

Notice of Regular Meeting of the City Council

Tuesday, 01-13-2015 – 7:00 PM

And NOTICE OF PUBLIC HEARING #1 AT 6:30 P.M. and PUBLIC HEARING #2 AT 6:45 P.M.

Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541-9522

TO ALL INTERESTED CITIZENS OF THE VILLAGE OF SURFSIDE BEACH, TEXAS

PUBLIC HEARING #1:

- 1.) Open Public Hearing regarding annexation of a 4.551 acre tract of land and a 27.464 acre tract of land pursuant to a voluntary petition for annexation by the landowners. Both of these tracts are located adjacent to the eastern most city limits of the Village of Surfside Beach along both sides of what is commonly known as Bluewater Highway.
- 2.) Close Public Hearing.

PUBLIC HEARING #2:

- 1.) Open Public Hearing regarding annexation of a 4.551 acre tract of land and a 27.464 acre tract of land pursuant to a voluntary petition for annexation by the landowners. Both of these tracts are located adjacent to the eastern most city limits of the Village of Surfside Beach along both sides of what is commonly known as Bluewater Highway.
- 2.) Close Public Hearing.

AGENDA FOR REGULAR COUNCIL MEETING

An agenda information packet is available for public inspection at City Hall in the Utility Department.

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.

- 1) **INVOCATION OR MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**
- 2) **ROLL CALL OF MEMBERS AND OTHER OFFICERS**
- 3) **BUSINESS OF VISITORS NOT ON THE AGENDA**

Please fill out an "Appearance Before City Council" form to address the council, and turn in the form before Citizens' and Visitors' Comments or by 7:00 PM to the City Secretary, Amanda Davenport.

4) CLOSED EXECUTIVE SESSION:

- A. City Council will adjourn into closed executive session pursuant to Section 551.071 of the Texas Government Code (CONSULTATION WITH ATTORNEY): specifically to discuss litigation regarding the hotel/motel audit.
- B. Reconvene into Open Session.

5.) **Mayor/Council/Committee/Department Head Reports**

6.) **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 the minutes from the December 9, 2014, council meeting.
- B. Consider approval of the December 2014 financials.

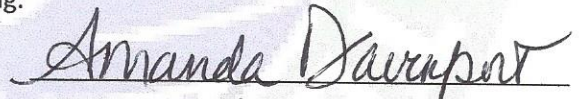
7.) **REGULAR SESSION:**

- A. Discuss and take possible action on a Conditional Use Permit requested by Troy McMinn for property located at the NW corner of the Hwy. 332 and Ft. Velasco Road intersection.
- B. Discuss changes to Chapter 30 of the Village of Surfside Beach ordinance 89-8.
- C. Discuss and take possible action on a Conditional Use Permit requested by Todd Hoffman representing RWN Holdings regarding property for an RV Park development along the west side of Canal Road.
- D. Discuss and take possible action on Ordinance 2015.01.13 regarding ordering the 2015 General Municipal Election.
- E. Discuss and take possible action appointing a new member to the Historical Committee.

8.) **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 door of the City Hall of the Village of Surfside Beach, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted January 9, 2015, at 4:00 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

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.

Amanda Davenport, City Secretary

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