

Appearance before City Council

Please fill out and give to City Secretary prior to start of meeting.

Name: RICHANS SHARMA

Address: _____

Phone: _____

Email: _____

Issue: THANK YOU

Date: 9/9/2014

Appearance before City Council

Please fill out and give to City Secretary prior to start of meeting.

Name: Mary Roberson

Address: 910 Monument

Phone: 870.562.4890

Email: _____

Issue: My Water

Date: 9-9-10

Appearance before City Council

Please fill out and give to City Secretary prior to start of meeting.

Name: Bob Petty

Address: 750 Bluewater Hwy

Phone: 817-291-8173

Email: BobPetty01@aol.com

Issue: Standardized plaque for the City
to give out.

Thank, Council & Mayor for
your work =

Date: 9.9.14

Jan & Ronnie Grand
Richard Sherman

Janelle Owens

Bob Petty

Ry's Haines

Mike Janasch

Donna M. Robinson

Alan Turner

Gordon Gust

Beverly Bisso

Jayne Blawie

Mary Robinson

Paul's Golish

GENERAL FUND	PROPOSED
<u>REVENUES</u>	
EST. UNECUMBERED CASH CASH FROM 2013 CYCLE	\$200,000.00
3100 · AD VALOREM TAX COLLECTION	\$559,000.00
3101 · PENALTY/INTEREST AD VALOREM	\$7,000.00
3102. I and S 2006 TWDB Bond Levy	\$111,000.00
3103. 2006 TWDB Bond Levy Penalty	\$1,500.00
3104 · RENDITION PORTION OF AD VAL TAX	\$100.00
3106 · MIXED BEVERAGE TAX COLLECTION	\$10,000.00
3107 · FRANCHISE TAX COLLECTION	\$60,000.00
3108 · SALES TAX COLLECTION	\$80,000.00
3112 · POLICE REPORTS	\$25.00
3113 · COURT FINE REVENUES	\$80,000.00
3115 · VILLAGE PERMIT INCOME	\$2,500.00
3116 · BUILDING PERMIT INCOME	\$35,000.00
3118 · BLDG PERMIT TECH FEE	\$1,500.00
3119 · S/PARK RENTAL FEES	\$50,000.00
3120 · EMS INSURANCE BILLING	\$35,000.00
3123 · INTEREST EARNED	\$300.00
3124 · TRASH BAG SALES	\$1,300.00
3126 · OTHER REVENUE	\$3,000.00
3128 · AUCTION REVENUE	\$100.00
3129 · POLICE EDUCATION FUND	\$1,700.00
3130 · BRAZORIA COUNTY EMS	\$9,000.00
3131 · COLLECTED FEES EMS FRM SYS FUND	\$60,000.00
3132 · COLLECTED GARBAGE FEES FROM SF	\$155,000.00
TRANSFER FROM THE BEACH FUND	\$4,600.00
3306 · RESTITUTION	\$100.00
TOTAL REVENUES	\$1,467,725.00
<u>APPROPRIATIONS</u>	
0015 · MEDICARE EMPLOYER VOSB	\$5,100.00
0020 · SOCIAL SECURITY EMPLOYER VOSB	\$22,000.00
0030 · TEXAS SUI EXPENSE	\$3,300.00
0040- · GROUP HEALTH/LIFE INS	\$51,000.00
0050- · TMRS CITY PORTION	\$1,700.00
TOTAL PAYROLL RELATED	\$83,100.00
4100 · WAGES COURT CLERK	\$36,000.00

4102 · OVERTIME COURT CLERK	\$400.00
4103 · FEES/ALTERNATE JUDGES	\$5,200.00
4104 · COURT OFFICE SUPPLIES	\$1,500.00
4105 · COURT PRINTING EXPENSE	\$500.00
4106 · COURT POSTAGE/SHIPPING	\$400.00
4108 · TRAVEL JUDGES	\$750.00
4110 · JURY FEES	\$250.00
4111 · COURT TRAINING AND CONFERENCES	\$1,500.00
4112 · COURT LEGAL FEES	\$2,500.00
4113 · COURT TELEPHONE/CELL	\$2,200.00
4114 · OFFICE EQ REPAIRS/SERVICE	\$100.00
4115 · COURT LIABILITY INSURANCE	\$400.00
4116 · COURT MISCELLANEOUS	\$100.00
4118 · COURT COPY MACHINE	\$0.00
4119 · COURT NEW COMPUTER-EQUIPMENT	\$100.00
4120 · OFFICE EQUIPMENT/FURNITURE ETC	\$400.00
TOTAL MUNICIPAL COURT	\$52,300.00
4900. FLOOD PLAIN MANAGER	\$4,600.00
5100. CITY SECRETARY	\$40,000.00
5101. CONSULTANT	\$0.00
5102 · BUILDING OFFICIAL	\$26,800.00
5103 · WAGES BOOKKEEPER	\$37,500.00
5104 · ADMIN W/ COMPENSATION	\$550.00
5105 · ADMIN OFFICE SUPPLIES	\$5,000.00
5106 · POSTAGE AND HANDLING EXPENSE	\$2,500.00
5107 · TRASH BAGS/CLEANING SUPPLIES CH	\$2,000.00
5108 · ADMIN COMPUTER REPAIRS	\$500.00
5109 · ADMIN COPY MACHINE	\$2,700.00
5110 · M & R CITY HALL	\$20,000.00
5112 · JANITORIAL SERVICE CITY HALL/PD	\$1,500.00
5113 · ADMIN TRAVEL	\$1,000.00
5114 · UTILITIES CITY HALL	\$13,000.00
5115 · FEES, TAX COLLECTION	\$1,000.00
5116 · ELECTION COST	\$4,000.00
5118 · ARMOR SERVICE	\$1,600.00
5119 · PROFESSIONAL SERVICE FEES	\$2,000.00
5120 · EMAIL - INTERNET	\$2,500.00
5121 · ADMIN DUES AND PUBLICATIONS	\$2,000.00
5122 · ADMIN MEETINGS AND SEMINARS	\$2,000.00

5123 · ADMIN AUDIT EXPENSE	\$11,500.00
5124 · ADMIN LEGAL FEES	\$20,000.00
5125 · LEGAL ADVERTISING	\$1,000.00
5126 · TELEPHONE EXPENSE	\$4,000.00
5127 · APPRAISAL DISTRICT	\$5,000.00
5128 · ADMIN FIDELITY BONDS	\$400.00
5129 · BUILDING INS CITY HALL	\$12,000.00
5130 · GENERAL LIABILTY INSURANCE	\$3,000.00
5131 · MISCELLANEOUS	\$200.00
5132 · ADMIN CONTINGENCY	\$500.00
5133 · CREDIT CARD / BANK CHGS	\$13,000.00
5134 · HARDWARE/SOFTWARE/EQ PURCHASE	\$2,000.00
5135 · BLDG PERM TECH EXP LINE3403	\$1,500.00
5144 · BCCA	\$500.00
TOTAL ADMINISTRATION	\$247,350.00
6100 · SALARY POLICE CHIEF	\$57,285.00
6101 · WAGES POLICE DEPT	\$63,000.00
6110 · POLICE DEPT OVERTIME	\$1,000.00
6111 · EMS WORK COMP	\$1,000.00
6112 · POLICE /EMS SEASONAL LABOR	\$7,000.00
6113 · EMS FUEL/OIL/WASH	\$3,750.00
6114 · EMS SUPPLIES	\$8,000.00
6115 · EMS UTILITIES	\$1,800.00
6118 · EMS DUES/BILLING FEES	\$5,000.00
6119 · EMS BLDG INSURANCE	\$300.00
6120 · EMS LIABILITY INSURANCE	\$2,000.00
6121 · POLICE DEPT WORK COMP	\$9,000.00
6122 · POLICE RESERVE WORK COMP	\$400.00
6123 · PD OFFICE SUPPLIES	\$1,500.00
6124 · POLICE DEPT SUPPLIES	\$2,000.00
6125 · PD OFFICE EQ SERVICE	\$500.00
6126 · RADIOS AND ACCESSORIES	\$20,750.00
6127 · GAS/OIL/GREASE PD CARS	\$25,000.00
6129 · BOAT MTNCE/FUEL PD	\$200.00
6130 · UNIFORMS PD/EMS	\$5,000.00
6132 · EMS BARN M&R	\$1,000.00
6134 · AMBULANCE REPAIRS	\$3,000.00
6135 · PD VEHICLE REPAIRS	\$6,000.00
6136 · PD/EMS RADIO REPAIRS	\$1,500.00

6137 · PD DUES AND PUBLICATIONS	\$1,000.00
6138 · PD/EMS TRAINING AND CONFERENCES	\$3,500.00
6139 · FORENSIC TESTING	\$200.00
6140 · RADIO USER FEE	\$4,000.00
6141 · PD MISC EXPENSES	\$500.00
6142 · TELEPHONE/CELL	\$8,100.00
6143 · PD CONTINGENCY	\$500.00
6144 · PD FIDELITY BONDS	\$200.00
6145 · PD LIABILTY INS	\$12,000.00
6146 · PD/EMS MISC EXPENSE	\$100.00
6149 · CAR LEASE-CHIEF	\$6,000.00
6153 · JAIL SERVICE FEES	\$2,500.00
6154 · EMERGENCY MANAGEMENT	\$3,500.00
6155 · PD 2013 TRUCK LOAN/BRAZOS BANK	\$6,000.00
6156 · MEDICAL DIRECTOR FEES	\$3,600.00
6157 · POLICE DEPT TRUCK PURCHASE	\$8,000.00
TOTAL POLICE AND EMS	\$285,685.00
8012 · PW SUPERVISOR	\$25,000.00
8101 · EMPLOYEE LABOR	\$65,000.00
8102 · OVERTIME LABOR PW	\$12,000.00
8103 · OIL/GAS/GREASE	\$13,000.00
8104 · SIGNS	\$4,000.00
8105 · TOOLS & EQ RENTAL	\$13,000.00
8106 · STREET PAVING AND REPAIR	\$35,000.00
8107 · UTILITIES FT VELASCO BARN	\$500.00
8108 · STREET LIGHTS	\$6,500.00
8109 · DUMPSTER AT MTNCE BARN	\$5,000.00
8110 · TELEPHONE/PAGER/CELL	\$4,500.00
8112 · TOOL / EQUIPMENT PURCHASE	\$7,000.00
8113 · PW LIABILTY INS/ WORK COMP	\$3,000.00
8115 · UNIFORMS	\$1,000.00
8116 · REPAIRS @ CITY BARN	\$15,000.00
8117 · REPAIRS ON VEHICLE AND EQ	\$10,000.00
8118 · ELEC MAIN ENT AND PW BARN	\$175.00
8119 · ANIMAL CONTROL EXPENSE	\$1,000.00
8120 · MISC EXPENSES	\$700.00
8121 · CONTINGENCY - PW	\$625.00
8122 · CULVERTS/MATERIAL DRIVEWAY	\$750.00
8124 · VEHICLE	\$6,000.00

