository Bid Page 3  
City of Seadrift  
May 15, 2020

**Option 2:** With a minimum balance of \$1,000.00, interest will be paid on checking accounts at a fixed rate of 0.2315%, compounded daily and paid monthly, for the term of the contract

The depository shall pay the City of Seadrift interest on time deposits to be paid at maturity on a fixed rate basis as follows:

<u>1-30 days</u>	<u>31-60 days</u>	<u>61-90 days</u>	<u>91-120 days</u>	<u>121-180 days</u>	<u>181-270 days</u>	<u>271-360 days</u>
.2315%	.2315%	.2315%	.2315%	.2315%	.2315%	.2315%

The interest rate on loans that may be requested by the City of Seadrift that are legal under current State and Federal regulations would be made with an interest rate equal to the Wall Street Journal Prime Rate, floating. Loans would be required to have maturity dates not later than the last day of this contract. Other terms and conditions would be subject to our approval.

We agree to pledge and maintain the required amount of securities necessary to secure the City of Seadrift funds on deposit as required by all applicable statutes.

This bid is made subject to all funds of the City of Seadrift remaining at First National Bank in Port Lavaca for the term of the contract.

If you have any questions regarding this bid, please let me know.

Sincerely

First National Bank in Port Lavaca



R. Terry Cullen  
President



Incorporated December 27, 1912

## CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.

Seadrift, Texas 77983

Tel: (361) 785-2251

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www.seadrifttx.org



#5b.

### BANK ACCOUNT SIGNATORIES AUTHORIZATION & ACCOUNT CREATION

*To be effective once signature cards are completed.*

ALL accounts shall require 2 (two) Authorized Signatures: Authorized Signatures can be 2 (two) Public Officials OR 1 (one) signature of a Public Official plus 1 (one) Employee Signature.  
1 (one) signature must be a Public Official's signature.

#### GENERAL FUND

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### REVENUE BOND PAYMENT

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### WATER/SEWER OPERATING FUND

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### HARBOR

Elmer DeForest, Peggy Gaines, Ranier Brigham, Geoffrey Hunt, Gabriela Torres, Alice Romero

#### METER DEPOSIT

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### HOTEL MOTEL

Elmer DeForest, Peggy Gaines, Ranier Brigham, June Cantrell, Gabriela Torres, Alice Romero

#### HARBOR CERTIFICATE INTEREST AND SINKING

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### MERCHANT

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### TRAIN DEPOT (DEPOT/MUSEUM FUNDS - DONATION ACCOUNT)

Elmer DeForest, Peggy Gaines, Ranier Brigham, June Cantrell, Gabriela Torres, Alice Romero

#### UTILITY CONTINGENCY FUND (FUND RESERVE)

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### PEG CAPITAL (CABLE SYSTEM)

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### REVENUE BOND RESERVE

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### PIER FUND (DONATIONS)

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

#### REAL ESTATE ACCOUNT FUND (GENERAL CONTINGENCY FUND)

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

**METER DEPOSIT CD 40681**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

**CDBG GRANT 10502**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

**CITY JUDGE**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Marilyn Dufner

**MUNICIPAL COURT TECH AND SECURITY FUND**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Marilyn Dufner

**POLICE DEPARTMENT (DONATIONS & MISC.)**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

**FIRE TRUCK ESCROW FUND (1 ANNUAL PAYMENT)**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

**HARBOR MAINTENANCE CD'S 5488**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Geoffrey Hunt, Gabriela Torres, Marilyn Dufner

**HARBOR MAINTENANCE CD'S 6089**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Geoffrey Hunt, Gabriela Torres, Marilyn Dufner

**SOLID WASTE**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Marilyn Dufner

**SOLID WASTE CONTINGENCY**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Marilyn Dufner

**FEMA CDL**

Elmer DeForest, Peggy Gaines, Ranier Brigham, Kenneth Reese, Gabriela Torres, Alice Romero

Passed and approved by the Seadrift City Council on June 2, 2020, at the regularly scheduled meeting.

ATTEST:

\_\_\_\_\_  
Elmer DeForest, Mayor

\_\_\_\_\_  
Gabriela Torres, City Secretary

#6fi:

Bid Tabulation  
 TxDBG FAST Program  
 City of: Seadrift  
 Contract: 7219236  
 Bid Opening  
 Date: 5/20/2020  
 Time: 8:00 AM  
 Location: BuyBoard Submitted Quotes

		Frazier		DACO		Lone Star Emergency	
		7219 Rampart Street Houston, TX 77081		201 Avenue R Lubbock TX 79415		4553 Aldine Bender Houston TX 77032	
Item No.	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total
A	Urban Command Vehicle	1	Each	\$ 157,000.00	\$ 157,000.00	\$ 181,197.00	\$ 181,197.00
B	Published Options	1	Each	\$ 46,750.00	\$ 46,750.00	\$ 26,060.00	\$ 26,060.00
C	Unpublished Options	1	Each	\$ 47,700.00	\$ 47,700.00	\$ 22,537.00	\$ 22,537.00
	BuyBoard Fee	1	Each	\$ 800.00	\$ 800.00	\$ 1,500.00	\$ 1,500.00
	Total				\$ 252,250.00		\$ 231,294.00
DEDUCTIVE ALTERNATES							
Item No.	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total
	Total				\$ -		\$ -

#6Fii

**Bid Tabulation**  
**TxCDBG FAST Program**

City of: Seadrift  
Contract: 7219236

**Bid Opening**

Date: 5/20/2020  
Time: 8:00 AM

Location: BuyBoard Submitted Quotes

Location: BuyBoard Submitted Quotes

Municipal Emergency Services					Equipment Management Co		
600 Century Plaza					22824 W WinchesterDr		
Houston, TX 77073					Channahon, IL 60410		
BASE BID							
Item No.	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total
A	Extraction Kit	1	EA	\$ 49,773.39	\$ 49,773.39	\$ 56,333.00	\$ 56,333.00
	Total				\$ 49,773.39		\$ 56,333.00
DEDUCTIVE ALTERNATES							
Item No.	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total
	Total				\$ -		\$ -



# Casco Industries, Inc.

P.O. Box 8007  
Shreveport, LA 71148  
Phone: 318-865-5107 Fax: 318-865-8157

E-Mail: info@cascoindustries.com  
Website: www.cascoindustries.com

## INVOICE

#66111

Number	218936
Date	05/19/2020
Page	1

Bill-to: SEADRIFT C  
  
SEADRIFT CITY OF  
P O BOX 159  
SEADRIFT, TX 77983

Ship-to: 01  
  
SEADRIFT CITY OF  
501 S MAIN STREET  
SEADRIFT, TX 77983

Reference #	Shipped	Salesperson	Terms	Tax Code	Doc #	Wh	Freight	Ship Via
G2383	05/19/20	170 GREGORY NA	NET 30	TXCALSEA	608282	30	PREPAID	UPS

Item	Description	Ordered	Shipped	Backordrd	UM	Price	UM	Extension
MSA-G1FS442MA2C0LERS	G1 4500 PSI PER ATO	2	2	0	EA	4924.50	EA	9849.00
MSA-G1FS442MA2C0LARS	G1 4500 PSI PER ATO	2	2	0	EA	4310.20	EA	8620.40
MSA-10175708	CYL VLV QC G1 RC 450	4	4	0	EA	786.75	EA	3147.00
MSA-10161811	FACEPIECE G1 LG 4PT	4	4	0	EA	225.61	EA	902.44

Merchandise	Misc	Discount	Tax	Freight	Total Due
22518.84	.00	.00	.00	133.00	22651.84

Thank You for Your Order

Do not write below this line

Customer Copy

... Last Page

SOINV



01-218936



JUNE 2, 2020 REGULAR MEETING  
PAGE 14 OF 18



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



### Financial Procedures

#### INTRODUCTION

The purpose of financial management policies is to provide sound guidelines in planning the City's financial future. The City of Seadrift considers the expenditure of funds to be an important responsibility and requires all persons involved with the purchase of goods or services to exercise good judgment in spending taxpayers' money.

