

Regular Meeting of the City Council

Tuesday, August 10, 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 August 10, 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.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/departement head/organization 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 July 13, 2021.
 - B. Consider approval of the July 2021 financials
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- 6) Discuss and take possible action on replat of a .24 acre tract known as lots 6 and 7, Block 11 of Surfside Shores Section III; combining said lots into one lot known as Lot 6-A. *Green-Prats*
 - 7) Discuss and take possible action on replat of a lots 1 and 2, Block 561; creating two lots facing Jetty View Road by adjusting the lot lines and keeping the original lot sizes. *Green-Prats*

- 8) Discuss update on the groin and renourishment project. *Bisso*
- 9) Discuss and take possible action regarding hiring an engineering firm to consult regarding the AirVac system. *Bisso*
- 10) Update on the waterline project. *Bisso*
- 11) Discuss and take possible action on update regarding the AirVac sewer system. *Bisso*
- 12) Discuss and take possible action to appoint members to the Beach Advisory Committee. *Capretta*
- 13) Discuss and take possible action to appoint a new member to the Historical Committee and a council liaison. *Bisso*
- 14) Discuss and take possible action on proposing the 2021 tax rate (must be a record vote) and schedule the public hearing date. *Bisso*
- 15) Discuss and take possible action to schedule a budget workshop. *Bisso*
- 16) **Executive Session:**

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding the police chief position and the Public Works Director position.

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, August 6, 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.