Surfside Beach City Council Meeting Tuesday March 11, 2025

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 Tuesday March 11, 2025**. To view the meeting electronically please use the following website:

https://us02web.zoom.us/j/84253545017?pwd=VHFGMXRoZmJHNG5lcDBISIJ3MldjUT09 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
- Mayor/council/department head reports.
- Business of visitors not on the agenda.
- 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 February 2025.
 - B. Consider approval of accounts payable from February 2025.
- Discuss and take possible action on allocating funds for the walkovers at Whelk (ADA), at Oyster, at Sundial, at Crab and at Angel Wing. Funding source, the Hotel Fund. *Parsch*
- 7) Conduct public hearing regarding a request for a Conditional Use Permit at 18 Fort Velasco Street, Surfside Beach regarding the sale of alcohol. Hart
- Discuss and take possible action regarding a request for a Conditional Use Permit at 18 Fort Velasco Street, Surfside Beach regarding the sale of alcohol. Hart
- Discuss and take action to approve the Ordinance # 2025.03.11C to create EMS as a stand-alone department, effectively decoupling from Police Department. Parsch
 - Discuss and take action to approve an ordinance amending Ordinance # 2025.03.11A by changing the wording to prohibit burning or removing dune mitigation materials from the dunes areas, including Christmas trees, hay bales, etc. *Parsch*

- 11) Discuss and take possible action to approve Debbie Steinle as a new BAC member and discuss and possibly appoint new Tourism committee members. *Parsch*
- 12) Discuss and take possible action regarding vendors on the beach. Parsch
- **13)** Discuss and take possible action to build one (1) bay side parking area as a test to future beach parking solutions along Bluewater Highway. *Jalifi*
- **14)** Discuss and take possible action to approve the short-term rental registration fee Ordinance # 2025.03.11B. *Parsch*
- 15) Discuss and take possible action to amend: Sec. 50-5. R-1 Striking the wording in: (d) (2) Political signs limited to 30 days prior to the date of the election. All temporary signs must be removed no later than 15 days after the sale, event or election is concluded. *Gerber*
- **16)** Discuss and take possible action to strike from the Village of Surfside code of ordinance: Sec. 2-95. Regulation of pictorial record of meetings. *Gerber*
- 17) Discuss and take possible action regarding conflict-of-interest disclosures Chapter 171 of the Local Government Code regulates local public officials' conflicts of interest. TEX. LOC. GOV'T CODE §§ 171.001-.010 *Green-Prats*
- Discuss and take possible action amending Sec. 48-172. Construction of sanitary sewer system. striking the wording in: (a) (3) No person who connects to the sewer system shall ever reconnect to a septic system and striking the wording in: (b) (1) All persons, or their successors and assigns, owning property with connections as shown on Exhibit "A" are required to connect to the sewer system, and to disconnect and dispose of their septic systems as required by state law and regulations. No person who is required to connect to the sewer system shall ever reconnect to a septic system. Kedlarchuk
- 19) Executive Session: THE CITY COUNCIL WILL ADJOURN INTO EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTIONS 551.071 (CONSULTATION WITH AN ATTORNEY) CONSULTATION with attorney: update on Attorney General injunction AND Pursuant to section 551.074 of the Texas Government Code to discuss personnel matters specifically, matters involving the appointment/re-appointment, employment, evaluation, reassignment, resignation, and/or duties of the City Attorney Patton Ritter. GERBER
 - Action, if any, out of executive session.
- 1) Adjourn

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, March 6, 2025 at or before 6:00 PM and remained posted continuously for at least 72 hours before the scheduled time and date of the aforementioned meeting.

Amanda Davenport, City Secretary