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

Tuesday, July 9, 2019 – 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

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) 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 June 11, 2019 Council meeting and June 25, 2019 Special meeting.
- B. Consider approval of the June 2019 financials.
- 5.) Discuss and take possible action on Ordinance 20190709 regarding amending the Village of Surfside Beach schedule of fees.
- 6.) Discuss and take possible action on RESOLUTION 20190709, regarding using Facebook as a Council forum.
- 7.) Discuss and take possible action on appointing alternate members to the Beach Advisory Committee.
- 8.) Discuss and take possible action to accept a bid for property along Bluewater Highway owned by the Village formally known as Bluewater Highway/Cty rd 257, BCIC Div 1 lot 210, Acres 0.570, A0009 BT Archer, Surfside, property ID 190806, geo ID 2101-0226-000.
- **9.)** Business of visitors not on the agenda.
- **10.)** 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 Wednesday June 3, 2019 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.

