

**PUBLIC MEETING NOTICE**  
**SURFSIDE BEACH CITY COUNCIL MEETING AGENDA**  
**City hall - 7:00 PM ON TUESDAY JUNE 10<sup>TH</sup>, 2014**  
**1304 MONUMENT DRIVE – SURFSIDE BEACH, TEXAS 77541**

*A meeting packet is available in the Secretary's office.*

- 1) OPEN REGULAR CITY COUNCIL MEETING
- 2) MOMENT OF SILENCE
- 3) PLEDGE OF ALLEGIANCE
- 4) CITIZENS'/VISITORS' COMMENTS TO COUNCIL

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

Speakers are normally limited. The Mayor can adjust time limits 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. Citizens should deal with issues regarding daily operational or administrative matters first at the administrative level by calling City Hall at 979-233-1531 during business hours.

5) MAYORAL/ALDERMEN/COMMITTEE/POLICE ANNOUNCEMENTS

6) CONSENT ITEMS:

The Council considers all of the following items on the Consent Agenda to be self-explanatory, and the Council will enact them with one motion. Unless a Council member or citizen so requests, no separate discussion of these items will occur. For a citizen to request removal of an item, that citizen must fill out a speaker card and submit it to the City Secretary.

- a) Consider approval of the minutes from City Council May Meetings.
- b) Consider approval of the financials for May 2014.

7) REGULAR SESSION

- a) Presentation by the Brazosport Chamber of Commerce.
- b) Consider 2013 fiscal year audit.
- c) Discuss and consider setting August 1, 2014 fee for parking lot permits for Surfside Beach per Ordinance 96-11.
- d) Discuss and consider adopting Ordinance 201406, amending section 2-93 of Ordinance 41.
- e) Discuss and consider setting a budget amendment workshop.
- f) Discuss, consider and take any action to increase the local sales and use tax rate.

- g) Discuss and consider that all correspondence pertaining to Village of Surfside Beach which is sent to the Mayor or City Secretary will be forward to all council members within 24 hours of the date received.
- h) Discuss and consider that Mayor of the Village is granted the right to act on behalf of the Village on certain matters, but before any contracts or agreements can be entered into city council must first approve the contract or the agreement.
- i) Discuss and consider that the account balances on all city accounts be reported to city council with the monthly financial report at the monthly city council meeting.
- j) Discuss and consider requiring that the city attorney attends all monthly city council meetings and other special meeting.

## 8) CLOSED SESSION

The City Council to convene into closed session pursuant to the Texas Government Code Sec. 551.071. : pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

a) Discuss easement and deed agreement; (a) Cause No. 46,747; *Charles L. Stevens, et al. v. Village of Surfside Beach, et al.* – In the 239<sup>th</sup> Judicial District Court of Brazoria County, Texas.

b) Discuss Brannan v. State and Village of Surfside

## 8) RECONVENE INTO OPEN SESSION

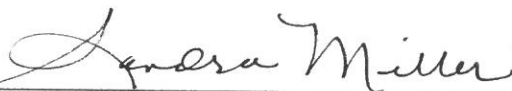
The City Council to reconvene into open session to consider and take possible action on

a) Discuss easement and deed agreement; (a) Cause No. 46,747; *Charles L. Stevens, et al. v. Village of Surfside Beach, et al.* – In the 239<sup>th</sup> Judicial District Court of Brazoria County, Texas.

b) Discuss Brannan v. State and Village of Surfside

## 9) 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: June 6, 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. We will make reasonable accommodations to assist you meet your needs.

**System Fund Budget Performance - May 2014**

	<u>May</u>	<u>Oct - May</u>	<u>Budget</u>	<u>Over / Under</u>
<b>Income</b>				
3100 · SALE OF WATER	32,187.94	245,685.94	380,000.00	-134,314.06
3121 · WATER TAP FEES	500.00	4,750.00	7,000.00	-2,250.00
3200 · SEWER SYSTEM REVENUES	12,787.24	97,452.90	140,000.00	-42,547.10
3600 · MISC INCOME/DEPOSITS	0.00	0.00	500.00	-500.00
3602 · INTEREST EARNED	0.00	0.00	100.00	-100.00
3605 · WATER LATE CHARGES	785.00	4,712.61	6,000.00	-1,287.39
3630 · WATER RECONNECT FEE	200.00	1,400.00	2,000.00	-600.00
3650 · SEPTIC TANK PERMIT FEE	871.50	7,011.50	5,000.00	2,011.50
3704 · SEWER TAP FEES	0.00	6,000.00	48,000.00	-42,000.00
3714 · TRANSFER FROM GENERAL FUND	0.00	25,000.00	0.00	25,000.00
<b>Total Income</b>	<b>47,331.68</b>	<b>392,012.95</b>	<b>588,600.00</b>	<b>-196,587.05</b>
<b>Expense</b>				
9100 · PAYROLL	4,943.50	53,304.91	70,000.00	-16,695.09
9101 · PUBLIC WORKS SUPERVISOR	4,606.06	12,574.07	25,000.00	-12,425.93
9105 · PAYROLL CLERICAL	1,995.28	13,302.25	24,000.00	-10,697.75
9110 · ALL OVER TIME	527.15	11,353.40	10,000.00	1,353.40
9140 · HEALTH/LIFE INSURANCE	1,980.88	10,405.67	22,500.00	-12,094.33
9150 · FICA MATCH/SUI	923.55	10,495.40	10,000.00	495.40
9170 · WORK COMP INSURANCE	0.00	0.00	7,500.00	-7,500.00
9180 · TMRS CITY PORTION 2.22	77.26	792.32	2,000.00	-1,207.68
9200 · OFFICE SUPPLIES	550.95	1,803.07	2,000.00	-196.93
9220 · POSTAGE	196.00	3,565.35	4,500.00	-934.65
9230 · CHEMICAL EXPENSE	1,514.31	7,364.27	12,000.00	-4,635.73
9240 · FUEL	2,029.66	6,838.68	12,500.00	-5,661.32
9250 · PLUMBING PARTS AND SUPPLIES	7,274.73	21,952.53	20,000.00	1,952.53
9270 · UNIFORM EXPENSE	0.00	0.00	1,000.00	-1,000.00
9400 · LANDLEASE (WELL)	0.00	0.00	300.00	-300.00
9405 · REPAIRS VEHICLE/EQUIPMENT	1,162.92	1,431.06	6,500.00	-5,068.94
9461 · WELL SERVICE REPAIR	0.00	1,675.54	15,000.00	-13,324.46
9465 · EQUIPMENT RENTAL	3,375.16	6,647.55	2,500.00	4,147.55

