

## Regular Meeting of the City Council

Tuesday, November 9, 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 November 9, 2021**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN0MTZ6>

[QT09](#) 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.

### **COUNCIL MEETING:**

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/department 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 October 12, 2021
- B. Consider approval of the October 2021 financials
- 6) Discuss and take possible action regarding changing the Texas Municipal Retirement System for employees. *Bisso*
- 7) Discuss and take possible action to authorize advertising for bids for the Water Plant and Water Line project and the Intracoastal Canal Crossing Project. *Mercer*
- 8) Discuss and take possible action on the issuance of bonds for infrastructure replacement and or repair. *Bisso*

- 9) Discuss and take possible action on recommendations from the Planning Committee regarding changes to the Surfside Village golf cart ordinance. *Green-Prats*
- 10) Discuss and take possible action on recommendations from the Planning Committee regarding the changes and reinstatement of the NC zoning designation. *Green-Prats*
- 11) Discuss and take possible action regarding standards of conduct for employees, committee members and council members. *Bisso*
- 12) Discuss and take possible action regarding a resolution approving the Texas Term Sheet pertaining to the National Opioid Settlements. *Bisso*
- 13) Discuss and take possible action on appointing Planning Committee Members. *Green-Prats*
- 14) Discuss update on the groin and renourishment project. *Bisso*
- 15) Discuss and take possible action on the entrance signs that are currently in disrepair. *Jalifi*
- 16) Discuss and take possible action approving the GLO Contract No.19-226-020-C050 Surfside Beach Groin System and Beach Nourishment project, CEPRP Project No.1644 and authorizing Mayor Bisso to execute said contract. *Bisso*
- 17) 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, November 5 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