

## **Public Hearing and Regular Meeting of the City Council**

Tuesday, May 14, 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.

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) Discuss and take possible action on Ordinance 2019.05.014C CANVASS THE 2019 GENERAL MUNICIPAL ELECTION
- 4) Swearing in of councilmembers by Chief Phillips.
- 5) Mayor/council/committee/departement head/organization reports
- 6) Recess regular meeting to open public hearing regarding the re-zone request at 215 Ocean Avenue from R-1 residential designation to C-1 light commercial designation and 227 Ocean Avenue from R-1 residential designation to C-1 light commercial designation.
- 7) Reconvene into regular meeting.
- 8) Discuss and take possible action nominating and appointing a Mayor Pro Tem
- 9) *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:

Consider approval of minutes from the April 9, 2019 regular Council meeting and minutes from the April 23, 2019 special Council meeting.

- 10) Discuss and take possible action on rezone request at 215 Ocean Avenue.
- 11) Discuss and take possible action on rezone request at 227 Ocean Avenue.
- 12) Discuss and take possible action on Ordinance 2019-05-014A regarding participation in the Houston Coalition of Cities in the CenterPoint Energy Houston Electric Rate Case Proceeding.
- 13) Discuss and take possible action on Ordinance 2019-05-014B to amend Ordinance 2019-04-23 regarding backflow prevention device requirements.
- 14) Discuss and take possible action to waive the noise ordinance on June 22, 2019 for the Historical Committee.
- 15) **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 Officer Paul Pennington.
- 16) Action, if any, out of executive session
- 17) Business of visitors not on the agenda
- 18) 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 May 10, 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.