#### 1. SCOPE OF AUTHORITY

- a. The Mayor is responsible for creating the annual fiscal year budgets and presenting to council for approval and for amending the budgets as needed or required.
- b. The City Council is responsible for adopting the annual fiscal year expenditures of all City funds in accordance with the adopted budgets.
- c. When needed and required, during a fiscal year, the adopted City Budgets may be amended and changed by City Council.
- d. The fiscal year City Budgets are the guidelines limiting expenditures in compliance with the City Budgets, except during emergencies and for urgent needs that impact the health and safety of the City residents, visitors and employees.

#### 2. FINANCIALS

##### a. Bank Depository

The City maintains funds in a Bank, designated as its depository for banking services. The City Council reviews the selection every two years unless circumstances deem otherwise.

##### b. Accounts Payable

The Mayor and five Council Members (Public Officials) are authorized to sign checks written on the bank depository accounts along with authorized employees as Council decides: All checks require two authorized signatures, one signature required to be a Public Official's signature. No exceptions.  
(see #3d Procedures)

##### c. Accounting

The City Secretary is responsible for establishing the structure for the City Chart of Accounts and for assuring that procedures are in place to properly record financial transactions and report the City's financial position. The Secretary shall provide financial reports to the Mayor and Council monthly.

##### d. Audit of Accounts

An independent audit of the City accounts is performed annually. The Auditor is retained by and is accountable directly to the City Council.

##### e. Internal Controls

Whenever possible, written procedures will be established, maintained, and assessed per 2 CFR 200.303 by the City Secretary for all functions involving cash handling and/or accounting throughout the City.

These procedures will embrace the general concepts of fiscal responsibility set forth in this policy statement.

Whenever possible, the City ensures duties and responsibilities are segregated so that no one individual has complete authority over a financial transaction.

### **3. PROCEDURES**

#### **a. Input Invoice into Record Keeping System –**

Invoices are tracked with accounting software that has the capability to manage and pay bills. Purchase Orders are issued first to a vendor to indicate the type, quantity, and the agreed prices for products or services. Vendors are asked to reference the Purchase Order number. Invoices without a Purchase Order number will not be paid. This is done to control the purchasing of products and services from external suppliers. Each operating department is responsible for coordinating the purchase of goods and services needed for its operations with Administrative Staff/Clerks. Request for Purchase Orders (requisitions) are executed by authorized department representatives. Purchase Orders request must be supported by bid information, contracts, informal quotes, etc. Department names must be included in all purchase orders (General Fund = G, Waterworks/Utilities = W, etc.). Purchase Orders are signed by City Mayor, or Department Head.

#### **b. Review of Invoice –**

Accounts Payable will review original invoices and present to Department Heads to review. City Council votes to pay bills every month during the regular scheduled City Council meeting. City Council is provided with an unpaid bills report from each department along with the current monthly budget to authorize payment. City Council can request additional supporting documentation if needed to approve payment.

#### **c. Timeline for Payment –**

City Council meets once every month for the regular scheduled Meeting on the first Tuesday of each month.

#### **d. Issue Payment –**

All City accounts require two Authorized Signatures. Authorized Signatures can be 2 (two) Public Officials or 1 (one) signature of a Public Official plus 1 (one) Employee Signature. City Council vote every month during the regular scheduled Meeting to approve payment of bills.

#### **e. Payment Reconciliation –**

The Designated Clerk for each department reconcile bank statements and payments.

#### **f. Record Keeping –**

The Designated Clerk from each departments are responsible for keeping the City Budget up to date with their corresponding department budget. Budgets must be presented to the City Secretary to record and present to City Council/Department Heads.

### **4. PROCEDURES FOR GRANT PAYMENTS**

a. Invoice is received and, if necessary, a request for payment is prepared by grant consultant and proper signatures obtained from Mayor, Department Heads as authorized in original grant approval. City Secretary reviews the invoice and compares it to the grant budget.

b. Invoice must be approved by a city official involved in the grant implementation or the Mayor. Approval is acknowledged by initialing the original invoice or through Council action.

c. Once grant funds are received and invoice approval acknowledged by signature on the original invoice, a demand check is entered into the system by the City Secretary office, then printed and disbursed. Mayor, City Secretary, or an Authorized Signatory's (Section 3.d.) signature must appear on the approved

checks. Checks are then disbursed to the appropriate vendors. The City Secretary is responsible for ensuring that checks are signed and disbursed within five (5) calendar days of receiving grant funds.

- d. Copies of the request for payment, invoice, and canceled check copy and bank statement showing receipt of grant money is retained in the grant file in the City Secretary's office.
- e. The Mayor and Department Heads authorize payments and issues of checks. Two signatures are required on each check by Authorized Signatories (Section 3.d.). The City Secretary is responsible for reconciling the monthly bank statements.

#### **5. CASH MANAGEMENT AND DISBURSEMENT - TIMELY EXPENDITURES**

- a. The City shall make timely payments to vendors and minimize the time between transferring funds from the State Treasury and disbursement of funds to vendors in compliance with the terms and conditions of the federal contract, grant, regulation, or statute.
- b. To ensure vendor compliance, invoices/pay applications/pay estimates will be reviewed for accuracy for such items but not limited to change order approvals, outstanding lien/payments to subcontractors, labor standards, and verification of work completed as invoiced prior to disbursement or request for funds from State Agency. The City shall notify a vendor of an error in an invoice submitted for payment by the vendor.

