

Notice of Regular Meeting of the City Council

Tuesday, July 14, 2015 – 7:00 PM

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

AGENDA FOR REGULAR COUNCIL MEETING

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

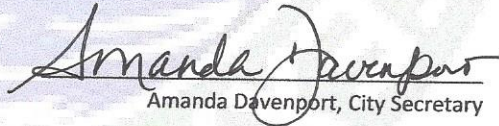
The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) Presentation of the audit for the 2014 Fiscal Year by Jeff Stogner
- 4) BUSINESS OF VISITORS NOT ON THE AGENDA
- 5) Open Public Hearing regarding re-zone of property from the residential designation to the C-1 commercial designation at 202 and 204 Francis Cove, and discuss changing the requirement in the zoning ordinance for the minimum square footage of a commercial building from 1600 square feet to 800 square feet. (No action will be taken at this time.)
- 6) Close Public Hearing.
- 7) Mayor/council/committee/department head/organization reports, including Ms. Edith Fischer with the Brazosport Convention and Visitor's Council.
- 8) *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 June 9, 2015, council meeting.
 - B. Consider approval of the June 2015 financials.
 - C. Appoint Councilman Guzman as the Tourism/Beautification liaison.
 - D. Appoint Freda Guzman to the Tourism/Beautification Committee.
- 9) Discuss and take possible action on Permit # 95-05-05 regarding change in ownership of an existing RV park.
- 10) Discuss and take possible action on approving a letter to the Old Guys Surf Reunion accepting donations from OGSR to the Fort Velasco reconstruction project.

- 11) Discuss and take possible action on a request for a waiver of the vendor fee for the Lions Club annual fundraiser on Labor Day weekend.
- 12) Discuss and take possible action on a contract extension request from WasteConnections.
- 13) Discuss and take possible action on approval of Ordinance 2015.07.14A regarding prohibiting camping on Surfside Beach.
- 14) Discuss and take possible action on Ordinance 2015.07.15B amending the Village of Surfside *Schedule of Fees* to include a master permit vendor fee.
- 15) Discuss and take possible action on re-plat of Lots 3, 3A, 4, and 4A Block 564 of the Surfside Townsite, making four lots into two lots located at 1310 Surf Drive.
- 16) Discuss and take possible action on an Interlocal Agreement with the Velasco Drainage District.
- 17) **Executive Session:**
The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: specifically regarding pending or possible litigation.
- 18) Action, if any, out of the executive session.
- 19) 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, July 10, 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 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.