

## **Regular Meeting of the City Council**

Tuesday, April 9, 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 March 12, 2019 Council meeting.
- B. Consider approval of the March 2019 financials.
- 5.) Discuss and take possible action on Ordinance 2019-04-09 regarding backflow prevention device requirements.
- 6.) Discuss and take possible action on replat of 2.273 acres out of tract 211 of the BCIC Subdivision No. 1 in the BT Archer Survey Abstract 9, Brazoria County.
- 7.) Discuss and take possible action to accept the resignation of Cathy Carter from the Planning Committee and appoint a replacement.
- 8.) Discuss and take possible action on a Fair Housing Proclamation designating April 2019 as Fair Housing month.

- 9.) Discuss and take possible action to allow use of Stahlman Park to the FTR Race Management Marathon/Half Marathon on Feb. 27/28 & 29, 2020 at no charge.
- 10.) Discuss and take possible action to take bids to sell city property described as follows Property ID: 190776 B C I C DIV 1, LOT 8 TR 194, ACRES 0.170, A0009 B T ARCHER, SURFSIDE Geo ID: 2101-0195-000
- 11.) Discuss and take possible action on an Interlocal Agreement with Brazoria County for providing labor and equipment for road paving.
- 12.) **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 Chief Phillips and Harley Ruscher.

- 13.) Action, if any, out of executive session
- 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 April 5, 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.