## **Regular Meeting of the City Council**

Tuesday, January 11, 2022 – 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** that the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled **for 7:00 p.m. on Tuesday January 11, 2022**. To view the meeting electronically please use the following website:

https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN0MTZ6 QT09 Meeting ID: 828 0486 2016 Passcode: 1304

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/department head/organization reports
- 4) Business of visitors not on the agenda.
- 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 meetings on December 14, 2021 and December 20, 2021.
- B. Consider approval of the December 2021 financials.
- 6) Discuss update on the groin and renourishment project. Bisso
- 7) Discuss and take possible action to allow the Tourism and Beautification committee to paint the electrical/utility box at the Splash Pad. Jalifi
- 8) Discuss and take possible action to approve alcohol being distributed by Vendors free of charge at a city sponsored event. *Jalifi*
- Discuss and take possible action on a request to approve changing City Hall staff hours to a 4/10 work week and changing city hall hours to 7:30 a.m. – 6 p.m. Monday – Friday.

- 10) Discuss and take possible action to change the meeting time for the Planning Commission meetings. *Green-Prats*
- 11) Discuss and take possible action on recommendations from the Planning Committee regarding the changes and reinstatement of the NC zoning designation. *Green-Prats*
- 12) 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 7 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