

Regular Meeting of the City Council

Tuesday, November 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 October 10, 2017 Council meeting.
 - B. Consider approval of the October 2017 financials.
- 6.) Discuss and take possible action on Resolution 2017.11.14, casting votes for the Brazoria County Appraisal District board of directors.
- 7.) Discuss and take possible action on waiving Stahlman Park fees for the Servant Community Church volunteer group, March 12-17, 19-24 & 26-31, 2017.
- 8.) Discuss and take possible action to approve the City staff 2018 holiday list.

9.) **Executive Session:** The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.072.


DELIBERATION REGARDING REAL PROPERTY; specifically property located at Lot 13, block 558 Surfside Townsite, F.J. Calvit League Abstract 51, Surfside Beach, Texas. AND Texas Government Code, Sec. 551.074 PERSONNEL MATTERS; CLOSED MEETING. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Officer Stephen Heckler's resignation; the full-time hiring of Reserve Officer Theresa Miller and Officer Robert Heckler.

10) Action, if any, out of executive session.

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 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, November 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.