

## Regular Meeting of the City Council

Tuesday, July 10, 2018 – 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:

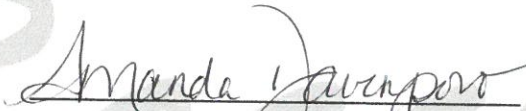
- A. Consider approval of minutes from the June 12, 2018 Council meeting.
- B. Consider approval of the June 2018 financials.
- 5.) Discuss and take possible action on acceptance of the Surfside Shores CDBG Lift Station project for operation and maintenance and proceed with tying in all services.
- 6.) Discuss and take possible action awarding bid of Surf Drive Trail/Cart Path to lowest bidder, Green Services, in the amount of \$84,584.00.
- 7.) Discuss and take possible action on setting public hearing dates regarding the 2018 tax rate. Proposed hearing dates are August 28, 2018 and September 4, 2018.
- 8.) Discuss and take possible action on approval of Resolution 20180710 designating Mayor Larry Davison to act on behalf of the Village of

Surfside Beach with the Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beach.

- 9.) Discuss and take possible action appointing two new members to the Planning Commission and designating a Council liaison.
- 10.) Discuss and take possible action on Interlocal Agreement with Brazoria County.
- 11.) Business of visitors not on the agenda.

#### 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 6, 2018, 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.