

Notice of Regular Meeting of the City Council

Tuesday, February 9, 2016 – 7:00 PM

Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541-9522

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.

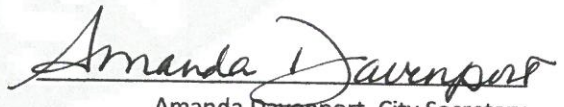
- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE to the US Flag

Pledge of Allegiance to the Texas Flag: "Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible".
- 3) **Executive Session**
The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: specifically regarding pending litigation pertaining to Cause No. 82207-CV; Schwall, et al v. Village of Surfside, et al.
- 4) Action, if any, out of executive session.
- 5) **OPEN PUBLIC HEARING** regarding a conditional use permit and proposed development and replat of property located at the corner of County Road 257 and Gulfway Court; BCIC Div 2 (Surfside) Lot 49G (reserve), A0051 Palm Point Subdivision, 1.508 Acres out of tract 49 of Brazos Coast Investment Company's Subdivision No. 2 in the F.J. Calvit League Abstract 51.
- 6) Reconvene into regular session.
- 7) BUSINESS OF VISITORS NOT ON THE AGENDA
- 8) Mayor/council/committee/department head/organization reports
- 9) *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 January 12, 2016, council meeting.
 - B. Consider approval of the January 2016 financials.
- 10) Discuss and take possible action on waiver of fees for the Surfside Marathon on February 20, 2016.
- 11) Discuss and take possible action on tax resale property from Brazoria County Tax Office specifically described as Detenbeck (A0009 b t Archer Div 1 (BCIC), Block 1, Lot 6 (Cause No. 52524).

- 12) Discuss and take possible action on tax resale property from Brazoria County Tax Office specifically described as Shanks & Belanger TR 193 (A0009 B T & Archer DIV 1 (BCIC) (Surfside), Lot 1-4-5 (Cause No. 94T5083)
- 13) Discuss and take possible action on appointing Cathy Carter as an alternate to the Planning Commission.
- 14) Discuss and take possible action on the racial profiling report for the Surfside Beach Police Department.
- 15) Discuss and take possible action on a general service agreement between the Village of Surfside Beach and Ontiveros Consulting.
- 16) Discuss and take possible action on Ordinance 2016-02-09A repealing Section 24-3 of the Code of Ordinances regarding bonds for municipal court judges and alternate judges.
- 17) Discuss and take possible action on Ordinance 2016-02-09B changing Section 46-172(2) of the Code of Ordinances regarding the insurance requirement for golf cart rentals.
- 18) Discuss and take possible action on a conditional use permit and the proposed development and replat of property located at the corner of County Road 257 and Gulfway Court; BCIC Div 2 (Surfside) Lot 49G (reserve), A0051 Palm Point Subdivision, 1.508 Acres out of tract 49 of Brazos Coast Investment Company's Subdivision No. 2 in the F.J. Calvit League Abstract 51.
- 19) Discuss and take possible action on a proposed development of the Surfside Estates Subdivision Tract 1A; Howard Street Condos subdivided ½ acre tracts.
- 20) Discuss and take possible action on Ordinance 2016-02-09C amending Ordinance 92-5, the Amusement Ordinance, by adding jet skis and zip lines to the amusement device definitions.
- 21) Discuss and take possible action on making Ft. Velasco Street a one-way street.

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 door of the City Hall of the Village of Surfside Beach, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted Friday, February 5, 2016, 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: 2-5-16 at 4:00 PM.

*applies to anyone doing ~~jet skis~~ jet skis
that does not have a permanent ~~residence~~ commercial business on
the island.*

ORDINANCE NO. 2016-02-09C

AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, AMENDING CHAPTER 6 SECTION 6-19 OF THE CODE OF ORDINANCES, BY INCLUDING JET SKIS AND ZIP LINES TO THE DEFINITION OF AMUSEMENT DEVICE, PROVIDING A SEVERANCE CLAUSE; A PENALTY CLAUSE AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF SURFSIDE BEACH, TEXAS.

Section One:

Definitions is hereby amended as follows:

SECTION 2 DEFINITIONS:

(B) Amusement device: shall mean any vehicle, structure, equipment, or device, whether stationary, in water or on dry land, mobile, self-propelled, non-self-propelled, mechanical, non-mechanical, and includes, but is not limited to, motor vehicles, bicycles, amusement rides, jet skis, wave riders and similar vessels, zip-lines, fun houses and games which provide entertainment, amusement or transportation to the public for profit. Amusement device does not include parasails, nor does it include any coin operated games.

Section Two: in the event any section or provision of this ordinance is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance shall remain in force and full effect.

Section Three: this ordinance is cumulative of and in addition to all other ordinances of the Village of Surfside Beach, Texas, on the same subject and all such ordinances are hereby expressly saved from repeal, provided, however, where this ordinance and another ordinance shall conflict or overlap, whichever imposes the more stringent regulations or penalties, as the case may be, shall prevail.

Section Four: This ordinance shall take effect and be in force immediately upon its passage.

READ, PASSED AND APPROVED February 9, 2016.


