

PUBLIC MEETING NOTICE FOR SURFSIDE BEACH, TEXAS

AGENDA – November 11, 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 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.

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

7) REGULAR SESSION

1. Discuss and consider amendments to an ordinance regulating Recreation Parks in Surfside Beach.
2. Discuss and consider allowing louvered enclosures in Surfside Beach.
3. Discuss and consider a petition for annexation of private property.
4. Discuss and consider amendments to the Surfside Beach Dune Protection and Beach Access Plan.
5. Discuss and consider approval of the paid holidays for eligible employees for calendar year 2015.

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:

- Sandra Miller, City Secretary
- Alfred Pena, Police Reserve
- Heath Justin Smith, Police Reserve
- Vladimir Alanis, Police Reserve

The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, and 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

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:

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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.