

**Special Meeting of the City Council and
Budget Workshop**

Tuesday September 6, 2022 – 5:30 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 a Special Meeting at **5:30 p.m. on Tuesday, September 6, 2022**, within the Incorporated City Limits of the Village of Surfside Beach at City Hall 1304 Monument Drive, Surfside Beach, Texas 77541.

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.

To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN0MTZ6QT09> Meeting ID: 828 0486 2016 Passcode: 1304

COUNCIL MEETING:

CALL TO ORDER, QUORUM IN ATTENDANCE

- 1) Discuss and take possible action on entering an agreement with Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. regarding representation in hurricane Ike FEMA dispute resolution.
- 2) **Open Tax Public Hearing regarding the proposed 2022 tax rate.**

THIS PROPOSED TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THIS PROPOSED TAX RATE WILL EFFECTIVELY BE RAISED BY 51.90 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$16.13.

Close Public Hearing


- 3) **Executive Session:** The City Council may convene into closed executive session pursuant to Texas Government Code, **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 the subject of the deliberation or hearing requests a public hearing namely: EMS Director, Bookkeeper, City Secretary, Public Works Director, Police Chief, Building Official, Court Clerk, and Tourism Specialist

Sec. 551.071. CONSULTATION WITH ATTORNEY; A governmental body may not conduct a private consultation with its attorney except:
(1) when the governmental body seeks the advice of its attorney about:(A) pending or contemplated litigation; or (B) a settlement offer; or(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- 4) Budget Workshop
- 5) 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 Tuesday August 9, 2022 at or before 6:00 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

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.