#### **6. ADVANCE PAYMENT PROCEDURES**

- a. All advanced payments using federal grant funds will be disbursed within five (5) business days from the date of the transfer of funds in accordance with 2 CFR 200.305(b), and in accordance with the provisions in the contract with the vendor.
- b. Advance payments of federal grant funds will be deposited and maintained in a separate insured account. The City will maintain advance payments of federal awards in interest-bearing accounts, unless one or more of the following apply: City receives less than \$120,000 in Federal awards per year; the City is not expected to earn interest in excess of \$500 per year on Federal cash balances; or the depository would require an average or minimum balance so high that it would not be feasible within the expected Federal and non-Federal cash resources. (2 CFR 200.302(b)(6) and 200.305)

**These Policies and Procedures are implemented through of the City of Seadrift's administrative team: City Secretary, and City Clerks.**

**PASSED and ADOPTED by majority vote at a regular meeting of the City Council of the City of Seadrift, Calhoun County, Texas on the 2<sup>nd</sup> day of June, 2020.**

**ATTEST:**

  
Elmer DeForest, Mayor

  
Gabriela Torres, City Secretary



#8

City of Seadrift  
2020  
Road Program

- (1) West Dallas Avenue – 6<sup>th</sup> Street to 10<sup>th</sup> Street – 1425 feet  
Reclaim, Compact and Seal Coat  
1425 feet x \$9.39 per ft. \$13,380.75
  
- (2) West Dallas Avenue – 10<sup>th</sup> Street to 15<sup>th</sup> Street – 1820 feet  
Reclaim, Compact, Install 4" compacted Limestone Base, and Seal Coat  
1820 feet x \$9.39 per ft. \$17,089.80  
625 tons Limestone Base @ \$29.50 per ton \$18,437.80  
\$35,527.30
  
- (3) South 5<sup>th</sup> Street – SH 165 to West Dallas Avenue – 1225 feet  
Reclaim, Compact, and Seal Coat  
1225 feet x \$9.39 per ft. \$11,502.75
  
- (4) Pine Street - Rodney Taylor Boulevard to the Harbor – 940 feet  
Reclaim, Compact, and Seal Coat  
940 feet x \$9.39 per ft. \$ 8,826.60  
  
(The County will rebuild Pine Street from E. Dallas Avenue to Rodney Taylor Blvd. at no additional charge)
  
- (5) East Bay Avenue – Pine Street to Orange Street – 390 feet  
Reclaim, Compact, and Seal Coat  
390 feet x \$9.39 per ft. \$ 3,662.10  
(This section may require additional base)
  
- (6) Orange Street – East Bay Avenue to East Dallas Avenue – 1072 feet  
Reclaim, Compact, and Seal Coat  
1072 feet x \$9.39 per ft. \$10,066.08  
(This section may require additional base between E Bay Avenue & E. Washington Avenue)
  
- (7) East Washington Avenue – Main Street to RV Park – 966 feet  
Reclaim, Compact, and Seal Coat  
966 feet x \$9.39 per ft. \$ 9,070.74
  
- (8) West Washington Avenue – Main Street to 3<sup>rd</sup> Street – 700 feet  
Reclaim, Compact, and Seal Coat  
700 feet x \$9.39 per ft. \$ 6,573.00  
  
(This section may require additional base between 2<sup>nd</sup> Street & 3<sup>rd</sup> Street)
  
- (9) 15<sup>th</sup> Street – West Dallas Avenue to West Bay Avenue – 1080 feet  
Reclaim, Compact, , Install 4" compacted Limestone Base, and Seal Coat  
1080 feet x \$9.39 per ft. \$10,141.20  
378 tons Limestone Base @ \$29.50 per ton \$11,082.80  
\$21,203.70  
  
(This section may require additional base)
  
- (10) 14<sup>th</sup> Street – West Dallas Avenue to West Baltimore Avenue – 360 feet  
Reclaim, Compact and Seal Coat  
360 feet x \$9.39 per ft. \$ 3,380.40

Total all projects

\$123,193.42



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](mailto:seadrift@tisd.net)



### NOTICE OF SPECIAL CALLED PUBLIC MEETING

=====

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

=====

### SPECIAL CALLED MEETING AGENDA

The City of Seadrift City Council will meet in Special Meeting  
at 6:30PM on Tuesday June 9, 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. **TxCDBG FAST GRANT** – Consider/Approve/Take Action to:
  - a. Review new information that was previously unavailable to Council regarding awarding bid for a fire rescue command/light rescue vehicle funded via TxCDBG FAST Contract #7219236 and take appropriate action.
3. **HARBOR** – Consider/Approve/Take Action to:
  - a. Amend the Harbor Ordinance regarding sanitary facilities and solid waste services provided by Commercial Lessees during peak times.
  - b. Consider Increasing Oyster Barrel Tariff Fee.
4. **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).
5. **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 5<sup>th</sup> day of JUN 8, 2020 at 8:30 o'clock AM. I further certify that News Media were properly notified of this meeting.

  
Gabriela Torres, City Secretary



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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



### JUNE 9, 2020 SPECIAL CITY COUNCIL MEETING

**MAYOR**  
ELMER DEFOREST

#### CITY COUNCIL MEMBERS

**MAYOR PRO-TEM (ALDERMAN)**  
PEGGY GAINES, PUBLIC SAFETY

**ALDERMAN**  
RANIER BRIGHAM, SOLID WASTE, STREETS &  
DRAINAGE

**ALDERMAN**  
GEOFFREY HUNT, MUNICIPAL HARBOR

**ALDERMAN**  
JUNE CANTRELL, PARKS & RECREATION

**ALDERMAN**  
KENNETH REESE, PUBLIC UTILITIES

The City Council met in a Special Meeting on June 9, 2020, at the City Hall Council Chamber located at 501 S. Main St., Seadrift, TX 77983.

#### **PRESENT**

Elmer DeForest, Mayor  
Peggy Gaines, Mayor Pro-Tem  
June Cantrell, Alderperson  
Ranier Brigham, Alderperson  
Kenneth Reese, Alderperson

#### **ABSENT**

Geoffrey Hunt, Alderperson

#### **CALL TO ORDER**

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

#### **1. INVOCATION AND PLEDGE OF ALLEGIANCE**

Terry Maddux gave the invocation and Mayor DeForest led the pledge to the flags.

#### **2. TDA-TxCDBG FAST FUND GRANT #7219236**

During the Regular scheduled Meeting on June 2, 2020, Seadrift City Council voted to award DACO bid for the fire rescue/light rescue vehicle funded by TxCDBG-FAST Funds Contract #7219236. Seadrift Area Volunteer Emergency Services' (S.A.V.E.S.) President John Dufner and Seadrift Fire Chief Frank Gerking were in attendance.

Mayor DeForest stated that there were several unanswered questions and supporting documentation that was not available in the previous meeting to allow the City Council to make a better-informed decision between Frazer and DACO. One of the questions was on the timeline for delivery for the vehicles that CDBG required to be delivered before close-out of the grant on March 31, 2021.

The City was provided a timeline for delivery for the two vendors:

- DACO would deliver on or before March 12, 2021. Order by June 15, 2020,
- Frazer would deliver on or before March 1, 2021. Order by June 12, 2020.

Seadrift Council in the Regular Meeting asked S.A.V.E.S. to provide supporting documentation to back awarding bid to Frazer and not the lower bidder DACO. Frazer had a bid for \$252,250 and DACO had a bid for \$231,294. At that time, S.A.V.E.S. was not ready with the documentation. John Dufner presented the Seadrift Council with a summary of problems the Seadrift Fire Department have had with DACO (Summary of Problems with DACO attached). Dufner explained that the City currently has an annual contract with DACO to service the Fire Truck but they have never serviced any of the City or County-owned vehicles. Frank Gerking stated that DACO would diagnose issues without ever coming in-person to inspect.

**CITY OF SEADRIFT  
SPECIAL COUNCIL MEETING MINUTES – JUNE 9, 2020**

John Dufner provided Seadrift Council with the specification sheet from S.A.V.E.S. and the quotes from DACO and Frazer (spec sheet from S.A.V.E.S., and quotes from DACO, and Frazer attached). Dufner explained some of the differences between the two vehicles presented and what was asked in the spec sheet from S.A.V.E.S. On item #25 Air Filling Station – John Dufner stated that Frazer had it but that DACO did not specify. Dufner commented that one of the features included with Frazer's was that the backend would still be operational even when the vehicle was off.

