

VILLAGE OF SURFSIDE BEACH

NOTICE OF MEETING OF THE CITY COUNCIL

TUESDAY, JUNE 09, 2026, AT 6:00 P.M.

**SURFSIDE BEACH CITY HALL – COUNCIL CHAMBERS
1304 MONUMENT DRIVE, SURFSIDE BEACH, TEXAS 77541**

To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/84253545017?pwd=VHFGMXRoZmJHNG51cDBlSU3MldiUT09>

Meeting ID: 842-5354-5017

Passcode: 1304

NOTICE IS HEREBY GIVEN in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, that a Special Meeting of the City Council of the Village of Surfside Beach, Texas, will be held on Tuesday, June 09, 2026, at 6:00 P.M. in the Council Chambers at City Hall for the consideration of the following items:

CALL TO ORDER & DETERMINATION OF A QUORUM

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Mayor & Council Reports
2. City Administrator Update
3. Presentation and briefing from Brazosport Area Chamber of Commerce, regarding their annual tourism report, marketing updates, and regional promotion initiatives for the Village of Surfside Beach.

CITIZENS TO BE HEARD

CONSENT AGENDA

Items on the Consent Agenda are considered routine by the Village Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen requests.

1. Review, discuss, and take possible action to approve the official minutes of the May 12, 2026, Regular Council Meeting.

EXECUTIVE SESSION

The City Council will recess its open session and convene into a closed Executive Session pursuant to the Texas Government Code, to deliberate the following matters:

1. **Section 551.074 – Personnel Matters:** Discuss and deliberate the appointment, employment, evaluation, and duties of a public officer or employee, including an interview, specifically focusing on the selection and evaluation of the finalist candidate for the position of City Secretary.

RECONVENE IN OPEN SESSION

The City Council will reconvene into open session to consider and take any necessary action, if any, regarding items discussed in Executive Session.

1. Discuss, consider, and take possible action regarding the appointment, employment, and compensation parameters for the position of City Secretary. – Hines
2. Discuss, consider, and take possible action regarding the approval of in-kind facility use requests for Stahlman Park from the Old Guys Surf Reunion, Save Our Beach Association, Save our Beach Association (two request), and the Surfside Beach Volunteer Fire Department. – Cox
3. Discuss, consider, and take possible action regarding a presentation by Texas Search and Rescue (TEXSAR) and a proposed agreement to augment the Village’s existing emergency search and rescue capabilities – Gerber
4. Discuss, consider, and take possible action regarding a proposed modification to enlarge the municipal court service window at City Hall, including authorization for related structural expenditures not to exceed \$6,000.00 utilizing Municipal Court Technology Funds – Prats
5. Discuss, consider, and take possible action regarding the consideration and appointment of volunteer applicant Kaylene Davison to the Tourism and Beautification Committee – Calhoun
6. Discuss, consider, and take possible action regarding a resolution to accept a donation of 53 life jackets from the Sea Tow Foundation and a matching community life jacket drive, and to authorize a total expenditure not to exceed \$4,000.00 from the Beach Fund (GL Account 7605 - Booth Repairs), with \$3,000.00 allocated for the acquisition of beach and jetty life rings/cases, and \$1,000.00 allocated for the construction of life vest housing/storage structures - Parsch
7. Discuss, consider, and take possible action regarding salary adjustment and conversion to a salaried, exempt status under the Fair Labor Standards Act (FLSA) for the position of Beach & Parks Director, establishing an annual salary range between \$60,000.00 and \$68,000.00 retroactive to May 12, 2026 – Parsh

8. Discuss, consider, and take possible action regarding a resolution to cap and adjust the property tax rate for the 2025–2026 fiscal year to the No-New-Revenue (NNR) tax rate of \$0.2808 per \$100 valuation, representing a total budget revenue reduction of \$66,914, to ensure compliance with Texas Local Government Code Chapter 103 – Llewellyn
9. Discussion, consideration, and possible action to adopt a Resolution approving the terms of the Interlocal Repayment Agreement between the City of Freeport and the Village of Surfside Beach concerning the recovery of \$651,641.41 in overbilled potable water charges; authorizing the Mayor and City Secretary to execute the final contract; and establishing banking registry controls for the collection of funds - Briones
10. Discussion, consideration, and directive to staff concerning the municipal use, maintenance, and management of the recently acquired city-owned real property adjacent to the Waterfront Stage area and City Hall - Calhoun

EXECUTIVE SESSION

The City Council will recess its open session and convene into a closed Executive Session pursuant to the Texas Government Code, to deliberate the following matters:

1. **Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney:** Discuss, deliberate, and receive legal advice regarding the operational administration, evaluation of duties, temporary leadership assignments, and management structure of the Emergency Medical Services (EMS) and Police Departments, including the evaluation of department complaints: Philip Hester
2. **Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney:** Discuss, deliberate, and receive legal advice regarding the results, specific complaints, and formal findings of the administrative fact-finding investigation concerning the Emergency Medical Services (EMS) Department Director: Frank DeMarco
3. **Section 551.074 – Personnel Matters:** Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or resignation of a public officer or employee: City Administrator.

RECONVENE IN OPEN SESSION

The City Council will reconvene into open session to consider and take any necessary action, if any, regarding items discussed in Executive Session.

1. Discussion, consideration, and possible action regarding the operational administration, evaluation of duties, management structure, temporary leadership assignments, or the evaluation of department complaints concerning the Police and Emergency Medical Services (EMS) Departments, including the authorization of administrative directives, or take no action.
2. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, contract terms, reassignment, duties, discipline, or resignation of the EMS Director, or take no action.
3. Discussion, consideration, and possible action regarding the appointment, employment, evaluation, contract terms, reassignment, duties, discipline, or resignation of the City Administrator, or take no action.

ADJOURNMENT

CERTIFICATION OF POSTING

I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" was posted on the front bulletin board and digital posting areas of the City Hall of the Village of Surfside Beach, Texas, in accordance with the Texas Open Meetings Act, on Wednesday, June 3, 2026, at or before 5:30 P.M., representing three full business days of notice prior to the date of the meeting.



William W. Cox, MPA, CPM

Interim City Secretary / City Administrator