9490 · SEWER SYSTEM EXPENSE/MAINT	0.00	18,581.12	20,000.00	-1,418.88
9494 · BUILDING MAINTANCE	0.00	259.25	2,500.00	-2,240.75
9500 · TRAINING EXPENSE	0.00	3,267.79	1,000.00	2,267.79
9501 · UTILITIES	1,453.91	9,998.41	15,000.00	-5,001.59
9502 · FEES/ICEQ/MISC	718.71	9,642.31	5,500.00	4,142.31
9504 · SEWER UTILITIES	669.46	6,067.50	9,000.00	-2,932.50
9520 · PROFESSIONAL FEES	0.00	136.50	1,000.00	-863.50
9540 · AUDITOR	0.00	0.00	3,500.00	-3,500.00
9550 · HEALTH DEPARTMENT	60.00	1,045.48	2,000.00	-954.52
9555 · CRG SEWER CHANGE ORDER(NEWLINE)	1,746.47	13,971.76	21,000.00	-7,028.24
9557 A · Transmission Freeports Line	0.00	3,055.35	14,000.00	-10,944.65
9557 · SEWER TREATMENT OYSTER CRK - Other	0.00	13,250.00	53,000.00	-39,750.00
Total 9557 · SEWER TREATMENT OYSTER CRK	0.00	16,305.35	67,000.00	-50,694.65
9567 · PUBLIC WATER DISPENSER	197.00	963.20	5,000.00	-4,036.80
9590 · TELEPHONE	429.03	3,556.13	5,000.00	-1,443.87
9600 · BOND MAINT FEE	0.00	0.00	1,800.00	-1,800.00
9601 · WINDSTORM/FIRE INSURANCE	0.00	0.00	1,000.00	-1,000.00
9602 · LIABILITY INSURANCE	0.00	1,019.50	6,000.00	-4,980.50
9603 · MISCELLANOUS	77.74	356.51	500.00	-143.49
9604 · CONTINGENCY	0.00	0.00	1,185.00	-1,185.00
9605 · BANK/CREDIT CARD CHGS	277.26	3,030.38	3,000.00	30.38
9708 · OFFICE HARDWARE/SOFTWARE EQ	0.00	165.00	1,000.00	-835.00
9726 · COPIER	0.00	60.80	200.00	-139.20
9755 · TOOL & EQUIPMENT PURCHASES	407.73	741.80	3,000.00	-2,258.20
9756 · YUCCA WATER WELL LOAN	0.00	14,806.58	35,200.00	-20,393.42
9800 · TWDB RESERVE TEXPOOL	0.00	0.00	68,500.00	-68,500.00
9810 · TRANSFER TO TWDB 97 DEBT SERVICE	0.00	5,207.50		
9811 · TWDB 1997 BOND PAYMENTS	0.00	0.00	50,415.00	-50,415.00
9820 · USDA LOAN PMT 1 AND 2	0.00	24,063.12	12,000.00	12,063.12
9906 · CONSTR IN PROGRESS TWDB06	0.00	-6,369.38		
Total Expense	37,194.72	290,382.68	588,600.00	-298,217.32
	10,136.96	101,630.27	0.00	101,630.27
	10,136.96	101,630.27	0.00	101,630.27

**VILLAGE OF SEAFRONT BEACH SF**  
**Transaction List by Vendor**

Type	Date	Num	Memo	Amount
<b>AREA PRINT SHOP</b>				
Check	05/12/2014	13663	INV 4/23/14 DISCONNECT NOTICES	-120.95
Check	05/21/2014	13687	INV 1/9/14	-430.00
<b>AT&amp;T</b>				
Check	05/02/2014	13655	979 373-0699 588 4 979 373 0678 974 1	-98.64
Check	05/19/2014	13686	97937300496756 97923396456755	-77.70
<b>Baywood Foods</b>				
Check	05/13/2014	13673	CUSTOMER CODE 1664	-77.74
<b>Braz Cty Groundwater Conservation Dstrct</b>				
Check	05/12/2014	13668		-718.71
<b>Brazoria County Health Water Lab</b>				
Check	05/12/2014	13666	acct # 125	-60.00
<b>COMMUNITY RESOURCE GROUP</b>				
Check	05/01/2014	DEBIT		-1,746.47
Check	05/07/2014	debit		-1,746.47
<b>CULLIGAN WATER DEPT</b>				
Check	05/02/2014	13650	inv 99759 99715	-341.00
Check	05/12/2014	13665	100016	-78.45
Check	05/28/2014	13691	INV 100222	-98.50
<b>DEARBORN NATIONAL INS. CO.</b>				
Check	05/02/2014	13653	GFZ02914	-22.41
Check	05/23/2014	13688	GFZ02914	-36.41
<b>DXI INDUSTRIES</b>				
Check	05/13/2014	13672	DE05001546-14	-30.00
Check	05/16/2014	13681	0550006979-14	-1,085.31

VILLAGE OF SEAFSIDE BEACH SF  
Transaction List by Vendor

Type	Date	Num	Memo	Amount
<b>FIRESTONE</b>				
Check	05/16/2014	13680	INV 161832	-707.92
<b>GIROURDS STORE</b>				
Check	05/02/2014	13652	ACCT 203	-240.72
<b>IRS</b>				
Liability Check	05/06/2014	DEBIT 74-2053043		-1,527.57
Liability Check	05/20/2014	DEBIT 74-2053043		-1,595.45
<b>LEO MARTIN</b>				
Check	05/16/2014	13678	INV 5070255	-360.00
<b>MOORE SUPPLY</b>				
Check	05/02/2014	13649	INV S143454770001 less discount	-56.55
<b>OREILLY AUTO PARTS</b>				
Check	05/13/2014	13669	0640-468273	-12.98
<b>ROBERTOS TIRE SHOP</b>				
Check	05/16/2014	13679	5421 6505	-95.00
<b>SOUTHWEST METERS</b>				
Check	05/02/2014	13648	ACCT #061063	-1,027.78
Check	05/12/2014	13667	inv 605097-1	-2,720.51
Check	05/16/2014	13677	605182-1	-394.58
Check	05/28/2014	13692	INV 605256 - ACCT 061063	-390.56
<b>SUEZ ELECTRIC</b>				
Check	05/06/2014	13660		-1,802.42

VILLAGE OF SURFSIDE BEACH SF  
Transaction List by Vendor

Type	Date	Num	Memo	Amount
<b>TML- GROUP INSURANCE</b>				
Check	05/02/2014	13654	PSURFS11	-468.02
Check	05/28/2014	13689	INV 0000475043 PSURS11	-1,644.14
<b>TMRS</b>				
Liability Check	05/06/2014	13658	01233	-294.45
Check	05/07/2014	13662	CITY NO. 01233 APRIL 2014	-77.26
Liability Check	05/20/2014	13684	01233	-289.65
<b>UNITED RENTALS</b>				
Check	05/02/2014	13651	118288866-001	-2,632.17
Check	05/13/2014	13670	118729598-002	-742.99
<b>USA Bluebook</b>				
Check	05/13/2014	13674	338543	-2,974.60
<b>VERIZON WIRELESS</b>				
Check	05/12/2014	13664	920314974-00001	-182.69
<b>VILLAGE OF SURFSIDE GENERAL FUND</b>				
Check	05/15/2014		DEBIT TO CLEAR DUE TO DUE FROM	-7,846.56
<b>VOYAGER FLEET SYSTEMS INC</b>				
Check	05/06/2014	13661	ACCT 869312835	-670.37
Check	05/28/2014	13693	0000475043 PE 5/24/14	-1,359.29

7501 · PARK UTILITIES	0.00	0.00	2,500.00	-2,500.00
7520 · TRASH BAGS	171.12	1,003.42	11,000.00	-9,996.58
7530 · WALKOVERS	0.00	0.00	500.00	-500.00
7540 · AUDIT EXPENSE	0.00	0.00	5,000.00	-5,000.00
7560 · PORTABLE TOILET SERVICE	4,609.60	11,924.60	30,000.00	-18,075.40
7601 · WIND INS S/PARK	0.00	0.00	8,000.00	-8,000.00
7602 · LIABILITY INSURANCE	0.00	0.00	4,500.00	-4,500.00
7603 · BEACH MISC	158.32	257.36	1,500.00	-1,242.64
7604 · CONTINGENCY	0.00	0.00	2,500.00	-2,500.00
7605 · BOOTHS	0.00	681.05	300.00	381.05
7606 · CRAB PIER	0.00	0.00	500.00	-500.00
7607 · PORT O LET HOLDERS	0.00	0.00	500.00	-500.00
7608 · S/PARK MISC	0.00	0.00	500.00	-500.00
7611 · FLOOD INS S/PARK	0.00	4,994.00	4,500.00	494.00
7612 · FUEL	892.40	1,893.39	12,500.00	-10,606.61
7613 · ROLLOFFS	3,850.00	5,240.00	13,000.00	-7,760.00
7614 · SANDFENCE	0.00	0.00	6,750.00	-6,750.00
7630 · EQ PURCHASE / RENTAL	2,114.50	9,524.25	25,000.00	-15,475.75
7631 · RESERVE/CAPITAL IMP	0.00	2,170.00	36,750.00	-34,580.00
7632 · PURCHASE OF VEHICLE FOR BEACH	0.00	3,389.05	2,500.00	889.05
7635 · NOTE PAYABLE JOHN DEERE TRACTOR	2,158.10	2,158.10		
7636 · NOTE PAYABLE KAWASAKI 4 WHLR	235.55	235.55		
Total Expense	36,420.36	188,896.01	443,600.00	-254,703.99
	15,634.33	-22,049.32	0.00	-22,049.32



