

Regular Meeting of the City Council

Tuesday, November 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/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 October 9, 2018 Council meeting.
- B. Consider approval of the October 2018 financials.
- 5.) Discuss and take possible action on Ordinance 2018-11-01 regarding Intermodal Containers.
- 6.) Discuss and take possible action on Surfside Marathon waiver of fees for Stahlman Park on January 31, Feb. 1 & 2, 2019.
- 7.) Discuss and take possible action on waiving all fees for the St. Patrick's Committee at Stahlman Park on March 2, 2019, waiving noise and vendor fee variances for the parade on March 16, 2019 and allowing horses on city streets during the parade.
- 8.) Discuss and take possible action regarding the Planning Committee.

- 9.) Discuss and take possible action on waiving Stahlman Park fees for the Servant Community Church volunteer group, March 16-29, 2018.
- 10.) Discuss and take possible action to approve the City staff 2019 holiday schedule.
- 11.) 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 November 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 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.