

Surfside Beach City Council Special Meeting

Monday July 15, 2024

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 a Council meeting scheduled for **7:00 p.m. on Monday July 15, 2024**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/84253545017?pwd=VFHGMXRoZmJHNG5lcDBISUJ3MldiUT09>

Meeting ID: 842 5354 5017 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 June 11, 2024.
- B. Consider approval of accounts payable from June, 2024.
- 6) Discuss and take possible action to approve an agreement between Surfside Beach and i3 Public Sector for NET Data Applications, GHS Collections and credit payment processing. *Janet Solis*
- 7) Discuss and take possible action to set dates for budget meetings and public hearings on tax rate and budget. *Bisso*
- 8) Discuss and take possible action regarding appointing a Police Department Liaison from Council. *Parsch*
- 9) Discuss and take possible action to approve an Interlocal Agreement between the Village of Surfside Beach and the Brazoria County Health

Department regarding immunizations and medical treatment during a public health emergency. *Bisso*

- 10) Discuss and take possible action regarding Cyber Liability and Data Breach Response Coverage through TML. *Bisso*
- 11) Discuss and take possible action to adopt an ordinance creating a framework for enforcement of double red flag rules to enhance public water safety in extreme conditions and creating an exemption allowing surfing with appropriate equipment to continue unhindered in Surfside. *Gerber*
- 12) Discuss and take possible action to adopt an ordinance that defines and outlines the roles and responsibilities, as well as formally establishes in municipal code the department of Emergency Medical Services (EMS) for Surfside Beach Texas. *Gerber*
- 13) Discuss and take possible action regarding placing a temporary building moratorium on properties served by the AirVac Sewer System for health and safety reasons until substantial repairs can be completed and the system returned to full operational capacity. *Kedlarchuk*
- 14) Discuss and take possible action to strike from the Surfside municipal code of ordinances language stating: Members of the village police department will receive an hourly increase in compensation after obtaining the following certifications from the Texas Health Department EMT, EMT1 and Paramedic. The amount of the hourly increase will be set by the city council and require a majority vote of councilmembers at any regular or special meeting of the City Council.(Ord. No. 89-11, § 4(6), 10-3-1989; Ord. No. 2013-10, 10-8-2013)From the section titled : ARTICLE II. - POLICE DEPARTMENT
- 15) Discuss and take possible action regarding continuing the beach closure to vehicular traffic, for the health and safety of residents, staff and emergency personnel, due to the resulting damage and erosion from Hurricane Beryl. *Gerber*
- 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 Thursday, July 11, 2024 at or before 7 :00 PM and remained so posted continuously for at least 72 hours before the scheduled time and date of the aforementioned meeting.


City Secretary