# VILLAGE OF SURFSIDE BEACH BEACH FUND

## Transaction List by Vendor

Type	Date	Num	May 2014	Memo	Amount
<b>Arts Signs</b>					
<b>BAYWOOD FOODS</b>					
Check	05/02/2014	12976	72055 72027		-155.00
<b>BEARS</b>					
Check	05/13/2014	13000	CUSTOMER CODE 1664		-77.74
Check	05/02/2014	12985	INV 71782		-1,080.00
Check	05/12/2014	12996	INV 73416 73399		-770.00
Check	05/13/2014	12997	INV 73429		-460.00
Check	05/16/2014	13002	73516		-310.00
Check	05/23/2014	13013	INV 73578		-770.00
Check	05/30/2014	13017	INV 73649		-460.00
<b>BRAZORIA COUNTY SEPTIC SERVICE</b>					
Check	05/02/2014	12978	IN 57545		-1,933.92
Check	05/30/2014	13016	INV 57942		-2,675.68
<b>BRAZOS NATIONAL BANK</b>					
Check	05/02/2014	12979	8004538371		-1,079.05
Check	05/16/2014	13001	8004538367		-235.55
Check	05/30/2014	13015	8004538371		-1,079.05
<b>BRINKS INC</b>					
Check	05/02/2014	12984	INV 2194630280		-80.58
<b>BROOKSIDE EQ SALES</b>					
Check	05/16/2014	13004	INV IA 48556		-570.32
<b>DEARBORN NATIONAL INS. CO.</b>					
Check	05/02/2014	12982	GFZ02914		-35.00
Check	05/23/2014	13012	GFZ02914		-35.00
<b>GIROURDS</b>					
Check	05/02/2014	12981	2152547 210217 209833		-166.31

VILLAGE OF SURFSIDE BEACH BEACH FUND  
Transaction List by Vendor

Type	Date	Num	Memo	Amount
<b>GULF COAST PAPER</b>				
Check	05/16/2014	13003	1/0002191575 INV 760289	-171.12
<b>IRS</b>				
Liability Check	05/06/2014	DEBIT	74-2053043	-1,893.35
Liability Check	05/20/2014	DEBIT	74-2053043	-1,868.60
<b>McCoys</b>				
<b>MUSTANG RENTAL</b>				
Check	05/13/2014	12999	VOID: 900-98011803-001	0.00
Check	05/02/2014	12980	587735 INV 03043013	-2,014.50
Check	05/12/2014	12995	587735	-100.00
<b>O'REILLY</b>				
<b>ROBERTOS TIRE REPAIR</b>				
Check	05/13/2014	12998	433913 Inv 0640-467957	-54.56
<b>TML GROUP HEALTH</b>				
Check	05/02/2014	12975	6450	-25.00
Check	05/02/2014	12983	PSURFSI1	-1,929.48
Check	05/29/2014	13014	PSURFSI1 INV 0000475043	-1,929.48
<b>TMRS</b>				
<b>Village of Surfside General Fund</b>				
Liability Check	05/06/2014	12992	742053043	-290.63
Check	05/07/2014	12994	APRIL 2014 CITY # 01233	-84.21
Liability Check	05/20/2014	13011	742053043	-286.84
Check	05/15/2014	TRANSFER TO CLEAR DUE TO DUE FROM		-1,650.57
<b>VOYAGER FLEET SYSTEMS INC.</b>				
Check	05/06/2014	12993	869312835	-670.38

### Hotel Fund Budget Performance May 2014

	<u>May</u>	<u>Oct - May</u>	<u>Budget</u>
<b>Income</b>			
FT VELASCO DONATIONS	0.00	834.13	0.00
3303. HOTEL/MOTEL 2011/2012	0.00	1,553.31	
3304. HOTEL/MOTEL 2012-2013	0.00	3,202.32	
3305 · HOTEL/MOTEL 2013-2014	14,745.15	45,438.48	165,000.00
3404 · MISCELLANEOUS DONATIONS	3.00	37.25	0.00
3602 · INTEREST EARNED	0.00	0.00	10.00
<b>Total Income</b>	14,748.15	51,065.49	165,010.00
<b>Expense</b>			
FT VELASCO DINNER EXPENSE	273.00	1,193.40	0.00
4400 · BEAUTIFICATION PROJECT	0.00	2,752.58	5,000.00
4410 · PARK LANDSCAPE	0.00	0.00	2,500.00
4420 · BEACH MAINTENANCE	0.00	21,000.00	21,000.00
4430 · STAHLMAN PARK	0.00	20,000.00	20,000.00
4440 · BEACH SECURITY	0.00	50,000.00	50,000.00
4450 · FLAG EXPENSE	0.00	359.99	1,000.00
4480 · PARK IMP/NATURE TRAIL	0.00	0.00	5,000.00
4510 · ADVERTISING EXPENSE	2,465.00	21,934.00	20,000.00
4530 · BRAZOSPORT CHAMBER	0.00	10,000.00	10,000.00
4540 · AUDIT EXPENSE	12,750.00	25,500.00	4,000.00
4550 · MUSEUM EXPENSE	0.00	0.00	3,000.00
4560 · SPECIAL EVENTS/PROJECTS	0.00	0.00	1,000.00
4570 · WEB MASTER	0.00	1,200.00	3,200.00
4602 · TML LIABILITY INSURANCE	0.00	0.00	200.00
4603 · MISCELLANEOUS	0.00	165.00	200.00
4604 · CONTINGENCY FUND	0.00	400.00	500.00
4700 · RESERVE TEXPOOL EXPENSE	0.00	0.00	3,410.00
4713 · BOAT RAMP- MTNCE/UPKEEP	54.18	392.04	15,000.00
<b>Total Expense</b>	15,542.18	154,897.01	165,010.00
<b>Net Income</b>	-794.03	-103,831.52	0.00

VILLAGE OF SURFSIDE BEACH HF  
Transaction List by Vendor

Type	Date	Num	May 2014 Memo	Amount
<b>BAYSTAR PRINTING</b>				
Check	05/30/2014	10530	1403118 1403123	-1,525.00
<b>ISLAND GUIDE</b>				
Check	05/12/2014	10526	INV 2210	-150.00
<b>MUNISERVICES</b>				
Check	05/13/2014	10527	50 % - 15@1750 upon audit completion	-12,750.00
<b>PETTY CASH</b>				
Check	05/16/2014	10528	CHANGE FOR BUMPER STICKER SALES	-100.00
<b>STARCREST OF CALIFORNIA</b>				
Check	05/23/2014	10529	30 LANTERNS	-273.00
<b>SUEZ ELECTRIC</b>				
Check	05/06/2014	10522	24706-19000	-9.18
<b>THE FACTS</b>				
Check	05/30/2014	10531	3204022	-790.00
<b>VILLAGE OF SURFSIDE BEACH GF</b>				
Check	05/15/2014	TRANSFER TO CLEAR DUE TO DUE FROM		-2,686.40
<b>VILLAGE OF SURFSIDE WATER DEPT</b>				
Check	05/02/2014	10525	ACCT 278	-45.00

VillSurf

Multi-Day Activity Report

Requested Dates: May 30, 2014 through May 30, 2014

Generated on June 06, 2014 at 12:18:32

Account: 0014862145 - Sewer Capital Improvement Fund (USD)  
Closing Ledger (as of 05/30/2014) \$97,043.18

Account: 0024164802 - Interest & Sinking Fund T W D B 06 (USD)  
Closing Ledger (as of 05/30/2014) \$399.59

Account: 0033121903 - Village of Surfside Beach USDA (USD)  
Closing Ledger (as of 05/30/2014) \$2,903.26

Account: 0070765187 - Reserve Fund (USD)  
Closing Ledger (as of 05/30/2014) \$58,177.78

Account: 0070765632 - General Fund (USD)  
Closing Ledger (as of 05/30/2014) \$623,501.36

Account: 0070765640 - Beach Fund (USD)  
Closing Ledger (as of 05/30/2014) \$42,105.63

Account: 0070765667 - Hotel Motel Tax Fund (USD)  
Closing Ledger (as of 05/30/2014) \$300,195.69