SYSTEM FUND	PROPOSED
<u>INCOME</u>	
3100 · SALE OF WATER	374000
3121 · WATER TAP FEES	7000
3200 · SEWER SYSTEM REVENUES	145000
3600 · MISC INCOME/DEPOSITS	200
3602 · INTEREST EARNED	0
3605 · WATER LATE CHARGES	7000
3630 · WATER RECONNECT FEE	2000
3650 · SEPTIC TANK PERMIT FEE	10000
3704 · SEWER TAP FEES	10000
3714 · TRANSFER FROM GENERAL FUND	75000
3718 · USDA I & S TAX LEVY FUNDS	64000
TOTAL INCOME	694200
<u>EXPENSES</u>	
9100 · PAYROLL	80000
9101 · PUBLIC WORKS SUPERVISOR	50000
9105 · PAYROLL CLERICAL	29120
9110 · ALL OVERTIME	13000
9140 · HEALTH/LIFE INSURANCE	22800
9150 · FICA MATCH/SUI	13500
9170 · WORK COMP INSURANCE	7500
9180 · TMRS CITY PORTION 2.22	1300
9200 · OFFICE SUPPLIES	3500
9220 · POSTAGE	6500
9230 · CHEMICAL EXPENSE	15000
9240 · FUEL	12500
9250 · PLUMBING PARTS AND SUPPLIES	30000
9270 · UNIFORM EXPENSE	500
9400 · LAND LEASE (WELL)	0
9405 · REPAIRS VEHICLE/EQUIPMENT	2500
9461 · WELL SERVICE REPAIR	10000
9465 · EQUIPMENT RENTAL	10000
9490 · SEWER SYSTEM EXPENSE/MAINT	28500
9494 · BUILDING MAINTENANCE	500
9500 · TRAINING EXPENSE	3000
9501 · UTILITIES	15000
9502 · FEES/TCEQ/MISC	11700
9504 · SEWER UTILITIES	10000

9520 · PROFESSIONAL FEES	500
9540 · AUDITOR	3500
9550 · HEALTH DEPARTMENT	2000
9555 · CRG Sewer System Constr Loan	21000
9557 · SEWER TREATMENT OYSTER CRK	0
Freeport	14000
Oyster Creek	53000
Total 9557 · SEWER TREATMENT OYSTER CRK	0
9567 · PUBLIC WATER DISPENSER	1600
9590 · TELEPHONE	5000
9600 · BOND MAINT FEE	1800
9601 · WINDSTORM/FIRE INSURANCE	1000
9602 · LIABILITY INSURANCE	7000
9603 · MISCELLANOUS	500
9604 · CONTINGENCY	500
9605 · BANK/CREDIT CARD CHGS	3500
9708 · OFFICE HARDWARE/SOFTWARE EQ	1500
9726 · COPIER	1500
9755 · TOOL & EQUIPMENT PURCHASES	1500
9756 · YUCCA WATER WELL LOAN	0
9800 · TWDB RESERVE TEXPOOL	0
9807. CAPITAL PROJECTS	89000
9812 . TWDB 97 BOND SF ALLOCATIONS	45380
9820 · USDA LOAN PMT 1 AND 2	64000
9906 · CONSTR IN PROGRESS TWDB 06	0
TOTAL EXPENSES	694200
NET REMAINING	0.00

<u>BEACH FUND</u>	Proposed	
<u>REVENUES</u>		
3100 · STATE BEACH FUNDS	0	
3110 · SEASONAL PERMIT SALES	200000	
3130 · S-PERMIT SALES Retail	24500	
3600 · OTHER INCOME	100	
New Line. Additonal \$4.00 BUF	100000	
3601 · SNOW-FENCE PURCHASES	1000	
3609 · TRANSFER FROM HOTEL FUND	91000	
TOTAL REVENUES	416600	
<u>APPROPRIATIONS</u>		
7100 · WAGES	35000	
7101 · TMRS CITY PORTION	1500	
7102. SEASONAL BEACH PATROL LABOR	3500	
7104 · ADMINISTRATIVE LABOR	3500	
7105 · BEACH CLEANUP EMPLOYEE	70000	
7106 · BEACH PATROL POLICE OFFICER	111000	
7108 · HEALTH INSURANCE	29000	
7110 · OVERTIME BOOTH ATTENDANT	500	
7150 · FICA MATCH/SUTA	18000	
7170 · WORK COMP	5000	
7200 · OFFICE SUPPLIES	250	
7250 · PERMIT DECALS	5000	
7255 · TRASH BARRELS	500	
7256 · CABANAS	500	
7260 · SIGN/BARRICADE	5000	
7270 · UNIFORM EXPENSE	500	
7400 · S/PARK REPAIRS	500	
7480 · EQ REPAIRS	3000	
7490 · ENTRANCE ACCESS	3500	
7501 · PARK UTILITIES	2500	

MINUTES

AUGUST 12, 2014

Surfside Beach City Council

Public Hearing and Budget Workshop

OFFICIALS PRESENT

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilman Troy McMinn
Councilman Chris Gaschler, Councilman Gregg Bisso, Councilwoman Sharon Aust

VILLAGE EMPLOYEES PRESENT

Chief of Police Gary Phillips, City Secretary Sandra Miller, PW Supervisor Pete Gutierrez
The meeting started at 6:30.

1. OPEN PUBLIC MEETING
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. Discuss amendments to the Surfside Beach zoning ordinance.

**City Attorney Tim Kirwin opened with an overview of the amendments that were made to the zoning ordinance. It was noted that the neighborhood commercial was removed since there were no areas designated as such. An accurate definition for accessory building was inserted. There was some discussion on the newly added definition of patio homes and how council would like that to be fashioned. It was also noted that the patio homes and RV Parks were now only allowed in commercial zones 1 and 2 and both required a conditional use permit. Additional comments from the public were heard. Tim also went on to review the amendments that were made in an effort to update the code with subsequent changes that had been made such as setting the lot size at 6000 square feet rather than it being at the old standard of 22000 square feet.

5. Close public hearing.
6. Open regular City Council meeting.
7. CITIZENS'/VISITORS' COMMENTS TO COUNCIL

** Brooks opened the floor to Kevin Meylor so that he could talk about the little library book sharing project that was being proposed. It was suggested that the placement could be out in front of city hall and the Meylor family could maintain it. Brooks Porter asked about the CEPRA projects. Mayor Davison gave the update on the status of the projects. Work should start after turtle season.

8. MAYORAL/ALDERMEN/COMMITTEE/POLICE ANNOUNCEMENTS

** Chief Phillips spoke about the police activity for the week. Chief then presented Jalene Hoffman with a plaque in appreciation for her and husband Todd Hoffman filing for and obtaining a grant so that the police vehicles can all have computers.

** Jan Grant said that the historical committee met and had a good meeting. Dortha Pekar added that the committee needed help selling tables for the Texas Navy Day dinner and also that they were in need of auction items.

** Ronnie Grant spoke about the planning commission meeting. He said that the committee had nominated Jennie Green as the chairman for the group. He also added that they looked at the re-plat request for 1310 Surf, Dale Ngo.

** Janna Williams said that the tourism committee had not met but that they needed to work out a new meeting date because the Lions Club met the same day that they did.

** Peggy Llewellyn said that the Beach Advisory Committee had met, they spoke about the seaweed and the planned edits for the local maintenance plan. Peggy asked that Council appoint a new liaison.

** Councilman Gaschler asked about the RV in front of Castaways. Mayor Davison said that there was no one living in it but the police would monitor it.

9. CONSENT ITEMS.

Consider approval of the minutes from City Council July Meetings.

Consider approval of the financials for July 2014.

** Motion was made by Councilman Bisso, second by Councilwomen Aust and with all in favor the consent items were approved.

10. REGULAR SESSION

Presentation: Surfside Trails Project – by Peggy Llewellyn

** Peggy Llewellyn gave a PowerPoint presentation of the plans for the trails and how they tie into the fort. After the presentation there was some Q and A. Mayor Davison presented Peggy with an honorary plaque for her hard work and dedication to this and many other grants and for the donation of her time as an engineer. At this time Mayor Davison asked for a motion to go out of order so that the items could be heard that required the city attorney to be present, and after he could be dismissed to make the trip home.

Motion was made by Councilman Bisso, second by Councilman Gaschler and with all in favor the Mayor proceeded on the agenda to item K on the agenda.

A) Discuss and consider an ordinance setting standards for building permits.

** After brief discussion a motion was made by Gaschler, second by Bisso and with all in favor this ordinance was passed.

Once again a motion was made to go out of order on the agenda; a motion was made by McMinn, second Gaschler and with all in favor the Mayor proceeded to item H on the agenda.

B) Discuss and consider on ordinance making the Surfside Beach Historical Committee a panel of 7 rather than 5.

** Councilman Bisso stated that with the new dinner and project of the fort rebuild there was a need for more members. It was asked if there was a difference in the wording of commission verses committee, attorney Tim Kirwin said no not in this application. A motion was made by Bisso, second by Gaschler and with all in favor the new ordinance was passed making the historical committee a body of 7 rather than 5.

C) Discuss Treasures by the seas Kite Flying contest.

**Dortha Pekar spoke about this event. It was noted that this was a part of Treasures by the Sea and not a separate event. Dortha said that they would try to keep folks out of the dunes. This would be an exhibition and no selling etc. would be associated. A motion was made by Aust to approve this event, second by Bisso and with all in favor the event was approved.

D) Discuss and consider a location for Surfside Lions Club sign.

** Motion was made by Bisso to allow for the sign to be at the main entrance, second by Gaschler and with all in favor the item was approved.

E) Discuss and consider use of Stahlman Park at no charge for the Surfside Lions Club on October 4, 2014.

** Motion was made by Bisso, second by Brown and with all in favor the item was approved.

F) Discuss and consider waiver of temporary vendor permit fee for BBQ fundraiser August 31st 2014 for the Surfside Beach Lions Club.

