

Regular Meeting of the City Council

Tuesday, August 11, 2020 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

An agenda information packet is available for public inspection at City Hall

NOTICE IS HEREBY GIVEN in accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled for **7:00 p.m. on Tuesday August 11, 2020**, by telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. To attend the meeting electronically, please use the following website <https://villageofsurfsidebeach.my.webex.com/meet/csr>

Any person interested in speaking **on any item on the agenda** must submit his/her request via email to the City Secretary at amanda@surfsidetx.org. The request must include the speaker's name, address, telephone number as well as the agenda item number. **The request must be received prior to the posted time of the meeting.**

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.

PUBLIC HEARING

Open public hearing via WebEx due to the Covid-19 pandemic. This hearing is to take public comment regarding the voluntary annexation of property legally described as A0639 R H BARROW TRACT 2-2A ACRES 32.02; Address: 3113 COUNTY ROAD 257 TX. If you would like to comment on this item please use the WebEx chat feature or text 979-482-7851.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/departement 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 July 14, 2020 Council meeting.
 - B. Consider approval of the July 2020 financials.
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- 5) Discuss and take possible action for road improvements for Swan Court.
 - 6) Discuss recent actions taken for the AirVac sewer system (what has been done by the Mayor and City Staff since the Special Meeting, what is occurring in the next 30 days).
 - 7) Discuss and take possible action on Ordinance 2020-08-11A amending the early voting dates and the date for the municipal general election.
 - 8) Discuss and take possible action on Ordinance 2020-08-11B amending the zoning ordinance to require any building over 3000 sq feet to obtain a Variance from the Village of Surfside Beach.
 - 9) Discuss and take possible action on FY2020 tax rate.
 - 10) Discuss and take possible action to set date/s for budget workshop.
 - 11) Business of visitors not on the agenda. If you would like to speak to council on any subject not on the agenda, you should either (1) text your request to 979-482-7851; (2) email amanda@surfsidetx.org or (3) use the chat feature on the webex portal at <https://villageofsurfsidebeach.my.webex.com/meet/csr>
 - 12) 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, said notice was posted Friday, August 7, 2020 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

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.