Regular Meeting of the City Council

Tuesday, February 13, 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.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/department head/organization reports/presentation from Team Loco
- 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:

- Consider approval of minutes from the January 9, 2018 Council meeting.
- Consider approval of the January 2018 financials.
- 5.) Discuss and take possible action regarding Surfside Beach Police Department's racial profiling report.
- **6.)** Discuss and take possible action on presentation from Old Guys Surf Reunion.
- 7.) Discuss and take possible action waiving fees for the St. Patrick's events: parade, vendor fees and Stahlman Park fees.
- 8.) Discuss and take possible action granting a variance for canon use by the Sons of the Confederacy on St. Patrick's Day, March 17.

- Discuss and take possible action regarding COBRA Continuation of Coverage Agreement with Texas Municipal League.
- **10.)** Discuss and take possible action appointing Beverly Bisso to the Beach Advisory Committee.
- 11.) Business of visitors not on the agenda.
- 12.) 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, February 9, 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 Davemport, 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.