Account: 0071358445 - System Fund (USD)  
Closing Ledger (as of 05/30/2014) \$117,698.22

Account: 0071358453 - Interest & Sinking Fund (USD)  
Closing Ledger (as of 05/30/2014) \$49,832.64

**General Fund Budget Performance May 2014**

	<u>May</u>	<u>Oct - May</u>	<u>Budget</u>	<u>Over / Under</u>
Income				
3100 · AD VALOREM TAX COLLECTION	9,824.96	523,452.67	559,437.00	-35,984.33
3101 · PENALTY/INTEREST AD VALOREM	640.96	4,306.71	8,000.00	-3,693.29
3104 · RENDITION PORTION OF AD VAL TA	0.00	37.50	100.00	-62.50
3106 · MIXED BEVERAGE TAX COLLECTION	0.00	4,257.81	3,500.00	757.81
3107 · FRANCHISE TAX COLLECTION	4,935.09	41,409.13	50,000.00	-8,590.87
3108 · SALES TAX COLLECTION	6,115.72	41,789.74	80,000.00	-38,210.26
3112 · POLICE REPORTS	0.00	10.00	25.00	-15.00
3113 · COURT FINE REVENUEUES	14,057.88	68,340.52	75,000.00	-6,659.48
3115 · VILLAGE PERMIT INCOME	950.00	1,807.50	1,000.00	807.50
3116 · BUILDING PERMIT INCOME	1,979.00	17,646.38	40,000.00	-22,353.62
3118 · BLDG PERMIT TECH FEE	0.00	0.00	1,750.00	-1,750.00
3119 · S/PARK RENTAL FEES	8,150.00	37,300.00	50,000.00	-12,700.00
3120 · INSURANCE BILLING	2,046.26	20,822.54	40,000.00	-19,177.46
3123 · INTEREST EARNED	0.00	102.78	100.00	2.78
3124 · TRASH BAG SALES	105.00	708.00	1,000.00	-292.00
3126 · OTHER REVENUE	5.00	1,238.93	3,000.00	-1,761.07
3128 · AUCTION REVENUE	0.00	100.00	100.00	0.00
3129 · POLICE EDUCATION FUND	0.00	1,679.61	1,000.00	679.61
3130 · BRAZORIA COUNTY EMS	0.00	9,000.00	9,000.00	0.00
3131 · COLLECTED FEES EMS FRM SYS FUN	0.00	26,621.37	62,000.00	-35,378.63
3132 · COLLECTED GARBAGE FEES FROM S	0.00	87,558.96	155,000.00	-67,441.04
3306 · RESTITUTION	0.00	0.00	100.00	-100.00
Total Income	48,809.87	888,190.15	1,140,112.00	-251,921.85
Expense	48,809.87	888,190.15	1,140,112.00	-251,921.85
0015 · MEDICARE EMPLOYER VOSB	396.15	3,566.03	5,900.00	-2,333.97
0020 · SOCIAL SECURITY EMPLOYER VOSB	1,693.88	14,465.31	26,000.00	-11,534.69
0030 · TEXAS SUI EXPENSE	0.00	2,528.60	4,500.00	-1,971.40
0040 · GROUP HEALTH/LIFE INS	5,670.70	19,754.70	31,500.00	-11,745.30
0050 · TMRS CITY PORTION	165.12	1,332.18	3,200.00	-1,867.82
4100 · WAGES COURT CLERK	2,821.66	23,913.25	36,000.00	-12,086.75

4102 · OVERTIME COURT CLERK	51.93	361.37	200.00	161.37	
4103 · FEES/ALTERNATE JUDGES	400.00	3,400.00	5,200.00	-1,800.00	
4104 · COURT OFFICE SUPPLIES	194.25	1,082.40	500.00	582.40	
4105 · COURT PRINTING EXPENSE	0.00	0.00	500.00	-500.00	
4106 · COURT POSTAGE/SHIPPING	0.00	0.00	400.00	-400.00	
4108 · TRAVEL JUDGES	0.00	134.72	300.00	-165.28	
4110 · JURY FEES	0.00	0.00	250.00	-250.00	
4111 · COURT TRAINING AND CONFERENC	0.00	578.00	150.00	428.00	
4112 · COURT LEGAL FEES	487.50	1,712.27	2,000.00	-287.73	
4113 · COURT TELEPHONE/CELL	66.29	997.05	2,200.00	-1,202.95	
4114 · OFFICE EQ REPAIRS/SERVICE	0.00	0.00	100.00	-100.00	
4115 · COURT LIABILITY INSURANCE	0.00	400.00	400.00	0.00	
4116 · COURT MISCELLANEOUS	0.00	408.30	50.00	358.30	
4118 · COURT COPY MACHINE	0.00	145.60	250.00	-104.40	
4120 · OFFICE EQUIPMENT/FURNITURE ET	1,278.45	1,278.45	0.00	1,278.45	
5100 · CITY SECRETARY SALARY				0.00	
5100A · CONSULTANT WAGES	0.00	1,984.62		1,984.62	
5100 · CITY SECRETARY SALARY	2,201.92	27,819.55	40,000.00	-12,180.45	
Total 5100 · CITY SECRETARY SALARY	2,201.92	29,804.17	40,000.00	-10,195.83	
5102 · CODE ENFORCEMENT	2,590.81	15,986.94	22,000.00	-6,013.06	
5103 · WAGES BOOKKEEPER	2,928.19	26,631.94	28,300.00	-1,668.06	
5104 · ADMIN W/ COMPENSATION	0.00	550.00	550.00	0.00	
5105 · ADMIN OFFICE SUPPLIES	344.67	2,255.95	3,000.00	-744.05	
5106 · POSTAGE AND HANDLING EXPENSE	319.09	1,279.65	1,500.00	-220.35	
5107 · TRASH BAGS/CLEANING SUPPLIES C	397.64	1,178.44	1,000.00	178.44	
5108 · ADMIN COMPUTER REPAIRS	0.00	632.50	1,250.00	-617.50	
5109 · ADMIN COPY MACHINE	60.80	257.85	300.00	-42.15	
5110 · M & R CITY HALL	109.22	6,997.24	5,000.00	1,997.24	
5112 · JANITORIAL SERVICE CITY HALL/PD	0.00	929.04	350.00	579.04	
5113 · ADMIN TRAVEL	0.00	897.00	2,000.00	-1,103.00	
5114 · UTILITIES CITY HALL	433.93	8,955.27	8,000.00	955.27	
5115 · FEES, TAX COLLECTION	0.00	817.12	650.00	167.12	
5116 · ELECTION COST	977.37	3,862.57	7,000.00	-3,137.43	
5118 · ARMOR SERVICE	0.00	0.00	1,600.00	-1,600.00	