Alderson Cantrell asked if there would be any issues to rescind the previous motion of award to DACO in light of new information. Mayor DeForest stated that Local Government Code 252.043 states that if the competitive sealed bidding requirement applies to the contract for goods or services, the contract must be awarded to the lowest responsible bidder or the bidder who provides goods or services at the best value for the municipality. The municipality, to determine the best value, must consider: the purchase price, the reputation of the bidder and of the bidder's goods/services, the quality of the goods/ services, the extent to which the goods/services meet the municipality's needs, and the bidder's past relationship with the municipality. Alderson Brigham commented based on the comments from the Fire Chief, the Frazer truck was the better truck. Alderson Reese added by stating that the people (S.A.V.E.S.) who use the equipment [know how they operate, deal with the equipment] don't need equipment that can't be fixed or serviced. Mayor DeForest agreed and commented that with the issues with DACO, Frazer was the better purchase for the City in the long term.

**MOTION:** Alderson Brigham made the motion to rescind previous motion of award to DACO and award bid for the fire rescue command/light rescue vehicle, funded via TxCDBG FAST Contract #7219236, to Frazer. Alderson Gaines seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

*COPY OF THE SUMMARY OF PROBLEMS WITH DACO FROM S.A.V.E.S.  
COPY OF SPEC SHEET FROM S.A.V.E.S. AND QUOTES FROM DACO AND FRAZER ATTACHED.  
COPY OF BID TABULATION SHEET FOR RESCUE TRUCK ATTACHED.*

**3. MUNICIPAL HARBOR**

**a. ORDINANCE HARBOR-01 – PROPOSED AMENDMENTS**

**MOTION:** Alderson Gaines made the motion to amend the Ordinance Harbor 01 General as proposed. Alderson Cantrell seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

*COPY OF PROPOSED AMENDMENTS TO ORDINANCE HARBOR 01 GENERAL ATTACHED.  
COPY OF SIGNED ORDINANCE HARBOR 01 GENERAL ATTACHED.*

**b. OYSTER BARREL TARIFF FEE INCREASE**

Seadrift Council discussed consideration on increasing the oyster barrel tariff fee for the upcoming fiscal year (2020-2021). The current fee was 75¢ a barrel. Mayor DeForest commented that for the oyster season (November 2019 – April 2020) had 125,194 barrels and \$100,155 in revenue. Mayor DeForest stated that the County fee was \$1.50 a barrel but that the City should not go that high.

**MOTION:** Alderson Reese made the motion to increase oyster barrel tariff fees from 75¢ (seventy-five cents) to \$1 (one dollar) a barrel beginning October 1, 2020. Alderson Brigham seconded the motion.

**VOTE:** 4-0 - Motion carried unanimously.

**4. EXECUTIVE SESSION**

**MOTION:** No Executive Session deemed necessary.

**CITY OF SEADRIFT  
SPECIAL COUNCIL MEETING MINUTES – JUNE 9, 2020**

**5. ADJOURN**

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

**VOTE:** 4-0 - Motion carried unanimously.

**Meeting adjourned at 7:38 p.m.**

  
\_\_\_\_\_  
Gabriela Torres, City Secretary  
\_\_\_\_\_  
Elmer DeForest, Mayor  
Approved: 07/14/2020



**Seadrift Area Volunteer Emergency Services**

**Seadrift Volunteer Fire Department**

**P.O. Box 369 - 102 East Dallas Ave.**

**Seadrift, Texas 77983**

**Station: 361-785-2911 Fax: 361-785-5308**

**Problems Seadrift Volunteer Fire Department have had with  
their three DACO / Rosenbauer Fire Trucks**

**2017 Rosenbauer / DACO Crew Cab Pumper Truck  
( City of Seadrift Owned )**

- 2017 – Cab roof leaks from the lightbar mounting bolts
- 2018 – Switch for Road to Pump leaking Air
- 2019 – Emergency Light Switch broken

Called DACO/Scott many times, they still have not showed up to even look at any of these issues  
We also called them to service this truck, they quoted us \$800 travel time in addition to the service fees,  
when truck was purchased they verbally agreed to come down every year to service it, the travel time was  
supposed to be less than \$300

**2019 Rosenbauer / DACO Regular Cab Pumper Truck  
( Calhoun County Owned )**

- 2019 – Truck loses air overnight, air leaks
- 2019 – Loose panels on rear of fire truck body, missing fasteners compared to  
2017 Rosenbauer truck body which is identical

Called DACO/Scott, they told us the air leaks were a freightliner chassis problem without even coming  
down to diagnosis it

**2019 DACO Brush Truck  
( Calhoun County Owned )**

- 2020 – Lift Kit Bolts coming loose, Called DACO/Scott, was told these bolts are supposed to be torqued  
every 100 hours, the truck doesn't have 100 hours and we were never told this when we purchased it,  
awaiting a resolution

*Prepared by Peter DeForest with Assistance from Fire Chief Frank Gerking*

 6-8-20  
Frank Gerking, Fire Chief

**Seadrift Area Volunteer Emergency Services**

**P.O. Box 369 - 102 East Dallas Ave.**

**Seadrift, Texas 77983**

**Station: 361-785-2911      Fax: 361-785-5308**

Spec for New Rescue Truck

10' Light Rescue Truck w/ roll up doors Length to be no more than 27'

2020 Ford F-550 Diesel 4X2 Crew Cab-60CA w/ Aluminum wheels

Heat shielding for diesel chassis

Power Source: Onan Generator

1 Furnish & install A Black Ranch Hand Grille Guard/Full Replacement with Wrap-arounds front bumper w/ receiver hitch in lieu of standard

2 Furnish & install vendor OEM back up camera on rear of unit or optional

3 Furnish & install arm rests on console

4 Furnish & install (1) large aluminum map holder on rear of console

5 (2) Streamlight Survivor flashlights mounted on black platform in front of the console - (1) facing the driver's side, (1) facing the passenger's side - wire battery hot

6 Furnish & install cup holder on the rear of the console

7 Furnish and install 3M diamond grade line yellow conspicuity w/ red translucent overlay on rear of module in a chevron pattern on the Rear of the Module

8 Striping & lettering with Seadrift VFD Emblem and writing

9 Paint module red to match chassis

10 Dual 10" & 12" Air Horns System with a Standard Compressor

11 30 amp Meltric shore power receptacle on driver's side front of module

12 Shore power Ignition kill switch in electrical compartment

13 Master Hitch 2" receiver on rear bumper w/ wiring harness and light connector, modify light connector plug bracket so plug is flush with hitch Provide hitch riser/ extension

14 (1) Whelen 295SLSA1 siren on center console

15 30 amp battery charger wired to shore power in electrical compartment, on the rear wall

16 Dri Dek in all compartments

17 Slide out tray in front transverse compartment w/ custom aluminum pan. Slides out driver's and passenger's side. 70% extension or comparable.

