

PUBLIC MEETING NOTICE FOR SURFSIDE BEACH, TEXAS

AGENDA – October 14, 2014

Regular City Council - 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 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 may 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 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.

- 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 for September 2014.*
- b) *Consider approval of the financials for September 2014.*

7) REGULAR SESSION

1. Discuss and review and take action on amendments to the Dune Protection and Beach Access Plan.
2. Discuss, review and take action on Ordinance 2013-06.
3. Discuss and consider ordinances merging the beautification and tourism committees making it a 7 member group.
4. Discuss and consider appointing a new member to the Beach Advisory Committee.
5. Discuss and consider adding an alternate member to the planning commission.

8) CLOSED SESSION

The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.074, PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing namely:

-Linda Manning, Building Official

The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY, to seek the advice of its attorney about pending or contemplated litigation namely:

-Administrative Appeal between the Village of Surfside Beach, Texas and the General Land Office, Docket No. GLOAH-BMR-792014-1

The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY, to seek the advice of its attorney about pending or contemplated litigation 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 (Texas Government Code, Chapter 551) namely:

-TCEQ matter

9) RECONVENE INTO OPEN SESSION

The City Council to reconvene into open session and take any action, if necessary, on the items considered and discussed in closed executive session namely:

Texas Government Code, Section 551.074, PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing namely:

-Linda Manning, Building Official

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-TCEQ matter

10) 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 October 10, 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.