

# Notice of Regular Meeting of the City Council

Tuesday, 4-14-2015 – 7:00 PM

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

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

### PUBLIC HEARING

- 1.) Open Public Hearing regarding re-plat and request for conditional use permit for construction of patio homes of real property known as BCIC Div 2 (Surfside), Lot 49G(reserve), A0051 F J Calvit, Acres 1.56; site address County Road 257 (Bluewater Highway) and Gulfway Court.
- 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) **QUORUM IN ATTENDANCE, CALL TO ORDER**
- 2) **MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**
- 3) ***ST. PATRICK'S DAY COMMITTEE DONATION TO THE POLICE/EMS AND FIRE DEPARTMENT  
PRESENTED BY TONI CAPRETTA.***
- 4) **BUSINESS OF VISITORS NOT ON THE AGENDA**
- 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 Minutes from the March 10, 2015 Council meeting.
- B. Consider approval of the March 2015 Financials.

#### 7.) **REGULAR SESSION:**

- A. Discuss and take possible action on a franchise agreement with CenterPoint Energy Houston Electric, LLC.
- B. Discuss and take possible action on moving the regular Council meeting from May 12 to May 19, 2015 due to election canvassing requirements.
- C. Discuss and take action on a Conditional Use Permit and re-plat request by Howard Street Condos, L.P. regarding property located at the corner of Bluewater Highway and Gulfway Court.

- D. Discuss and take action on the re-appointment of two alternate judges: Jennie Green-Prat and James Keller.
- E. Discuss and take possible action on an agreement with Brazoria County regarding the Brazoria County CDBG, HOME and ESG Programs.
- F. Discuss and take possible action on Ordinance 2015.04.14 creating a schedule of fees.
- G. Discuss and take possible action on Resolution 20150414 regarding early evening closures of Highway 332 by Dow Chemical Company, The Fluor Corporation and Mammoet, Inc.
- H. Discuss and take possible action amending Ord. 2015-02-10D regarding vendors.

**8.) EXECUTIVE SESSION:**

- A. The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071 (CONSULTATION WITH ATTORNEY): specifically to discuss litigation regarding the hotel/motel audit;
- B. RECONVENE INTO OPEN SESSION - Discuss and take possible action on any and all matters out of closed executive session regarding: Texas Government Code, Section 551.071 (CONSULTATION WITH ATTORNEY): specifically to discuss litigation regarding the hotel/motel audit.

**9.) 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 Friday, April 10, 2015 at 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 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.

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

## **Notice of Regular Meeting of the City Council - Additional Item**

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

Added Agenda Item after the regular agenda was posted on Friday, April 10, 2015:

7.) I. Discuss and take action on appointing Humberto Barrera as reserve officer.

This item was added to the Council Agenda on Saturday, April 11, 2015, at 3:30 pm and posted at City Hall as required within the 72 hour posting requirement.

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Amanda Davenport  
City Secretary

