

Special Meeting of the City Council

Tuesday, May 15, 2018 – 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

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) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) Discuss and take possible action on Ordinance 2015.05.15A CANVASS THE 2018 GENERAL MUNICIPAL ELECTION.
- 4) SWEAR IN MAYOR AND ALDERMEN BY Chief Phillips
- 5) Mayor/council/committee/department head/organization 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.*

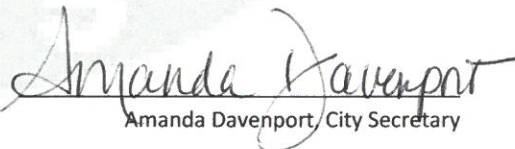
CONSENT AGENDA:

- A. Consider approval of minutes from the April 10, 2018 Council meeting.
 - B. Consider approval of the April 2018 financials.
 - C. Consider allowing Brazosport High School Cross Country Beach Invitational on 9/8/18 to use the underneath area of Stahlman park at no charge from 7 a.m. to 12:30 p.m.
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- 7.) Discuss and take possible action to appoint a Mayor Pro Tem.
 - 8.) Discuss and take possible action regarding recycling.

- 9.) Discuss and take possible action to approve use of cannons and guns by the Historical Committee on June 24.
- 10.) Discuss and take possible action on Ordinance 2018.05.18B amending the RV ordinance by adding a "storm surge watch" provision.
- 11.) Discuss and take possible action on acceptance of completion of Surfside Shores sewer project and allow resident tie-ins.
- 12.) Discuss and take possible action on acceptance of the Surfside Shores CDBG Lift Station project for operation and maintenance and proceed with tying in all services.
- 13.) **EXECUTIVE SESSION:**
The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding appointing David Feil and Thomas Turner as Reserve Officers.
- 14.) Action, if any, from executive session.
- 15.) Business of visitors not on the agenda.
- 16.) **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, a place convenient and readily accessible to the general public at all times, and said notice was posted Friday, May 11, 2018, 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.