

Minutes of Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541

SPECIAL CITY COUNCIL MEETING
MONDAY, JANUARY 27, 2025 4:00 P.M.

COUNCIL MEETING:

- 1) **CALL TO ORDER, QUORUM IN ATTENDANCE**

- 2) **The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074 PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is subject of the deliberations or hearing request a public hearing.**

Motion was made by Green-Prats to include all city employees in attendance including Erick Ingram, Janet Solis, Amanda Davenport, Josh Hart, David Calhoun, Kelly Marsh and Patton Ritter, City Attorney. Motion was seconded by Jalifi and passed 3 for 1 against (Gerber) and 1 abstention (Kedlarchuk)


- 3) **ACTION, IF ANY OUT OF EXECUTIVE SESSION.** No action was taken out of executive session.

- 4) **ADJOURN** at 5:03 p.m.

Passed and approved this 11th day of February, 2025.



Zach Parsch, Mayor



Amanda Davenport, City Secretary