

PUBLIC MEETING NOTICE FOR SURFSIDE BEACH, TEXAS

AGENDA – AUGUST 12, 2014

Public Hearing at 6:30 pm.

Regular City Council meeting to follow OR start at 7:00 PM

1304 MONUMENT DRIVE – SURFSIDE BEACH, TEXAS 77541 Main line: 979-233-1531

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

- 1) OPEN PUBLIC MEETING
- 2) MOMENT OF SILENCE
- 3) PLEDGE OF ALLEGIANCE
- 4) Discuss amendments to the Surfside Beach zoning ordinance.
- 5) Close public hearing.
- 6) Open regular City Council meeting.
- 7) 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 may adjust time limits to accommodate more or fewer speakers.

The purpose of this items it to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing. Any items 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.

- 8) MAYORAL/ALDERMEN/COMMITTEE/POLICE ANNOUNCEMENTS
- 9) 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 July Meetings.
- b) Consider approval of the financials for July 2014.

- 10) REGULAR SESSION

- A) Presentation: Surfside Trails Project – by Peggy Llewellyn

- B) Discuss Treasures by the seas Kite Flying contest.
- C) Discuss and consider a location for Surfside Lions Club sign.
- D) Discuss and consider use of Stahlman Park at no charge for the Surfside Lions Club on October 4, 2014.
- E) Discuss and consider waiver of temporary vendor permit fee for BBQ fundraiser August 31st 2014 for the Surfside Beach Lions Club.
- F) Discuss and take record vote of proposed tax rate.
- G) Discuss and consider budget workshop date and time.
- H) Discuss and consider on ordinance making the Surfside Beach Historical Committee a panel of 7 rather than 5.
- I) Discuss and consider adding three new members to the Surfside Beach Beautification Committee.
- J) Discuss and consider accepting bid on lot of land located on Nesmith.
- K) Discuss and consider an ordinance setting standards for building permits.

11) CLOSED SESSION

1. The City Council to convene into closed session pursuant to the Texas Government Code. Section 551.074, "Personnel Matters", to discuss any action necessary regarding personnel.

A) Discuss permanently appointing Pete Gutierrez as Public Works Supervisor for Surfside Beach.

12) RECONVENE INTO OPEN SESSION

2. The City Council to convene into closed session pursuant to the Texas Government Code. Section 551.074, "Personnel Matters", to discuss any action necessary regarding personnel.

A) Discuss and consider permanently appointing Pete Gutierrez as Public Works Supervisor for Surfside Beach.

13) 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 August 8, 2014 at 5:00 pm 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 in meeting your needs.