

Notice of Regular Meeting of the City Council

Tuesday, January 10, 2017 – 7:00 PM

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

AGENDA FOR REGULAR COUNCIL MEETING

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

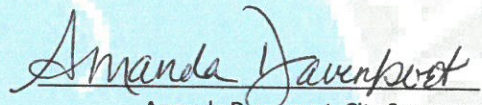
The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 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) *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 December 13, 2016 council meeting.
 - B. Consider approval of the December 2016 financials.
- 6.) Discuss and take possible action on waiving/discounting fees for Stahlman Park for the annual volunteers from Servant Community Church, Wisconsin dates of March 12-17 & 19-24, 2017.
- 7.) Discuss and take possible action on going out for bid for the Surfside Shores lift station.
- 8.) Discuss amending the zoning ordinance section 50-5, R-1 residential and adding to the hotel definition in section 44.44.

- 9.) Discuss and take possible action on year-round tourism by Peggy Llewellyn.
- 10.) Discuss and take possible action setting special meeting to award the bid for the splash pad.
- 11.) 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, January 06, 2017, 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.