

## Regular Meeting of the City Council

Tuesday, September 10, 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 August 13, 2019 Council meeting.
- B. Consider approval of the August 2019 financials.
- 5) Discuss and take possible action on Ordinance 2019.09.10A regarding adoption of the 2019-2020 municipal budget. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$63,510 OR 6.82%, AND OF THAT AMOUNT, \$16705 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.  
*(must be a record vote)*
- 6) Discuss and take possible action to ratify the FY 2019-2020 Budget and find that the Proposed Tax Rate of .353778/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2018-2019 Budget.
- 7) Discuss and take possible action on Ordinance 2019.09.10B setting the 2019 Ad Valorem Tax Rate for Maintenance and Operation of .290895 and the Ad Valorem tax rate for Debt Service of .062883 totaling a rate of .353778. *(must be a record vote and use exact language in the motion)*
- 8) Discuss and take possible action on Interlocal Agreement with Brazoria

County regarding routine road, culverts and ditch maintenance.

- 9) Discuss any and take possible action on Contract between the village and the Surfside Beach Volunteer Fire Department.
- 10) Discuss and take possible action on Interlocal Cooperation Contract with Texas DPS to implement the provisions of Texas Transportation Code, Chapter 706.
- 11) Discuss and take possible action on awarding the winning bid for the .17428 Acre Tract between Saltgrass and Bellanger streets.
- 12) Discuss and take possible action on appointing alternates to the Planning Committee.
- 13) Discuss and take possible action on a re-plat of Lot 13, Block 524 of Surfside Townsite, a .15 acre tract of land situated in the F.J. Calvit League, Abstract 51, Brazoria County, Texas. This lot is a corner lot that currently has two homes situated on it. This re-plat splits the lot into two equal lots with an existing home on each lot. The address of the homes on this lot are 415 Treaty and 420 Sundial Street.
- 14) Discuss and take possible action on re-plat of a portion of Lot 16 and all of Lot 17 of the G.D. Shanks & A. Bellanger's Subdivision Tract 193, BCIC Subdivision No. 1. Property is located at the corner of Bellanger Street and Bluewater Highway and property owner is Gilbert Garcia.
- 15) Discuss and take possible action on Ordinance 2019.09.10C regarding the time of year that intermodal containers may be utilized in the Village limits.
- 16) Comments from citizens not on the agenda.
- 17) 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 Thursday September 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.

