

Notice of Meeting of the Surfside Beach City Council

Tuesday, May 12, 2026 – 6:00 p.m.

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

NOTICE IS HEREBY GIVEN that the City Council of the Village of Surfside Beach will conduct a Council meeting scheduled for **6:00 p.m. on Tuesday, May 12, 2026**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/84253545017?pwd=VHFGMXRoZmJHNG5lcDBISlJ3MldjUT09>

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:

- Call to Order and Establishment of Quorum
- Invocation and Pledge of Allegiance
 - (United States Flag and Texas State Flag)
- Mayor, Council, and City Administrator 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 minutes from the City Council meeting held on **April 14, 2026**.
- B. Consider, discuss and take possible action regarding a Proclamation declaring April 2026 as Fair Housing month.

GENERAL AGENDA:

1. **Consider, discuss and take possible action** on Ordinance 2026.05.12GE Canvas of the 2026 General Municipal Election. *Mayor Zach Parsch*
2. **Swearing in** of Council members and recognition of outgoing council members. *Mayor Marsha Hines*
3. **Consider, discuss and take possible action** to appoint a qualified individual to fill the vacancy for City Council at-large position, formerly held by Marsh Hines, for the remainder of the unexpired term. *Marsha Hines, Mayor*
4. **Swearing in** of Council member elected by City Council to fill the Council member position vacated by Marsha Hines. *Mayor Marsha Hines*
5. **Consider, discuss and take possible action** to appoint a member of the City Council to serve as Mayor Pro Tem for a term of two (2) years. *Marsha Hines, Mayor*

6. **Consider, discuss, and take possible action** to approve a Resolution declaring a public health and safety emergency regarding the Coast Guard Drive water line; authorizing an exemption from competitive bidding under Texas Local Government Code § 252.022(a)(2); and authorizing an Interfund Loan in an amount not to exceed \$150,000 from the Hotel Occupancy Tax (HOT) Fund to the System Fund to immediately finance the repairs. *William Cox, City Administrator*
7. **Consider, discuss and take possible action** to approve a budget amendment in the amount of \$30,000, transferring funds from the FY25 General Funds surplus to the Professional Services line item (GL 5119) to fund a Code of Ordinances Review and Update, Pavement Condition Assessment, strategic planning, and organizational development. *William Cox, City Administrator*
8. **Consider, discuss and take possible action** to ratify the appointment of Frank DeMarco as the EMS Director for the Village of Surfside Beach, with an effective date of April 16, 2026. *William Cox, City Administrator*
9. **Consider, discuss, and take possible action** on a Resolution amending Chapter 8, Section 1 Holidays of the Village of Surfside Beach Personnel Policy to standardize holiday pay and update operational procedures. *William Cox, City Administrator*
10. **Consider, discuss and take possible action** regarding recommendations of the Planning and Zoning Committee concerning the replat of Surfside Hills, Lots 1 thru 12, Block 1. *Josh Hart, Building Official/Code Enforcement*
11. **Consider, discuss and take possible action** to grant a temporary waiver for Village of Surfside official events of the fees and other regulatory requirements (not related to health and safety) for one year - 365 days of:
Sec. 30-20. - [Permit required; vendor operation location and approval]
and to provide a permanent exemption for such events to Nonprofits
and official public-school groups. *Jonathan Gerber, Alderman*
12. **Consider, discuss and take possible action** to disconnect the Centerpoint streetlight at the end of Detenbeck near the beach , to request citizen and staff input into the need for the lights at the end of other streets that dead end at to the beach, and to consider any requests that they be removed for the purpose of environmental protection and quality of life enhancement. *Jonathan Gerber, Alderman*
13. **Consider, discuss and take possible action** to amend the Beach Fund Budget to cap Line Items 6560 (Payroll Expenses), 7104 and 7150 (FICA Match/SUTA) at a maximum of 10% of actual collected revenue and authorize a transfer of Year-to-Date (YTD) overages to the General Fund to ensure compliance with 31 Texas Administrative Code § 15.8(f). Total annual budgeted expenditures for these items shall be capped at \$125,000 to maintain the 10% regulatory ceiling and monthly expenditures shall be capped at 10% of actual beach user fees collected each month to avoid exceeding the regulatory limit. *Jon Gerber, Alderman*

EXECUTIVE SESSION AGENDA:

The meeting will be held in the Council chambers of Surfside Beach City Hall located at 1304 Monument Drive, Surfside Beach, TX 77541. For consideration of the below listed items the City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, included but not limited to Sections 551.071 (Consultation with an attorney), 551.072 (Deliberation about real property), 551.073 (Deliberation about gifts and donations), 551.074 (Personnel matters), 551.076 (Deliberation about security devices), 551.087 (Economic development), 418.175.183 (Deliberations about Homeland Security issues) and as authorized by the Texas Tax Code, including but not limited to Section 321.3022 (Sales tax information).

- Reclassification of the Beach Supervisor to Parks and Recreation Director, the Public Works Director to Utilities Director, and associated salary adjustments.
- Resignation, transition of duties, and recruitment process for the City Secretary.

RECONVENE INTO OPEN SESSION

The City Council will reconvene into Open Session to take possible action on matters discussed in Executive Session:

- 14. Consider, discuss and take possible action** regarding the reclassification of the Beach Supervisor to Parks and Recreation Director, the Public Works Director to Utilities Director, and associated salary adjustments. *William Cox, City Administrator*
- 15. Consider, discuss and take possible action** to accept the resignation of the City Secretary and approve the City Administrator to initiate the recruitment and hiring process for a replacement *William Cox, City Administrator*
- 16. Consider, discuss and take possible action** to adopt a Resolution appointing City Administrator William Cox as Acting City Secretary, effective May 16, 2026, and authorizing him to perform all statutory duties of the office on an interim basis until a permanent replacement is hired.

This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Hall office at (979) 233-1531 for further information.

Certification of Posting

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 Tuesday, April 7, 2026, at or before 6:00 PM and remained posted continuously for at least 3 business days before the scheduled date of the meeting.

Shirley Sharrock Archuleta, City Secretary