** Motion was made by Brown seconded by Bisso and with all in favor the event was approved.

G) Discuss and take record vote of proposed tax rate.** After some discussion a motion was made by McMinn with the appropriate verbiage, second by Brown to adopt the effective tax rate and with all in favor the item was approved.

H) Discuss and consider budget workshop date and time.

** It was noted that Chief was going to have his Neighborhood Watch meeting on 8-19 at 6:30 and so it was decided that the budget workshop could start after that at 7:00 PM. A motion was made by Aust, second by Bisso and with all in favor the meeting was set.

I) Discuss and consider adding three new members to the Surfside Beach Beautification Committee. NO ACTION

J) Discuss and consider accepting bid on lot of land located on Nesmith.

** It was discussed if the city had any liability in accepting the back tax offer from the sheriffs sale. The city attorney commented that the city has no liability and accepting the offer in no way confirmed the ability to improve the property. Motion was made by Gaschler to approve the offer seconded by Bisso. Brown and McMinn were also in favor and Aust was opposed stating that she had concerns about accepting the offer.

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.

** Pete was present and stated that he wanted his evaluation open session.

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.

** Note: Pete had been appointed in an emergency hire capacity but had never been formally appointed by Council in a permanent capacity.

** Aust asked if TCEQ was conducting an audit, Bisso said yes but that this was a standard regular audit of the OSSF files. Bisso made a motion to approve Pete as the PW Supervisor, second by McMinn. Brown was in favor, Gaschler asked if he could ask some questions, Mayor said no because he had a motion, Gaschler and Aust were opposed but with a majority in favor the employee was approved.

Attest: _____

Sandra Miller, City Secretary

MINUTES

City Council Special Meeting and Budget Workshop

OFFICIALS PRESENT

Mayor Larry Davison, Councilwoman E. Elizabeth Brown, Councilman Troy McMinn
Councilman Chris Gaschler, Councilman Gregg Bisso, Councilwoman Sharon Aust

VILLAGE EMPLOYEES PRESENT

Chief of Police Gary Phillips, City Secretary Sandra Miller

The meeting started at 6.30.

- 1) OPEN PUBLIC MEETING
- 2) MOMENT OF SILENCE
- 3) PLEDGE OF ALLEGIANCE
- 4) Discuss and take action on adoption of Surfside Beach Zoning Ordinance as amended at public hearing August 12, 2014.

** After review of the changes a motion was made by Bisso, seconded by Aust and with all in favor the ordinance was approved. Mayor Davison read the summary aloud.

- 5) Discuss and take action on an ordinance amending the Area in Proximity to the Surfside Public Water Plants.

** Mayor Davison read the summary aloud. McMinn asked if this was only applicable to septic and not city sewer. Mayor Davison said yes, this would apply only to the Yucca well and Surfside Shores well. Brown made a motion to approve the ordinance as written, second by McMinn and with all in favor the ordinance was approved.

- 6) Discuss and take action on a resolution designating Peggy Llewellyn and Mayor Davison to act on behalf of the Village in applying for and administration of TPWD Park Grant funds.

** Mayor Davison announced the plans to apply for these funds to help pay for the splash park. Peggy Llewellyn gave an overview of the grant. It is a 50/50 matching grant and that the application was due by the end of the month. It came up all the sudden or more notice would have been given. A motion was made by Brown to adopt the resolution, second by Aust and with all in favor the item was approved.

7) Budget Workshop

** Mayor opened the discussion with the General Fund. It was noted that there is an estimated \$200,000.00 in unencumbered cash to be left after this fiscal year. Chief Philips spoke to a potential need to increase funds for radio user fees. The amount was increased to \$4000.00. Sandra pointed out that the first community disaster loan payment would be due in April 2015 and so this was added to the GF non-departmental lines. Aust asked about the administrative funds allocated from the beach to the city secretary salary. Gaschler asked if the funds were still needed for the new pole barn, Davison explained that he planned to get that built this year. McMinn asked about the line for the backhoe payment at zero, Sandra said it is paid in full. Some Q and A ensued about insuring and permitting the building. Sandra pointed out the heavy amounts that will be transferred to the system and beach fund this year from the general fund. In the system fund it was noted the amount of funds requested by Pete in order to add a new tank, liner and water lines. Sandra noted that this fund is in better shape than it has been but is still needing supplemental help from the general fund. Mayor Davison asked Sandra to conduct an audit of the sewer related expense to ensure that what we are charging is enough. Mayor asked how long we have left to pay down the loan for the purchase of the water system. Sandra said about four. On to the beach fund, Mayor said that he would like to add a line that showed the increase we plan to ask for. This would be \$4.00 more at 25k permits so an increase of \$100k in the beach revenues and then an expense line to show some of these funds used to pay back the general fund and some of them set aside for CMP grants and other such capital outlays. It was noted that of the \$111k we spend for police patrol in the beach, the hotel fund pays for \$50k of that. Janna Williams asked about this line item. Brooks Porter asked if we could allocate more funds for clicks on the internet as traffic was down. Mayor Davison said that he would check into this. Brown asked what the Web Master funds were for. Sandra responded for the annual maintenance fees. Sandra added that she planned to add funds for line 4713 boat ramp maintenance because we would still need to dredge that area out. Brooks asked Sandra to ask EZ Task about the visitor count.

8) ADJOURN

Attest: _____

Sandra Miller, City Secretary

**Village of Surfside Beach GF
Profit & Loss
August 2014**

	Aug 14
Income	
CEPRA 1511 - RITA	64,016.94
3100 · AD VALOREM TAX COLLECTION	2,736.05
3101 · PENALTY/INTEREST AD VALOREM	476.97
3107 · FRANCHISE TAX COLLECTION	10,185.76
3108 · SALES TAX COLLECTION	8,745.42
3113 · COURT FINE REVENUES	12,130.50
3115 · VILLAGE PERMIT INCOME	1,657.50
3116 · BUILDING PERMIT INCOME	4,116.50
3119 · S/PARK RENTAL FEES	7,500.00
3120 · INSURANCE BILLING	3,379.71
3123 · INTEREST EARNED	0.96
3124 · TRASH BAG SALES	85.00
3126 · OTHER REVENUE	-845.73
Total Income	114,185.58
Gross Profit	114,185.58
Expense	
0015 · MEDICARE EMPLOYER VOSB	382.06
0020 · SOCIAL SECURITY EMPLOYER VOSB	1,633.63
0040 · GROUP HEALTH/LIFE INS	3,812.04
0050 · TMRS CITY PORTION	255.31
4100 · WAGES COURT CLERK	2,840.00
4102 · OVERTIME COURT CLERK	3.99
4103 · FEES/ALTERNATE JUDGES	400.00
4113 · COURT TELEPHONE/CELL	55.11
4118 · COURT COPY MACHINE	106.85
5100 · CITY SECRETARY SALARY	3,076.92
5102 · BUILDING OFFICIAL	1,129.33
5103 · WAGES BOOKKEEPER	2,871.90
5105 · ADMIN OFFICE SUPPLIES	147.98
5106 · POSTAGE AND HANDLING EXPENSE	245.00
5107 · TRASH BAGS/CLEANING SUPPLIES CH	468.64
5108 · ADMIN COMPUTER REPAIRS	330.00
5112 · JANITORIAL SERVICE CITY HALL/PD	160.00
5114 · UTILITIES CITY HALL	740.72
5118 · ARMOR SERVICE	330.93
5119 · PROFESSIONAL SERVICE FEES	135.31
5120 · EMAIL - INTERNET	149.77
5122 · ADMIN MEETINGS AND SEMINARS	0.00
5124 · ADMIN LEGAL FEES	414.96
5125 · LEGAL ADVERTISING	307.20
5126 · TELEPHONE EXPENSE	338.77
5132 · ADMIN CONTINGENCY	-845.73
5133 · CREDIT CARD / BANK CHGS	1,203.17
5134 · HARDWARE/SOFTWARE/EQ PURCHASE	1,433.30
5144 · BCCA	60.00
5165 · Federal Unemployment Tax	0.00
6100 · SALARY POLICE CHIEF	4,406.54
6101 · WAGES POLICE DEPT	5,372.00
6110 · POLICE DEPT OVERTIME	0.00
6112 · POLICE /EMS SEASONAL LABOR	590.00
6114 · EMS SUPPLIES	105.71
6115 · EMS UTILITIES	43.46
6117 · EMS AMBULANCE EXPENSE	105.39
6124 · POLICE DEPT SUPPLIES	287.89
6125 · PD OFFICE EQ SERVICE	110.00
6127 · GAS/OIL/GREASE PD CARS	4,585.09
6137 · PD DUES AND PUBLICATIONS	45.00
6138 · PD/EMS TRAINING AND CONFERENCES	120.00
6140 · RADIO USER FEE	63.75
6142 · TELEPHONE/CELL	511.44
6143 · PD CONTINGENCY	300.00
6149 · CAR LEASE-CHIEF	500.00
6153 · JAIL SERVICE FEES	250.00

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Accrual Basis

Village of Surfside Beach GF
Profit & Loss
August 2014

	<u>Aug 14</u>
6157 · POLICE DEPT TRUCK PURCHASE	626.79
8101 · EMPLOYEE LABOR	4,932.50
8102 · OVERTIME LABOR PW	726.00
8103 · OIL/GAS/GREASE	2,865.95
8104 · SIGNS	216.44
8107 · UTILITIES FT VELASCO BARN	42.04
8108 · STREET LIGHTS	555.64
8110 · TELEPHONE/PAGER/CELL	181.86
8112 · TOOL / EQUIPMENT PURCHASE	26.95
8114 · OFFICE SUPPLIES	367.92
8117 · REPAIRS ON VEHICLE AND EQ	154.90
8118 · ELEC MAIN ENT AND PW BARN	10.96
8126 · PW SPVSR TRCK LOAN/BRAZOS BANK	390.46
9101 · HOUSEHOLD CARTS/DROP OFFS	8,912.40
9102 · COMMERCIAL ROLL OFFS	5,768.27
9103 · FIRE DEPT PORTION (2 of 5)	2,186.80
9107 · STAHLMAN PARK GF EXPENSES PER B	471.50
Total Expense	<u>68,020.81</u>
Net Income	<u><u>46,164.77</u></u>

