

## Notice of Regular Meeting of the City Council

Tuesday, February 14, 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 January 10 and January 17, 2017 council meetings.
- B. Consider approval of the January 2017 financials.
- 6.) Discuss and take possible action awarding the bid for the Surfside Shores lift station.
- 7.) Discuss and take possible action regarding waiving Stahlman Park downstairs only fees for the Boys and Girls club fun run on April 1, 2017.
- 8.) Discuss and take possible action to award the bid for the splash pad.
- 9.) Discuss and take possible action on Ordinance 2017.02.14 ordering the May 2017 general municipal council election.

- 10.) Discuss and take possible action approving the joint election agreement with Brazoria County.
- 11.) Discuss and take possible action regarding the 2016 Racial Profiling Report for the Village of Surfside Beach Police Department.
- 12.) Discuss and take possible action on a ground lease agreement between the Village of Surfside Beach and Cradle of Texas Conservancy.
- 13.) 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, February 10, 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.