

## Regular Meeting of the City Council

Tuesday, October 12, 2021 – 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

**NOTICE IS HEREBY GIVEN** that the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled for **7:00 p.m. on Tuesday October 12, 2021**. To view the meeting electronically please use the following website:

[https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN0MTZ6](https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN0MTZ6QT09)

QT09 Meeting ID: 828 0486 2016 Passcode: 1304

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) INVOCATION, PLEDGE OF ALLEGIANCE
- 3) Mayor/council/committee/departement head/organization reports
- 4) Business of visitors not on the agenda.
- 5) **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 Council meeting on September 21, 2021
- B. Consider approval of the September 2021 financials
- 6) Discuss update on the groin and renourishment project. *Bisso*
- 7) Discuss and take possible action on Ordinance 2021-09-14C amending the Code of Ordinances section 12-79 regarding boat slips. *Hart/Bisso*
- 8) Discuss and take possible action on an Interlocal Agreement with Brazoria County regarding road and street repair. *Bisso*
- 9) Discuss and take possible action on the creation of a Surfside EMS Department under the umbrella of the Surfside Police Department. *Chief/Bisso*
- 10) Discuss and take possible action regarding Ordinance 2021-10-12 changing the

Texas Municipal Retirement System for employees to a 2-1 match. *Bisso*

- 11) Discuss and take possible action to hire part-time meter readers. *Bisso*
- 12) Discuss and take possible action on appointing Historical Committee Members. *Pekar*
- 13) Discuss and take possible action regarding historical signage on the trail. *Jalifi*
- 14) Discuss and take possible action regarding plans for repairs and future refurbishment of City Hall. *Jalifi*
- 15) Discuss and take possible action regarding standards of conduct for employees, committee members and council members for the Village of Surfside Beach. *Bisso*
- 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, October 8 at or before 5:00 PM, and remained so posted continuously for at least 72 hours before the scheduled time and date of the afore mentioned meeting.

  
Amanda Davenport, City Secretary