

Regular Meeting of the City Council

Tuesday, February 9, 2021 – 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

NOTICE IS HEREBY GIVEN in accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled for **7:00 p.m. on Tuesday February 9, 2021**, by telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). There will be **NO** public access to the location described above. To attend the meeting electronically, please use the following website:

<https://us02web.zoom.us/j/4432806126?pwd=WEE1c25vTmQyWk9yQVVXeVndjE1UT09> meeting id: 443 280 6126 passcode: 1304 **THE CHAT FEATURE WILL NOT BE AVAILABLE FOR COMMENTS. IF YOU HAVE A COMMENT OR QUESTION YOU MAY TEXT 979-482-7851.** 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) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/departement head/organization reports
- 4) Business of visitors not on the agenda. If you would like to speak to council on any subject not on the agenda, you should either (1) text your request to 979-482-7851 include your name and address; or (2) email amanda@surfsidetx.org
- 5) *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 Council meeting on January 12, 2021
- B. Consider approval of the January 2021 financials
- 6) Discuss update on the groin and renourishment project. Bisso

- 7) Discuss and take possible action on allowing chickens and other farm animals to reside in the Village of Surfside. Capretta
- 8) Discuss and take possible action to approve the Surfside Beach Police Department Racial Profiling Report as submitted. Chief Phillips
- 9) Discuss and take possible action on approval of plat of A0639 R H BARROW TRACT 2-2A ACRES 32.02; 3113 COUNTY ROAD 257 TX 77541 into fourteen residential home lots. G Davison
- 10) Discuss and take possible action regarding walkovers on Beach Drive. Wilson
- 11) Discuss and take possible action regarding solid waste management services contract. Bisso
- 12) Discuss and take possible action on re-organization of the Planning Commission. Bisso
- 13) Discuss and take possible to reassign council liaisons for voluntary city committees. Bisso
- 14) Discuss and take possible action to approve Ordinance 2020-11-10B regarding Surfside Beach noise ordinance amended to include all legal verbiage as required. Duncan
- 15) **Executive Session:**

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Officer Zachary Boyd; Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Sec. 551.071 Consultation With Attorney;

A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or (B) a settlement offer; or

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 16) Action, if any out of executive session.
- 17) 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, February 5, 2021 at or before 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the afore mentioned meeting.


Amanda Davenport, City Secretary

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 _____ PM.