18 . Install (1) adjustable shelf in the front transverse compartment

19 Middle compartment will be transverse for bottle storage

20 Furnish & install (6) 6000 psi DOT cylinders in middle compartment (no slide out trays here)

21 Cover panel on D/S & P/S of middle compartment

22 Furnish & install Hannay cord reel model ECR 1616-17-18 mounted to the top of the middle compartment on the D/S

23 Electrical panel to be in the top of the P/S rear compartment

24 Driver's side rear compartment

25 Furnish & install RevolveAir fill station w/ SmartFill attachment

26 Furnish & install cast LED license plate light

27 Furnish & install fuel guard

28 LED flex strip lighting in compartments

29 (8) LED marker lights

30 All clear lenses on Whelen LEDs

31 (4) Whelen M6 series LEDs on front bumper (Red-Blue-Red-Blue)

32 (8) Whelen M6 series red LEDs w/ chrome flanges on upper corners

33 (3) Whelen M6 series LEDs w/ chrome flanges on front of module (Red-Blue-Red)

34 (2) Whelen M6 series amber LEDs w/ chrome flanges on rear of module

35 (1) Whelen M6 series load light w/ chrome flange on rear of module

36 (2) Whelen M6 series red b/w LEDs w/ chrome flanges on rear of module

37 (2) Whelen M6 gradient scene lights on each side of module

38 Furnish & install (2) 4" round red LED lower B/T/T's and (2) 4" round lower clear back up lights

39 Whelen TAM85 LED traffic adviser on rear of module

40 Furnish & install (1) Command Light (4) LED Incident light tower (p/n SL442A-FS) w/ red strobe, 80" arm & wireless remote mounted in electrical compartment includes deflector for light tower.

41 Tie indicator built into the controls and tap into for use at the console to display when tower is elevated



March 16, 2020

Frank Gerking  
Fire Chief  
Seadrift Volunteer Fire Department  
Email: sgerking@yahoo.com

Buyboard Quote # 1504

Fire Chief Frank Gerking -

Below is itemized pricing for contract Ambulance #570-18:

Item 1 Urban Command Vehicle (Light Rescue Truck) 10' on Ford F-450 Diesel 4x2 Crew Cab w/ DRW \$ \$157,000.00

Published Options

1 . Chassis // Grille Guard // Black Ranch Hand Grille Guard/Full Replacement with Wrap-arounds	\$ 1,300.00
2 . Chassis // Air Horn System // Dual 10" & 12" Air Horns	\$ 1,050.00
3 . Chassis // Air Horn System // Standard Compressor	\$ 600.00
4 . Chassis // Running Boards // ArcRite Running Board w/ SureGrip	\$ 1,000.00
5 . Module // Exterior // Striping and lettering // Pricing // Striping and lettering - \$2,750	\$ 2,750.00
6 . Module // Paint // Non White Single Stage 12'	\$ 1,250.00
7 . Module // Ground Lights // Ground Light at Entry Doors	\$ 1,000.00
8 . Chassis // Console // Armrest	\$ 200.00
9 . Chassis // Console // 1 Large Aluminum Map Holder	\$ 200.00
10 . Chassis // Console // Dual Aluminum Cup Holder	\$ 100.00
11 . Chassis // Flashlights // 2 Survivor Flashlights	\$ 650.00
12 . Module // Ignition Kill // Shore Power Ignition Kill	\$ 250.00
13 . Module // Dri-Deck // Dri-Deck	\$ 250.00
14 . Module // Conspicuity // Conspicuity on the Rear of the Module in a Chevron Pattern	\$ 1,500.00
15 . Module // Refrigerator // Engle 15 qt. Refrigerator	\$ 900.00
16 . General // Misc OBM Equipment not listed above, cost (to include shipping) + \$500 (Furnish (1) Command Light (4) LED Incident light tower (p/n SL442A-PS) w/ red strobe, 80" arm & wireless remote mounted in electrical compartment includes deflector for light tower)	\$ 17,250.00
17 . General // Install equipment (each) (x10) for RevolveAir System	\$ 3,000.00
18 . General // Exterior compartment and/or structure modification (each) (x15) for RevolveAir system	\$ 7,500.00
19 . General // Install equipment (each) (x6) for Command light	\$ 3,000.00
20 . General // Exterior compartment and/or structure modification (each) (x6) for Command light	\$ 3,000.00
Total Published Options	\$ 46,750.00

Unpublished Options

1 . Furnish RevolveAir fill station w/ SmartFill attachment and (6) 6000 psi DOT cylinders cylinders with mounting rack accessed from passenger's side middle compartment	\$ 35,000.00
2 . Upgrade from R-450 diesel chassis to R-550 diesel	\$ 2,500.00
3 . Furnish & install Hannay cord reel model ECR 1616-17-18 mounted to the top of the middle compartment on the D/S	\$ 2,500.00
4 . Upgrade for ground lights under entire preimeter of module and under chassis	\$ 2,150.00
5 . Furnish and install (2) orange LED Streamlight boxlights in compartment under transverse compartment on driver's side - wire battery hot	\$ 825.00

6 . Slide out tray in front transverse compartment w/ custom aluminum pan. Slides out driver's and passenger's side. 70% extension	\$ 2,175.00
7 . Install (1) adjustable shelf in the front transverse compartment	\$ 200.00
8 . Cover panel on D/S & P/S of middle compartment	\$ 300.00
9 . Install customer provided Motorola radio w/ base mounted under back seat of cab, control head mounted on top of single blank plate facing towards back of cab, w/ external speaker mounted to plate at front of console, with antenna mounted on cab roof	\$ 650.00
10 . Master Hitch 2" receiver on rear bumper w/ wiring harness and light connector, modify light connector plug bracket so plug is flush with hitch. Provide hitch riser/ extension	\$ 800.00
11 . Fabricate bracket and mount OEM back up camera on rear of unit	\$ 450.00
12 . (3) Whelen M6 series LEDs w/ chrome flanges on front of module (Blue-Clear-Blue)	\$ 150.00
Total Unpublished Options	\$ 47,700.00

Base Price	\$ 157,000.00
Published Options	\$ 46,750.00
Unpublished Options	\$ 47,700.00
Subtotal (1)	\$ 251,450.00

Qty 1 Extended Total (1) \$ 251,450.00

Buyboard fee \$ 800.00  
Grand Total \$ 252,250.00

#### Terms and Conditions

- 1 . All pricing is F.O.B. Houston.
- 2 . Per TMVCC we are quoting this through our licensed franchise dealer, Sterling McCall Ford.
- 3 . Please make your purchase order out to Sterling McCall Ford (6445 Southwest Freeway, Houston, TX 77074). Please email a copy of your purchase order and this quote to Pablo Cantu with Sterling McCall Ford at [pcantu@group1auto.com](mailto:pcantu@group1auto.com) and to Adam Fischer at [sales@frazerbilt.com](mailto:sales@frazerbilt.com).

Thank you for the opportunity to quote this job. If you have any questions please call me at 888-372-9371.

Best Regards,



Adam Fischer  
Vice President Sales & Marketing  
Frazer, Ltd.



