

Regular Meeting of the City Council

Tuesday, September 12, 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.*

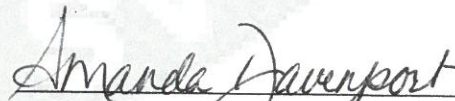
CONSENT AGENDA:

- A. Consider approval of minutes from the August 8, 2017 Council meeting.
 - B. Consider approval of the August 2017 financials.
 - C. Waive fees for Stahlman Park for SOBA Turtle Patrol Class on February 17, 2017; 9 a.m. – 1 p.m.
 - D. Waive fees for Stahlman Park on January 20, 2017 for Festival by Tourism committee and Dunes Day activities (morning only)
 - E. Waive fees for Stahlman Park for Surfside Volunteer Fire Department, BCFFA meeting on February 1, 2017
- 6.) Discuss and take possible action on acceptance of the Certification of Final Completion on the Yucca Water plant ground storage tank.

- 7.) Discuss and take possible action regarding Resolution NO. 09.12.2017A regarding loan agreement to Surfside Volunteer Fire Department.
- 8.) Discuss and take possible action on Ordinance 2017.09.12A adopting the FY 2017-2018 Budget. *(must be record vote)*
- 9.) Discuss and take possible action to ratify the FY 2017-2018 Budget and Find that the Proposed Tax Rate of .359506/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2016-2017 Budget.
- 10.) Discuss and take possible action on Ordinance 2017.09.12B setting the 2017 Ad Valorem Tax Rate for Maintenance and Operation of .289575 and the Ad Valorem tax rate for Debt Service of .069931 totaling a rate of .359506. *(must be a record vote and use exact language in the motion)*
- 11.) Discuss and take possible action on Resolution No. 09.12.2017B authorizing the Village to participate in the Texas Smart Buy Membership Program, a program administered by the State of Texas Comptroller.
- 12.) Discuss and take possible action authorizing Mayor Davison to enter into a contract with Blackboard, Inc. for emergency alert notifications.
- 13.) Discuss and take possible action to sale for scrap certain city property specifically: 2004 Ford F150 pickup; Ford New Holland tractor model 4460; Ford tractor 2000 and a Cat 416E backhoe.
- 14.) 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, August 8, 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.