VILLAGE OF SURFSIDE BEACH SF
Profit & Loss
August 2014

	Aug 14
Ordinary Income/Expense	
Income	
3100 · SALE OF WATER	33,508.54
3121 · WATER TAP FEES	1,000.00
3200 · SEWER SYSTEM REVENUES	12,919.44
3605 · WATER LATE CHARGES	610.00
3630 · WATER RECONNECT FEE	-200.00
3650 · SEPTIC TANK PERMIT FEE	1,230.00
3704 · SEWER TAP FEES	2,000.00
Total Income	51,067.98
Gross Profit	51,067.98
Expense	
9100 · PAYROLL	5,870.00
9101 · PUBLIC WORKS SUPERVISOR	3,846.16
9105 · PAYROLL CLERICAL	1,560.00
9110 · ALL OVER TIME	364.10
9140 · HEALTH/LIFE INSURANCE	1,028.75
9150 · FICA MATCH/SUI	890.47
9180 · TMRS CITY PORTION 2.22	111.50
9200 · OFFICE SUPPLIES	21.00
9220 · POSTAGE	28.52
9230 · CHEMICAL EXPENSE	1,444.74
9240 · FUEL	2,865.95
9250 · PLUMBING PARTS AND SUPPLIES	769.51
9490 · SEWER SYSTEM EXPENSE/MAINT	92.48
9494 · BUILDING MAINTENANCE	420.51
9501 · UTILITIES	1,790.80
9504 · SEWER UTILITIES	932.73
9550 · HEALTH DEPARTMENT	750.17
9555 · CRG Sewer System Constr Loan	1,746.47
9557 · SEWER TREATMENT OYSTER CRK	
9557 A · Transmission Freeports Line	3,879.58
Total 9557 · SEWER TREATMENT OYSTER CRK	3,879.58
9567 · PUBLIC WATER DISPENSER	275.45
9590 · TELEPHONE	428.67
9601 · WINDSTORM/FIRE INSURANCE	1,000.00
9604 · CONTINGENCY	50.00
9605 · BANK/CREDIT CARD CHGS	-3.81
9755 · TOOL & EQUIPMENT PURCHASES	97.75
9800 · TWDB RESERVE TEXPOOL	68,500.00
Total Expense	98,761.50
Net Ordinary Income	-47,693.52
Other Income/Expense	
Other Income	
3103 · RESERVE TXPOOL FUNDS FROM SF	68,500.00
Total Other Income	68,500.00
Net Other Income	68,500.00
Net Income	20,806.48

VILLAGE OF SURFSIDE BEACH BEACH FUND
Profit & Loss
August 2014

	<u>Aug 14</u>
Income	
3110 · SEASONAL PERMIT SALES	30,255.00
3130 · S-PERMIT SALES Retail	7,000.00
3601 · SNOW-FENCE PURCHASES	90.00
Total Income	<u>37,345.00</u>
Gross Profit	37,345.00
Expense	
7100 · WAGES	5,729.90
7101 · TMRS CITY PORTION	122.35
7105 · BEACH CLEANUP EMPLOYEE	3,482.25
7106 · BEACH PATROL POLICE OFFICER	8,394.00
7108 · HEALTH INSURANCE	1,461.72
7110 · OVERTIME BOOTH ATTENDANT	46.52
7150 · FICA MATCH/SUTA	1,350.39
7260 · SIGN/BARRICADE	120.00
7490 · ENTRANCE ACCESS	360.79
7520 · TRASH BAGS	171.12
7560 · PORTABLE TOILET SERVICE	3,750.00
7604 · CONTINGENCY	380.73
7606 · CRAB PIER	727.67
7608 · S/PARK MISC	605.24
7613 · ROLLOFFS	2,470.00
7635 · NOTE PAYABLE JOHN DEERE TRACTOR	1,079.05
Total Expense	<u>30,251.73</u>
Net Income	<u><u>7,093.27</u></u>

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Accrual Basis

VILLAGE OF SURFSIDE BEACH HF
Profit & Loss
August 2014

	<u>Aug 14</u>
Income	
3201 · FORT VELASCO INCOME	1,900.00
3305 · HOTEL/MOTEL 2013-2014	7,135.49
3404 · MISCELLANEOUS DONATIONS	25.00
Total Income	<u>9,060.49</u>
Gross Profit	9,060.49
Expense	
4450 · FLAG EXPENSE	279.13
4510 · ADVERTISING EXPENSE	1,450.00
4603 · MISCELLANEOUS	21.00
4713 · BOAT RAMP- MTNCE/UPKEEP	326.91
Total Expense	<u>2,077.04</u>
Net Income	<u>6,983.45</u>

VillSurf

Multi-Day Activity Report

Requested Dates: Aug 29, 2014 through Aug 29, 2014

Generated on September 05, 2014 at 16:41:15

Account: 0014862145 - Sewer Capital Improvement Fund (USD)
Closing Ledger (as of 08/29/2014) \$98,050.39

Account: 0024164802 - Interest & Sinking Fund T W D B 06 (USD)
Closing Ledger (as of 08/29/2014) \$56,442.82

Account: 0033121903 - Village of Surfside Beach USDA (USD)
Closing Ledger (as of 08/29/2014) \$16,694.60

Account: 0070765187 - Reserve Fund (USD)
Closing Ledger (as of 08/29/2014) \$58,182.10

Account: 0070765632 - General Fund (USD)
Closing Ledger (as of 08/29/2014) \$510,212.21

Account: 0070765640 - Beach Fund (USD)
Closing Ledger (as of 08/29/2014) \$49,467.52

Account: 0070765667 - Hotel Motel Tax Fund (USD)
Closing Ledger (as of 08/29/2014) \$239,729.19

Account: 0071358445 - System Fund (USD)
Closing Ledger (as of 08/29/2014) \$103,594.07

Account: 0071358453 - Interest & Sinking Fund (USD)
Closing Ledger (as of 08/29/2014) \$4,625.14

Village of Surfside Beach GF Transaction List by Vendor

Type	Date	Num	August 2014 Memo	Split	Amount
BAYWOOD FOODS					
Check	08/15/2014	30324		8114 · OFFICE SUPPLIES	-260.00
BCOS					
Check	08/29/2014	30355	ar 181639	4118 · COURT COPY MACHINE	-106.85
BIRCH COMMUNICATIONS, INC					
Check	08/29/2014	30358	16551836	ACC 5126 · TELEPHONE EXPENSE	-338.77
BRAZOS NATIONAL BANK					
Check	08/05/2014	30295	8004538369	8126 · PW SPVSR TRCK LOAN/BRAZO	-390.46
Check	08/15/2014	30325	8004538372	20 6157 · POLICE DEPT TRUCK PURCHA:	-626.79
BRINKS					
Check	08/18/2014	30334	2214990280	5118 · ARMOR SERVICE	-330.93
C & M CUSTOM SIGN & GRAPHICS					
Check	08/19/2014	30338		6143 · PD CONTINGENCY	-300.00
CITY OF ALVIN					
Check	08/15/2014	30326		VOID: BCCA DIR 5122 · ADMIN MEETINGS AND SEMIN/	0.00
CITY OF LAKE JACKSON					
Check	08/18/2014	30335	inv 24499	5107 · TRASH BAGS/CLEANING SUPP	-390.40
CITY OF OYSTER CREEK					
Check	08/15/2014	30321	07/14	6153 · JAIL SERVICE FEES	-250.00
CULLIGAN WATER					
Check	08/05/2014	30294	101320 101324	-SPLIT-	-39.00
DEARBORN NATIONAL LIFE INSURANCE CO.					
Check	08/25/2014	30350	GFZ02914	0040- · GROUP HEALTH/LIFE INS	-47.64
DONNA M ROBINSON					
Check	08/05/2014	30297	Inv 833390	clean -SPLIT-	-57.32
Check	08/12/2014	30320	cleaning 8/12/14	5112 · JANITORIAL SERVICE CITY HAI	-40.00
Check	08/19/2014	30330	Cleaning 8/19/14	5112 · JANITORIAL SERVICE CITY HAI	-40.00
Check	08/26/2014	30353	Cleaning 8/26/14	5112 · JANITORIAL SERVICE CITY HAI	-40.00
EMBLEM ENTERPRISES					
Check	08/05/2014	30301	588999	6124 · POLICE DEPT SUPPLIES	-287.89
GIROURDS STORE					
Check	08/07/2014	30308	232581 233235	-SPLIT-	-26.95

Village of Surfside Beach GF Transaction List by Vendor

August 2014

Type	Date	Num	Memo	Split	Amount
GOOGLE EARTH PRO					
Check	08/29/2014	DEBIT	PURCHASED AT 5134 · HARDWARD/SOFTWARE/EQ PL		-425.93
GULF COAST PAPER CO					
Check	08/29/2014	30354	2191575 inv 80 5107 · TRASH BAGS/CLEANING SUPP		-60.92
HARRIS COUNTY TREASURER					
Check	08/05/2014	30302	13371	6140 · RADIO USER FEE	-63.75
HOME DEPOT					
Check	08/06/2014	debit	house numbers 8104 · SIGNS		-52.87
IRS					
Liability Check	08/12/2014	DEBIT	74-2053043	-SPLIT-	-3,407.47
Liability Check	08/26/2014	debit	74-2053043	-SPLIT-	-3,201.95
Lexis Nexis					
Check	08/07/2014	30306	1359205	6137 · PD DUES AND PUBLICATIONS	-45.00
LOWES					
Check	08/07/2014	30310	8104 · SIGNS		-163.57
MATHESON TRI GAS INC					
Check	08/15/2014	30322	09622846	6114 · EMS SUPPLIES	-105.71
O'REILLY AUTO PARTS					
Check	08/05/2014	30298	0640477233	6117 · EMS AMBULANCE EXPENSE	-105.39
OFFICE UNIVERSE					
Check	08/19/2014	30337	INK CARTRIDGE 8114 · OFFICE SUPPLIES		-107.92
Check	08/29/2014	30359	inv 495598	5105 · ADMIN OFFICE SUPPLIES	-147.98
PATRICK'S LOCKSMITH SERVICE					
Check	08/15/2014	30327	8/11/14 8/12/14 9107 · STAHLMAN PARK GF EXPENSE		-121.50
PC CARE INC.					
Check	08/15/2014	30323	69620 69621	-SPLIT-	-1,422.42
Check	08/18/2014	30333	inv 69637	5134 · HARDWARD/SOFTWARE/EQ PL	-24.95
Randle Law Office, Ltd, L.L.P.					
Check	08/05/2014	30304	INV 5951	5124 · ADMIN LEGAL FEES	-414.96
RELIANT ENERGY					
Check	08/29/2014	30360	-SPLIT-		-212.69

