Public Hearing and Regular Meeting of the City Council

Tuesday, January 9, 2018 - 7:00 PM

Village of Surfside Beach 1304 Monument Drive Surfside Beach, TX 77541

An agenda information packet is available for public inspection at City Hall

The City Council reserves the right to meet in closed session on any agenda item, should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

PUBLIC HEARING:

- 1.) Open public hearing regarding a request for a conditional use permit for the construction of condominiums located on Howard Street, Surfside Beach, Texas. Legal description of the property is as follows: .320 acres known as Lot 190A2 out of the accretion to Tract 190 Brazos Coast Investment Co. S/D No. 1; in the B. T. Archer Survey Abstract 9 of the Village of Surfside Beach, Brazoria County Texas.
- 2.) Close public hearing

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/department head/organization reports.
- 4) ALL ITEMS UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE SELF-EXPLANATORY, AND THE COUNCIL WILL ENACT THEM WITH ONE MOTION. UNLESS A COUNCIL MEMBER SO REQUESTS, NO SEPARATE DISCUSSION OF THESE ITEMS WILL OCCUR.

CONSENT AGENDA:

- A. Consider approval of minutes from the December 12, 2017 Council meeting.
- B. Consider approval of the December 2017 financials.
- 5.) Discuss and take possible action regarding the 2016 Audit from Baker Stogner and Associates.

- 6.) Discuss and take possible action appointing a member to the Tourism/Beautification commission and accept the resignation of Stephen Porter.
- 7.) Discuss and take possible action regarding Ordinance 2018-01-09A ordering the May 2018 general municipal election for Mayor and two councilmembers.
- **8.)** Discuss and take possible action regarding request for a conditional use permit to build condominiums on Howard Street.
- 9.) Discuss and take possible action on Ordinance 2018-01-09B regulating flying machines over Surfside Beach.
- 10.) ADJOURN

CERTIFICATION

I hereby certify that a true and correct copy of the above and foregoing "Notice of Meeting" by the City Council was posted on the front bulletin board 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 Friday, January 5, 2018, at or before 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the above mentioned meeting.

Amanda Davenport, City Secretary

If you plan to attend this public meeting, and you have a disability that requires special arrangements at this assembly, please contact Amanda Davenport, City Secretary, at (979) 233-1531, Extension 103, within 48 hours of the scheduled meeting date and time. We shall make reasonable accommodations to assist you with your needs.

This public notice was removed from the official posting place at the Village of Surfside Beach City Hall on the following date and time: ______ at _____ PM.