

Notice of Regular Meeting of the City Council

Tuesday, September 8, 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) 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 August 11, 2015 council meeting.
 - B. Consider approval of the August 2015 financials.
- 6.) Discuss and take possible action on Ordinance 2015.9.08A adopting the FY 2015-2016 Budget. *(must be record vote)*
 - 7.) Discuss and take possible action to ratify the FY 2015-2016 Budget and Find that the Proposed Tax Rate of .375204/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2014-2015 Budget.
 - 8.) Discuss and take possible action on Ordinance 2015.9.08B setting the 2015 Ad Valorem Tax Rate for Maintenance and Operation of .292680 and the Ad Valorem tax rate for Debt Service of .082524 totaling a rate of .375204. *(must be a record vote and use exact language in the motion)*
 - 9.) Discuss and take possible action on a Road and Bridge Interlocal Agreement with Brazoria County.
 - 10.) Discuss and take possible action on Ordinance 2015.9.08C amending the Surfside Beach Zoning ordinance regarding accessory buildings and minimum square footage of commercial buildings.
 - 11.) Discuss and take possible action granting a waiver of vendor fees for the annual Save Our Beach Association fundraiser on Nov. 7, 2015 at Stahlman Park.
 - 12.) Discuss and take possible action rejecting the single bid that was received for the ground storage tank and authorizing John D. Mercer & Associates to advertise for bids again.

13.) **Executive Session:**

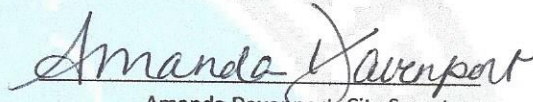
The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: specifically regarding pending litigation pertaining Cause No. 82207-CV.

14.) Action, if any, out of the executive session.

15.) 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, September 4, 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.

