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

SPECIAL CITY COUNCIL MEETING Tuesday, December 23, 2025, 9:00 A.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, Tuesday December 23, 2025 AT 9:00 AM.

THE MEETING WILL BE HELD IN THE COUNCIL CHAMBERS OF SURFSIDE BEACH CITY HALL LOCATED AT 1304 MONUMENT DRIVE SURFSIDE BEACH, TEXAS 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 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 MAITERS), 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).

Website: https://us02web.zoom.us/j/84253545017?pwd=VHFGMXRoZmJHNG5lcDBISIJ3MldjUT09

Meeting ID: 842 5354 5017 Passcode: 1304

1) CALL TO ORDER, QUORUM IN ATTENDANCE

- 2) Consider, discuss, and take possible action regarding the appointment of Shirley Sharrock-Archuleta to the position of City Secretary.
- 3) 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; specifically, Shirley Sharrock-Archuleta.
- 4) ACTION, IF ANY OUT OF EXECUTIVE SESSION.
- 5) 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 012/17/25 AT or before 5:00 pm.

to Mayor and Council