

Regular Meeting of the City Council

Tuesday, October 9, 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/department 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 September 11, 2018 Council meeting.
- B. Consider approval of the September 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 regarding a re-plat of Commercial Reserves A & B of the West Palm Village Subdivision being tract 189 of Brazos Coast Investment Company Subdivision No. 1 in the BT Archer Survey Abstract 9.
- 7.) Discuss and take possible action regarding creating a “commercial pedal car” ordinance.
- 8.) Discuss and take possible action approving application for the Fiscal Year 2019 Beach Cleaning and Maintenance Assistance Program with the Texas General Land Office.

- 9.) Discuss and take possible action on Tourism Committee alternates.
- 10.) Replat of Blk 1 N/2 Lot 9 and Lot 10 Surfside Townsite, Sec "A" as recorded Vol 7 Page 115 of the Plat Records of Brazoria County, Texas
And
Blk 1 S/2 Lot 9 and Lot 8 Surfside Townsite, Sec "A" as recorded
Vol 7 Page 115 of the Plat Records of Brazoria County, Texas
- 11.) Discuss and take possible action regarding the Planning Committee.
- 12.) Discuss and take possible action on Ordinance 2018-08-14B regarding Intermodal Containers.
- 13.) 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 October 5, 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.