

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

Tuesday, November 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 October 8, 2019 Council meeting.
- B. Consider approval of the October 2019 financials.
- C. Consider approval of the City holiday schedule for 2020.
- 5) Discuss and take possible action regarding John Mercer presenting a time line, and monthly project updates to City Council regarding the water project.
- 6) Discuss and take possible action on amendment no. 1 to the professional services agreement between the Village of Surfside Beach and John D. Mercer & Associates.
- 7) Discuss and take possible action on appointing an alternate to the Planning Committee.
- 8) Discuss and take possible action appointing a new member to the Beach Advisory Committee.
- 9) Discuss and take possible action on appointing a new member to the Tourism Committee and an alternate to the Tourism Committee.
- 10) Discuss and take possible action on replacing the metal water distribution line in Surfside, this includes developing a time line and financing this project
- 11) Discuss and take possible action requiring the department heads to develop job descriptions and standard operating procedures for the employees under them.

- 12) Discuss the Groin project with monthly updates to council and citizens.
- 13) Discuss and take possible action approving Robbie Morris to be a signer for the purchase of police vehicles.
- 14) Discuss and take possible action on applying for the Bird City Program through the Audubon Texas Society and Texas Parks and Wildlife.
- 15) Discuss and take possible action on reserving Stahlman Park for turtle patrol class on March 7, 2020.
- 16) Discuss and take possible action on reserving Stahlman Park for the Surfside Marathon on Feb. 21-22 at no cost.
- 17) Discuss and take possible action to reserve the ground level at Stahlman Park for the Dunes Day event on January 18, 2020.
- 18) Discuss and take possible action on Ordinance requiring jurisdictional determination of boundaries between uplands and wetlands.
- 19) Discuss and take possible action on approval to plant 25-30 trees along the Nature Trail.
- 20) **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 John Sloan from Reserve to Fulltime Officer and Francis Heckler from Fulltime Officer to Reserve.
- 21) Action, if any, out of executive session.
- 22) Comments from citizens not on the agenda.
- 23) 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 November 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.