Village of Surfside Beach GF Transaction List by Vendor

August 2014

Type	Date	Num	Memo	Split	Amount
Specialized Billing & Collections					
Check	08/29/2014	30357	2014-11	3120 · INSURANCE BILLING	-505.01
STATE COMPTROLLER					
Deposit	08/08/2014	CREDIT	PE 8/5/2014	3108 · SALES TAX COLLECTION	8,745.42
STEWART TITLE COMPANY					
Check	08/22/2014	30339		5119 · PROFESSIONAL SERVICE FEE	-135.31
SUEZ ENERGY					
Check	08/05/2014	30300		-SPLIT-	-813.94
Check	08/18/2014	30332	44936-47004	53 -SPLIT-	-327.19
TAMMY DADING-					
Check	08/05/2014	30303	inv 11	-SPLIT-	-350.00
TEXAS INTERNET SOLUTIONS					
Check	08/04/2014	CC PYMT	VOSB103	5120 · EMAIL - INTERNET	-149.76
THE FACTS					
Check	08/19/2014	30336		-SPLIT-	-307.20
TML GROUP INSURANCE					
Check	08/25/2014	30351	PSURFS11	0040- · GROUP HEALTH/LIFE INS	-5,659.10
TMRS					
Check	08/07/2014	30312	01233	0050- · TMRS CITY PORTION	-255.31
Liability Check	08/12/2014	30319	01233	5181 · TMRS EMPLOYEE SHARE 5%	-631.08
Liability Check	08/26/2014	30348	01233	5181 · TMRS EMPLOYEE SHARE 5%	-596.87
United States Post Office					
Check	08/01/2014	DEBIT		LETTER MAILEF 9101 · HOUSEHOLD CARTS/DROP OFF	-441.00
Check	08/07/2014	30309		5 ROLLS STAMF 5106 · POSTAGE AND HANDLING EXP	-245.00
VERIZON					
Check	08/05/2014	30299	Inv 9729253931	-SPLIT-	-731.29
Check	08/18/2014	30329	822685800-0000	4113 · COURT TELEPHONE/CELL	-55.11
VOSB VFD					
Check	08/06/2014	30305		JULY RECEIPTS 9103 · FIRE DEPT PORTION (2 of 5)	-2,186.80
VOYAGER FLEET SYSTEMS INC.					
Check	08/07/2014	30307	869312835	-SPLIT-	-4,287.39
Check	08/25/2014	30352	869312835	-SPLIT-	-3,163.65

Village of Surfside Beach GF Transaction List by Vendor

Type	Date	Num	August 2014 Memo	Split	Amount
WASTE CONNECTIONS					
Check	08/05/2014	30296	688734 688733 -SPLIT-		-14,239.67

VILLAGE OF SURFSIDE BEACH SF Transaction List by Vendor

	Type	August 2014		Memo	Amount
		Date	Num		
AT&T					
	Check	08/05/2014	13789	97937306789741 97937306995884	-98.46
	Check	08/18/2014	13811	97923396456755 97937300496756	-78.34
Brazoria County Health Water Lab					
	Check	08/05/2014	13790	Account 125	-60.00
CITY OF FREEPORT					
	Check	08/15/2014	13808		-3,879.58
COMMUNITY RESOURCE GROUP					
	Check	08/05/2014	DEBIT		-1,746.47
CULLIGAN WATER DEPT					
	Check	08/07/2014	13791	101340 101339 101642	-275.45
DEARBORN NATIONAL INS. CO.					
	Check	08/25/2014	13823	GFZ02914	-15.41
DSHS CENTRAL LAB					
	Check	08/19/2014	13814	CEN.CD0160_072014 PWS ID# 0200037	-422.71
DXI INDUSTRIES					
	Check	08/19/2014	13813	055012828-14	-1,326.49
FEDEX					
	Check	08/19/2014	13812		-28.52
GIROURDS STORE					
	Check	08/07/2014	13797	228026 228193 227978	-97.75
IRS					
	Liability Check	08/12/2014	DEBIT	74-2053043	-1,488.48
	Liability Check	08/26/2014	DEBIT	74-2053043	-1,424.48
Lowes					
	Check	08/07/2014	13792	ACCT 9900 0650009 5	-420.51
OFFICE UNIVERSE					
	Check	08/22/2014	13817		-21.00
SOUTHWEST METERS					
	Check	08/07/2014	13793	605885-1	-371.81
	Check	08/15/2014	13809	605974-1	-397.70

VILLAGE OF SURFSIDE BEACH SF
Transaction List by Vendor

	Type	Date	Num	Memo	Amount
SPECIALTIES COMPANY					
	Check	08/15/2014	13810 33133		-92.48
SUEZ ELECTRIC					
	Check	08/05/2014	13786		-2,723.53
TML- GROUP INSURANCE					
	Check	08/25/2014	13824 PSURFSI1		-1,230.76
TML INTERGOVERNMENTAL RISK POOL					
	Check	08/15/2014	20483618		-1,000.00
TMRS					
	Check	08/07/2014	13798 JULY 2014		-111.50
	Liability Check	08/12/2014	13805 01233		-245.87
	Liability Check	08/26/2014	13821 01233		-278.27
TWDB RESERVE TEXPOOL ACCOUNT					
	Check	08/01/2014	DEBIT		-68,500.00
US HEALTHWORKS					
	Check	08/05/2014	13788 000645 inv 0443356-TX		-267.46
USA Bluebook					
	Check	08/07/2014	13794 INV 407867		-118.25
VERIZON WIRELESS					
	Check	08/15/2014	13807 822352080-00001		-181.87
VOSB SF					
	Deposit	08/01/2014	CREDIT Deposit		68,500.00
VOYAGER FLEET SYSTEMS INC					
	Check	08/07/2014	13796 869312835		-1,501.22
	Check	08/25/2014	13825 869312835		-1,364.73

VILLAGE OF SURFSIDE BEACH BEACH FUND
Transaction List by Vendor

Type	Date	Num	Memo	August 2014	Split	Amount
Arts Signs						
Check	08/05/2014	13119	INV 72379	7260 · SIGN/BARRICADE		-120.00
BEARS						
Check	08/05/2014	13121	INV 74712	7613 · ROLLOFFS		-770.00
Check	08/19/2014	13136	74967 inv 75055	7613 · ROLLOFFS		-1,080.00
Check	08/22/2014	13141	75153	7613 · ROLLOFFS		-310.00
Check	08/29/2014	13151	75219	7613 · ROLLOFFS		-310.00
BRAZORIA COUNTY SEPTIC SERVICE						
Check	08/22/2014	13140		7560 · PORTABLE TOILET SERVICE		-3,750.00
BRAZOS NATIONAL BANK						
Check	08/19/2014	13138	8004538371	7635 · NOTE PAYABLE JOHN DEERE TRACTO		-1,079.05
DEARBORN NATIONAL INS. CO.						
Check	08/25/2014	13148	GFZ02914	7108 · HEALTH INSURANCE		-35.00
GIROURDS						
Check	08/07/2014	13123	228809 227749	-SPLIT-		-231.45
GULF COAST PAPER						
Check	08/19/2014	13137	1/0002191575	7520 · TRASH BAGS		-171.12
IRS						
Liability Check	08/12/2014	DEBIT	74-2053043	-SPLIT-		-2,181.36
Liability Check	08/26/2014	DEBIT	74-2053043	-SPLIT-		-2,099.49
McCoys						
Check	08/05/2014	13120	900-98011803-001	7606 · CRAB PIER		-727.67
Mike Sorrell Trucking Inc						
Check	08/07/2014	13124	3239B	7490 · ENTRANCE ACCESS		-360.79
SUEZ ENERGY						
Check	08/05/2014	13122	66482-14006	7608 · S/PARK MISC		-531.77
THE FACTS						
Check	08/19/2014	13139	15746500	7604 · CONTINGENCY		-222.75
TML GROUP HEALTH						
Check	08/25/2014	13150	PSURFS11	7108 · HEALTH INSURANCE		-1,552.80
TMRS						
Liability Check	08/07/2014	13125	742053043	2903 · TMRS		-60.90

VILLAGE OF SURFSIDE BEACH BEACH FUND
Transaction List by Vendor

Type	Date	Num	Memo	August 2014	Split	Amount
Check	08/07/2014	13126	JULY 2014	7101 · TMRS CITY PORTION		-122.35
Liability Check	08/12/2014	13135	742053043	2903 · TMRS		-284.85
Liability Check	08/26/2014	13147	742053043	2903 · TMRS		-294.56

VILLAGE OF SURFSIDE BEACH HF
Transaction List by Vendor

Type	Date	Num	Memo	August 2014	Split	Amount
GIROURDS STORE						
Check	08/07/2014	10572	230362		-SPLIT-	-279.13
ISLAND GUIDE						
Check	08/07/2014	10571	2581	4510	· ADVERTISING EXPENSE	-125.00
MCCOYS						
Check	08/05/2014	10568	1391529	INV-1391197	4713 · BOAT RAMP- MTNCE/UPKEEP	-128.68
OFFICE UNIVERSE						
Check	08/22/2014	10574		4603	· MISCELLANEOUS	-21.00
SUEZ ELECTRIC						
Check	08/05/2014	10569	77263-77007	24706-19000	-SPLIT-	-59.78
THE FACTS						
Check	08/19/2014	10573	publication 3284128	the Q	-SPLIT-	-1,325.00

- CODE OF ORDINANCES
Chapter 2 - ADMINISTRATION
ARTICLE IV. - BOARDS, COMMISSIONS AND COMMITTEES

DIVISION 4. TOURISM COMMITTEE

ORDINANCE 201411

DIVISION 4. TOURISM COMMITTEE

Sec. 2-399. Creation; appointment; removal; qualification; duties and compensation.

Secs. 2-400—2-426. Reserved.

Sec. 2-399. Creation; appointment; removal; qualification; duties and compensation.

