

## **Regular Meeting of the City Council**

Tuesday, December 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) Mayor/council/committee/department head/organization reports.
- 4) *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 November 14, 2017 Council meeting.
  - B. Consider approval of the November 2017 financials.
- 5.) Discuss and take possible action to issue proclamation in honor of Bonnie “Ms.Kitty” Smith.
- 6.) Discuss and take possible action appointing a member to the Historical Committee.
- 7.) Discuss and take possible action regarding upgrading the Surfside Village ambulance.
- 8.) Discuss and take possible action on waiver of rental fees for use during Surfside Marathon

- 9.) Discuss and take possible action to approve continuing the Brazoria County Road and Bridge agreement.
- 10.) Discuss and take possible instructing staff to advertise for bids to dispose of a 1999 Tahoe police vehicle and a 2013 Chevy Silverado police vehicle.
- 11.) Discuss and take possible action to reappoint Barbara Bluejacket as an alternate municipal court judge for a two year term.
- 12.) Discuss and take possible action to reappoint Randy Smith as presiding judge for a two year term.
- 13.) Discuss and take possible action regarding dune restoration.
- 14.) Discuss and take possible action on approval to advertise for sale Village owned property located at Bluewater Highway legally described as B C I C DIV 1. LOT 210, ACRES 0.570, A0009 B T ARCHER SURFSIDE and the adjacent property located at Bluewater Highway legally described as B C I C DIV 1. LOT 210A, ACRES 1.73, A0009 B T ARCHER SURFSIDE.
- 15.) 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, December 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.

*Ronda Richardson*  
for

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.