

Regular Meeting of the City Council

Tuesday, July 13, 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 July 13, 2021**. To view the meeting electronically please use the following website:

<https://us02web.zoom.us/j/82804862016?pwd=M3Bma1hBTGFsOWdvUFJZaGN0MTZ6QT09> 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 June 8, 2021.
 - B. Consider approval of the June 2021 financials
- 6) Discuss and take possible action to elect a Mayor Pro Tem. *Bisso*
 - 7) Discuss update on the groin and renourishment project. *Bisso*
 - 8) Discuss and take possible action to consider a 120 day tie in moratorium onto the AirVac system. *Bisso/Wilson*
 - 9) Discuss and take possible action regarding hiring an engineering firm to consult regarding the AirVac system. *Bisso*

- 10) Discuss and take possible action to limit habitants of residences that are serviced by the AirVac system to only full time residents and long term renters meaning one month or greater. *Bisso/Wilson*
- 11) Discuss and take possible action on update regarding the AirVac sewer system. *Bisso*
- 12) Discuss and take possible action on purchase of two beach trucks. *Bisso*
- 13) Discuss and take possible action on Resolution FY2022BMP designating Mayor Bisso to act for and on behalf of the The Village of Surfside Beach in dealing with the General Land Office for the purpose of applying for state assistance to clean and maintain the public beach. *Amanda*
- 14) Discuss and take possible action to enter into the General Land Office Beach maintenance and reimbursement program. *Amanda*
- 15) Discuss and take possible action on Ordinance 2021-06-14 enforcing the IRC regarding maximum number of people per home. *Bisso*
- 16) Discuss and take possible action to change the rental on Stahlman Park to include the bottom area when renting the top area, instead of the bottom and top being two separate rental fees. *Green-Prats*
- 17) **Executive Session:**
The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.074. PERSONNEL MATTERS; (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; specifically regarding Sgt. Heckler, Chief Phillips and the Public Works Director.

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, July 9, 2021 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

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.