

Regular Meeting of the City Council

Tuesday, June 11, 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.

PUBLIC HEARING:

Open public hearing regarding conditional use permit request for alcohol/liquor sales at 18 Fort Velasco, Beach Bum's BBQ & Bar; owners Cason Cordova & James McDonald.

Open public hearing for conditional use permit for lots 27, 28 and 29 of Tract 45A Surfside A0051 FJ Calvit Div 2 BCIC on Ocean Avenue for duplex home construction; owner Abigail McDonald and Mario Quintero.

CLOSE PUBLIC HEARING

COUNCIL MEETING:

- 1.) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2.) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3.) Mayor/council/committee/departement head/organization reports/presentation from the Brazosport Convention & Visitors Council-Edith Fischer

DISCUSSION REGARDING WATER ISSUES, SPECIFICALLY A PRESENTATION FROM CITY ENGINEER, JOHN MERCER, WITH FINDINGS CONCERNING WATER COMPATIBILITY.

- 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 May 14, 2019 Council meeting.

- B. Consider approval of the April and May 2019 financials.
- 5.) Discuss and take possible action on Resolution 20190614 designating Mayor Davison to act for and on the behalf of Surfside Beach with any business with the Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beach.
 - 6.) Discussion regarding appointing/hiring/creating a Parks Director full-time position.
 - 7.) Discuss and take possible action on construction of irrigation system or water line on the trail flower beds.
 - 8.) Discuss and take possible action on Ordinance 20190611A amending the purchasing policy, to meet the Federal Procurement policy requirements.
 - 9.) Discuss and take possible action on appointing new members to the Beach Advisory Committee.
 - 10.) Discuss and take possible action on Ord. 20190611C amending the VOSB temporary vendor permit policy.
 - 11.) Discuss and take possible action regarding calling a special council meeting on June 25, 2019.
 - 12.) Discuss and take possible action on Ord 20190611B revising the camping policies on private property within the city limits.
 - 13.) Discuss and take possible action on renewing the Disaster and Storm Recovery contract with Sorrell Construction.
 - 14.) Discuss and take possible action appointing council liaison positions for the Planning committee, Tourism/Beautification committee and the Beach Advisory committee.
 - 15.) Discuss and take possible action on a conditional use permit for the sale of alcohol/liquor at 18 Ft. Velasco.
 - 16.) Discuss and take possible action on a conditional use permit for lots 27, 28 and 29 of Tract 45A Surfside A0051 FJ Calvit Div 2 BCIC on Ocean Avenue for duplex home construction.
 - 17.) Discuss and take possible action on tasks for the Planning Committee.
 - 18.) Business of visitors not on the agenda.

19.) 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 June 7, 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.