CONTRACT PRICING WORKSHEET FOR MOTOR  
VEHICLES ONLY

Contract No: 571-18

Date: 4/14/2020

*This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be sent to  
Therefore please type or print legibly.*

Buying Agency:	CITY OF SEADRIFT TEXAS	Contractor:	DACO FIRE EQUIPMENT
Contact Person:	John Dufner	Prepared By:	Ed Beene
Phone:	361-649-0274	Phone:	817-281-4172
Fax:		Fax:	
Email:	john.dufner@yahoo.com	Email:	ed@dacofire.com
Product Code:	Item 31	Description:	Rosenbauer Mini Rescue, Ford F-550

181,197.00

**B. Published Options-** Itemize below. Attach additional sheet(s) if necessary. Include Option Code in description if applicable.

(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
		Subtotal from additional sheet(s):	26060
		Subtotal B:	26060

**C. Unpublished Options-** Itemize below/ attach additional sheet(s) if necessary.

(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description:	Cost:	Description:	Cost
		Subtotal from additional sheet(s):	22537
		Subtotal C:	22537

Check: Total cost of Unpublished Options ( C ) cannot exceed 25% of the total of the Base Unit Prices plus Published Options (A+B).

For this transaction the percentage is:

**D. Total Cost Before Any Applicable Trade-In/ Other Allowances/ Discounts (A+B+C).**

Qty Ordered: 1      X Subtotal of A+B+C:      =      229,794

**E. Buyboard Order Processing Charge (Amount Per Current Policy)**      Subtotal E: 1,500

**F. Trade-Ins/ Other Allowances/ Special Discounts/ Freight/ Installation**

Description:	Cost:	Description:	Cost
		Subtotal F:	0

Delivery Date: 360-395 days      **G. Total Purchase Price (D+E+F):**      231,294

## PUBLISHED AND UNPUBLISHED OPTIONS

Contract No. 571-18

Offeror Name:	DACO FIRE EQUIPMENT			
Part Number	Option Description	South Dakota	Quan.	Extended Total
10-04-4102	Grill/Brush Guard, Fmt Bmpr, Black, Warn 12K-16.5K, Ford F-Series	\$ 1,599	-1	\$ (1,599)
10-13-3520	Exterior Finish, Cabinet, DA Sanded	\$ 120	1	\$ 120
10-13-4250	Binder Storage Module, Cab, Commercial Chassis, Rear of Console, Thr	\$ 149	1	\$ 149
10-13-8000	Cup Holder, Black	\$ 56	2	\$ 112
33-62-3200	Steps, Bltd, Cast Style, Rr Left Hand (2)	\$ 99	1	\$ 99
33-62-3500	Steps, Bltd, Cast Style, Rr Right Hand (2)	\$ 99	1	\$ 99
33-62-4100	Step, Fldg, Rear, Left Hand, Integral LED Lts	\$ 133	-1	\$ (133)
33-62-4200	Step, Fldg, Rear, Right Hand, Integral LED Lts	\$ 133	-1	\$ (133)
33-70-1333	Handrail, Alum, Lighted, White LED, EZ-Climb Ladder, 48", Pair	\$ 465	-1	\$ (465)
38-81-5200	Rr Step, Grating, Up to 12" Deep	\$ 142	1	\$ 142
45-05-4330	Slide Tray, Mid on Adj Tracks, Transverse	\$ 119	1	\$ 119
45-30-1125	Turtle Tile, Shelves/Trays, 1/4 Depth, (each)	\$ 99	1	\$ 99
45-30-1300	Turtle Tile, Shelves/Trays, (each)	\$ 99	2	\$ 197
45-30-1400	Turtle Tile, Compartment Floor	\$ 99	1	\$ 99
50-12-1120	Switch Panel/Elect Console, Btwn Cab Seats, Blk Therm Ctd	\$ 710	-1	\$ (710)
50-12-1710	Switch Panel/Elect Console, Angled, Btwn Cab Seats, Blk Therm (4 Dr	\$ 2,175	1	\$ 2,175
50-15-5600	Battery Chrg, KUSS, Autocharge 1000 091-215-12	\$ 831	-1	\$ (831)
50-15-8700	Battery Charger, Mean Well PB-600-12, 40 Amp	\$ 619	1	\$ 619
50-16-1200	Display, Digital, Sngl Battery Bank, Standard Housing 091-194A-IND	\$ 217	-1	\$ (217)
51-00-1700	12V Power/Ground, 30A, Radio Lctn	\$ 179	1	\$ 179
52-08-1100	HandLt, Litebox 45107, Orange w/ 12V Chrg	\$ 250	2	\$ 500
52-08-1300	HandLt, Survivor LED, Orange, w/ 12V Chrg (#90509)	\$ 302	2	\$ 605
52-15-1200	Radio Antenna Base, Supply and Install, Ba	\$ 254	1	\$ 254
53-02-1200	License Plate Brkt, Stainless w/ LED Lt, Rr	\$ 71	-1	\$ (71)
53-02-1250	License Plate Brkt, Cast Prdts, LP0005-1-C w/LED Lt	\$ 254	1	\$ 254
53-02-1400	License Plate Brkt, Stainless, No Lt Front	\$ 172	1	\$ 172
53-03-0030	Whelen Rr DOT Lting Pkg (4X6)	\$ 91	-1	\$ (91)
53-03-0065	Whelen Rr DOT LED Lting Pkg M6	\$ 91	1	\$ 91
53-03-0410	Rr DOT Package 3-Light System - FORD	\$ 216	-1	\$ (216)
53-03-1800	Tail/Brake Lts, Whelen, Incan, 4"x6" (pair)	\$ 127	-1	\$ (127)
53-03-2752	Tail/Brake Lts, Whelen, LED, M6, Clear Lens (Pair)	\$ 287	1	\$ 287
53-04-1800	Turn Signals, Whelen, Incan, 4"x6" (Pair)	\$ 127	-1	\$ (127)
53-04-2752	Turn Signals, Whelen, LED w/ Arrow, M6, Clear Lens (Pair)	\$ 254	1	\$ 254
53-06-1500	Backup Lts, Whelen, Incan, 4"x6" (Pair)	\$ 127	-1	\$ (127)
53-06-3550	Backup Lts, Whelen, LED, M6 (Pair)	\$ 358	1	\$ 358
53-07-1114	Tail Lt Bezel, 3 Lts, Whln 600, Plshd Alum, All Lts, (Pair)	\$ 133	-1	\$ (133)
53-07-1210	Tail Lt Bezel, 4 Lts, Whln M6 (Pair), ABS Chrome	\$ 439	1	\$ 439
54-02-1420	Ground Lts, Cab, 2-Dr, LED, Whelen 3SC0CDCR, Pair	\$ 232	-1	\$ (232)
54-02-1440	Ground Lts, Cab, 2-Dr, LED AMDOR H20, (approx 20") Pair	\$ 319	1	\$ 319
54-03-1420	Ground Lts, Mid Body, LED, Whelen 3SC0CDCR, Pair	\$ 232	-1	\$ (232)
54-03-1440	Ground Lts, Mid Body, LED AMDOR H20, (approx 12"), Pair, AY-950	\$ 319	1	\$ 319
54-03-1620	Ground Lts, Rr Step, LED, Whelen 3SC0CDCR, Pair	\$ 232	-1	\$ (232)
54-03-1670	Ground Lts, Rear Step, LED AMDOR H20, (approx 12"), Pair, AY-950	\$ 319	1	\$ 319
54-03-1820	Ground Lts, Bhnd Rr Wheels, LED, Whelen 3SC0CDCR, Pair	\$ 232	-1	\$ (232)
54-15-1280	Scene Lt, Whelen, M6ZC LED, w/Chr trim ring	\$ 396	6	\$ 2,379
54-15-1290	Scene Lt, Whelen, M9LZC LED, w/Chr trim ring	\$ 612	-6	\$ (3,669)
54-15-1460	Scene/Warm Lt, Mntg Plate, Tread Plate	\$ 83	4	\$ 332
54-15-6700	Scene Lt Swtch, Rr Scene Lts, Auto w/ Reverse	\$ 112	-1	\$ (112)
56-01-1600	Siren, Elect, Whelen 295SLSA1	\$ 426	1	\$ 426
56-01-1700	Siren, Elect, Whelen 295HFS2	\$ 589	-1	\$ (589)

