

Regular Meeting of the City Council

Tuesday, January 12, 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 in accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled **for 7:00 p.m. on Tuesday January 12, 2021**, by telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). There will be **NO** public access to the location described above. To attend the meeting electronically, please use the following website

<https://villageofsurfsidebeach.my.webex.com/villageofsurfsidebeach.my/e.php?MTID=md28ca2dfa97359232b8b6f7e6a9e80f6> or join by phone 415-655-0001 Access code: 126 200 2242 **THE CHAT FEATURE WILL NOT BE AVAILABLE FOR COMMENTS. IF YOU HAVE A COMMENT OR QUESTION YOU MAY CALL 979-482-7851.**

Any person interested in speaking **on any item on the agenda** must submit his/her request via email to the City Secretary at amanda@surfsidetx.org. The request must include the speaker's name, address, telephone number as well as the agenda item number. **The request must be received prior to the posted time of the meeting.**

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. If you would like to speak to council on any subject not on the agenda, you should either (1) text your request to 979-482-7851 include your name and address; or (2) email amanda@surfsidetx.org
- 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 Dec 8, 2020

- B. Consider approval of the December 2020 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.
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- 6) Discuss and take possible action on report from John Mercer regarding the water line project timeline, easement and sewer updates. Bisso
 - 7) Discuss and take possible action on approval of re-plat of Tract 189 of the Brazos Coast Investment Company Subdivision No. 1, to be known as The Townhomes of West Palm.
 - 8) Discuss and take possible action on removing the dumpsters from the Crabbing Pier parking area. Bisso
 - 9) Discuss and take possible action on annual donation to the Brazosport Convention & Visitors Council. Bisso
 - 10) Discuss update on the groin and renourishment project. Bisso
 - 11) Discuss and take possible action on agreement with Bubba Daniel Chainsaw Artist for agreement to create a Pelican. Michelle Booth
 - 12) Discuss and take possible action on allowing chickens and other farm animals to reside in the Village of Surfside. Capretta
 - 13) Discuss and take possible action on Ordinance 2021-01-08 calling the May 2021 General municipal election to elect 3 council positions. Bisso/Davenport
 - 14) 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 8, 2021 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

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.