

MINUTES OF Surfside Beach City Council Special Meeting

Thursday October 17, 2024 – 5:30 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

1. CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Pro Tem Green-Prats called the meeting to order at 5:30 p.m. A quorum was in attendance. Mayor Parsch attended via phone.

- 2. Recess into Executive Session:** The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.071 consultation with attorney about pending or contemplated litigation and a settlement offer. AND Sec. 551.074 PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is subject of the deliberations or hearing request a public hearing, specifically Janet Solis.

Motion was made by Jalifi to invite Davenport, Solis, Ritter and Olson Attorney into executive session at 5:30 p.m.. Motion was seconded by Gerber and passed unanimously.

- 3. Reconvene into open session at 6:09 p.m..** Discuss and take possible action regarding settlement agreement and release with Richard Urrabas and any other necessary action out of executive session.

Motion was made by Jalifi to approve and execute the settlement agreement with Richard Urrabas. Motion was seconded by Gerber and passed unanimously.

- 4. MEETING WAS ADJOURNED AT 6:10 P.M.**



Zach Parsch, Mayor



Amanda Davenport,
City Secretary