57-02-1900	Lt Bar, Whelen, Justice, LED, 56" JE2NFA	\$ 2,032	-1	\$ (2,032)
57-10-0600	Lightbar Cntrl, with Master Warning Switch	\$ 179	-1	\$ (179)
57-20-1200	Wm Lt, Drvr, Whelen, M6, Red LED, Color Lens, Ea	\$ 142	1	\$ 142
57-20-1205	Wm Lt, Offer, Whelen, M6, Amber LED, Color Lens, Ea	\$ 142	1	\$ 142
57-20-1210	Wm Lt, Drvr, Whelen, M6, Red LED, Clear Lens, Ea	\$ 142	11	\$ 1,565
57-20-1211	Wm Lt, Offer, Whelen, M6, Red LED, Clear Lens, Ea	\$ 142	5	\$ 711
57-20-1213	Wm Lt, Offer, Whelen, M6, Blue LED, Clear Lens, Ea	\$ 142	3	\$ 427
57-20-1214	Wm Lt, Drvr, Whelen, M6, Amber LED, Clear Lens, Ea	\$ 142	1	\$ 142
57-20-1400	Wm Lt, Drvr, Whelen, M9, Red LED, Color Lens, Ea	\$ 225	-3	\$ (675)
57-20-1401	Wm Lt, Offer, Whelen, M9, Red LED, Color Lens, Ea	\$ 225	-3	\$ (675)
58-01-2140	Flange, Chrome, Wm Lt, Whln, M6, Ea	\$ 29	20	\$ 582
58-01-2180	Flange, Chrome, Wm Lt, Whln, M9 Ea	\$ 29	-4	\$ (116)
58-03-2000	Wm Lts, Whelen, Low Fmt, (2) M6 LED	\$ 269	1	\$ 269
58-03-7300	Wm Lts, Whelen, Inbrd Warn Lt, (2) M6 LED	\$ 269	2	\$ 538
58-26-2000	Wm Lts, Whelen, Low Mid Bdy (2) M6 LED	\$ 269	1	\$ 269
58-36-2000	Wm Lts, Whelen, Low Rr Side (2) M6 LED	\$ 269	1	\$ 269
58-46-2000	Wm Lts, Whelen, Upper Side Front (2) M6 LED	\$ 269	1	\$ 269
58-61-2000	Wm Lts, Whelen, Upper Side Rr (2) M6 LED	\$ 269	1	\$ 269
58-61-2100	Wm Lts, Whelen, Upper Side Rr (2) M9 LED	\$ 269	-1	\$ (269)
58-71-1570	Wm Lts, Whelen, Upper Rr (2) M6 LED	\$ 269	1	\$ 269
58-71-1770	Wm Lts, Whelen, Upper Rr (2) M9 LED	\$ 269	-1	\$ (269)
58-81-2000	Wm Lts, Whelen, Low Rr (2) M6 LED	\$ 269	1	\$ 269
58-91-1700	Traffic Arrow Lt, Whelen, 46.82" 500 Series 5MM LED, TAL85	\$ 1,176	-1	\$ (1,176)
58-91-1720	Traffic Arrow Lt, Whelen, 46.82" TIR6 Super-LED, TAM85	\$ 1,430	1	\$ 1,430
60-01-1300	Gnrtr, Honda Gas, 5KW, 120/240V, 1 Ph, Prtbl EM5000S	\$ 3,764	-1	\$ (3,764)
60-05-5000	Gnrtr, Winco Diesel, 6KW, W6010DE, 120/240V, 1 Ph, Fxd	\$ 6,470	1	\$ 6,470
60-05-9200	Gnrtr Strtg, Remote Start/Stop, Cab	\$ 466	1	\$ 466
60-05-9400	Cvr, Gnrtr, Alum T/P	\$ 470	1	\$ 470
60-05-9510	Fuel Tank, Supply From Chassis Fuel Tank, w/Piping	\$ 146	1	\$ 146
60-20-1300	Gnrtr Mtg, Top of Bdy	\$ 216	1	\$ 216
60-20-1800	Gnrtr Mtg, Right Side Rr LwrCmpt	\$ 216	-1	\$ (216)
60-20-4050	Circuit Breaker Box, 3 to 5KW, 1 PH	\$ 590	-1	\$ (590)
60-20-4100	Circuit Breaker Box, 6 to 8KW, 1 PH	\$ 796	1	\$ 796
60-25-1100	Reptel, 120V, 15 Amp, Strght Bld, Sngl	\$ 218	-1	\$ (218)
60-25-1400	Reptel, 120V, 20 Amp, Strght Bld, Duplex	\$ 218	4	\$ 874
60-30-2300	Reptel Lctn, Left Side, Ahd Rr Whls Cmpt, Ea	\$ 15	-1	\$ (15)
60-30-2400	Reptel Lctn, Right Side, Ahd Rr Whls Cmpt, Ea	\$ 15	-1	\$ (15)
60-30-2900	Reptel Lctn, Left Rr Face, Exterior Bdy, Ea	\$ 30	2	\$ 60
60-30-3000	Reptel Lctn, Right Rr Face, Exterior Bdy, Ea	\$ 30	2	\$ 60
61-01-3100	Cable Reel, Hannay ECR1600, Elec Rwnd, 120V 50A 3 Wire	\$ 1,226	1	\$ 1,226
61-02-1750	Cable Reel Lctn, Left Side, Over Whl Cmpt, Upper	\$ 278	1	\$ 278
61-03-3400	Cable, Elec, 120V, 200' 10/3 Blk	\$ 348	1	\$ 348
61-04-7200	Cable Reptel, 120V LS-20R, 3-Prong, Twst Lek	\$ 94	1	\$ 94
61-04-8200	Roller Assy, Cable Reel, 4-Way, SS Rollers	\$ 120	1	\$ 120
61-04-9100	Ball Stop, Cable, Orange	\$ 48	1	\$ 48
64-01-2095	Lt Tower, WB, Night Scan XL (4)-160W LED 12V, NS2.3-500-4 - 160	\$ 22,034	-1	\$ (22,034)
64-13-1600	Lt Tower, SL, Shadow 422D-FS, 12V LED 440W, SL422D-FS	\$ 11,075	1	\$ 11,075
64-20-4000	Lt Tower Mtg, Facade Enc Guard, Alum T/P	\$ 298	1	\$ 298
64-20-4100	Lt Tower Mtg, Facade Enc Guard, Pntd	\$ 760	-1	\$ (760)
77-01-2300	Air Cylindr, DOT, 6000 PSI, 3 Bttl	\$ 4,656	2	\$ 9,312
77-02-0500	Air Cylindr Rack, 6 Vssls/Cylinders, Hczutl	\$ 1,343	1	\$ 1,343
77-03-1500	Six (6) Bttl Panel	\$ 4,757	1	\$ 4,757
77-04-1200	SCBA Fill Enclsr, 2 Bttls	\$ 7,693	1	\$ 7,693
77-10-5300	Brush Guard, Front Winch, Wrap Around, Black	\$ 2,934	1	\$ 2,934
77-10-8700	Rev'r, Rr, Winch/Rope/Trailer, 12,000#	\$ 872	1	\$ 872
80-30-1100	Compt Finish, Spatter Coat, Up to 6 Compts	\$ 612	-1	\$ (612)

