

Regular Meeting of the City Council

Tuesday, June 8, 2021 – 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

NOTICE IS HEREBY GIVEN that the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled for **7:00 p.m. on Tuesday June 8, 2021**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN>

[OMTZ6QT09](#) Meeting ID: 828 0486 2016 Passcode: 1304

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) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/departement head/organization reports
- 4) Business of visitors not on the agenda.
- 5) *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 Council meeting on May 11, 2021
 - B. Consider approval of the May 2021 financials
 - C. Consider a resolution amending the authorized representatives for the TexPool Investment Accounts. This is an update to add Mayor Bisso and remove former Mayor Davison and to update the other signators.
- 6) Discuss the recap of the Memorial Day weekend and take possible action regarding plans for the July 4th holiday weekend. *Bisso*

- 7) Discuss and take possible action on amending Ordinance number 98-09 Section 2-345 of the Code of Ordinances regarding the required number of planning committee members. *Bisso*
- 8) Discuss and take possible action to change the rental on Stahlman Park to include the bottom area when renting the top area, instead of the bottom and top being two separate rental fees. *Green-Prats*
- 9) Discuss update on the groin and renourishment project. *Bisso*
- 10) Discuss and take possible action regarding amending the golf cart ordinance. *Bisso*
- 11) Discuss and take possible action regarding the use of the city dumpsters. *Bisso*
- 12) Discuss and take possible action on plans for the police department to effectively serve the Village and the beach, regarding hiring more officers, buying police cars and hiring a driver for EMS. *Petty*
- 13) Discuss and take possible action on the sewer problems and option to solve the problems and discuss the costs. *Petty*
- 14) Discuss and update the Freeport waterline project regarding timeline for completion and costs. *Petty*
- 15) Discuss and take possible action regarding no parking areas along Ft. Velasco street. *Bisso*
- 16) Discuss and take possible action to designate a City Attorney/Firm. *Amanda*

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, June 4, 2021 at or before 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the afore mentioned meeting.


Amanda Davenport, City Secretary

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.