

## Notice of Regular Meeting of the City Council

Tuesday, 2-10-2015 – 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**  
*Including Recognition of The Surfside Beach Art League for its donation to the Fort Velasco Reconstruction fund.*

- 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 January 13, 2015 Council meeting.
- B. Consider approval of the January 2015 Financials.
- C. Reappoint Bobby Smith as municipal court judge.
- D. Consider appointing Elizabeth "Lizzie" Brown as the council liaison for the SBVFD, as requested by the SBVFD Board.

- 6.) **REGULAR SESSION:**

- A. Discuss and take possible action to approve Ordinance 2015-02-10D; changes to Chapter 30 of the Village of Surfside Beach vendor ordinance.
- B. Discuss and take possible action on Ordinance 2015-02-10B regarding a schedule of fees for vendor permits.
- C. Discuss and take possible action on a variance to Ordinance 2003-7; Article III Section 18-35 of the Code of Ordinances; requested by Todd Hoffman representing RWN Holdings regarding large burn to clear property on Canal Drive.

- D. Discuss and take possible action on Resolution 02.10.2015 in support of Countywide Joint Elections with Voting Centers for the General Municipal Elections.
- E. Discuss and take possible action on approval of a final re-plat of a property at 626 Canal Drive owned by Gardner Campbell.
- F. Discuss and take possible action on a lease agreement between the Village of Surfside Beach and the Cradle of Texas Conservancy pertaining to Village Parks on Cradle of Conservancy property for Fort Velasco and Lighthouse Beach Park.
- G. Discuss and take possible action on Ordinance 2015-02-10A regarding voluntary annexation of two tracts of land in the Village's ETJ owned by Howard Street Condos.
- H. Discuss and take possible action approving Ordinance 2015-02-10C, changing the name of the Old Velasco/Surfside Beach Historical Commission to the Old Velasco/Surfside Beach Historical Committee.
- I. Discuss and take possible action on the sale of obsolete or unusable equipment as follows:
  - 1.) 2004 C2500 ¾ ton Chevy pickup VIN 1GCGC24U44Z171530
  - 2.) 1994 Ford Tractor Model 6640 with frontloader
  - 3.) Ford Tractor Belgium L.T.D.; model D2000

**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 February 6, 2015, at 4:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the above mentioned meeting.

*Amanda Davenport*  
 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.