Larry Davison, Mayor

ATTEST:

Amanda Davenport, City Secretary

*Ord was
tabled
2-9-16*

Village of Surfside Beach GF Profit & Loss Budget Performance January 2016

	Jan 16	Oct '15 - Jan 16	Annual Budget
Income			
3100 · AD VALOREM TAX COLLECTION	167,964.39	421,706.96	619,833.00
3101 · PENALTY/INTEREST AD VALOREM	579.90	1,637.11	7,000.00
3104 · RENDITION PORTION OF AD VAL TAX	11.95	11.95	200.00
3106 · MIXED BEVERAGE TAX COLLECTION	1,954.27	3,556.35	15,000.00
3107 · FRANCHISE TAX COLLECTION	0.00	20,835.48	60,000.00
3108 · SALES TAX COLLECTION	5,480.43	33,182.59	80,000.00
3112 · POLICE REPORTS	0.00	0.00	25.00
3113 · COURT FINE REVENUES	237.98	20,505.30	75,000.00
3115 · VILLAGE PERMIT INCOME	107.50	127.50	7,000.00
3116 · BUILDING PERMIT INCOME	1,385.00	11,483.50	35,000.00
3118 · BLDG PERMIT TECH FEE	0.00	0.00	1,500.00
3119 · S/PARK RENTAL FEES	3,250.00	17,500.00	50,000.00
3120 · INSURANCE BILLING	2,835.32	11,471.32	38,000.00
3123 · INTEREST EARNED	0.00	0.00	300.00
3124 · TRASH BAG SALES	110.00	510.00	1,300.00
3126 · OTHER REVENUE	349.63	1,012.01	3,000.00
3128 · AUCTION REVENUE	0.00	0.00	100.00
3129 · POLICE EDUCATION FUND	0.00	0.00	1,700.00
3130 · BRAZORIA COUNTY EMS	0.00	0.00	9,000.00
3131 · COLLECTED FEES EMS FRM SYS FUND	9,983.68	15,146.68	62,000.00
3132 · COLLECTED GARBAGE FEES FROM SF	28,646.16	43,384.39	160,000.00
3138 · COURT SEC / TECH PORTION	281.97	1,022.45	4,100.00
3139 · Transfer from BF-Admin City Sec	0.00	0.00	6,930.00
3140 · I & S 2006 TWDB/USDA BOND LEVY	0.00	0.00	0.00
3150 · Transfer from BF- Admin Bdg Off	0.00	0.00	13,000.00
3151 · Transfer from BF - Admin Bkkpr	0.00	0.00	6,270.00
3152 · Transfer from BF - Patrol /EMS	0.00	0.00	45,000.00
Total Income	223,178.18	603,093.59	1,301,258.00
Gross Profit	223,178.18	603,093.59	1,301,258.00
Expense			
0015 · MEDICARE EMPLOYER VOSB	563.25	2,530.29	6,300.00
0020 · SOCIAL SECURITY EMPLOYER VOSB	2,408.39	10,819.00	29,000.00
0030 · TEXAS SUI EXPENSE	10.52	10.52	1,000.00
0040 · GROUP HEALTH/LIFE INS	3,632.76	16,759.50	51,000.00
0050 · TMRS CITY PORTION	* 557.74	1,270.06	4,300.00
4100 · WAGES COURT CLERK	2,965.00	13,349.96	38,766.00
4102 · OVERTIME COURT CLERK	8.85	65.70	100.00
4103 · FEES/ALTERNATE JUDGES	400.00	1,800.00	5,200.00
4104 · COURT OFFICE SUPPLIES	74.73	82.22	1,000.00
4105 · COURT PRINTING EXPENSE	0.00	0.00	400.00
4106 · COURT POSTAGE/SHIPPING	0.00	0.00	400.00
4107 · COMPUTER REPAIRS	0.00	0.00	100.00
4108 · TRAVEL JUDGES	123.34	123.34	400.00