5119 · PROFESSIONAL SERVICE FEES	0.00	1,690.75	1,000.00	690.75
5120 · EMAIL - INTERNET	115.41	1,183.32	2,500.00	-1,316.68
5121 · ADMIN DUES AND PUBLICATIONS	250.00	1,702.00	2,000.00	-298.00
5122 · ADMIN MEETINGS AND SEMINARS	40.00	466.09	2,000.00	-1,533.91
5123 · ADMIN AUDIT EXPENSE	0.00	0.00	11,500.00	-11,500.00
5124 · ADMIN LEGAL FEES	1,014.00	4,656.83	8,000.00	-3,343.17
5125 · LEGAL ADVERTISING	0.00	223.20	1,000.00	-776.80
5126 · TELEPHONE EXPENSE	-968.02	3,285.82	3,500.00	-214.18
5127 · APPRAISAL DISTRICT	0.00	2,544.10	5,000.00	-2,455.90
5128 · ADMIN FIDELITY BONDS	0.00	200.00	400.00	-200.00
5129 · BUILDING INS CITY HALL	0.00	6,000.00	6,000.00	0.00
5130 · GENERAL LIABILITY INSURANCE	0.00	3,000.00	3,000.00	0.00
5131 · MISCELLANEOUS	0.00	2,646.22	200.00	2,446.22
5132 · ADMIN CONTINGENCY	0.00	219.00	100.00	119.00
5133 · CREDIT CARD / BANK CHGS	824.26	10,251.69	10,000.00	251.69
5134 · HARDWARD/SOFTWARE/EQ PURCH	39.90	1,874.65	500.00	1,374.65
5135 · BLDG PERM TECH EXP LINE3403	0.00	647.65		647.65
5144 · BCCA	2,137.28	2,217.28	1,000.00	1,217.28
5165 · Federal Unemployment Tax	0.00	0.00		0.00
6100 · SALARY POLICE CHIEF	4,406.54	37,455.59	57,285.00	-19,829.41
6101 · WAGES POLICE DEPT	6,634.38	45,933.88	74,000.00	-28,046.12
6110 · POLICE DEPT OVERTIME	0.00	334.50	1,000.00	-665.50
6111 · EMS WORK COMP	0.00	1,000.00	1,000.00	0.00
6112 · POLICE /EMS CONTRACT LABOR	0.00	0.00	7,000.00	-7,000.00
6113 · EMS FUEL/OIL/WASH	0.00	0.00	3,750.00	-3,750.00
6114 · EMS SUPPLIES	2,022.58	4,428.08	8,000.00	-3,571.92
6115 · EMS UTILITIES	124.48	974.00	1,800.00	-826.00
6118 · EMS DUES/BILLING FEES	0.00	2,801.11	5,250.00	-2,448.89
6119 · EMS BLDG INSURANCE	0.00	200.00	200.00	0.00
6120 · EMS LIABILITY INSURANCE	0.00	1,200.00	1,200.00	0.00
6121 · POLICE DEPT WORK COMP	0.00	8,000.00	8,000.00	0.00
6122 · POLICE RESERVE WORK COMP	0.00	400.00	400.00	0.00
6123 · PD OFFICE SUPPLIES	0.00	914.06	350.00	564.06
6124 · POLICE DEPT SUPPLIES	0.00	1,501.27	1,000.00	501.27



6125 · PD OFFICE EQ SERVICE	0.00	98.00	100.00	-2.00	
6126 · RADIOS AND ACCESSORIES	0.00	12,002.59	20,750.00	-8,747.41	
6127 · GAS/OIL/GREASE PD CARS	4,432.83	14,551.07	30,000.00	-15,448.93	ck 5/6 for PE 4/24/14 ck 5/29 for PE 5/24/14
6129 · BOAT MTNCE/FUEL PD	0.00	0.00	1,000.00	-1,000.00	
6130 · UNIFORMS PD/EMS	0.00	2,499.95	5,000.00	-2,500.05	
6131 · RESERVE UNIFORM ALLOWANCE PD	0.00	0.00	100.00	-100.00	
6132 · EMS BARN M&R	0.00	769.91	100.00	669.91	
6133 · PD NEW COMPUTER EQ	3,855.28	3,855.28	500.00	3,355.28	
6134 · AMBULANCE REPAIRS	541.96	747.94	3,000.00	-2,252.06	
6135 · PD VEHICLE REPAIRS	398.34	5,703.63	4,000.00	1,703.63	
6136 · PD/EMS RADIO REPAIRS	0.00	461.00	1,500.00	-1,039.00	
6137 · PD DUES AND PUBLICATIONS	90.00	852.64	700.00	152.64	
6138 · PD/EMS TRAINING AND CONFERENC	1,179.00	2,330.00	3,500.00	-1,170.00	
6139 · FORENSIC TESTING	0.00	0.00	200.00	-200.00	
6140 · RADIO USER FEE	42.64	488.89	3,700.00	-3,211.11	
6141 · PD MISC EXPENSES	1.50	17.00	500.00	-483.00	
6142 · TELEPHONE/CELL	0.00	4,417.13	8,100.00	-3,682.87	
6143 · PD CONTINGENCY	0.00	77.94	500.00	-422.06	
6144 · PD FIDELITY BONDS	0.00	0.00	50.00	-50.00	
6145 · PD LIABILITY INS	0.00	10,000.00	10,000.00	0.00	
6146 · PD/EMS MISC EXPENSE	0.00	15.68	100.00	-84.32	
6149 · CAR LEASE-CHIEF	500.00	4,000.00	6,000.00	-2,000.00	
6150 · LEASE/PURCHASE PD VEHICLE	0.00	0.00	20,700.00	-20,700.00	
6153 · JAIL SERVICE FEES	200.00	1,700.00	1,800.00	-100.00	
6154 · EMERGENCY MANAGMENT	0.00	3,070.09	2,900.00	170.09	
6155 · PD 2013 TRUCK LOAN/BRAZOS BANK	0.00	3,952.56	6,000.00	-2,047.44	
6156 · MEDICAL DIRECTOR FEES	1,500.00	1,500.00	3,600.00	-2,100.00	
6157 · POLICE DEPT TRUCK PURCHASE	0.00	0.00	7,000.00	-7,000.00	
8012 · PW SUPERVISOR	0.00	25,000.00	25,000.00	0.00	
8101 · EMPLOYEE LABOR	4,053.13	35,809.63	60,000.00	-24,190.37	
8102 · OVERTIME LABOR PW	357.13	9,878.04	10,000.00	-121.96	
8103 · OIL/GAS/GREASE	3,250.61	6,704.94	13,000.00	-6,295.06	
8104 · SIGNS	0.00	2,450.52	4,000.00	-1,549.48	
8105 · TOOLS & EQ RENTAL	558.39	6,298.20	2,000.00	4,298.20	

8106 · STREET PAVING AND REPAIR	14,422.77	29,305.43	35,000.00	-5,694.57	
8107 · UTILITIES FT VELASCO BARN	32.25	313.49	650.00	-336.51	
8108 · STREET LIGHTS	431.32	4,561.90	6,500.00	-1,938.10	
8109 · DUMPSTER AT MTNCE BARN	0.00	3,090.00	5,000.00	-1,910.00	
8110 · TELEPHONE/PAGER/CELL	642.30	2,560.14	6,200.00	-3,639.86	
8111 · COPIER	60.80	190.27	300.00	-109.73	
8112 · TOOL / EQUIPMENT PURCHASE	26.99	3,076.93	8,000.00	-4,923.07	
8113 · PW LIABILITY INS/ WORK COMP	0.00	2,500.00	2,500.00	0.00	
8114 · OFFICE SUPPLIES	312.54	941.44	1,400.00	-458.56	
8115 · UNIFORMS	0.00	0.00	1,000.00	-1,000.00	
8116 · REPAIRS @ CITY BARN	0.00	195.31	10,500.00	-10,304.69	
8117 · REPAIRS ON VEHICLE AND EQ	690.75	3,612.29	10,000.00	-6,387.71	
8118 · ELEC MAIN ENT AND PW BARN	11.10	112.86	150.00	-37.14	
8119 · ANIMAL CONTROL EXPENSE	0.00	0.00	100.00	-100.00	
8120 · MISC EXPENSES	177.74	391.50	500.00	-108.50	
8121 · CONTINGENCY - PW	0.00	605.71	1,177.00	-571.29	
8122 · CULVERTS/MATERIAL DRIVEWAY	0.00	491.97	100.00	391.97	
8123 · BACKHOE '02	0.00	10,349.17	18,000.00	-7,650.83	
8124 · VEHICLE/GOLF CART	0.00	0.00	3,500.00	-3,500.00	
8126 · PW SPVSR TRCK LOAN/BRAZOS BAN	0.00	3,123.68	4,300.00	-1,176.32	
8127 · TWO MOWERS	0.00	3,795.00	5,000.00	-1,205.00	
9101 · HOUSEHOLD CARTS/DROP OFFS	8,128.57	62,756.26	83,000.00	-20,243.74	
9102 · COMMERCIAL ROLL OFFS	4,297.11	22,880.43	62,000.00	-39,119.57	
9103 · FIRE DEPT PORTION (2 of 5)	1,924.40	13,644.97	24,000.00	-10,355.03	
9104 · SUPPLEMENTAL FIRE DEPT	45.00	15,402.40	26,000.00	-10,597.60	
9106 · CAPITAL IMP/RESERVE FUND	0.00	0.00	24,800.00	-24,800.00	
9107 · STAHLMAN PARK GF EXPENSES PER	1,866.59	9,235.59	15,000.00	-5,764.41	
9108 · Line of Eq- Compass Ad Edge POD	0.00	35,499.66	60,000.00	-24,500.34	
Total Expense	94,261.42	712,954.03	1,140,112.00	-427,157.97	
	-45,451.55	175,236.12	0.00	175,236.12	

