

Regular Meeting of the City Council

Tuesday, December 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 November 12, 2019 Council meeting.
 - B. Consider approval of the November 2019 financials.
 - C. Consider waiving fee for the rental of Stahlman Park on Feb. 29, 2020 for the St. Patrick's Day fundraiser.
- 5) Discuss and take possible action to appoint Steve Boykin as municipal Court Presiding Judge and to appoint Randy Smith as Municipal Court Alternate Judge.
 - 6) Discuss and take possible action to change the date of the regular meeting in January 2020.
 - 7) Discuss the Groin project monthly update.
 - 8) Discuss and take possible action on Ordinance 2019-12-01A increasing all municipal fines to a maximum fine of \$500.
 - 9) Discuss and take possible action on reimbursement to Todd Jones for purchases related to the Tourism Committee sponsored tree lighting, including purchase of the tree, lights, ground stakes and gas for generator, total of \$647.00.

- 10) Discuss and take possible action on appointing 2 members to the Tourism Committee and 2 alternates.
- 11) Discuss and take possible action on appointing a new committee member and an alternate to the Planning Committee.
- 12) Discuss and take possible action to approve the purchase of municipal court software.
- 13) Discuss and take possible action on Resolution 122019, casting votes for Board of Directors for the Brazoria County Appraisal District.
- 14) Discuss and take possible action to approve Ord. 2019-12-01B amending section 24-3 of chapter 24 of the Code of Ordinances by changing the compensation of the Presiding Judge and Alternate Judge.
- 15) Comments from citizens not on the agenda.
- 16) 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 December 6, 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.