Village of Surfside Beach GF
Profit & Loss Budget Performance
January 2016

	Jan 16	Oct '15 - Jan 16	Annual Budget
4109 · MCTF/MCSF QUALIFIED EXPENSE	-1,082.00	69.90	500.00
4110 · JURY FEES	0.00	0.00	400.00
4111 · COURT TRAINING AND CONFERENCES	-22.00	835.00	1,500.00
4112 · COURT LEGAL FEES	0.00	0.00	1,000.00
4113 · COURT TELEPHONE/CELL	78.63	257.60	1,000.00
4114 · OFFICE EQ REPAIRS/SERVICE	0.00	0.00	100.00
4115 · COURT LIABILTY INSURANCE	0.00	400.00	400.00
4116 · COURT MISCELLANEOUS	0.00	0.00	100.00
4119 · COURT NEW COMPUTER-EQUIPMENT	0.00	0.00	100.00
4120 · OFFICE EQUIPMENT/FURNITURE ETC	0.00	0.00	100.00
4900 · FLOOD PLAIN MANAGER	272.00	910.00	7,000.00
5100 · CITY SECRETARY SALARY	3,230.76	14,538.42	42,000.00
5102 · BUILDING OFFICIAL	1,830.37	8,685.75	26,208.00
5103 · WAGES BOOKKEEPER	3,021.00	13,693.04	39,310.00
5104 · ADMIN W/ COMPENSATION	0.00	550.00	550.00
5105 · ADMIN OFFICE SUPPLIES	149.98	711.49	4,000.00
5106 · POSTAGE AND HANDLING EXPENSE	127.90	617.87	2,000.00
5107 · TRASH BAGS/CLEANING SUPPLIES CH	390.40	902.47	2,200.00
5108 · ADMIN COMPUTER REPAIRS	0.00	9.99	500.00
5109 · ADMIN COPY MACHINE	336.20	1,469.31	4,500.00
5110 · M & R CITY HALL	318.65	1,682.06	10,000.00
5112 · JANITORIAL SERVICE CITY HALL/PD	240.00	945.00	3,120.00
5113 · ADMIN TRAVEL	328.32	414.28	500.00
5114 · UTILITIES CITY HALL	456.28	1,593.98	12,000.00
5115 · FEES, TAX COLLECTION	0.00	0.00	1,500.00
5116 · ELECTION COST	0.00	0.00	2,000.00
5118 · ARMOR SERVICE	276.97	960.32	2,000.00
5119 · PROFESSIONAL SERVICE FEES	0.00	1,008.00	2,500.00
5120 · EMAIL - INTERNET	232.22	1,042.99	2,500.00
5121 · ADMIN DUES AND PUBLICATIONS	1,311.00	2,011.00	2,400.00
5122 · ADMIN MEETINGS AND SEMINARS	0.00	120.00	1,000.00
5123 · ADMIN AUDIT EXPENSE	0.00	0.00	11,500.00
5124 · ADMIN LEGAL FEES	8,630.31	16,621.49	15,000.00
5125 · LEGAL ADVERTISING	0.00	0.00	1,200.00
5126 · TELEPHONE EXPENSE	216.02	993.19	5,000.00
5127 · APPRAISAL DISTRICT	0.00	1,432.25	4,000.00
5128 · ADMIN FIDELITY BONDS	0.00	0.00	400.00
5129 · BUILDING INS CITY HALL	0.00	8,916.50	12,000.00
5130 · GENERAL LIABILTY INSURANCE	9,610.50	12,610.50	3,000.00
5131 · MISCELLANEOUS	11.00	11.00	200.00
5132 · ADMIN CONTINGENCY	0.00	0.00	100.00
5133 · CREDIT CARD / BANK CHGS	1,062.94	4,431.42	13,000.00
5134 · HARDWARD/SOFTWARE/EQ PURCHASE	0.00	0.00	2,000.00
5135 · BLDG TECH EXP LINE3403	0.00	0.00	100.00

Village of Surfside Beach GF Profit & Loss Budget Performance January 2016

	Jan 16	Oct '15 - Jan 16	Annual Budget
5144 · BCCA	0.00	20.00	2,000.00
5165 · Federal Unemployment Tax	0.00	0.00	
6100 · SALARY POLICE CHIEF	4,626.86	20,820.87	60,149.00
6101 · WAGES POLICE DEPT	14,186.52	66,626.56	186,000.00
6110 · POLICE DEPT OVERTIME	2,025.36	4,660.47	8,000.00
6111 · EMS WORK COMP	0.00	1,255.00	1,000.00
6112 · POLICE /EMS SEASONAL LABOR	0.00	0.00	7,000.00
6113 · EMS FUEL/OIL/WASH	0.00	52.80	2,750.00
6114 · EMS SUPPLIES	765.61	2,349.59	8,000.00
6115 · EMS UTILITIES	128.99	488.91	1,800.00
6116 · EMS MISC EXPENSES	0.00	0.00	100.00
6117 · EMS AMBULANCE EXPENSE	0.00	-4,500.67	100.00
6118 · EMS DUES/BILLING FEES	-326.55	1,979.00	6,000.00
6119 · EMS BLDG INSURANCE	0.00	300.00	300.00
6120 · EMS LIABILITY INSURANCE	0.00	2,000.00	2,000.00
6121 · POLICE DEPT WORK COMP	0.00	0.00	9,000.00
6122 · POLICE RESERVE WORK COMP	0.00	400.00	400.00
6123 · PD OFFICE SUPPLIES	13.96	450.97	1,500.00
6124 · POLICE DEPT SUPPLIES	0.00	209.79	2,000.00
6125 · PD OFFICE EQ SERVICE	0.00	0.00	500.00
6126 · RADIOS AND ACCESSORIES	0.00	276.00	100.00
6127 · GAS/OIL/GREASE PD CARS	0.00	1,957.07	15,000.00
6129 · BOAT MTNCE/FUEL PD	0.00	0.00	250.00
6130 · UNIFORMS PD/EMS	282.50	668.75	4,000.00
6132 · EMS BARN M&R	0.00	1,867.21	1,000.00
6134 · AMBULANCE REPAIRS	0.00	0.00	1,500.00
6135 · PD VEHICLE REPAIRS	23.00	2,608.50	4,000.00
6136 · PD/EMS RADIO REPAIRS	0.00	0.00	100.00
6137 · PD DUES AND PUBLICATIONS	90.00	135.00	1,000.00
6138 · PD/EMS TRAINING AND CONFERENCES	0.00	1,197.50	3,500.00
6139 · FORENSIC TESTING	0.00	0.00	100.00
6140 · RADIO USER FEE	63.75	191.25	1,000.00
6141 · PD MISC EXPENSES	0.00	792.02	300.00
6142 · TELEPHONE/CELL	675.14	2,700.86	7,000.00
6143 · PD CONTINGENCY	0.00	0.00	500.00
6145 · PD LIABILITY INS	0.00	0.00	12,000.00
6146 · PD/EMS MISC EXPENSE	0.00	407.00	100.00
6149 · CAR LEASE-CHIEF	500.00	2,000.00	6,000.00
6153 · JAIL SERVICE FEES	0.00	275.00	2,500.00
6154 · EMERGENCY MANAGEMENT	0.00	2,844.21	3,500.00
6155 · PD 2013 TRUCK LOAN/BRAZOS BANK	494.07	1,976.28	6,000.00
6156 · MEDICAL DIRECTOR FEES	0.00	1,800.00	3,600.00
6157 · PD 2014 F150	626.79	2,507.16	8,000.00
8012 · PW SUPERVISOR	0.00	390.46	25,000.00

