

Notice of Regular Meeting of the City Council

Tuesday, December 13, 2016 – 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.

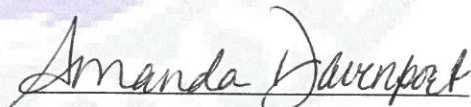
- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) BUSINESS OF VISITORS NOT ON THE AGENDA
- 4) Mayor/council/committee/departement head/organization reports.
- 5) *ALL ITEMS UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE SELF-EXPLANATORY, AND THE COUNCIL WILL ENACT 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 November 15, 2016 council meeting.
 - B. Consider approval of the November 2016 financials.
- 6.) Discuss and take possible action on waiving fees for Stahlman Park for the Surfside Marathon on February 3 & 4, 2017.
- 7.) Discuss and take possible action on waiving or discounting the rental fees for Stahlman Park for the Old Guys Surf Reunion on May 13, 2017.
- 8.) Discuss and take possible action waiving fees for the St. Patrick's Day committee regarding rental of Stahlman Park on Feb. 25, 2017; vendor fees for the parade day on March 11; waiver of noise ordinance for Sons of Confederacy to discharge cannons on parade day and firing of the

muskets and asking permission for horses to be allowed on village streets during the parade.

- 9.) Discuss and take possible action on lease agreement with Port Freeport regarding splash pad site.
- 10.) Discuss and take possible action awarding bid to demolish home at 127 Nesmith.
- 11.) Discuss and take possible action approving the Village of Surfside Beach holiday schedule for 2017.
- 12.) Discuss and take possible action appointing Steve Boykin as Municipal Court alternate judge.
- 13.) Discuss and take possible action to advertise for bids a village owned Ford 4x4 truck and a 2010 Chevy Tahoe to sell for scrap.
- 14.) 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 Thursday, December 9, 2016, at or before 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 assembly, please contact Amanda Davenport, City Secretary, at (979) 233-1531, Extension 103, within 48 hours of the scheduled meeting date and time. We shall make reasonable accommodations to assist you with 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.