

Regular Meeting of the City Council

Tuesday, April 13, 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 April 13, 2021**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN>

[OMTZ6QT09](#) 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.

PUBLIC HEARING:

Open Public Hearing regarding a request for a Conditional Use Permit to create an RV Park at the Surfside Marina.

Close Public Hearing.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Discuss and take possible action regarding presentation of Fiscal Year End 2020 municipal audit from Kennemer, Masters and Lunsford.
- 4) Mayor/council/committee/departement head/organization reports
- 5) Business of visitors not on the agenda.
- 6) *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 March 9, 2021
- B. Consider approval of the March 2021 financials

- 6) Discuss and take possible action regarding update on all city projects from City Engineer John D. Mercer.
- 7) Discuss and take possible action on certifying the re-plat of the following lots as an exempt plat: Lot 36 and the southeast portion of Lot 35 of the G.D. Shanks & A. Belanger's Subdivision (tract 200).
- 8) Discuss and take possible action on a Conditional Use permit request by the Surfside Marina for creation of an RV Park in city limits. *Amanda*
- 9) Discuss and take possible action to appoint Eva Chappell and Mike Williams to the Tourism committee and appoint Doug Fees as an alternate. *Michelle Booth*
- 10) Discuss update on the groin and renourishment project. *Bisso*
- 11) Discuss and take possible action regarding extending the Waste Connections contract. *Bisso*
- 12) Discuss and consider the need for a Conditional Use Permit for the Surf Station on Murex Street. *Llewellyn*
- 13) Discuss and take possible action on request by Coast Guard to relocate their navigation tower to City Hall property. *Bisso*
- 14) Discuss and take possible action regarding legislative update. *Bisso*
- 15) Discuss and take possible action regarding continued participation in the Brazoria County CDBG and HOME Program for FY 2022-2024. *Amanda*
- 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, April 9, 2021 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

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.