Village of Surfside Beach GF
Profit & Loss Budget Performance
January 2016

	Jan 16	Oct '15 - Jan 16	Annual Budget
8101 · EMPLOYEE LABOR	5,447.44	24,474.55	67,600.00
8102 · OVERTIME LABOR PW	910.46	4,848.41	14,500.00
8103 · OIL/GAS/GREASE	0.00	1,143.47	12,000.00
8104 · SIGNS	0.00	967.43	4,000.00
8105 · TOOLS & EQ RENTAL	0.00	581.48	5,000.00
8106 · STREET PAVING AND REPAIR	10,486.29	13,506.80	40,000.00
8107 · UTILITIES FT VELASCO BARN	45.30	127.00	500.00
8108 · STREET LIGHTS	537.04	1,908.78	6,500.00
8109 · DUMPSTER AT MTNCE BARN	1,016.39	5,632.32	6,000.00
8110 · TELEPHONE/PAGER/CELL	0.00	0.00	1,600.00
8112 · TOOL / EQUIPMENT PURCHASE	282.15	1,272.57	10,000.00
8113 · PW LIABILTY INS/ WORK COMP	0.00	3,000.00	3,000.00
8115 · UNIFORMS	69.36	69.36	1,800.00
8116 · REPAIRS @ CITY BARN	0.00	0.00	1,000.00
8117 · REPAIRS ON VEHICLE AND EQ	0.00	1,475.43	6,500.00
8118 · ELEC MAIN ENT AND PW BARN	10.79	33.28	155.00
8119 · ANIMAL CONTROL EXPENSE	0.00	0.00	100.00
8120 · MISC EXPENSES	0.00	82.90	500.00
8122 · CULVERTS/MATERIAL DRIVEWAY	0.00	0.00	1,000.00
8126 · PW SPVSR TRCK LOAN/BRAZOS BANK	390.46	1,171.38	2,400.00
8127 · TWO MOWERS	0.00	0.00	1,800.00
9101 · HOUSEHOLD CARTS/DROP OFFS	8,763.00	27,016.45	100,000.00
9102 · COMMERCIAL ROLL OFFS	5,039.52	15,390.10	60,000.00
9103 · FIRE DEPT PORTION (2 of 5)	2,197.08	6,058.68	24,500.00
9104 · SUPPLEMENTAL FIRE DEPT	6,590.00	13,180.00	26,000.00
9106 · CAPITAL IMP/RESERVE FUND	0.00	0.00	5,000.00
9107 · STAHLMAN PARK GF EXPENSES PER B	1,486.51	4,245.08	26,000.00
9112 · STAHLMAN PARK WINDSTORM INS	0.00	8,000.00	8,000.00
9113 · CDL Loan Annual Payment	0.00	0.00	77,000.00
9114 · USDA AND TWDB BOND PAYMENTS	0.00	0.00	0.00
9200 · PHONE SYSTEM INSTALLATION	0.00	5,020.00	6,000.00
9250 · BLUEWATER HWY PROJECT 2015	743.70	11,498.37	
Total Expense	109,963.52	417,666.81	1,301,558.00
Net Income	113,214.66	185,426.78	-300.00

Village of Surfside Beach GF Transaction List by Vendor January 2016

	Type	Date	Num	Memo	Amount
AMERICAN MATERIALS	Check	01/22/2016	31813	INV 65608	-10,486.29
AT&T	Check	01/14/2016	debit	u-verse	-45.00
Barbara Bluejacket	Check	01/19/2016	31797	Reimburse Mileage/Meal Expense	-123.34
BCOS	Check	01/13/2016	31778	AR201854	-42.94
BIRCH COMMUNICATIONS, INC	Check	01/13/2016	31782		-336.00
BRAZORIA COUNTY	Check	01/06/2016	DEBIT		-11.00
BRAZOS NATIONAL BANK	Check	01/13/2016	31760		-1,511.32
BRINKS	Check	01/19/2016	31799	inv 9919769	-276.97
CITY OF LAKE JACKSON	Check	01/13/2016	31770	647	-390.40
Cop Stop	Check	01/13/2016	31775	inv 2509	-282.50
CULLIGAN WATER	Check	01/13/2016	31771	109402	-23.00
DANILLE VERDUZCO	Check	01/18/2016	31785	12/16; 12/20;12/28/15; 1/1/16	-125.00
DE LAGE LANDEN	Check	01/18/2016	31791	INV 48617515	-293.26
DISCOUNT TIRES	Check	01/26/2016	debit		-23.00
ECONOMIC ALLIANCE	Check	01/21/2016	31803	INV 4156	-550.00
FED EX	Check	01/13/2016	31765		-54.61
HARRIS COUNTY TREASURER	Check	01/13/2016	31768	INV 16534	-63.75
International Code Council, Inc	Check	01/19/2016	31795	1127431	-135.00
IRS	Liability Chec	01/12/2016	DEBIT	74-2053043	-5,590.98
	Liability Chec	01/26/2016	DEBIT	74-2053043	-4,933.30
KILLUM PEST CONTROL	Check	01/13/2016	31764		-289.99
Lexis Nexis	Check	01/13/2016	31772	1359205	-90.00
LOWES	Check	01/18/2016	31793	INV 913028	-282.15

