

Regular Meeting of the City Council
Tuesday, December 12, 2023 – 7:00 PM
Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541

An agenda information packet is available for public inspection on the website at
www.surfsidetx.org

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, November 14, 2023**. 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

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/department head 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 14 and November 30, 2023.
 - B. Consider approval of accounts payable from November 2023.
 - C. Consider approval of the 2024 Employee Holidays
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- 6) Discuss and take possible action to approve an expenditure from the Court Security Fund for officer salaries during warrant roundup. The officer salary is not to exceed \$20/hour per officer. *Solis*
 - 7) Discuss and take possible action to adopt Ordinance No. 2023.11.14 regarding lighting as submitted by the Planning Commission. *Gerber*
 - 8) Discuss and take possible action to appoint Sean Britt to the Tourism committee. *Booth*

- 9) Discuss and take possible action to join the 2024 Texas Rural Water Association.
Bisso/Ingram
- 10) Discuss the successful event put on by our Historical Commission in honor of the 200th anniversary of the Texas Rangers, the awards ceremony, positive publicity garnered for our Village, and the ongoing efforts to provide Museum service to those who have limited mobility.
- 11) Discuss and take possible action to complete the duties of each of the Commissions of the Village of Surfside Beach.
- 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 Thursday December 7, 2023 at or before 6:00 PM and remained so posted continuously for at least 72 hours before the scheduled time and date of the meeting.


Amanda Davenport, City Secretary