- (a) *Creation of committee.* There is hereby created for the village a permanent committee, to be known as the tourism committee of the village.
- (b) *Number and appointment of members.* The tourism committee shall consist of ~~five~~ seven members that are all appointed by the City Council for a two year term. If an appointee resigns that position shall be filled at the next regular city council meeting and the term for the new appointee begins. ~~On or any time after the effective date of the ordinance from which this section derives, the city council of Surfside Beach, Texas, at a regular or special meeting shall appoint three members for said committee to serve for a term of two years each and two members for said committee to serve for a term of three years each. Thereafter, in April of each calendar year beginning in 2010, the city council shall fill the positions of the members of such committee which expire during the calendar year, such appointment to be for a full three year term each. All members shall be eligible for reappointment but any vacancy shall be filled for the unexpired term only. Additionally, one councilmember shall be appointed by the city council as a nonvoting liaison to the committee and thereafter in April of each year.~~
- (c) *Removal from office.* Any member of the tourism committee may be removed with or without cause by the affirmative vote of a majority of the councilmembers present and voting at any regular or special meeting of the city council and the resulting vacancy shall be filled as provided in subsection (b) of this section.
- (d) *Qualifications.* Members of the tourism committee shall be residents or property owners of the village, on the date of their appointment and throughout their respective terms of office and the loss of such qualification shall automatically vacate the office of any member with the resulting vacancy being filled as provided in subsection (b) of this section.
- (e) *Duties of tourism committee and rules of procedure.* The tourism committee shall have the following duties:
 - (1) Select its chairman and secretary from among its own members who shall call and preside over all its meetings. A new chairman shall be selected each year at the first meeting following the appointment of new members to such committee as provided in subsection (b) of this section and establish its own rules of procedure which shall include the following, to wit:
 - a. A quorum shall consist of a majority of the persons serving as members of said committee and an affirmative vote of the majority of those present shall be necessary to pass upon pending questions, the chairman being entitled to vote upon any question.
 - b. All meetings shall be open to the public and a record of all proceedings shall be kept on file with the city secretary for the Village of Surfside Beach, Texas, and maintained as a public record.
 - c. Provide for not more than one regular meeting per month to be held on a date specified in such rules.

- CODE OF ORDINANCES
Chapter 2 - ADMINISTRATION
ARTICLE IV. - BOARDS, COMMISSIONS AND COMMITTEES

DIVISION 4. TOURISM COMMITTEE

- d. Provide for an unlimited number of special meetings, to be held at the call of the chairman or upon his or her refusal or failure to act, upon the call of a quorum of the members of the committee.
- (2) Recommend to the city council tourism projects and programs for which the city council may lawfully spend the hotel-motel tax collected by the village; provided, however, such recommendation shall not be binding on the council and the council shall be free to expend such funds for any lawful purpose with or without such recommendation.
- (f) *Rules of procedure.* The tourism committee shall establish its own rules of procedure which shall include the following, to-wit:
 - (1) A quorum shall consist of a majority of the persons serving as members of the commission and an affirmative vote of the majority of those present shall be necessary to pass upon pending questions, the chairman being entitled to vote upon any question.
 - (2) All meetings shall be open to the public and a record of all proceedings shall be kept by the secretary of the committee, which records shall be filed with the city secretary for the village and maintained as a public record.
 - (3) Provide for not more than one regular meeting per month to be held on a date specified in such rules.
 - (4) Provide for an unlimited number of special meetings, to be held at the call of the chairman or upon his refusal or failure to act, upon the call of a quorum of the members of the committee.
- (g) *Compensation.* Members of the tourism committee shall serve without compensation but shall be entitled to reimbursement for any out-of-pocket expenditure made by them on behalf of the village, previously authorized by the city council. Such reimbursement shall be paid by the secretary out of the special hotel-motel fund of the village upon order of the city council.

(Ord. No. 96-10, § 2, 6-11-1996; Ord. No. 97-04, § 1, 2-11-1997; Ord. No. 2009-2, §§ 1, 2, 2-10-2009)

Secs. 2-400—2-426. Reserved.

Sandra Miller
City Secretary - Treasurer
1304 Monument Drive
Surfside Beach, Texas 77541
Land: 979-233-1531 Cell: 979-236-6431

SurfsideTX
Ryo Haines
September 2, 2014

City of Surfside
Sandra Miller

Dear Sandra:

My name is Ryo Haines and I am the owner of SurfsideTX, a local high speed internet access provider covering various areas within Brazoria County. I am in the planning stages of expanding our service coverage around the area and would like to include your city in that expansion.

OBJECTIVE

Our objective is to expand our service coverage. This will include mounting our equipment on a local tower and providing internet access to that tower from one of our other locations to service customers around the area.

SCOPE OF EXPANSION

1. Installation
 - a. Mounting and installation of service boxes, routers, UPS's and cabling that will connect and support our equipment.
 - b. Installation of 2 dishes that will serve as backhauled to our main office.
 - c. Install of 2.4ghz and 5ghz access points that will service customers within the area.
2. Testing
 - a. Test installation and service coverage around the area and adjust or update the equipment from the results of those tests.
 - b. Securing and mounting all equipment and cabling to vendor specifications.

YOUR RESPONSIBILITIES

We will need your assistance in obtaining the access and electricity that will power our equipment on an ongoing basis.

1. Two 110v plugs to connect our equipment, the draw will be anywhere from 60-80 watts continuous at the tower.
2. One 110v plug anywhere the city would like to provide free managed internet access.
3. Reasonable access to the premise for installation and ongoing maintenance when necessary

BENEFITS

When our installation is complete we will be able to provide internet access to your residences within a 15-20 mile radius of your tower.

The benefits to Surfside will be the installation and maintenance of free managed internet access to the public areas within Surfside. This will include, but not be limited to Stahlman Park, the Jetties and any other public facility that would benefit from free managed internet access. We will maintain and furnish all necessary equipment to provide this access to the residences and visitors of Surfside. There will also be a splash page that will have a disclaimer, free access provided by and a click to continue before they are allowed access.

We appreciate the opportunity to service your city, residences and visitors and look forward to your consideration and any feedback on our proposed plan for providing internet access to your area.

Sincerely,

Ryo Haines
Owner

Cut-Rate Carpet
 508 W. Mulberry
 Angleton, TX 77515
 (979) 849-0435

Jason

Estimate

Number: E281
 Date: 8/6/2014

Bill To:

Surfside Municipal Court
 1304 Monument Dr
 Surfside
Sandra Miller

Ship To:

[Empty Box]

Home	Work	Cell	Fax	Installer	Install Date
		233-1531 Ext: 105	373-0699		

Description	Quantity	Price	Tax	Amount
Install new carpet with a unitary backing (no selection) in entry, hallway, reception office, court room, storage room & 7 offices glued down	336.00	\$20.00	✓	\$6,720.00
remove existing glued down carpet in areas listed above	336.00	\$1.50		\$504.00
remove & reset seats in court room	1.00	\$400.00		\$400.00
remove existing base & 1/4 round	1.00	\$0.00		\$0.00
provide & install our instock 4" black OR brown covebase	795.00	\$1.10	✓	\$808.50
* If a different color covebase is selected price will increase to \$1.80 ft and quantity will change to the fullest box of 840 ft (7bx)				
* Once a tax form has been given we will deduct the taxes				

11.99

SubTotal	\$8,432.50
State Tax 8.25% on \$7,528.5	\$621.11

[Redacted]	\$9,053.61
[Redacted]	\$0.00
[Redacted]	\$9,053.61

Zimmerle Floors

208 Dixie Drive
 Clute, TX 77531
 979-297-4545

Estimate

Date	Estimate #
8/4/2014	2116

Name / Address
Village of Surfside Sandra Miller 1304 Monument Dr. Surfside, Texas 77541 979-233-1531

Terms

Description	Qty	U/M	Rate	Total
Carpet Commercial 26oz	3,210	Sq Ft	1.13	3,627.30T
Installation Labor gluedown	3,210	sqft	0.50	1,605.00
Installation Labor take up gluedown	3,210	sqft	0.00	0.00
Installation Labor remove and reset chairs	1	sqft	500.00	500.00
Carpet glue	9		49.95	449.55T
Remove and reset large furniture and filing cabinets	1	ea	550.00	550.00T

Subtotal			\$6,731.85
Sales Tax (8.25%)			\$381.72
Total			\$7,113.57

*Prices good for 30 days from date of estimate.

Signature _____

att: Sandra Miller #103

Sunside Beach City Hall
2337-1531

Comm. Level Pile Carpet
20' on - need to pick out
color:

Remove carpet glued down	\$ 1690. ⁰⁰
Replace Cove Base	\$ 2400.00
Replace shoe molding	\$ 2400.00
Moving Fee	\$ 625.00
26' on Carpet installed glued down	\$ 6084.00
	<hr/> \$ 13,249.00

Gresham

Albert's Carpet Center, Inc.

130 N. Rock Island St.

Angleton, Texas 77515

P (979) 849-6372 F (979) 848-2246

DATE: August 25, 2014

NAME: Village of Surfside

ADDRESS: 1304 Monument Dr.

CITY: Surfside, TX

PHONE: 979-233-1531 (fax 979-373-0699)

Estimate take up and replace carpet in hallways, offices and courtroom.
Move furniture, take up and re-install chairs/benches in courtroom.

Carpet: 328 sq. yds.	@\$ 12.95	\$ 4247.60
Float material		<u>100.00</u>
	Material	\$ 4347.60
Labor: Take up 328 sq. yds.	@\$ 5.00	1640.00
Install		1640.00
Move Furniture		400.00
Take up and re-install Chairs/Benches		525.00
Prep		<u>200.00</u>
	Total	\$ 8752.60

Prepared by:

Kathy Howard

Albert's Carpet Center, Inc.

130 N. Rock Island St.

Angleton, Texas 77515

P (979) 849-6372 F (979) 848-2246

DATE: August 25, 2014

NAME: Village of Surfside / Attn: Sandra Miller

ADDRESS:

CITY:

PHONE:

No of Pages: 2 including cover

Bid on Flooring.

PUBLIC NOTICE

Must State

**THIS BUDGET WILL RAISE MORE
TOTAL PROPERTY TAXES THAN LAST
YEAR'S BUDGET BY
\$14,903 OR 2.08%, AND OF THAT
AMOUNT, \$19,117 IS TAX REVENUE
TO BE RAISED FROM NEW
PROPERTY ADDED TO THE TAX ROLL
THIS YEAR.**

AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, MAKING CERTAIN FINDINGS OF FACT REGARDING THE FILING OF A PROPOSED BUDGET FOR SAID VILLAGE FOR A PERIOD STARTING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015; AUTHORIZING AND PRESCRIBING THE METHOD OF CONTRACTING AND PAYING FOR ITEMS OF EXPENSE CONTAINED THEREIN; PROVIDING A SEVERANCE CLAUSE; PROVIDING FOR AN EFFECTIVE DATE FOR THIS ORDINANCE AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND APPROVAL.