Village of Surfside Beach GF Transaction List by Vendor January 2016

	Type	Date	Num	Memo	Amount
MARK WEDDLE	Check	01/05/2016	31748	inv 301126	-400.00
MATHESON TRI GAS INC	Check	01/18/2016	31784	12585679	-111.76
MCCOY'S BUILDING SUPPLY	General Journ	01/07/2016	R	Reverse of GJE -- For CHK 31651 voided	315.21
	Check	01/13/2016	31769	INV 1326873	-13.86
MIKE SORRELL TRUCKING INC.	Check	01/19/2016	31798	inv 1561	-743.70
MOORE MEDICAL	Check	01/13/2016	31774	98918928 I	-610.56
	Check	01/18/2016	31789	98924692 1	-43.29
OMNIBASE	Check	01/18/2016	31790	4Q - 2015	-108.00
PATRICK'S LOCKSMITH SERVICE	Check	01/13/2016	31762	INV A2016-902	-120.00
PITNEY BOWES	Check	01/13/2016	31761	2286732-DC-15	-73.29
PRATHER & HARLAN AIR CONDITIONING	General Journ	01/07/2016	R	Reverse of GJE -- For CHK 31649 voided	705.00
	Check	01/13/2016	31767	261131 26136	-705.00
QUILL CORPORATION	Check	01/13/2016	31780	1812874 1791966	-178.23
	Check	01/19/2016	31800	2199671	-60.44
Randle Law Office, Ltd, L.L.P.	Check	01/13/2016	31777	7278 7279	-8,630.31
RELIANT ENERGY	Check	01/13/2016	31759		-176.52
RONDA E HENSON	Check	01/07/2016	31750	INV 25	-120.00
Specialized Billing & Collections	Check	01/22/2016	31812	INV 2016-01	-378.45
SPRINT WASTE SERVICES	Check	01/13/2016	31773	191087	-1,016.39
STATE COMPTROLLER	Check	01/07/2016	1122017		-7,661.25
SUEZ ENERGY	Check	01/13/2016	31758		-1,050.13
	Check	01/19/2016	31801		-342.87
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	Check	01/06/2016	DEBIT	4TH QTR 2015 - WK COMP	-15.76
TEXAS FLOODPLAIN ASSOCIATION	Check	01/06/2016	debit	renewal - Moody	-90.00
TEXAS INTERNET SOLUTIONS	Check	01/14/2016	DEBIT	INV VOS121	-187.20

**Village of Surfside Beach GF
Transaction List by Vendor
January 2016**

	Type	Date	Num	Memo	Amount
TML-INTERGOVERNMENTAL RISK POOL					
	Check	01/13/2016	31766		-9,610.50
TML ADMINISTRATIVE SERVICES					
	Check	01/13/2016	31763	C-697	-536.00
TML GROUP INSURANCE					
	Check	01/13/2016	31783	PSURFSI1	-5,868.50
TMRS					
	Check	01/06/2016	31749	01233 - DEC 2015	-557.74
	Liability Chec	01/12/2016	31756	01233	-1,002.66
	Liability Chec	01/26/2016	31809	01233	-901.03
TOOLS PLUS INDUSTRIES					
	Check	01/19/2016	31796		-208.08
VERIZON					
	Check	01/13/2016	31781	INV 9757798225	-881.14
	Check	01/18/2016	31792	822685800-00001	-78.63
VILLAGE OF SURFSIDE BEACH SYSTEM FUND					
	Check	01/13/2016	debit ach 332 565		-71.20
	Check	01/14/2016	debit		-71.20
VOSB VFD					
	Check	01/07/2016	31751	DEC 2015 RCPTS	-2,197.08
	Check	01/25/2016	31804	1ST QTR 2015	-6,500.00
WASTE CONNECTIONS					
	Check	01/13/2016	31776		-13,802.52

