

PUBLIC MEETING NOTICE FOR SURFSIDE BEACH, TEXAS

AGENDA – December 9, 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 November 2014.*
- b) *Consider approval of the financials for November 2014.*
- c) *Consider accepting the resignation of Sandra Miller, City Secretary – Treasurer.*

7) REGULAR SESSION

- a) Discuss and consider an amended ordinance regulating recreation parks in Surfside Beach. (2014-15)
- b) Discuss and consider approval of a contract with Blackboard Connect.
- c) Discuss and consider appointing three new members to the Tourism / Beautification Committee.
- d) Discuss and consider reallocating funds from the General Fund to the Hotel Fund for the Ft. Velasco rebuild project.

- e) Discuss and consider approval of resolutions related to FFAST (Fair Housing) policies and procedures. (12201409A, 12201409B AND 12201409C)
- f) Discuss and consider directing staff to create a service plan for annexation of land located at A0639 R H Barrow, Tract 1-1A.
- g) Discuss and consider financing options on the USDA Bonds.
- h) Discuss and consider an ordinance amending the Surfside Beach, Dune Protection and Beach Access Plan by increasing the beach user fee, changing the permits for resale, and designating a vehicle beach access point. (2014-14)
- i) Discuss and consider changes to the Brazoria County Erosion Response Plan. (12201409D)

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:

The City Council to convene into closed session but take no action on the items considered and discussed in closed executive session namely:

- a) Discuss and consider appointing Amanda Davenport as City Secretary - Treasurer

9) RECONVENE INTO OPEN SESSION

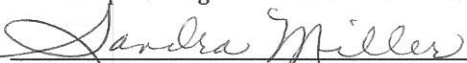
The City Council to reconvene into open session and take any action, if necessary, on the items considered and discussed in closed executive session namely:

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:

Appointing Amanda Davenport as City Secretary - Treasurer.

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 December 5, 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.