

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

SPECIAL CITY COUNCIL MEETING
THURSDAY, OCTOBER 17, 2024 5:30 P.M.

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.045 (B) NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE VILLAGE OF SURFSIDE BEACH, TEXAS TO BE HELD ON, THURSDAY OCTOBER 17, 2024 AT 5:30 PM.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, 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).

<https://us02web.zoom.us/j/84253545017?pwd=VHFGMXRoZmJHNG5lcDBlSlJ3MldjUT09>

Meeting ID: 842 5354 5017 Passcode: 1304

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) Recess into Executive Session: The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.071 consultation with attorney about pending or contemplated litigation and a settlement offer. AND 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, specifically Janet Solis.
- 3) Reconvene into open session. Discuss and take possible action regarding settlement agreement and release with Richard Urrabas and any other necessary action out of executive session.
- 4) 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 10/14/24 AT 3:00 pm.


Amanda Davenport, City Secretary