



Incorporated December 27, 1912
www.seadrifttx.org

CITY OF SEADRIFT

Post Office Box 159/501 S. Main St.

Seadrift, Texas 77983

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NOTICE OF CITY COUNCIL MEETING

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

WORK SESSION AGENDA

TUESDAY, FEBRUARY 11, 2025, AT 5:30 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 Work Session before the Regular Meeting on **Tuesday, February 11, 2025**, beginning at **5:30 PM** at the **Seadrift City Hall, Council Chambers, 501 S. Main St., Seadrift, TX 77983**, for the purpose of allowing the City Council to study, gather information, and discuss items. No action will be taken during the Work Session.

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 11, 2025, 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, February 11, 2025**, 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 Meeting to Order**
 - a. Roll Call and Certification of Quorum
 - b. Invocation & Pledge of Allegiance
2. **Consent Agenda:** Approve the previous month's meeting minutes and approve bills.
3. **Department Head Monthly Reports.** Items in this section will not have any City Council action taken and are for general information only.

<ol style="list-style-type: none">a. Public Utilities, Tracey Johnsonb. Public Safety, Paul Gonzalesc. Municipal Harbor, Johnny Mikolasd. Streets & Drainage, Alysa Jarvis	<ol style="list-style-type: none">e. Solid Waste, Alysa Jarvisf. Parks & Recreation, Kenneth Reeseg. City Hall Administration, Tracey Johnson
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4. **Citizen Comments.** Rules for speakers: Speakers must sign up using the Comment Form before the City Council meeting. 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. Individuals wishing to speak during Citizen Comments must sign up before the meeting. Comment Forms can be found at Seadrift City Hall, before the meeting in the Council Chambers, or on the City's website at <https://seadrifttx.org/minutes-and-agendas>. Comment forms must be turned in and received by City Staff, before the Call to Order at the Council Meeting.
5. **Extension of the Declaration of Local State of Disaster** – Take any action to extend the Declaration of Local State of Disaster that was extended by City Council on January 22, 2025. *(Declaration will expire on February 12, 2025)*

[Signature]
02/05/2025
2:30 P.M.

CITY OF SEADRIFT – FEBRUARY 11, 2025, CITY COUNCIL MEETING

6. **TDEM HMGP Generator Projects** – Discuss and consider awarding by resolution a contract for engineering services pertaining to the application and implementation, if awarded, of the City's 2024 Hazard Mitigation Grant Program (HMGP) projects from the Texas Division of Emergency Management (TDEM) and authorizing the execution of a contract. *(Gabriela Torres)*
7. **RESTORE 582-22-33342 Bayfront West End Improvements** – Discuss and take any action on the method of completing paving for the Bayfront West End.
8. **FEMA PA PW 4450 Seawall Restoration Project** - Review/Consider/Approve/Take any action to approve G&W Engineers Amendment No. 6 that will extend by one year the existing Engineer Services Contract related to FEMA projects until October 5, 2025, to assist with FEMA responses.
9. **OOG PSO Grant Application** – Take any action to approve a Resolution authorizing the submission of an application to the Public Safety Office (PSO) for the Seadrift Police Department. *(Cheyenne Beaver)*
10. **Resolution for Support of Advanced Nuclear Technology** – Take any action to adopt a Resolution to support the advancement and funding of advanced nuclear technology by the 89th Legislature of the State of Texas. *(Alysa Jarvis)*
11. **City Planning Board** – Take any action on the creation/development of a City Planning Board. *(Tracey Johnson)*
12. **Public Works Director Job Description** – Take any action on the proposed job description for Public Works Director.
13. **Public Works Laborer Job Description** – Take any action on the proposed job description for Public Works Laborer.
14. **Budget Amendments** – Take any action on budget amendments for the 2024-2025 FY Budget. *(Paul Gonzales)*
15. **Notice of Permanent Pay Status** – Approve notice of permanent pay status or termination of probationary employee Cheyenne Beaver. *(Paul Gonzales)*
16. **Interlocal Agreement with Port O'Connor Improvement District** – Take any action on the Interlocal Agreement between the City of Seadrift and the Port O'Connor Improvement District (POCID). *(Tracey Johnson)*
17. **Replat Request for Block 27, Lots 7 & 8** – Take any action to approve or deny a preliminary replat of Block 27, Lots 7 & 8. *(RP Hathcock)*
18. **Water and Sewer Installation for Block 171, Lot 3** – Take any action on a cost estimate for water and sewer line installation for Block 171, Lot 3. *(Alysa Jarvis)*
19. **Water and Sewer Estimate for Block 203, Lot 2** – Take any action on providing a price quote for water and sewer taps for Block 203, Lot 2. *(Waymond Williams)*
20. **Junk Ordinance Draft** – Take any action on a draft ordinance for Junk. *(Paul Gonzales)*
21. **Animal Control** – Take any action to temporarily suspend the Animal Control charge on utility bills. *(Tracey Johnson)*
22. **Rental for Lift** – Take any action to approve a rental for a lift for tree trimming. *(Tracey Johnson)*


02/05/2025
2:30 P.M.

CITY OF SEADRIFT – FEBRUARY 11, 2025, CITY COUNCIL MEETING

- 23. Maintenance Contracts with Loftin** – Take any action to approve a maintenance contract with Loftin for the City’s generators. (*Paul Gonzales*)
- 24. Lexipol Proposal for Seadrift Police Department** - Review, Discuss, Consider, Take any action on a proposal from Lexipol for policy manual writing and PoliceOne training. (Paul Gonzales)
- 25. MIT 22-085-070-D328 Citywide Drainage Project** – Take any action to:
- a. Approve payment of Pay Application # 10 to KC Lease (dba Matagorda Construction & Materials) for \$261,900.75 when funds are received.
 - b. Review and Take any action on Change Order #3.
- 26. MIT-MOD 24-065-084-E760 Water Tower Project** – Take any action to:
- a. Payment of invoice 5995 for Langford Community Management Services for \$41,668.80.
 - b. Take any action on selecting a design for the Water Tower.
- 27. FEMA PA DAC PW 5697** - Take any action to approve payment of GrantWorks Invoice 91 (FY 2024 Q2 thru Q3) for \$7,380.
- 28. Executive Session** – At any time the City Council may adjourn into an Executive Session as needed on any of the foregoing and following agenda items for one or more of the purposes authorized by Chapter 551 of the Texas Government Code, in accordance with the authority contained in the following sections: Sections 551.071 (Attorney Consultation), 551.072 (Real Property), 551.073 (Gifts & Donations), 551.074 (Personnel), 551.076 (Security), and 551.087 (Economic Development).
- a. **Sections 551.071 (Attorney Consultation)** for consultation with the City Attorney regarding pending or contemplated litigation and/or any matter in which the attorney’s duty to the City of Seadrift under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with discussion in an open meeting.
 - b. **Section 551.074 (Personnel)** for discussion regarding appointment of Chief of Police.
- 29. 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.
- a. **Chief of Police** - Take any action regarding appointment for the position of Chief of Police.

30. Adjournment

CERTIFICATION

I certify that a copy of the Notice of Meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City’s website, www.seadrifftx.org, in compliance with Chapter 551, Texas Government Code.

Signature: _____

Gabriela Torres, City Secretary

Date Posted: _____

02/05/2025 @ 2:30 P.M.
Date and Time



The Seadrift City Hall Council Chambers are wheelchair-accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary’s Office at (361) 785-2251 or email g.torres@seadrifftx.org, two working days prior to the meeting for appropriate arrangements.

*02/05/2025
2:30 PM*