

## Notice of Regular Meeting of the City Council

Tuesday, October 13, 2015 – 7:00 PM

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

### AGENDA FOR REGULAR COUNCIL MEETING

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

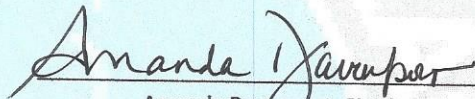
The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) BUSINESS OF VISITORS NOT ON THE AGENDA
- 4) Mayor/Council/Committee/Department Head/Organization Reports
- 5) Executive Session: The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: specifically regarding litigation Cause No. 82207-CV.
- 6) Action, if any, out of the executive session.
- 7) *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 August 18th & 31st, 2015 and September 3<sup>rd</sup>, 8<sup>th</sup> & 28th, 2015, council meetings.
  - B. Consider approval of the September 2015 financials.
- 8) Discuss and take action on a re-plat request by Howard Street Condos, L.P. regarding property located at the corner of Bluewater Highway and Gulfway Court.
- 9) Discuss and take possible action to award the bid for the Yucca Ground Storage Tank project.
- 10) Discuss and take possible action on Resolution 20150908B authorizing formation of the Gulf Coast Regional 9-1-1 Emergency Communications District.

- 11) Discuss and take possible action on Resolution 20150908A appointing a representative and alternate to the Houston-Galveston Area Council's 2016 General Assembly.
- 12) Discuss and take action on appointing James Keller as presiding municipal court judge.
- 13) Discuss and take possible action regarding approval of a "Body-Worn Camera" Policy added to the Village of Surfside Beach Police Department policy manual.
- 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 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, October 9, 2015, 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 \_\_\_\_\_ PM.