Village of S...side Beach GF  
Transaction List by Vendor

Type	Date	Num	Memo	Amount
<b>AMERICAN MATERIALS</b>				
Check	05/12/2014	30013	INV 81195	-13,939.20
<b>AREA PRINT SHOP</b>				
Check	05/21/2014	30049	inv 1/23/2014	-194.25
<b>BAY STAR PRINTING</b>				
Check	05/30/2014	30075	1402079	-155.00
<b>BAYWOOD FOODS</b>				
Check	05/13/2014	30028	CUSTOMER CODE 1664	-77.74
<b>BCOS</b>				
Check	05/23/2014	30054		-60.80
Check	05/29/2014	30062	AR177675	-60.80
<b>BRAZOSPORT CHAMBER OF COMMERCE</b>				
<b>BRAZOSPORT STARTER &amp; ALTERNATOR SERVICE</b>				
Check	05/02/2014	29984	2014 - MEMBERSHIP INVESTMENT	-250.00
<b>CAMBELL'S FIELD SERVICE</b>				
Check	05/22/2014	DEBIT	INV 5506	-189.00
<b>CITY OF LAKE JACKSON</b>				
Check	05/29/2014	30066		-324.00
<b>CITY OF OYSTER CREEK</b>				
Check	05/16/2014	30033	24190	-390.40
<b>CITY OF RICHWOOD</b>				
Check	05/12/2014	30022	APRIL 2014	-200.00
<b>COREY ANDERSON</b>				
Check	05/23/2014	30056	BCCA DINNER 5/19/14	-60.00
<b>DEARBORN NATIONAL LIFE INSURANCE CO.</b>				
Check	05/06/2014	30005	MEDICAL DIRECTOR	-1,500.00
Check	05/02/2014	29989	GFZ02914-1	-49.05
Check	05/23/2014	30057	GFZ02914-1	-46.23

Village of S...side Beach GF  
Transaction List by Vendor

Type	Date	Num	Memo	Amount
<b>DOLLAR GENERAL</b>				
Check	05/23/2014	DEBIT		-32.24
<b>ECONOMIC ALLIANCE</b>				
Check	05/29/2014	30064	INV 1597	-40.00
<b>EMERGENCY CONSULTANTS INC.</b>				
Check	05/29/2014	30065		-1,179.00
<b>ERF WIRELESS</b>				
Check	05/29/2014	30063	WBS010288 INV 63957	-115.40
<b>FED EX</b>				
Check	05/05/2014	30010	2-639-43841	-20.68
<b>FINGERPRINT SERVICES</b>				
Check	05/07/2014	DEBIT		-42.64
<b>FIRESTONE</b>				
Check	05/13/2014	30029	PO#6806	-541.96
<b>GIROURDS STORE</b>				
Check	05/02/2014	29981	ACCT 203	-33.49
<b>GULF COAST PAPER CO</b>				
Check	05/12/2014	30021	2191575 INV 756426	-168.08
<b>IRS</b>				
Liability Check	05/06/2014	DEBIT	74-2053043	-3,652.01
Liability Check	05/20/2014	DEBIT	74-2053043	-3,304.06
<b>J &amp; M WRECKER SERVICE, INC.</b>				
Check	05/12/2014	30025	INV NO 82015	-146.74
<b>JOYCE HUDMAN, COUNTY CLERK</b>				
Check	05/29/2014	30061	BALANCE DUE - ELECTION COST	-684.57

Village of Sideside Beach GF  
Transaction List by Vendor

Type	Date	May 2014 Num	Memo	Amount
Check	05/12/2014	30014	1359205	-90.00
Check	05/12/2014	30020	09088282	-97.80
Check	05/16/2014	30034	INV 1387117	-102.72
Check	05/02/2014	29985	INV 2665B	-251.69
Check	05/05/2014	30011	INV 2747B	-231.88
Check	05/12/2014	30019	98171135 I	-587.66
Check	05/12/2014	30024	21292133	-37.29
Check	05/29/2014	30058	INV # 981966361	-1,299.83
Check	05/13/2014	30030	VOID: 0000033724	0.00
Check	05/13/2014	30027	433913	-416.52
Check	05/08/2014	DEBIT BOXES FOR STORAGE AND PENS		-66.65
Check	05/12/2014	30023	INV 494724	-100.16
Check	05/16/2014	30032	494781 494755	-149.83
Check	05/19/2014	30048	494803	-65.63
Check	05/16/2014	30035	inv 68808	-5,033.98
Check	05/23/2014	30053	inv 68900	-139.65

Lexis Nexis

MATHESON TRI GAS INC

MCCOY'S BUILDING SUPPLY

MIKE SORRELL TRUCKING INC.

MOORE MEDICAL

MUNISERVICES

O'REILLY AUTO PARTS

OFFICE MAX CREDIT

OFFICE UNIVERSE

PC CARE INC.

Village of Seaside Beach GF  
Transaction List by Vendor

Randle Law Office, Ltd, L.L.P.

Type	Date	Num	Memo	Amount
Check	05/12/2014	30016	INV 5725 5724	-1,930.50
Check	05/06/2014	30000	CATERING - BCCA 2014 INV 4/16/14	-2,612.50
Check	05/02/2014	29987	5985 6400	-30.00
Check	05/12/2014		DEBIT	-100.00
Check	05/23/2014	30055	inv #2014-08	-291.88
Check	05/06/2014	30001		-1,004.03
Check	05/19/2014	30047	44936-47004 53119-77004	-328.01
Check	05/13/2014	30031	inv 9	-643.75
Check	05/19/2014	30046	15746500	-747.80
Check	05/02/2014	29988	PSURFSI1	-3,081.48
Check	05/29/2014	30059	INV 0000475043 PSURFSI1	-3,908.24
Liability Check	05/06/2014	29996	01233	-585.81
Liability Check	05/06/2014	30003	01233	-96.32
Check	05/07/2014	30008	CITY NO. 01233 APRIL 2014	-165.12
Liability Check	05/20/2014	30044	01233	-499.62
Check	05/12/2014	30015	ACCT 48501	-6.50

RED SNAPPER INN

ROBERTOS TIRE SHOP

SEASIDE GARDENS

Specialized Billing & Collections

SUEZ ENERGY

TAMMY DADING-

THE FACTS

TML GROUP INSURANCE

TMRS

TRANSUNION RISK AND ALTERNATIVE

Village of Surfside Beach GF  
Transaction List by Vendor

Type	Date	May 2014 Num	Memo	Amount
Check	05/02/2014	29986	INV 118288866-002	-558.39
Check	05/08/2014	DEBIT		-494.41
Check	05/12/2014	30012	ACCT 822352080-00001 9724121469	-680.29
Check	05/19/2014	30045	ACCT 822685800-00001	-66.29
Check	05/02/2014	29982	565 460 332	-164.65
Check	05/06/2014	30006	APRIL EMS RCPTS	-1,924.40
Check	05/06/2014	30007	Acct 869312835	-2,848.18
Check	05/29/2014	30060		-3,614.31
Check	05/12/2014	30018	658088 658087	-12,425.68
Check	05/12/2014	30026	ORDER # wfn-3066479	-101.09
Check	05/12/2014	30017	SVC DATE 5/7/14	-175.00

UNITED RENTALS

United States Post Office

VERIZON

VILLAGE OF SURFSIDE BEACH SYSTEM FUND

VOSB VFD

VOYAGER FLEET SYSTEMS INC.