VILLAGE OF SURFSIDE BEACH SF
Profit & Loss Budget Performance
January 2016

	Jan 16	Oct '15 - Jan 16	Annual Budget
Ordinary Income/Expense			
Income			
3100 · SALE OF WATER	31,586.91	130,041.14	380,000.00
3110 · WATER TOWER USAGE CONTRACT	250.00	500.00	1,250.00
3121 · WATER TAP FEES	500.00	3,000.00	8,000.00
3200 · SEWER SYSTEM REVENUES	11,734.72	46,597.31	150,000.00
3600 · MISC INCOME/DEPOSITS	0.00	0.00	200.00
3605 · WATER LATE CHARGES	502.15	2,030.00	7,000.00
3630 · WATER RECONNECT FEE	0.00	400.00	1,800.00
3650 · SEPTIC TANK PERMIT FEE	820.00	4,100.00	12,000.00
3704 · SEWER TAP FEES	0.00	8,000.00	20,000.00
3719 · Cost Share w/ GF - PW Sup. Sal.	0.00	0.00	25,000.00
Total Income	45,393.78	194,668.45	605,250.00
Gross Profit	45,393.78	194,668.45	605,250.00
Expense			
9100 · PAYROLL	5,188.52	23,511.06	80,000.00
9101 · PUBLIC WORKS SUPERVISOR	4,038.46	18,173.07	52,500.00
9105 · PAYROLL CLERICAL	2,463.97	10,509.78	30,576.00
9110 · ALL OVER TIME	272.49	2,474.54	14,000.00
9140 · HEALTH/LIFE INSURANCE	3,029.60	7,601.28	24,000.00
9150 · FICA MATCH/SUI	916.03	4,182.98	15,000.00
9170 · WORK COMP INSURANCE	0.00	0.00	1,000.00
9180 · TMRS CITY PORTION 2.22	175.25	410.27	1,500.00
9200 · OFFICE SUPPLIES	54.06	905.21	3,800.00
9220 · POSTAGE	1,000.00	2,225.00	6,500.00
9230 · CHEMICAL EXPENSE	66.00	1,971.05	14,000.00
9240 · FUEL	0.00	1,455.37	11,000.00
9250 · PLUMBING PARTS AND SUPPLIES	2,168.23	8,082.76	34,000.00
9270 · UNIFORM EXPENSE	0.00	0.00	500.00
9405 · REPAIRS VEHICLE/EQUIPMENT	0.00	13,025.04	2,000.00
9461 · WELL SERVICE REPAIR	0.00	0.00	20,000.00
9465 · EQUIPMENT RENTAL	0.00	0.00	5,000.00
9490 · SEWER SYSTEM EXPENSE/MAINT	2,015.34	5,863.37	12,000.00
9494 · BUILDING MAINTENANCE	0.00	0.00	500.00
9500 · TRAINING EXPENSE	0.00	0.00	2,000.00
9501 · UTILITIES	1,124.17	3,469.43	15,000.00
9502 · FEES/TCEQ/MISC	2,450.68	5,535.53	5,000.00
9504 · SEWER UTILITIES	824.48	2,634.31	10,000.00
9520 · PROFESSIONAL FEES	0.00	0.00	500.00
9540 · AUDITOR	0.00	0.00	3,500.00
9550 · HEALTH DEPARTMENT	440.00	1,067.99	4,000.00
9555 · CRG Sewer System Constr Loan	1,746.47	6,985.88	19,211.17
9557 · SEWER TREATMENT OYSTER CRK			
9557 A · Transmission Freeports Line	0.00	3,387.79	14,000.00

VILLAGE OF SURFSIDE BEACH SF
 Profit & Loss Budget Performance
 January 2016

	Jan 16	Oct '15 - Jan 16	Annual Budget
9557 · SEWER TREATMENT OYSTER CRK - Other	3,179.67	12,718.68	36,000.00
Total 9557 · SEWER TREATMENT OYSTER CRK	3,179.67	16,106.47	50,000.00
9567 · PUBLIC WATER DISPENSER	78.45	712.80	1,700.00
9590 · TELEPHONE	626.95	2,450.20	5,000.00
9600 · BOND MAINT FEE	0.00	0.00	1,450.00
9601 · WINDSTORM/FIRE INSURANCE	0.00	0.00	1,000.00
9602 · LIABILTY INSURANCE	0.00	0.00	7,000.00
9603 · MISCELLANOUS	0.00	34.50	500.00
9604 · CONTINGENCY	0.00	0.00	500.00
9605 · BANK/CREDIT CARD CHGS	272.55	802.23	1,500.00
9708 · OFFICE HARDWARE/SOFTWARE EQ	0.00	3,998.00	1,500.00
9726 · COPIER	0.00	0.00	1,000.00
9755 · TOOL & EQUIPMENT PURCHASES	0.00	112.00	2,000.00
9770 · USED VEHICLE PURCHASE FY 15-16	0.00	0.00	15,000.00
9807 · RESERVE/CAPITAL IMP FUNDS	0.00	0.00	15,869.08
9812 · TWDB 97 BOND SF ALLOCATIONS	0.00	0.00	50,535.00
9820 · USDA LOAN PMT 1 AND 2	0.00	0.00	63,608.75
Total Expense	32,131.37	144,300.12	605,250.00
Net Ordinary Income	13,262.41	50,368.33	0.00
Net Income	13,262.41	50,368.33	0.00

VILLAGE OF SURFSIDE BEACH SF Transaction List by Vendor

January 2016

	Type	Date	Num	Memo	Amount
A AND B ENVIRONMENTAL SERVICES INC					
	Check	01/13/2016	14414	222061 222471	-230.00
AT&T					
	Check	01/13/2016	14409		-183.64
Braz Cty Groundwater Conservation Dstrct					
	Check	01/22/2016	14422		-2,450.68
Brazoria County Health Water Lab					
	Check	01/13/2016	14411	ACCT 125	-210.00
BUSCH					
	Check	01/13/2016	14415	INV 10163351	-1,757.92
City of Oyster Creek					
	Check	01/19/2016	14417	01 2016	-3,179.67
COMMUNITY RESOURCE GROUP					
	Check	01/05/2016		DEBIT	-1,746.47
CULLIGAN WATER DEPT					
	Check	01/13/2016	14413	109468	-78.45
DXI INDUSTRIES					
	Check	01/13/2016	14406	DE05005152-15	-66.00
GIROURDS STORE					
	Check	01/13/2016	14407	ACCT 203	-19.97
IRS					
	Liability Check	01/12/2016		DEBIT 74-2053043	-1,549.33
	Liability Check	01/26/2016		DEBIT 74-2053043	-1,507.07
QUILL CORPORATION					
	Check	01/13/2016	14403	1985421 1854248	-54.06
SOUTHWEST METERS					
	Check	01/13/2016	14410	INV 633483	-257.42
	Check	01/19/2016	14416	INV 633641-1	-2,148.26
SUEZ ELECTRIC					
	Check	01/13/2016	14408		-1,948.65
TML- GROUP INSURANCE					
	Check	01/13/2016	14405	PSURFS11	-3,210.32
TMRS					
	Check	01/06/2016	14397		-175.25
	Liability Check	01/12/2016	14402	01233	-296.73
	Liability Check	01/26/2016	14421	01233	-289.45
United States Post Office					
	Check	01/29/2016	14423		-1,000.00
VERIZON WIRELESS					
	Check	01/13/2016	14404	920314974-00001	-373.31

