Special Meeting of the City Council
Tuesday, November 17, 2020 – 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

NOTICE IS HEREBY GIVEN in accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Surfside Beach will conduct its Special Meeting scheduled for 7:00 p.m. on Tuesday November 17, 2020, by telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). There will be limited public access to the location described above. To attend the meeting electronically, please use the following website https://meetingsamer4.webex.com/meet/csr THE CHAT FEATURE WILL NOT BE AVAILABLE FOR COMMENTS. IF YOU HAVE A COMMENT OR QUESTION YOU MAY CALL 979-482-7851 TO BE PUT ON SPEAKER TO HAVE YOUR VOICE COMMENT HEARD.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at amanda@surfisdetx.org. The request must include the speaker’s name, address, telephone number as well as the agenda item number. The request must be received prior to the posted time of the meeting.

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) INVOCATION, PLEDGE OF ALLEGIANCE

3) Canvass the election. Discuss and take possible action on Ordinance 2020.11.10ELE CANVASS OF THE 2020 GENERAL MUNICIPAL ELECTION.

4) Swearing in of Mayor and councilmembers by Chief Phillips.

5) Discuss and take possible action to appoint a Mayor Pro Tem.

6) Mayor/council/committee/department head/organization reports

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 Council meetings on October 13, 2020.

B. Consider approval of the October 2020 financials.

C. Consider approval of the Surfside Beach Police Department General Policy and Procedure Manual re: Use of Force

8) Discuss and take possible action on Ordinance 2020-11-10A regarding approval of new FEMA floodplain maps.

9) Discuss and take possible action on items from the July 27, 2020 meeting:
   - 3: notice/status of completing the labeling, mapping, and spreadsheet cataloging all pits (was due within 60 days).
   - 5: (due in October) to provide to council a full list of all pits including their condition plus the combined information from #21 with maintenance records of pits and parts used.
   - 6: (due in November) – overview of the grading system for pits, and the plan to fix all pits in accordance with the grading system (i.e. age and condition).
   - 8: (due in November) – a plan for which pits need risers and have them done in 6-months. In addition to the previous agenda item, it will be briefed as to how the risers will be attached securely and sealed to prevent water from infiltrating at the seam between the riser and the pit.
   - 11: for council to be briefed on the new standard operating procedures for safety and the procedure now being used after a sewer leak.
   - 12,13,14: the council will be briefed on the improvements for working conditions, shelving, and cleanliness.
   - 19: for council to review the quote and recommended actions received from consultation from John Mercer in support of the Air Vac Sewer System.
   - 20: a full briefing from the assigned TCEQ EnviroMentor engineer.
   - 23: results of the research on grants for 1) getting the system up to par, 2) potential future opportunities for system capacity and expansion.

10) Discuss and take possible action on appointing an HGAC representative for 2021.

11) Discuss and take possible action on Ordinance 2020-11-10B, adding a decibel measurement to the noise ordinance as discussed and approved at the October Council meeting.

12) Discuss and take possible action on Ord 2020-11-10C amending the schedule of fees allowing an increase in the water rates.

13) Discuss and take possible action on the Village of Surfside Beach 2021 employee vacation schedule.

14) Discuss and take possible action on an Oak Tree planting proposal at the Nature Trail.

15) Discuss and take possible action on a Proposal for FEMA BRIC Grant Application.
16) Business of visitors not on the agenda. If you would like to speak to council on any subject not on the agenda, you should either (1) text your request to 979-482-7851 include your name and address; (2) email amanda@surfsidetx.org or (3) use the chat feature on the webex portal at https://meetingsamer4.webex.com/meet/csr

17) 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, said notice was posted Friday, November 7, 2020 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 Pambert
Amanda paverport, 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.