

Notice of Regular Meeting of the City Council

Tuesday, 3-10-2015 – 7:00 PM

Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541-9522

TO ALL INTERESTED CITIZENS OF THE VILLAGE OF SURFSIDE BEACH, TEXAS

AGENDA FOR REGULAR COUNCIL MEETING

An agenda information packet is available for public inspection at City Hall in the Utility Department.

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.

- 1) **QUORUM IN ATTENDANCE, CALL TO ORDER**
- 2) **MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**
- 3) **BUSINESS OF VISITORS NOT ON THE AGENDA**
Please fill out an "Appearance Before City Council" form to address the council, and turn in the form before Citizens' and Visitors' Comments or by 7:00 PM to the City Secretary, Amanda Davenport.
- 4.) **Mayor/Council/Committee/Department Head Reports**
- 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 February 10, 2015 Council meeting.
 - B. Consider approval of the February 2015 Financials.
 - C. Consider appointment of Amanda Davenport as Village City Secretary, 90 day probationary period is over.
 - D. Consider appointment of Kay Huffman as Village Building Official, 90 day probationary period is over.
- 6.) **REGULAR SESSION:**
 - A. Discuss and take possible action on Resolution 20150310 regarding hotel/motel tax rebate monies.
 - B. Discuss and take possible action on a variance to the campfire ordinance for the Old Guys Surf Reunion regarding a 15' bonfire.
 - C. Discuss and take action on granting a variance to the Historical Committee for vendors on Texas Navy Day September 19, 2015.

7. EXECUTIVE SESSION:

- A. The City Council may convene into closed executive session pursuant to Texas Government Code, Section 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 the subject of the deliberation or hearing requests a public hearing namely: police reserve officers Maria Guahardo, Jason Whittington and Darren Barnett.

RECONVENE INTO OPEN SESSION

- B. Discuss and take possible action on any and all matters out of closed executive session regarding: Texas Government Code, Section 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 the subject of the deliberation or hearing requests a public hearing namely: police reserves officers Maria Guahardo, Jason Whittington and Darren Barnett.

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 door of the City Hall of the Village of Surfside Beach, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted Friday, March 6, 2015 at 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the above 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.

Amanda Davenport, City Secretary

If you plan to attend this public meeting, and you have a disability that requires special arrangements at this meeting, please contact Amanda Davenport, City Secretary, at (979) 233-1531, Extension 103, within 48 hours of the scheduled meeting date and time. We will make reasonable accommodations to assist you in your needs.