VILLAGE OF SURFSIDE BEACH BEACH FUND
Profit & Loss Budget Performance
January 2016

	Jan 16	Oct '15 - Jan 16	Annual Budget
Income			
3100 · STATE BEACH FUNDS	0.00	22,301.88	20,000.00
3110 · SEASONAL PERMIT SALES	24.00	4,704.00	300,000.00
3130 · S-PERMIT SALES Retail	11,000.00	11,000.00	50,000.00
3600 · OTHER INCOME	0.00	0.00	100.00
3601 · SANDFENCE PURCHASES	0.00	0.00	500.00
Total Income	11,024.00	38,005.88	370,600.00
Gross Profit	11,024.00	38,005.88	370,600.00
Expense			
7100 · WAGES	0.00	827.63	40,000.00
7101 · TMRS CITY PORTION	41.19	69.11	1,500.00
7102 · SEASONAL BEACH PATROL LABOR	0.00	0.00	5,000.00
7104 · ADMINISTRATIVE LABOR	0.00	6,550.00	21,600.00
7105 · BEACH CLEANUP EMPLOYEE	2,838.24	14,025.86	70,000.00
7106 · BEACH PATROL	0.00	18,553.99	40,000.00
7108 · HEALTH/LIFE INSURANCE	1,668.88	3,287.38	10,000.00
7110 · OVERTIME BOOTH ATTENDANT	0.00	0.00	4,000.00
7120 · EMS HRS	0.00	0.00	5,000.00
7150 · FICA MATCH/SUTA	221.53	2,029.21	10,000.00
7170 · WORK COMP	0.00	11.85	1,200.00
7180 · LEGAL FEES	0.00	0.00	2,000.00
7200 · OFFICE SUPPLIES	0.00	0.00	250.00
7250 · PERMIT DECALS	0.00	3,043.65	5,000.00
7255 · TRASH BARRELS	0.00	0.00	100.00
7256 · CABANAS	0.00	0.00	5,000.00
7260 · SIGN/BARRICADE	0.00	112.00	5,000.00
7270 · UNIFORM EXPENSE	0.00	0.00	500.00
7400 · S/PARK REPAIRS	0.00	0.00	500.00
7480 · EQ REPAIRS	0.00	1,211.32	5,200.00
7490 · ENTRANCE ACCESS	0.00	0.00	5,000.00
7501 · PARK UTILITIES	0.00	0.00	2,500.00
7520 · TRASH BAGS	0.00	600.44	6,500.00
7530 · WALKOVERS	0.00	2,288.84	500.00
7540 · AUDIT EXPENSE	0.00	0.00	4,000.00
7560 · PORTABLE TOILET SERVICE	856.00	3,629.50	30,000.00
7602 · LIABILTY INSURANCE	0.00	0.00	4,500.00
7603 · BEACH MISC	0.00	28.10	500.00
7604 · CONTINGENCY	0.00	0.00	0.00
7605 · BOOTHS	0.00	0.00	3,000.00
7606 · CRAB PIER	0.00	4,931.49	2,000.00
7608 · S/PARK MISC	0.00	0.00	200.00
7611 · FLOOD INS S/PARK	0.00	6,084.00	5,000.00
7612 · FUEL	0.00	311.90	2,500.00
7613 · ROLLOFFS	0.00	2,424.47	21,000.00

VILLAGE OF SURFSIDE BEACH BEACH FUND
Profit & Loss Budget Performance
January 2016

	<u>Jan 16</u>	<u>Oct '15 - Jan 16</u>	<u>Annual Budget</u>
7614 · SANDFENCE	0.00	0.00	1,500.00
7630 · EQ PURCHASE / RENTAL	0.00	1,310.70	10,000.00
7631 · RESERVE/CAPITAL IMP	0.00	0.00	8,450.00
7632 · PURCHASE OF VEHICLE	0.00	14,800.00	15,000.00
7634 · ARMORED SERVICE	0.00	0.00	3,600.00
7635 · NOTE PAYABLE JOHN DEERE TRACTOR	1,079.05	4,316.20	13,000.00
Total Expense	<u>6,704.89</u>	<u>90,447.64</u>	<u>370,600.00</u>
Net Income	<u>4,319.11</u>	<u>-52,441.76</u>	<u>0.00</u>

VILLAGE OF SURFSIDE BEACH BEACH FUND
Transaction List by Vendor
January 2016

Type	Date	Num	Memo	Amount
BRAZORIA COUNTY SEPTIC SERVICE				
Check	01/18/2016	13558	66083	-856.00
BRAZOS NATIONAL BANK				
Check	01/18/2016	13559	800453871	-1,079.05
IRS				
Liability Check	01/12/2016	DEBIT	74-2053043	-383.53
Liability Check	01/26/2016	debit	74-2053043	-331.72
TEXAS CHILD SUPPORT SDU				
Liability Check	01/12/2016	13555	0010073128/...	-103.85
Liability Check	01/26/2016	13561	0010073128/...	-103.85
TML GROUP HEALTH				
Check	01/18/2016	13557	PSURFSI 1	-1,668.88
TMRS				
Check	01/06/2016	13553	01233 DECE...	-41.19
Liability Check	01/12/2016	13556	742053043	-75.34
Liability Check	01/26/2016	13562	742053043	-66.58