WASTE CONNECTIONS

WATERFILTERS.NET

Yeshuas Refrigeration Repair

MINUTES  
Special City Council Meeting May 20, 2014

OFFICIALS PRESENT

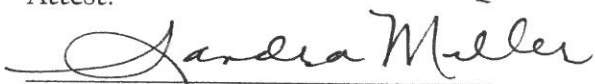
Mayor Larry Davison, Councilperson & Mayor Pro Tempore William Griffin, Councilperson Bob Petty  
Councilperson Chris Gaschler, Councilperson Gregg Bisso, Councilperson Sharon Aust

Newly Elected: Troy McMinn, Council and Elizabeth Brown, Council

Employees Present: Sandra Miller, City Secretary and Chief of Police Gary Phillips.

1. Call Special Meeting to order.
2. Moment of Silence
3. Pledge of Allegiance
  
1. Canvass the returns and declare the results of the General Election.  
The result of the election were approved.
2. Issue Certificate of Election  
Chief Phillips as a notary was able to issue certificates.
3. Execute the "Oath of Office" to newly elected officer.  
Chief Phillips as a notary was able to issue the oath of office to Councilman McMinn, Councilwomen Brown and Mayor Davison.
4. Adjourn

Attest:



Sandra Miller, City Secretary



Surfside Beach, Texas, Code of Ordinances >> - CODE OF ORDINANCES >> Chapter 46 - TRAFFIC AND VEHICLES >> ARTICLE III. - STOPPING, STANDING AND PARKING >> DIVISION 2. PARKING LOTS >>

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DIVISION 2. PARKING LOTS

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[Sec. 46-149. Permit required.](#)

[Sec. 46-150. Regulations.](#)

[Sec. 46-151. Revocation of permit; appeals.](#)

[Secs. 46-152—46-170. Reserved.](#)

**Sec. 46-149. Permit required.**

- (a) No person may own or operate a parking lot where fees are charged for the parking of motor vehicles without first obtaining a permit from the building official of the village.
- (b) Any person applying for a parking lot permit shall provide proof of possession of the following:
  - (1) A sales tax permit;
  - (2) Insurance with coverage in the minimum amount as currently established or as hereafter adopted by the city council from time to time and kept on file in the office of the city secretary, for any act or omission occurring as a result of the operation of the parking lot;
  - (3) Permission to operate a parking lot at the location designated in the permit from the owner of the property;
  - (4) Proof that access by vehicles into the parking lot shall be over culverts adequately maintained for such traffic. Such culverts shall be in compliance with [chapter 40](#), article II, as the same exists; and
  - (5) Proof that a dune walk-over in compliance with article III of [chapter 28](#) as the same exists or is hereafter amended is located within 300 yards of the parking lot.
- (c) The permit fee shall be as currently established or as hereafter adopted by the city council from time to time and kept on file in the office of the city secretary, payable on or before August 1 of each year. The permit shall be issued each year to expire on August 1 of each year. Any permit fees paid after August 1 shall not be prorated.

*(Ord. No. 96-11, § 2, 7-3-1996)*

**Sec. 46-150. Regulations.**

- (a) No person, except the village and its employees, shall charge any person a fee for parking a motor vehicle on private property without first obtaining a parking lot permit.
- (b) No person operating a parking lot shall charge a fee for parking on public rights-of-way or easements.
- (c) No person operating a parking lot shall drive or operate, or permit to be driven or operated, a motor vehicle into the parking lot through a ditch. Any operator of a parking lot shall require all vehicles to enter the parking lot over properly maintained culverts.

- (d) Any person operating a parking lot shall provide an attendant who will be present on the parking lot at all times that a paying customer has a car parked there.

*(Ord. No. 96-11, § 3, 7-3-1996)*

**Sec. 46-151. Revocation of permit; appeals.**

- (a) The building official may revoke the permit of any person holding a parking lot permit for any violation of this chapter, or any other regulations of the village.
- (b) If the building official either denies a permit, or revokes a permit, such action may be appealed to the city council if written notice to the mayor of such appeal is given within ten days of the notice of denial or revocation to the permittee. Failure to appeal within ten days is acceptance of the denial or revocation, with the forfeiture of any permit fees paid.

*(Ord. No. 96-11, § 4, 7-3-1996)*

**Secs. 46-152—46-170. Reserved.**

ORDINANCE NO. 201406

AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, DELETING SECTION 2-93 OF DIVISION 3 OF ARTICLE II OF CHAPTER 2, AND ADDING A NEW SECTION 2-93 OF DIVISION 3 OF ARTICLE II OF CHAPTER 2; PROVIDING RULES AND REGULATIONS FOR SPEAKER COMMENTS; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

\* \* \* \* \*

**WHEREAS**, the state law of Texas permits a governmental body to set reasonable limits on the number, frequency, and length of presentations before it; and

**WHEREAS**, the City Council of the Village of Surfside Beach, Texas, ("Village") desires to amend the provisions related to speaker comments and presentations during city council meetings; and

**WHEREAS**, The City Council finds that the new limits do not unfairly discriminate against speakers for or against a particular point of view.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF SURFSIDE BEACH, TEXAS:**

**Section 1.** The facts and recitations contained in the preamble of this ordinance are true and correct and incorporated herein for all purposes.

**Section 2** That Section 2-93 of Division 3 of Article II of Chapter 2 of the Code of Ordinances of the Village of Surfside Beach, Texas, is hereby deleted and a new Section 2-93 of Division 3 of Article II of Chapter 2 of the Code of Ordinances is added to read as follows:

"Sec. 2-93. Time limitation of public comments.

(a) Any person who wants to address the city council during a public meeting shall first sign up on the Village's speaker registration form.

(b) Any visitor who addresses the city council during that portion of the agenda of any public meeting devoted to public comments for items not on the agenda or addresses the city council

during that portion of the agenda in which an agenda item is on the agenda shall be limited to speaking for five (5) minutes unless such speaking time is extended by the affirmative vote of a majority of the members of the city council present at the meeting.

(c) City Council may limit the speaking time set forth in subsection (b) of this Section by the affirmative vote of a majority of the members of the city council present at the meeting, if the number of speakers signed up during the public meeting would cause the public meeting to extend beyond a reasonable and customary time."

**Section 3. Penalty.** Any person who violates or causes, allows or permits another to violate any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not more than five hundred dollars (\$500.00). Each occurrence of any such violation of this Ordinance shall constitute a separate offense. Each day on which any such violation of this Ordinance occurs shall constitute a separate offense.

**Section 4. Severability.** In the event any clause, phrase, provision, sentence or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the Village of Surfside Beach, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any part thus declared to be invalid or unconstitutional, or whether there be one or more parts.

**Section 5. Effective date.** This Ordinance shall become effective when published as required by law.

**PASSED, APPROVED, AND ADOPTED** this, the \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
**Mayor Larry Davison**

**ATTEST:**

\_\_\_\_\_  
**Sandra Miller, City Secretary**

- CODE OF ORDINANCES  
Chapter 2 - ADMINISTRATION  
ARTICLE II. - CITY COUNCIL

DIVISION 3. MEETINGS

***DIVISION 3. MEETINGS*** <sup>[3]</sup>

Sec. 2-88. Robert's Rules of Order adopted; exceptions.

Sec. 2-89. Regular meetings.

Sec. 2-90. Special and emergency meetings.

Sec. 2-91. Meeting place.

Sec. 2-92. Agenda.

Sec. 2-93. Limitation of comments and presentations of visitors.

Sec. 2-94. Method of exercising powers.

Sec. 2-95. Regulation of pictorial record of meetings.

Secs. 2-96—2-118. Reserved.

**Sec. 2-88. Robert's Rules of Order adopted; exceptions.**

The rules of parliamentary procedure known as Robert's Rules of Order are hereby adopted and shall be followed at all meetings of the city council of the village; provided, however, this section shall not apply when a different method of proceeding is required by the ordinances, from which this Code is derived, including the ordinance from which this division is derived, or the constitution and laws of the state or the United States of America.

(Ord. No. 41, § 2, 6-12-1978)

**Sec. 2-89. Regular meetings.**

The city council of the village shall have one regular meeting per month, to be held on the second Tuesday of each month. All regular meetings shall begin at 7:00 p.m. The secretary, under the direction of the mayor, shall be responsible for complying with the notice provisions of the Texas Open Meetings Act, V.T.C.A., Government Code ch. 551, for all regular meetings.