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

SECTION ONE: MISCELLANEOUS.

1. The City Council of the Village of Surfside Beach, Texas, finds as a matter of fact:

- a. That in compliance with the provisions of 102.002, Local Government Code (LGC), the Honorable Larry Davison, Mayor of said Village, prepared the proposed budget for the fiscal year beginning October 1, 2014, and ending September 30, 2015, for said Village.
- b. That in compliance with said statutes, the said Mayor filed the same with Treasurer of said Village on the 158th day of August.
- c. That in compliance with 102.006, public notice of the date, time and place of the hearing to be conducted thereon by the City Council of said Village was given.

SECTION TWO: BUDGET ADOPTED.

The City Council of the Village of Surfside Beach, Texas, pursuant to the provisions of said 102.007, do hereby adopt said budget for said Village for the fiscal year which begins October 1, 2014, and which will end September 30, 2015, except for any changes hereinafter reflected, which the said City Council, in their judgment, hereby finds that the law warrants and the best interest if the taxpayers of the Village demand, said budget as amended being show in Section Five.

SECTION THREE: EXPENDITURES AND SALES OF VILLAGE PROPERTY

1. The City Council of the Village of Surfside Beach, Texas, hereby authorizes and prescribes the following method of contracting and paying for the items of expense contained in the budget of said Village for the fiscal year 2013/2014.

- a. The Mayor, and in his absence, the Mayor Pro-Tem, in addition to paying the compensation to the employees of the Village of Surfside Beach, Texas, the Mayor is hereby authorized to contract for and purchase on behalf of said Village, not exceeding a total amount of the amount budgeted, any item authorized by this budget, not exceeding a total amount of the amount budgeted except contingency items, without further authority from the City Council of said Village.

- b. Expenses of Five Thousand and No/100 Dollars (\$5,000) or more; the Mayor, and in his absence, the Mayor Pro Tem, shall be authorized to contract for, purchase not exceeding the amount budgeted in payment of any items of expense authorized by the budget where the amount to be expended is in any instance Twenty-five Thousand and No/100 dollars (\$25,000) or more, only after compliance with the competitive bidding requirements of Chapter 252, local Government Code, and after favorable vote of the majority of Councilmen present and voting at a regular or special meeting of the City Council of said Village, the results of which are entered upon the minutes of such meeting.

c. The following individuals may sign checks: The Treasurer and one of the following: The Mayor, and in his absence, the Mayor Pro Tem. All checks require dual signature.

2. All policies shall be in writing and adopted by a majority of the City Council at any regular or special meeting and entered into the minutes.

3. a. All Village officers or employees will make purchases or expend Village funds and use village property only for Village purposes. No Village officer or employee can obligate funds for any items not budgeted. Department heads are responsible for staying within their budgets for each line item. If any item is paid out of a contingency item, it will be from the contingency of a particular department.
b. All requisitions shall be made by written verification by the appropriate department head. Department heads will review all requisitions, invoices, bills and expenditures for conformity with their budget and Village policy before submitting to the Treasurer for the Mayor's approval.

c. Purchase requisitions submitted for approval will contain an amount in excess of Five Thousand and no/100 dollars. Other required information on purchase requisitions will include the department account number and the account line item number.
d. No purchases or sales between the Village and its employees or relatives of employees will be permitted. The only exception would be the purchases of any Village property being sold pursuant to sealed bids. Further, all sales or disposal of Village property will be made only as authorized by the City Council.
e. The Treasurer under the Mayor's direction will administer stock items, blanket purchase orders and petty cash funds for all departments.

f. In all cases, the person performing the work will on invoices and bills enter an identification number for each Village vehicle as established by the City Council. The Department Head will make written verification of the services so performed responsible for such equipment.
g. Department Heads are responsible for maintaining a complete, updated inventory of all fixed assets within their departments. The Treasurer will maintain a master inventory. A fixed asset is defined as any item with a depreciable useful life of one year or more and the cost is Five Thousand and no/100 Dollars (\$5,000.00) or more.
h. Expenditures for replacement of fixed assets will generally be justified by maintaining repair and maintenance cost records. Record keeping is the responsibility of the Department Heads.
i. If budgeted, only the City Council may grant pay raises for department heads.

SECTION FOUR: AMENDMENTS

1. This budget may be amended only in cases of grave public necessity, emergency expenditures to meet unusual and unforeseen conditions, which could not, be reasonable, diligent thought and attention has been included in the original budget. When amended the budget shall be filed with the Secretary and attached to the budget originally adopted.

SECTION FIVE: BUDGET

1. That this budget estimate of the revenues and expenditures for the Village of Surfside Beach, Texas, as presented by the Mayor, and appropriated by the City Council for the fiscal year beginning October 1, 2014, and ending September 30, 2015, be and it is hereby adopted as the budget for such fiscal year;

PROPOSED BUDGET	Fiscal Year 2014-2015
General Fund Revenue	\$1,467,725.00
Appropriations:	
Administration	\$247,350.00
Municipal Court	\$52,300.00
EMS/Police Department	\$285,685.00
Public Works Department	\$238,050.00
Non Departmental / Reserve	\$561,240.00
Employment Expenses	\$83,100.00
Total General Fund	\$1,467,725.00
System Enterprise Fund Income	694,200.00
Expenses	\$694,200.00
Total System Fund	\$694,000.00
Beach Maintenance Fund	416,600.00
Appropriations	\$416,600.00
Total Beach Maintenance Fund	\$416,000.00
Hotel Tax Fund Revenue	\$443,300.00
Appropriations	\$443,300.00
Hotel Tax Fund	\$443,300.00
TOTAL ALL FUNDS	\$3,021,825.00

SECTION SIX: SEVERANCE CLAUSE

1. In the event any section or provision of this Ordinance is found unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provisions, if any, is hereby declared to be severable from the remaining sections and provisions of this Ordinance and such remaining sections and provisions shall remain in full force and effect.

SECTION SEVEN: EFFECTIVE DATE

1. This Ordinance shall be in force and effective immediately upon its passage and approval. READ, PASSED AND APPROVED, this 9th day of September, A. D. 2014.

Larry Davison, Mayor
Village of Surfside Beach, Texas

CERTIFIED:

Sandra Miller, City Secretary
Village of Surfside Beach, Texas

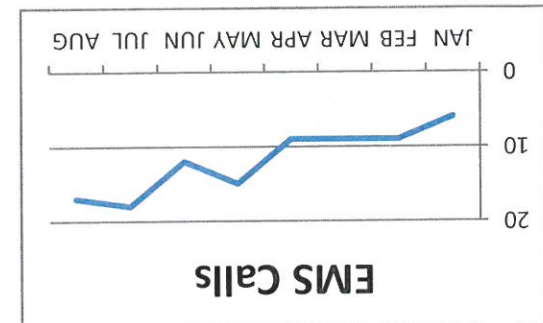
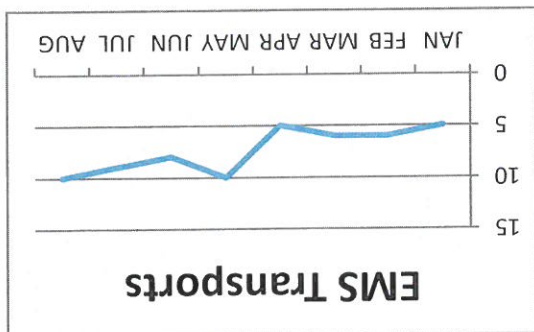
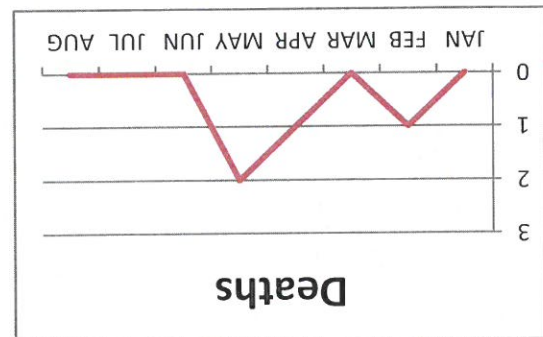
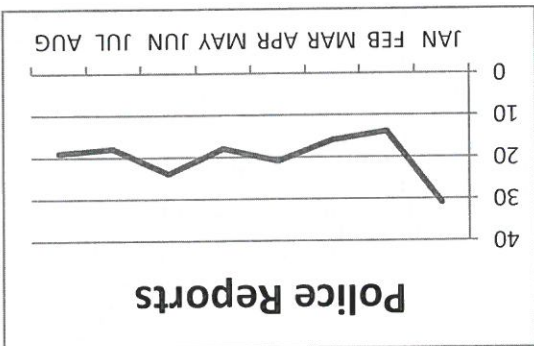
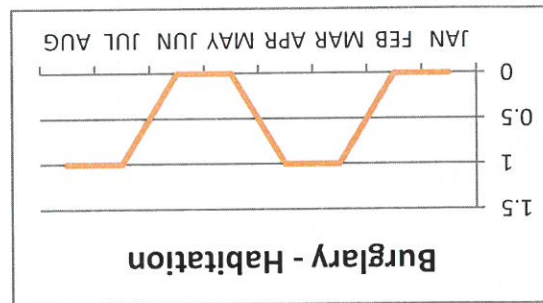
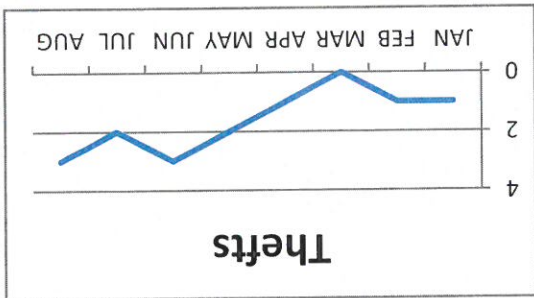
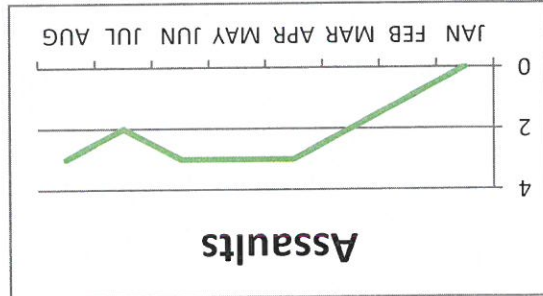
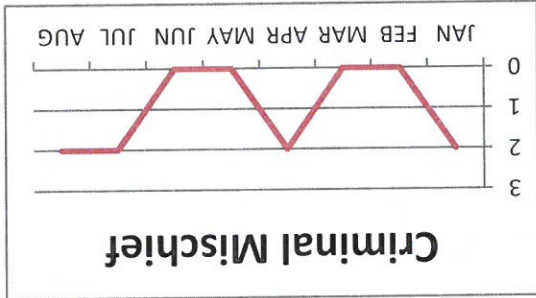
Surfside Beach, Texas

