

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

Tuesday, 11-10-2015 – 7:00 PM

### **VILLAGE OF SURFSIDE BEACH**

1304 Monument Drive  
Surfside Beach, TX 77541

### **AGENDA FOR REGULAR COUNCIL MEETING**

Agenda information packets are 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) **BUSINESS OF VISITORS NOT ON THE AGENDA**
- 4) **Mayor/Council/Committee/Department Head Reports**
- 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 October 13, 2015 Council meeting.
  - B. Consider approval of the October 2015 Financials.
  - C. Consider appointment of Randy Smith as municipal court presiding Judge.
- 6.) **Discuss and take possible action on contracting with Perdue, Brandon, Fielder, Collins & Mott L.L.P. for collection of delinquent municipal court fines.**
- 7.) **Discuss and take possible action on appointing Pat Taylor as the municipal court prosecutor.**
- 8.) **Discuss and take possible action on approval of amended personnel policy.**
- 9.) **Discuss and take possible action on Resolution 20151110-1 casting votes to fill the five member board of directors of the Brazoria County Appraisal District.**
- 10.) **Discuss and take possible action regarding raising garbage rates.**
- 11.) **Discuss and take possible action regarding construction of a force main sewer line down Bluewater Highway to Ocean Drive.**
- 12.) **Discuss and take possible action to accept the resignation of Karalee Lance from the Historical Committee.**
- 13.) **Discuss and take possible action on Resolution 20151110-2 approval of the creation of the H-GAC 9-1-1 District.**

- 14.) Discuss and take possible regarding an Interlocal Agreement with Brazoria County to repair the bay side shoulder of Bluewater Highway.
- 15.) 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, November 6, 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 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

