

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

Tuesday, January 14, 2020 – 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/departement 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 December 10, 2019 Council meeting.
  - B. Consider approval of the December 2019 financials.
  - C. Consider waiving vendor fees and the parade permit, allowing horses on city streets and allowing cannon use by the Sons of the Confederacy, for the St. Patrick's Day committee parade event on March 14, 2020.
- 5) Discuss and take possible action on Ordinance 2020.01.14A calling for the May 2020 General municipal election of Mayor and two council members.
  - 6) Discuss and take possible action on Ordinance 2020.01.14B amendment to the Water Conservation Plan.
  - 7) Discuss and take possible action regarding repairs to Stahlman Park.

- 8) Discuss and take possible action to instruct staff to create an ordinance regarding no parking along the beach side of Surf Drive along the hike/bike trail.
- 9) Discuss and take possible action reviewing suggestions of items to assign to the Planning Commission to give them a viable function.
- 10) Discussion/update regarding city infrastructure i.e. water leaks, sewage and ditches.
- 11) Business of visitors not on the agenda.
- 12) 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 January 10, 2020 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.

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.