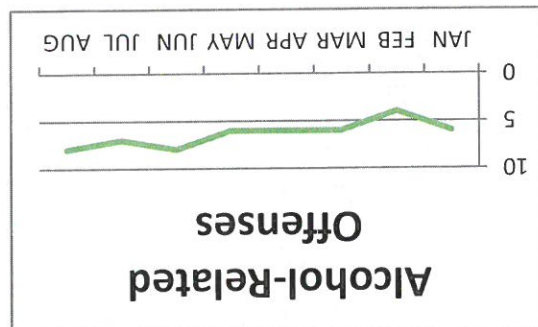
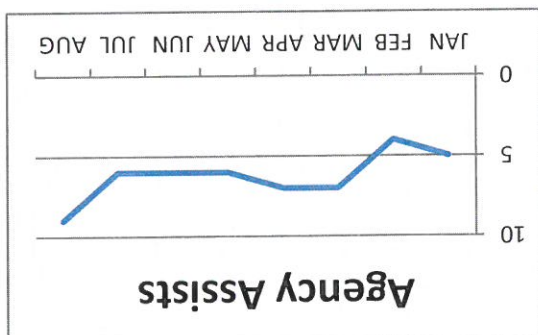
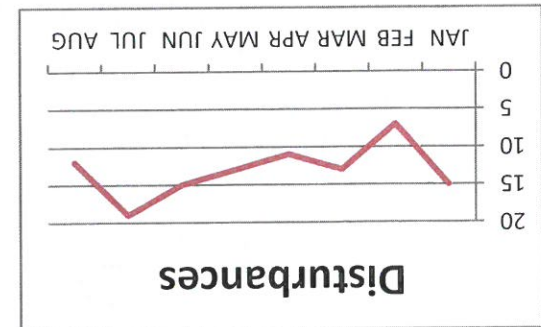
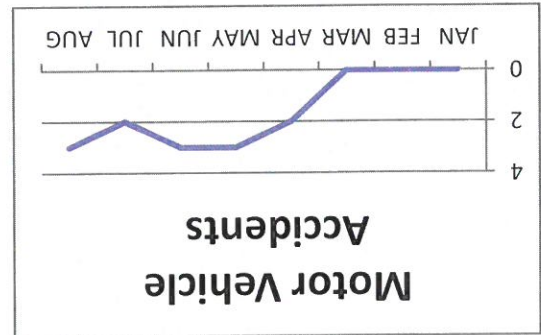
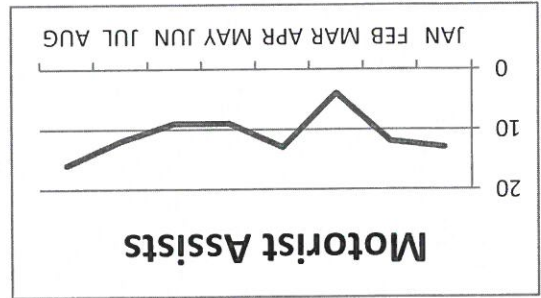
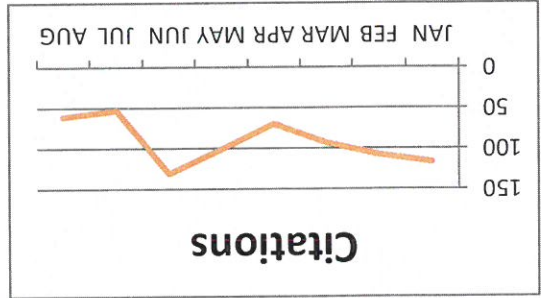
Police and EMS Report
2014



EMS Calls
EMS Transports
Deaths
Police Reports
Burglary - Habitation
Burglary - Vehicle
Thefts
Assaults
Criminal Mischief
Disturbances
Alcohol-Related Offenses
Motor Vehicle Accidents
Agency Assists
Motorist Assists
Missing Child(ren)
Arrests
Citations

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AGG	MoAvg.
EMS Calls	6	9	9	9	15	12	18	17					95	11.875
EMS Transports	5	6	6	5	10	8	9	10					59	7.375
Deaths	0	1	0	1	2	0	0	0					4	0.5
Police Reports	31	14	16	21	18	24	18	19					161	20.125
Burglary - Habitation	0	0	1	1	0	0	1	1					4	0.5
Burglary - Vehicle	0	0	0	0	0	0	0	0					0	0
Thefts	1	1	0	1	2	3	2	3					13	1.625
Assaults	0	1	2	3	3	3	2	3					17	2.125
Criminal Mischief	2	0	0	2	0	0	2	2					8	1
Disturbances	15	7	13	11	13	15	19	12					105	13.125
Alcohol-Related Offenses	6	4	6	6	6	8	7	8					51	6.375
Motor Vehicle Accidents	0	0	0	2	3	3	2	3					13	1.625
Agency Assists	5	4	7	7	6	6	6	9					50	6.25
Motorist Assists	13	12	4	13	9	9	12	16					88	11
Missing Child(ren)	1	0	0	0	0	0	0	0					1	0.125
Arrests	14	6	11	7	7	9	10	8					72	9
Citations	117	108	93	70	101	131	53	61					734	91.75





OFFICIAL MUNICIPAL COURT MONTHLY REPORT

MUNICIPAL COURT OF Village of Surfside Beach		TRAFFIC		NON-TRAFFIC MISDEMEANORS	
FOR MONTH 08		PARKING		STATE LAW	
YEAR 2014		PARKING		CITY ORDINANCE	
1. New Cases Filed During the Month		26	0	22	13
2. Dispositions Prior to Trial:					
A. Bond Forfeitures		0	0	0	0
B. Fined		0	0	0	0
C. Cases Dismissed (Do not include dismissals that are to be reported in items 3C and 4 below.)		4	0	3	2
3. Dispositions at Trial:					
A. Trial by Judge		0	0	0	0
B. Trial by Jury		0	0	0	0
C. Finding of Not Guilty		0	0	0	0
D. Finding of Guilty		0	0	0	0
E. Finding of Not Guilty		0	0	0	0
F. Finding of Guilty		0	0	0	0
G. Trial by Judge		0	0	0	0
H. Finding of Not Guilty		0	0	0	0
I. Finding of Guilty		0	0	0	0
J. Trial by Jury		0	0	0	0
K. Finding of Not Guilty		0	0	0	0
L. Finding of Guilty		0	0	0	0
M. Dismissed at Trial		0	0	0	0
4. Cases Dismissed:					
A. After Driver Safety Course (C.C.P., Art. 45.0511)					
B. After Deferred Disposition (C.C.P., Art. 45.051)		0			
C. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)		32	1	8	0
D. Compliance Dismissal (Proof of Inspection, License, or Registration)		4			
E. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)		3			
5. Community Service Ordered (For satisfaction of fine or costs only.)					
6. Cases Appealed					
7. Juvenile / Minor Activity:					
A. Transportation Code Cases Filed		0			
B. Non-Driving Alcoholic Beverage Code Cases Filed		0			
C. Driving Under the Influence of Alcohol Cases Filed		0			
D. Health & Safety Code (Tobacco) Cases Filed		0			
E. Failure to Attend School Cases Filed (Education Code, Sec. 25.094)		0			
F. Education Code (Except Failure to Attend) Cases Filed		0			
G. Violation of Local Daytime Curfew Ordinance Cases Filed (Loc. Govt. Code, Sec. 341.905)		0			
H. All Other Non-Traffic Fine-Only Cases Filed		2			
I. Waiver of Jurisdiction of Non-Traffic Cases (Family Code, Sec. 51.08(b))					
J. Referred to Juvenile Court for Delinquent Conduct (C.C.P., Art. 45.050 (c)(1))					
K. Held in Contempt, Fined, or Denied Driving Privileges (C.C.P., Art. 45.050 (c)(2))					
Magistrate Warnings Given (Juvenile):					
L. Warnings Administered					
M. Statements Certified					
15. Total Revenue		\$		\$ 10,866.80	
<i>(Include all revenue collected during month to be remitted to city or state.)</i>					
8. Parent Contributing to Nonattendance Cases Filed (Education Code, Sec. 25.093)		0			
9. Safety Responsibility and Drivers License Suspension Hearings Held		1			
10. Search Warrants Issued (Do not include warrants for arrest.)		0			
11. Arrest Warrants Issued:					
A. Class C Misdemeanors Only					
B. Felonies and Class A and B Misdemeanors					
12. Magistrate Warnings Given: (Given to defendants charged with county or district court offense.)					
A. Class A and B Misdemeanors Only					
B. Felonies					
13. Emergency Mental Health Hearings Held					
14. Magistrate's Orders for Emergency Protection					

MONTHLY OFFICER ACTIVITY REPORT

From 08/01/2014 To 08/31/2014

NOTE: Only "A" active officers will appear.

OFFICER ID BADGE OFFICER NAME Count Percent of Total

BB	0	Barbara Bluejacket	11	18.0328
BR	2940	Byron Richey	1	1.6393
CD	1820	Cory Dunlap	1	1.6393
HS	0	Stephen Heckler	6	9.8361
MF	0	Michael Faber	5	8.1967
MM	0	Michael Monnat	2	3.2787
PV	0	Paul V Varesic	29	47.5410
ZM	0	Z W Monnat	6	9.8361

Total All Officers

61

CERTIFIED AGENDA - EXECUTIVE SESSION

CITY COUNCIL

Date of Meeting: 9-9-2014

A. ANNOUNCEMENT BY PRESIDING OFFICER:

"The City Council will begin its Executive Session at 8:20 o'clock pm."

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.

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 the appointment of Officer Janet Parton as a reserve officer.

NO ACTION CAN BE TAKEN

"The City Council has completed its Executive Session at 8:35 o'clock pm."

B. CERTIFICATION

I hereby certify that this Agenda of an Executive Session of the City Council of the Village of Surfside Beach is a true and correct record of the proceedings pursuant to Art. 6252-17 V.T.C.S.

WITNESS my hand:

[Handwritten Signature]

Mayor Larry Davison