

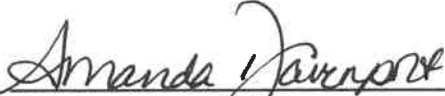
## Minutes of Special Meeting of the City Council

August 21, 2023 – 5:30 PM  
Village of Surfside Beach  
1304 Monument Drive  
Surfside Beach, TX 77541

### COUNCIL MEETING:

- 1) **CALL TO ORDER, QUORUM IN ATTENDANCE**  
Mayor Bisso called the meeting to order at 5:41 p.m. all Council was in attendance.
- 2) **Discuss and take possible action on a Resolution , AUTHORIZING THE COMMITMENT OF LOCAL FUNDS TOWARD ENGINEERING SERVICE COSTS IN ORDER TO QUALIFY FOR PROJECT FUNDING VIA BRAZORIA COUNTY THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-DR PROGRAM.**  
  
Motion was made by Green-Prats to adopt the Resoluton authorizing commitment of local funds toward engineering costs for CDBG-DR grant funding. Motion was seconded by Jalifi and passed unanimously.
- 3) **Budget Workshop regarding the General Fund and System Funds.**  
  
Council discussed System Fund Budget and the General Fund budget at length. Both of these funds will be discussed again at a later workshop.
- 4) **Adjourn at 7:45 p.m.**

Passed and approved this 12<sup>th</sup> Day of September, 2023.

  
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Gregg Bisso, Mayor  
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Amanda Davenport, City Secretary