

Regular Meeting of the City Council

Tuesday, December 11, 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 November 13, 2018 Council meeting.
- B. Consider approval of the November 2018 financials.
- 5.) Discuss and take possible action on Ordinance 2018-12-11A regarding commercial pedal car business.
- 6.) Discuss and take possible action on agreement with Hilltop Securities regarding the issuance of municipal securities for the purpose of borrowing \$1.7 million for improvements to the Village water system.
- 7.) Discuss and take possible action on Ord 2018-12-11B amending the schedule of fees allowing an increase in the water rates.
- 8.) Discuss and take possible action regarding Ordinance 2018-12-11C to dissolve the Planning Committee.

- 9.) Discuss and consider replat of Tract 234 of the BCIC Subdivision No. 1 in the Branch T. Archer Survey Abstract 9, Village of Surfside Beach. Replat of four lots of irregular shape and size, known as lots 234, 234b, 234c and 234d by moving lot lines to create four lots of equal shape and size to be known as Lots 1, 2, 3, and 4. Owners of record are Garrett Davison and Cody Osgood as recorded in Volume 863, Page 967 Brazoria County deed records.
- 10.) Discuss and take possible action on waiving Stahlman Park fees for the SOBA turtle patrol class on February 9, 2019.
- 11.) **Executive Session:**
The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding appointing Ricardo Jimenez and Juan Ramirez as Reserve Officers.
- 12.) Action, if any, out of executive session.
- 13.) Business of visitors not on the agenda.
- 14.) 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, said notice was posted Friday December 7, 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.