(Ord. No. 41, § 3, 6-12-1978; Ord. No. 89-12, § 2, 10-3-1989)

**Sec. 2-90. Special and emergency meetings.**

An emergency meeting is one held in case of emergency or urgent public necessity where only two hours notice thereof is required by the Texas Open Meetings Act, codified as V.T.C.A., Government Code § 551.045. A special meeting is any meeting other than an emergency meeting or a regular meeting. An emergency or special meeting may be called by the mayor or any four of the councilmembers. The person calling such meeting shall be responsible for complying with the notice provisions of the Texas Open Meetings Act, V.T.C.A., Government Code ch. 551, and the time at which such meetings shall begin shall be the time specified in such notice.

(Ord. No. 41, § 4, 6-12-1978)

- CODE OF ORDINANCES  
Chapter 2 - ADMINISTRATION  
ARTICLE II. - CITY COUNCIL

DIVISION 3. MEETINGS

**Sec. 2-91. Meeting place.**

All regular meetings of the city council of the village shall be held in the building located on lots 1, 2, 3 and 4, block 560, Brazoria County, Texas, known locally as 1304 Monument Drive, within the corporate limits of the village, which is designated the new Surfside Beach City Hall. Unless otherwise designated in the posted notice of emergency or special meeting, all emergency or special meetings shall also be held at the new city hall.

(Ord. No. 41, § 5, 6-12-1978; Ord. No. 92-2, § 1, 2-11-1992)

**Sec. 2-92. Agenda.**

(a) *Contents.* The agenda of every regular, special and emergency meeting of the city council of the village shall comply with the requirements of the Texas Open Meetings Act, V.T.C.A., Government Code ch. 551, and shall include the following items, to-wit:

- (1) Invocation;
- (2) Roll call of members and other officers;
- (3) Approval of minutes of previous meeting;
- (4) Business of visitors not on agenda;
- (5) Old business, if any;
- (6) New business:
  - a. Public business;
  - b. Closed executive session, if any;
  - c. Action taken on matters discussed in closed executive session, if any;
- (7) Adjournment.

Provided, however, the agenda for any emergency or special meeting may omit subsections (3), (4) and (5) of this section. Each item of business to be acted upon under "old business" or the "public business" section of "new business" shall be clearly stated to give reasonable notice of the subject matter, but the items of business to be discussed in any "closed executive session" shall be set forth only by use of one or more of the categories contained in the Texas Open Meeting Act, V.T.C.A., Government Code ch. 551, for which such closed session is authorized.

(b) *Preparation.* The agenda for all regular meetings shall be prepared by the secretary under the direction of the mayor or the mayor pro tem. The agenda for any special or emergency meeting shall be prepared by the secretary under the direction of the person calling such meeting. The agenda for any regular meeting shall contain any item of old business tabled from a previous meeting and any item of new business, which the mayor or any councilmember determines to place thereon; provided that any item of new business is given to the secretary for placement on the agenda not later than 12:00 noon on the Thursday next, preceding the regular meeting. Any person other than the mayor or a councilmember may have an item placed on the agenda of any regular meeting by making a request to the mayor or mayor pro tem with the same deadline of not later than 12:00 noon on the Thursday next preceding the regular meeting at which the matter is to appear on the agenda. The agenda for any emergency or any special meeting shall contain such items of old business or new business as the person calling such meeting desire to place thereon.

- CODE OF ORDINANCES  
Chapter 2 - ADMINISTRATION  
ARTICLE II. - CITY COUNCIL

DIVISION 3. MEETINGS

- (c) *Posting and distribution of copies of agenda and minutes of preceding meetings.* The person responsible for complying with the notice provisions of the Texas Open Meetings Act, V.T.C.A., Government Code ch. 551, shall post the agenda for such meeting within the time required by the act on a bulletin board located at the regular meeting place of the city council and which is accessible to the public at all times. Within the same period of time, such person shall deliver or cause copies of such agenda to be delivered to the mayor and each councilmember, together with a copy of the minutes of any previous meeting, the approval of which is an item on such agenda.

(Ord. No. 41, § 6, 6-12-1978; Ord. No. 171, § 1, 1-17-1986)

**Sec. 2-93. Limitation of comments and presentations of visitors.**

- (a) Any visitor who addresses the city council during that portion of the agenda of any meeting devoted to the business of visitors not on the agenda shall be limited to five minutes unless extended by the affirmative vote of a majority of the members of the city council present and voting at the meeting.
- (b) Any visitor who makes a presentation to the city council concerning a specific item under old business or new business at any meeting shall be limited to 15 minutes unless extended by the affirmative vote of a majority of the members of the city council present and voting at the meeting.

(Ord. No. 41, § 7, 6-12-1978)

**Sec. 2-94. Method of exercising powers.**

All powers of the city council of the village shall be exercised by motion, duly seconded and entered upon the minutes of the meeting, except where an ordinance or formal written resolution is required by the ordinances of the village or the constitution and laws of the state or the United States of America. Any motion, resolution or ordinance shall be considered adopted upon receiving the affirmative vote of a majority of the members of the city council present and voting unless a larger number of affirmative votes is required by any ordinance of the village or laws of the state.

(Ord. No. 41, § 8, 6-12-1978)

**Sec. 2-95. Regulation of pictorial record of meetings.**

The mayor of the village shall have the authority to raise, as a question of privilege, whether or not photographs, video tape or other methods of pictorial recording of a meeting of the city council, or any part thereof, may be taken by any person present at such meeting and on his authority make such directives as will avoid or prevent unreasonable distractions, disturbances, disruptions or delay in any such meeting by any such pictorial recording which such directives are subject to review by the city council. Any member of the city council of the village may also raise such question as a question of privilege, and upon a majority vote of the members present at such meeting, may make such directives as will avoid or prevent unreasonable distractions, disturbances, disruptions or delays in any such meeting by any pictorial recording.

(Ord. No. 121, § 1, 9-12-1983)

**Secs. 2-96—2-118. Reserved.**

- CODE OF ORDINANCES  
Chapter 2 - ADMINISTRATION  
ARTICLE II. - CITY COUNCIL

DIVISION 3. MEETINGS

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FOOTNOTE(S):

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--- (3) ---

**State Law reference**— Meetings of governing body, V.T.C.A., Local Government Code § 22.038; quorum requirements, V.T.C.A., Local Government Code § 22.039. [\(Back\)](#)



**Sandra Miller**

**From:** Sandra Miller <sandra@surfsidetx.org>  
**Sent:** Wednesday, May 28, 2014 1:35 PM  
**To:** Larry Davison (larry\_davison@att.net)  
**Subject:** FW: Sales Tax

Would you like me to have the attorney draft an ordinance for this?

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**From:** Gerard Washington [<mailto:Gerard.Washington@cpa.state.tx.us>]  
**Sent:** Wednesday, May 28, 2014 1:25 PM  
**To:** Sandra Miller  
**Subject:** RE: Sales Tax

Hello Ms. Miller

You are correct the total sales tax rate in the City of Surfside Beach is 7.75% (6.25% for the state + 1% for the City of Surfside Beach + .5% for Brazoria County). The current combined local rate is 1.5%. There is still an additional .5% or 1/2% that is available that could be adopted by local taxing jurisdictions.

You may want to review the following Comptroller publication titled "Local Sales Tax Options"  
<http://www.texasahead.org/lga/98-721.pdf>.

I hope this information is helpful and thank you for your inquiry.

---

Gerard Washington  
Accounts Examiner  
Tax Allocation Section  
Revenue Accounting  
Comptroller of Public Accounts  
LBJ State Office Building  
111 E. 17th Street  
Austin, Texas 78774  
Office: (800) 531-5441 Ext 50665  
Direct: (512) 475-0665  
Fax: (512) 475-1523

~~0.0025~~  
0.0025  
additional  
2.5¢ per  
1.00 spent

\*\*\*\*\*  
IMPORTANT NOTICE: This communication and any attachments may contain privileged or confidential information under the Texas Public Information Act and/or other applicable state and federal laws. If you have received this message in error, please notify the sender immediately, and delete this e-mail from your system.  
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~~0.0025~~