

Regular Meeting of the City Council

Tuesday, August 14, 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/departement 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 July 10, 2018 Council meeting.
- B. Consider approval of the July 2018 financials.
- 5.) Discuss and take possible action regarding the 2016 Audit from Baker Stogner and Associates.
- 6.) Discuss and take possible action on acceptance of the Surfside Shores CDBG Lift Station project for operation and maintenance and proceed with tying in all services.
- 7.) Discuss and take possible action regarding 2018 *proposed* tax rate.
- 8.) Discuss and take possible action appointing two new members to the Historical Commission and designating a Council liaison.
- 9.) Discuss dates for budget hearing and workshops.

- 10.) Discuss and take possible action on Ordinance 2018-08-14A establishing a call-out fee for after hour water issues on private property.
- 11.) Discuss and take possible action on Ordinance 2018-08-14B prohibiting intermodal containers in the Surfside Beach city limits.
- 12.) Discuss and take possible action regarding Sunset Trolley bike concept and potential ordinance.
- 12.) Business of visitors not on the agenda.

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, said notice was posted Friday, August 10, 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.