

Regular Meeting of the City Council

Tuesday, October 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

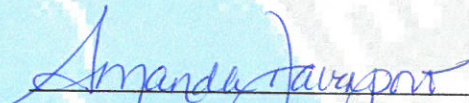
The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 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/departement 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 September 12, 2017 Council meeting.
 - B. Consider approval of the September 2017 financials.
 - C. Waive fees for Surfside Volunteer Fire Department for the new FD building permit, water tap and sewer tap fees.
 - D. Accept resignation of Aubrey Tucker from the Historical Committee
- 6.) Discuss and take possible action on ordinance 2017.10.10 increasing the employee contribution rate to the Texas Municipal Retirement System to the 7% maximum allowed which is a 1% increase from the current rate.
- 7.) Discuss and take possible action on Resolution HGAC 2018 designating a representative to HGAC's 2018 general assembly.

- 8.) Discuss and take possible action changing approved signers on safe deposit box located at BBVA Compass Bank.
- 9.) Discuss and take possible action on the removal/disposal of the brown building on the ground next to City Hall.
- 10.) 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 Thursday, October 5, 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.