Regular Meeting of the City Council

Tuesday, February 11, 2020 – 7:00 PM Village of Surfside Beach 1304 Monument Drive Surfside Beach, TX 77541

An agenda information packet is available for public inspection at City Hall

The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/department head/organization reports
 - A. Presentation to Council of award from Barbara Willy.
 - B. Presentation from "The Octopus 8" 4th Grade Robotics Team from Angleton Christian School
- ALL ITEMS UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE SELF-EXPLANATORY, AND THE COUNCIL WILL ENACT THEM WITH ONE MOTION. UNLESS A COUNCIL MEMBER SO REQUESTS, NO SEPARATE DISCUSSION OF THESE ITEMS WILL OCCUR. CONSENT AGENDA:
 - A. Consider approval of minutes from the January 14, 2020 Council meeting.
 - B. Consider approval of the January 2020 financials.
 - C. Consider approval of use of Stahlman Park from March 7-13 and March 15-27, 2020 by the Servant Community Church volunteers.
- 5) Discuss the city's procedure for reading water meters to ensure that it is in compliance with the Ordinance #2020.01.14B.
- 6) Discuss and take possible action on approval of Ord. 2020-02-11A, regarding specific days and times for pile driving.
- 7) Discuss and take possible action on choosing beach signage as recommended from the Beach Advisory Committee.

- 8) Discuss and take possible action on Ordinance 2020-02-11B prohibiting outside stairways to levels beyond the first level of a home.
- Discuss and take possible action on Surfside Beach Police Racial Profiling Report.
- 10) Discuss and take possible action on Interlocal Agreement between The Village of Surfside Beach and the City of Oyster Creek regarding jail usage.
- 11) Discuss and take possible action on the building permit process.
- 12) Discuss and take possible action creating a tourism director position.
- 13) Business of visitors not on the agenda.
- 14) Adjourn

CERTIFICATION

I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" by the City Council was posted on the front bulletin board of the City Hall of the Village of Surfside Beach, Texas, said notice was posted Friday January 10, 2020 at or before 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the above mentioned meeting.

Amanda Davenport, City Secretary

If you plan to attend this public meeting, and you have a disability that requires special arrangements at this assembly, please contact Amanda Davenport, City Secretary, at (979) 233-1531, Extension 103, within 48 hours of the scheduled meeting date and time. We shall make reasonable accommodations to assist you with your needs.

This public notice was removed from the official posting place at the Village of Surfside Beach City Hall on the following date and time: ______ at _____ at ______ PM.