

THE STATE OF TEXAS

PUBLIC HEARING

BRAZORIA COUNTY

BOARD OF ADJUSTMENTS

VILLAGE OF SURFSIDE BEACH

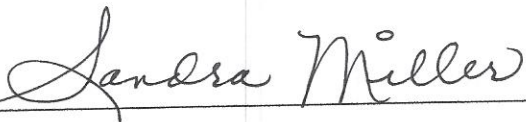
April 8, 2014

TO ALL INTERESTED CITIZENS OF THE VILLAGE OF SURFISDE BEACH,
TEXAS.

Take notice that the Board of Adjustments of the Village of Surfside Beach, Texas will hold a meeting on Tuesday April 8th, 2014, at 1304 Monument Drive, within the corporate limits of the Village, beginning at 6:30 pm in the evening, at which time the following item of business will be discussed:

1. Call the meeting to order
2. Moment of Silence
3. Pledge of Allegiance
4. Open public hearing.
5. Make a motion to close public hearing.
6. Discuss and consider approval of a variance for proposed home located at 303 Texas as presented.
7. Adjourn – Regular City Council Meeting to follow.

I hereby certify that a true and correct copy of the above and foregoing “Notice of Public Hearing” of the BOA was posted within the incorporated city limits of the Village of Surfside Beach at City Hall on April 4, 2014 at 5:00 PM.



Sandra Miller, City Secretary

Notice of Regular Meeting of the City Council

Tuesday: April 8, 2014 – 7:00 PM (or the conclusion Public Hearing at 6:30)

**Village of Surfside Beach
1304 Monument Drive
Surfside Beach, Texas 77541**

TO ALL INTERESTED CITIZENS OF THE VILLAGE OF SURFSIDE BEACH

AGENDA

**An Agenda information packet is available for public inspection at City Hall, Utility
Department**

1) OPEN REGULAR CITY COUNCIL MEETING

2) CITIZENS/VISITORS COMMENTS TO COUNCIL

Please fill out an “Appearance before City Council” form in order to address the Council, and turn the form in prior to Citizens and Visitors Comments, or by 7:00 p.m. to City Secretary, Sandra Miller.

Speakers are normally limited to five minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers.

The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a “Public Hearing”. Items that are the subject matter jurisdiction of the City Council include City policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling City Hall at 979-233-1531 during business hours.

3) MAYORAL/ALDERMEN/COMMITTEE/POLICE ANNOUNCEMENTS

4) CONSENT ITEMS:

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary

- a) Consider approval of the minutes from City Council Regular Meeting on March 11, 2014.
- b) Consider approval of the financials for March 2014.

5) REGULAR SESSION

- a) Discuss and consider adopting a Proclamation for Officer Sergeant Carlton Ragan.
- b) Discuss and consider adopting a Proclamation naming April 26th, 2014 “Old Guys Surf Reunion Day”

- c) Discuss and consider a variance of Ordinance No. 2003-7 Chapter 18 Section 35 for OGSR to have a "bonfire" in front of Pirates Alley on the beach.
- d) Discuss and consider amendments to Ordinance No. 2007-16 Chapter 20 Section 52, 56 regarding enclosures below the Base Flood Elevation.

6) CLOSED SESSION

a) The City Council to convene in closed session pursuant to the Texas Government Code: Section 551.074, deliberation on the appointment, employment, evaluation, and/or duties regarding personnel as follows:

- City Secretary, Sandra Miller
- City Bookkeeper, Ronda Henson
- Public Works, Supervisor, Pete Gutierrez
- Utility Clerk, Ronda Henson
- Building Official, Linda Manning
- Certified Flood Plain and Booth Attendant, Andy Moody

7) RECONVENE INTO OPEN SESSION

b) The City Council to reconvene in open session pursuant to the Texas Government Code: Section 551.074, deliberation on the appointment, employment, evaluation, and/or duties regarding personnel as follows:

- City Secretary, Sandra Miller
- City Bookkeeper, Ronda Henson
- Public Works Supervisor, Pete Gutierrez
- Utility Clerk, Ronda Henson
- Building Official, Linda Manning
- Certified Flood Plain Manager and Booth Attendant, Andy Moody

8) ADJOURNMENT – CITY COUNCIL MEETING

I, the undersigned authority do hereby certify that the Notice of Meeting 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 on the following date and time: **April 4, 2014 at 5:00 p.m.** and remained so posted continuously for at least **72 hours** preceding the schedule time of said meeting.



Sandra Miller
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Sandra Miller, City Secretary at (979) 233-1531 extension 103 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.