80-34-1200	Compt Finish, Line-X Up to 8 Cmpts	\$ 1,474	1	\$ 1,474
80-50-1800	Lettering, 4" Mylar Gold Leaf, 75 Letters	\$ 641	-1	\$ (641)
80-50-1900	Lettering, 4" Scotchlite Reflect, 50 Letters	\$ 526	1	\$ 526
80-50-3600	Lettering, 8-12" Scotchlite Reflect, 30 Letters	\$ 860	-1	\$ (860)
80-65-1200	Dr Seals, Cstm Detailed, POR	\$ 380	1	\$ 380
80-71-1300	Stripe, Triple Reflective, 1" x 4" x 1" Large "Z" Design	\$ 754	1	\$ 754
80-71-1400	Stripe, Triple Reflective, 1" x 6" x 1"	\$ 713	-1	\$ (713)
	<b>TOTAL AMOUNT OF PUBLISHED OPTIONS INCLUDED</b>			<b>\$ 26,060</b>

	<b>THE FOLLOWING UNPUBLISHED OPTIONS ARE INCLUDED</b>			
52-02-4100	Back Up Camera, FRC Rear Camera System, True Sight BCA111-A00	\$ 984	1	\$ 984
52-08-2300S	Handlight, Install Location, Cab	\$ 177	1	\$ 177
10-17-9999S	Dual 10" and 12" Air Horn System With Compressor	\$ 1,000	1	\$ 1,000
45-02-1200S	Alum Floor At The Transverse Area Shall be Extended To The Door Op	\$ 150	2	\$ 300
42-42-1250S	Refrigerator, 15 Quart Engel Brand, 12VDC/120VAC	\$ 1,334	1	\$ 1,334
64-13-6030	Controls, Mounting, Light Tower	\$ 4,004	1	\$ 4,004
64-13-1800s	Up Grade Light Tower To Have Four (4) Lights, 880Watt	\$ 3,171	1	\$ 3,171
	Up Grade Ford F-550 2-Door Cab/Chassis to 4-Door Crew Cab with 202	\$ 8,663	1	\$ 8,663
	WiFi access, SYNC 911; 10 SpeedTorqShift Transmission; Camera;			
	Bluetooth; Vinyl 40/20/40 Seats; 19,500# payload Plus UpGrade			
50-12-1710S	Up Grade Console to Meet Departments Specs	\$ 474	1	\$ 474
34-00-2000S	Body Modification - Furnish 98" wide body ILO Std 95" wide	\$ 650	1	\$ 650
34-04-2400	Rescue Body, Transverse L1/R1 and L2/R2 Compartments	\$ 540	2	\$ 1,080
	Install Fire Department Supplied 2-way Radio(s)	\$ 700	1	\$ 700
	<b>TOTAL AMOUNT OF UNPUBLISHED OPTIONS</b>			<b>\$ 22,537</b>

#2a.

Bid Tabulation  
 TxCDBG FAST Program  
 City of: Seadrift  
 Contract: 7219236  
 Bid Opening  
 Date: 5/20/2020  
 Time: 8:00 AM  
 Location: BuyBoard Submitted Quotes

Frazer 7219 Rampart Street Houston, TX 77081	DACO 201 Avenue R Lubbock TX 79415	Lone Star Emergency 4553 Aldine Bender Houston TX 77032
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**BASE BID**

Item No.	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
A	Urban Command Vehicle	1	Each	\$ 157,000.00	\$ 157,000.00	\$ 181,197.00	\$ 181,197.00	\$ 383,353.00	\$ 383,353.00
B	Published Options	1	Each	\$ 46,750.00	\$ 46,750.00	\$ 28,060.00	\$ 28,060.00	Not Listed	\$ -
C	Unpublished Options	1	Each	\$ 47,700.00	\$ 47,700.00	\$ 22,537.00	\$ 22,537.00	Not Listed	\$ -
	BuyBoard Fee	1	Each	\$ 800.00	\$ 800.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
	Total				\$ 252,250.00		\$ 231,294.00		\$ 384,853.00

**DEDUCTIVE ALTERNATES**

Item No.	Description	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
	Total				\$ -		\$ -		\$ -

**INELIGIBLE - NOT AWARDED CONTRACT**  
 WITH BUYBOARD FOR  
 AMBULANCE 570-18

**CITY OF SEADRIFT  
ORDINANCE  
HARBOR 01  
GENERAL**

As revised 8/10/2011

As Amended 6/5/2012

As Amended 06/04/2013

**Proposed Amendment 6/9/2020**

**AN AMENDED ORDINANCE OF THE CITY OF SEADRIFT, TEXAS, ESTABLISHING LEASING OF BULK-HEAD AREAS, STALLS AND/OR OTHER AREAS OF THE MUNICIPAL HARBOR; PROVIDING RULES AND REGULATIONS WITHIN THE MUNICIPAL HARBOR AREA; PROVIDING FOR ADMINISTRATION; PRESCRIBING PENALTIES FOR VIOLATION NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500) UNLESS STIPULATED OTHERWISE IN REFERENCED ORDINANCES; PROVIDING A SEVERABILITY CLAUSE REPEALING ANY PART OF ANY ORDINANCE IN CONFLICT; ESTABLISHING A REPEALING CLAUSE AND AN EFFECTIVE DATE.**

**WHEREAS**, recognizing that San Antonio Bay is the most valuable resource to the City of Seadrift; and

**WHEREAS**, the Municipal Harbor has a major impact on the use and continued well being of that resource; and

**WHEREAS**, the City of Seadrift maintains jurisdiction over and control of the use of the Municipal Harbor and all stalls, docks, landings and appliances of all kinds within the harbor area; and

**WHEREAS**, shall make and enforce such rules and regulations necessary to promote order and facilitate traffic, business, secure the safety and ensure environmental rules are established; and

**WHEREAS**, all parties or persons and all vessels of any kind must conform to the rules and regulations of the Municipal Harbor; now

**THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF SEADRIFT, TEXAS THAT THE FOLLOWING ORDINANCE BE ADOPTED, REPLACING ANY EXISTING ORDINANCE OR ORDINANCES:**

**SECTION 1: Definitions**

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

**CARGO** shall mean seafood or any other bulk material unloaded from a vessel to a Commercial Operation.

**CITY** as used in this ordinance shall mean the City of Seadrift, Texas.

**COMMERCIAL OPERATION** shall mean conducting a seafood business such as buying seafood from vessels for the purposes of selling seafood at retail and/or wholesale.