

## Notice of Regular Meeting of the City Council

Tuesday, April 11, 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

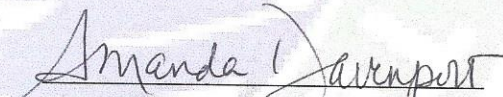
The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 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 March 14, 2017 Council meeting.
  - B. Consider approval of the March 2017 financials.
- 6.) Discuss and take possible action on waiving fees for the Stahlman Park downstairs area on July 12, 13, & 14, 2017 for the Boys & Girls Club beach cleanup.
- 7.) Discuss and take possible action on reappointing/appointing members to the Tourism/Beautification committee.
- 8.) Discuss and take possible action on Ordinance 2017.04.11A setting staggering terms for members of the Tourism/Beautification Committee, setting the service terms to two years and providing for reappointments/appointments to the committee each year in December.

- 9.) Discuss and take possible action on letter from Brazoria County asking permission for aerial mosquito spraying in Surfside Beach city limits.
- 10.) Discuss and take possible on amending the schedule of fees to add sewer tap fees for the Surfside Shore area.
- 11.) Discuss and take possible action on Ordinance 2017.04.11B prohibiting metal detecting on specific sites designated as archaeological historical sites.
- 12.) Discuss and take possible action on proposed subdivision plat of property located on 3.4 acres legally described as Lot K of the FJ Calvit Subdivision, Abstract 51; property stands between Starfish Drive and Hwy. 332 and from Surf Drive to Surfside Beach.
- 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, April 7, 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.