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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



NOTICE OF CITY COUNCIL MEETING

seadrift@seadrifttx.org

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

PUBLIC HEARING AGENDA
TUESDAY, OCTOBER 8, 2024, AT 5:45 P.M.
SEADRIFT CITY HALL, COUNCIL CHAMBERS, 501 S. MAIN ST., SEADRIFT, TX 77983

2021 Texas CDBG Program Community Development Contract CDV21-0030

The City of Seadrift invites all citizens to a public hearing at 5:45 p.m. on Tuesday, October 8, 2024, at the Seadrift City Hall, 501 S. Main Street, Seadrift TX 77983 to review performance and obtain comments regarding its 2021 Texas CDBG Program Community Development Contract CDV21-0030. Disabled persons or those who require auxiliary aids or services who wish to attend this meeting should contact Gabriela Torres, City Secretary, at (361) 785-2251 at least two days before the meeting to make arrangements.

Project Scope:

Install 3,780 linear feet of eight-inch and ten-inch sewer line and provide service reconnections. The locations for this project are:

- Alley between Bay Avenue and Washington Avenue
- Alley between Washington Avenue and Baltimore Avenue
- Alley between Baltimore Avenue and Dallas Avenue

Construction Completion Date: 6/28/2024

REGULAR MEETING AGENDA TUESDAY, OCTOBER 8, 2024, AT 6:00 P.M. SEADRIFT CITY HALL, COUNCIL CHAMBERS, 501 S. MAIN ST., SEADRIFT, TX 77983

Public notice is hereby given that the Seadrift City Council of the City of Seadrift will meet in a Regular Meeting on Tuesday, October 8, 2024, beginning at 6:00 PM at the Seadrift City Hall, Council Chambers, 501 S. Main St., Seadrift, TX 77983, for the purpose of discussing, considering, reviewing, and taking any action needed on the following items. The following items may be considered in order of sequence OR the order may be moved around at the discretion of the Mayor or presiding officer during the meeting.

- 1. Call to Order & Quorum Call
- 2. Invocation & Pledge of Allegiance
- 3. Meeting Minutes. Approve the previous month's meeting minutes.
- **4. Accounts Payable.** Approve bills for October 2024.



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- 5. **Department Head Monthly Reports.** Items in this section will not have any City Council action taken and are for general information only.
 - a. Public Utilities, Kenneth Reese
 - b. Public Safety, Paul Gonzales
 - c. Municipal Harbor, Johnny Mikolas
 - d. Streets & Drainage, and Solid Waste, Alysa Jarvis
 - e. Parks & Recreation, Tracey Johnson
 - f. City Hall Administration
- 6. Citizen Comments. Rules for speakers: Speakers have an allotted time of 3 minutes to speak, but those needing a translator will be allocated 6 minutes. Speakers will need to approach the podium and state their names. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. If an individual desires to speak to a specific agenda item listed, it is recommended that the individual address that item when it comes up during the meeting.
- 7. Seawall Restoration Project (PW 4450): Discuss/Consider/Take any action to:
 - **a.** Authorize payment of Pay Application #14 (Final-Retainage) to SR Trident for \$345,296.76.
 - **b.** Approve G&W Engineers Invoice 9697.088-0724 for \$55,000 for professional services provided for the Seawall Restoration Project.
 - **c.** Approve G&W Engineers Invoice Final Invoice 9697.088-0924 for \$55,000 for professional services provided for the Seawall Restoration Project.
- 8. GLO MIT MOD (24-065-084-E760): Discuss/Consider/Take any action to:
 - a. Readopt the Resolution Regarding the Civil Rights Policies for the GLO Community Development Block Grant Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-084-E760.
 - b. Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-084-E760.
 - c. Proclamation declaring January as the City of Seadrift- Fair Housing Month.
 - **d.** Approve Amendment #2 for the Grant Administration and Environmental Services contract for the Community Development Block Grant Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-084-E760.
- 9. GLO CDBG DR (20-065-103-C278): Discuss/Consider/Take any action to:
 - a. Approve Resolution regarding Labor Standards and Oversight.
 - **b.** Approve updated Financial Policy.
 - c. Approve updated Procurement Policy & Procedures for Federal Grants.
- 10. GLO CDBG DR (20-065-103-C278) Amendment regarding Bayfront Park Restroom: Discuss, Consider, Take any action on using sufficient funds left in the C278 GLO grant to the Bayfront. Park Restroom due to FEMA changing the ruling on the Restroom's insurance reductions.

10103/24 10:15 AM

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- 11. TDA CDV21-0030 Certificate of Construction Completion (COCC): Discuss, Consider, Take any action to approve the Certificate of Construction Completion (COCC) for the TDA CDV21-0030 Grant Project.
- **12. Municipal Harbor Survey:** Discuss, Consider, Take any action to approve surveying the Municipal Harbor and going out for bids.
- **13. Dashcam and GPS Purchase:** Discuss, Consider, Take any action to approve the purchase of dashcams and GPS in City vehicles.
- **14. Resolution on Closure of City Accounts:** Discuss, Consider, Take any action to approve a resolution to close several City bank accounts and move funds to existing accounts.
- **15. Water and Sewer Improvement Reimbursement Request:** Discuss, Consider, Take any action on a request for reimbursement for water and sewer improvements at Block 111.
- 16. Official City Logo: Discuss, Consider, Take any action to approve an official City logo.
- 17. 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).
- **18. Action on Executive Session Items.** The City Council will reconvene into an open session and take action on any items discussed in the Executive Session.
- 19. Adjournment

CERTIFICATION

I, Gabriela Torres, City Secretary, do hereby certify that the above Agenda was posted on the City Hall bulletin board, a convenient and readily accessible place to the public at all times, at 501 S. Main St., Seadrift, Texas 77983, and on the City's website, www.seadrifttx.org in compliance with Chapter 551, Texas Government Code.

Signature: Date Posted: 10/03/24 O 10:15 AM

Gabriela Torres, City Secretary

Date and Time

The Seadrift City Hall Council Chambers are wheelchair-accessible and accessible parking spaces are available. Requests for accommodation or interpretative services must be made 48 hours, during regular business hours, before this meeting. Please contact the City Secretary's Office at (361) 785-2251 or g.torres@seadrifttx.org for further information.

