

## Regular Meeting of the City Council

Tuesday, March 12, 2019 – 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 February 12, 2019 Council meeting.
- B. Consider approval of the February 2019 financials.
- 5.) Discuss and take possible action on 2018 Village of Surfside Beach annual audit presented by Jeff Stogner.
- 6.) Discuss and take possible action on allowing Crafty Thirst Beer Bus LLC to do mobile beer sales at Stahlman Park during the Old Guys Surf Reunion on April 27, 2019.
- 7.) Discuss and take possible action on tax resale property from Brazoria County Tax office specifically a lot on Carlton Avenue legally described as BCIC DIV1, Lot 187D Suite 930-T99, Acres 0.610, A0009 BT Archer, Surfside account No. 2101-0178-000.

- 8.) Discuss and take possible action on adopting "Pick-it or Ticket" slogan for beach litter enforcement program for 2019.
- 9.) Discuss and take possible action on Village of Surfside Beach Police Department racial profiling report.
- 10.) Discuss and take possible action to allow the political candidates running for Council to use Stahlman Park on March 31 for a political forum.
- 11.) Discuss and take possible action to allow Bellaire High School to use Stahlman Park downstairs for aquatic science studies on April 3-4, 2019.
- 12.) Discuss and take possible action to allow the Brazosport Cross Country use of the downstairs area of Stahlman Park for the 6<sup>th</sup> annual Invitational meet on September 14, 2019.
- 13.) Discuss and take possible action to allow the Yes Prep East End School use of the downstairs area of Stahlman Park during their beach cleanup day on May 20, 2019.
- 14.) Business of visitors not on the agenda
- 15.) 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 March 8, 2019 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.