

Regular Meeting of the City Council

Tuesday, December 14, 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 that the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled for **7:00 p.m. on Tuesday December 10, 2021.**

To view the meeting electronically please use the following website:

[https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGNOMTZ6](https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGNOMTZ6QT09)

[QT09](#) Meeting ID: 828 0486 2016 Passcode: 1304

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/departement head/organization reports
- 4) Business of visitors not on the agenda.
- 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 November 9, 2021
- B. Consider approval of the November 2021 financials
- 6) Discuss and take possible action to authorize advertising for bids for the Water Plant and Water Line project and the Intracoastal Canal Crossing Project.
Mercer
- 7) Discuss and take possible action on the issuance of bonds for infrastructure replacement and or repair. *Bisso*
- 8) Discuss and take possible action to change the meeting time for the Planning Commission meetings. *Green-Prats*
- 9) Discuss and take possible action on Ordinance 2021-12-14 amending the Golf Cart Ordinance. *Green-Prats*

- 10) Discuss and take possible action on recommendations from the Planning Committee regarding the changes and reinstatement of the NC zoning designation. *Green-Prats*
- 11) Discuss and take possible action regarding standards of conduct for employees, committee members and council members. *Bisso*
- 12) Discuss and take possible action to change the water rate billing. *Bisso*
- 13) Discuss and take possible action on city employee holidays for 2022. *Bisso*
- 14) Discuss update on the groin and renourishment project. *Bisso*
- 15) Discuss and take possible action to allow the St. Patrick's Day committee to hold the St. Patrick's day parade for 2022 with the use of cannons and have the use of Stahlman Park for the St. Patrick's Day party at no charge. *Capretta*
- 16) 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, December 10 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