

Notice of Regular Meeting of the City Council

Tuesday, June 9, 2015 – 7:00 PM

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

AGENDA FOR REGULAR COUNCIL MEETING

An agenda information packet is available for public inspection at City Hall.

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**
- 4) **Mayor/Council/Committee/Department Head Reports/Organizations**
- 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 May 19, 2015 Council meeting and May 19, 2015 meeting to canvass the 2015 election votes.
- B. Consider approval of the May 2015 Financials.

6.) REGULAR SESSION:

- A. Discuss and take possible action on the replat of lots 6A & 7A of the Kramig Subdivision, Tract 46, BCICS No 2; FJ Calvitt League Abstract 51, known as 309 Driftwood Court, Surfside, Texas.
- B. Discuss and take possible action on a request for a waiver of the vender fee for the Surfside Art League Art Show, proceeds to be donated to the Ft. Velasco project.
- C. Discuss and take possible action on request from the Old Guys Surf Reunion to waive the fee or discount the fee for Stahlman Park rental for April 29 & 30, 2016.
- D. Discuss and take possible action on approval of Resolution 2015.06.09 regarding amending the authorized representative with TexPool.
- E. Discuss and take possible action on awarding contract for the Ft. Velasco archaeological survey.
- F. Discuss and take possible action on the re-appointment of Randy Smith as alternate judge.

G. Discuss and take possible action on appointing a new counsel liaison to the historical committee.

H. Discuss and take possible action on appointing a new member to the historical committee.

I. Discuss and take possible action on granting the historical committee variances to the Firearms Ordinance and Noise Ordinance by firing muskets in celebration of the groundbreaking of the Fort Velasco project on June 26, 2015.

7.) 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, June 5, 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

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.

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