## **Notice of Regular Meeting of the City Council**

Tuesday, December 8, 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) BUSINESS OF VISITORS NOT ON THE AGENDA
- 4) Mayor/council/committee/department 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 October, 2015, council meeting.
- B. Consider approval of the November 2015 financials.
- Consider approval of the VOSB 2016 Holiday schedule.
- 6) Discuss and take possible action on replat of 116 Mar Vista Court.
- 7) Discuss and take possible action on proposed construction of High Frequency Coastal Radar Sites by the Geochemical and Environmental Research Group of Texas A&M on Stahlman Park grounds.
- 8) Discuss and take possible action on appointment of Robert Bradley to the Historical Committee.
- 9) Discuss and take possible action on Ordinance 2015.12.08 regarding contract with Perdue, Brandon, Fielder, Collins and Mott for collection of delinquent court fines.

- Discuss and take possible action on a request for waivers of certain ordinances for the St. Patrick's Day committee, including waiving vendor fees and Stahlman Park fees (Feb. 27, 2015) and a waiver of the noise ordinance for the Sons of the Confederacy to discharge cannons and firearms on parade day, March 12, 2016
- Discuss and take possible action re-appointing Barbara Bluejacket as an Associate Municipal Court Judge.

**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, December 4, 2015, 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.