

Regular Meeting of the City Council

Tuesday, September 14, 2021 – 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 that the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled for **7:00 p.m. on Tuesday September 14, 2021.**

To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN>

[OMTZ6QT09](#) Meeting ID: 828 0486 2016 Passcode: 1304

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.

OPEN PUBLIC HEARING REGARDING THE FY2021-2022 BUDGET.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/departement head/organization reports
- 4) Business of visitors not on the agenda.
- 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 Council meeting on August 10, 2021
 - B. Consider approval of the August 2021 financials
- 6) Discuss and take possible action on Ordinance 2021-09-14A adopting the FY2021-22 Municipal Budget. This budget will raise more revenue from property taxes than last year's budget by an amount of \$75,568, which is a 7.43 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$27,294. *(must be a record vote) Bisso*

- 7) Discuss and take possible action to ratify the FY 2021-2022 Budget and find that the Proposed Tax Rate of .334846/\$100 will generate more property tax revenue than the previous fiscal year budget.
- 8) Discuss and take possible action on Ordinance 2021-09-14B setting the 2021 Ad Valorem Tax Rate for Maintenance and Operation of .267566, and the Ad Valorem tax rate for Debt Service of .050935 totaling a rate of .334846 (*must be a record vote and use exact language in the motion*)
- 9) Discuss update on the groin and renourishment project. *Bisso*
- 10) Discuss and take possible action on Ordinance 2021-09-14C amending the Code of Ordinances section 12-79 regarding boat slips. *Hart/Bisso*
- 11) Discuss and take possible action to adopt the 2018 version of the International Residential Code and the 2018 version of the International Building Code. *Hart/Bisso*
- 12) Executive Session: Sec. 551.071 Consultation With Attorney; A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Specifically real property – easement.
- 13) Action out of executive session, if any.
- 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, said notice was posted Friday, September 11 at or before 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the afore 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.