VILLAGE OF SURFSIDE BEACH HF
Profit & Loss Budget Performance
January 2016

	Jan 16	Oct '15 - Jan 16	Annual Budget
Income			
3201 · FT VELASCO REBUILD INCOME	0.00	175.00	18,000.00
3204 · TPWD TRAIL PHASE TWO INCOME	0.00	0.00	25,000.00
3205 · TPWD TRAIL PHASE THREE INCOME	0.00	0.00	48,800.00
3306 · HOTEL/MOTEL 2014-2015	724.84	724.84	13,750.00
3307 · HOTEL MOTEL 2015-16	31,123.92	31,179.92	151,250.00
3400 · STATE PORTION HTL TAX -HB 1915	8,083.88	8,083.88	
3404 · MISCELLANEOUS DONATIONS	0.00	98.00	400.00
Total Income	39,932.64	40,261.64	257,200.00
Gross Profit	39,932.64	40,261.64	257,200.00
Expense			
4400 · BEAUTIFICATION PROJECT	896.88	1,046.88	5,000.00
4401 · FT VELASCO EXPENSE	0.00	0.00	3,500.00
4410 · PARK LANDSCAPE	0.00	0.00	4,000.00
4420 · BEACH MAINTENANCE	0.00	0.00	7,000.00
4430 · STAHLMAN PARK	0.00	0.00	7,000.00
4440 · BEACH SECURITY	0.00	0.00	7,000.00
4450 · FLAG EXPENSE	0.00	0.00	1,000.00
4481 · TPWD NATURE TRAIL PHASE II	0.00	0.00	50,000.00
4482 · TPWD NATURE TRAIL PHASE III	0.00	0.00	25,000.00
4510 · ADVERTISING EXPENSE	0.00	150.00	25,000.00
4520 · BROCHURE/MAP PRINTING	0.00	0.00	10,000.00
4530 · BRAZOSPORT CHAMBER	0.00	10,000.00	10,000.00
4540 · AUDIT EXPENSE	0.00	0.00	4,000.00
4550 · MUSEUM EXPENSE	0.00	0.00	1,000.00
4560 · SPECIAL EVENTS/PROJECTS	0.00	122.00	1,000.00
4570 · WEBMASTER	0.00	1,500.00	2,000.00
4580 · PROFESSIONAL EXPENSES	0.00	0.00	4,000.00
4602 · TML LIABILTY INSURANCE	0.00	0.00	700.00
4700 · RESERVE TEXPOOL EXPENSE	0.00	0.00	10,000.00
4713 · BOAT RAMP- MTNCE/UPKEEP	110.93	9,258.79	5,000.00
4715 · SURFSIDE SPLASH PARK	0.00	0.00	75,000.00
Total Expense	1,007.81	22,077.67	257,200.00
Net Income	38,924.83	18,183.97	0.00

VILLAGE OF SURFSIDE BEACH HF
Transaction List by Vendor
January 2016

Type	Date	Num	Memo	Clr	Split	Amount
KEEP TEXAS BEAUTIFUL						
Check	01/30/2016	10691			4400 · BEAUTI...	-100.00
Lowe's						
Check	01/18/2016	10690	9900 065009 5		4400 · BEAUTI...	-796.88
SUEZ ELECTRIC						
Check	01/18/2016	10689	24706-19000 ...		-SPLIT-	-65.93
VILLAGE OF SURFSIDE WATER DEPT						
Check	01/14/2016	DEBIT	278	X	4713 · BOAT ...	-45.00



Brazoria County Tax Office

Ro'Vin Garrett, PCC
Tax Assessor-Collector

Brazoria County
111 E. Locust
Angleton, Texas 77515-4682

Tuesday, January 26, 2016

Village of Surfside
1304 Monument Drive
Surfside Beach, Texas 77541

Re: See Attached

Dear board:

The Property Tax Resale Committee of Brazoria County has received an offer on certain property(s) held in trust. Attached is the property information.

The Tax Resale Committee has agreed that the offer is acceptable. Would you present this offer to your governing body for approval and notify the Brazoria County Tax Office of their answer. Also, refer to our Trust List file number with your reply.

Sincerely,

A handwritten signature in black ink, appearing to read "Nicholette Reynolds".

Nicholette Reynolds
979-864-1886

Resale Meeting of January 26, 2016

Account Number	Precinct	Amount	Approve	Reject	Comments
3410-0006-000	1	\$2,000.00	X		
7541-0005-000	1	\$1,000.00	X		
7680-0024-000	1	\$2,000.00	X		
7680-0105-000	1	\$3,000.00	X		
4100-0021-000	2	\$1,000.00	X		
4100-0024-000	2	\$1,000.00	X		
3690-0281-000	3	\$7,000.00	X		
1534-0039-000	4	\$5,000.00	X		
1773-0104-110	4	\$500.00	X		
2901-0071-000	4	\$6,010.00	X		
2901-0072-000	4	\$6,010.00	X		
2901-0754-000	4	\$7,010.00	X		
2901-1198-000	4	\$7,010.00	X		
2901-1199-000	4	\$7,010.00	X		
2901-1253-000	4	\$6,010.00	X		
2901-1254-000	4	\$6,010.00	X		
2901-1313-000	4	\$7,010.00	X		
4331-0065-000	4	\$1,600.00	X		
4331-0081-000	4	\$1,000.00	X		
8065-0004-000	4	\$500.00	X		

* only approve accounts in your district! *

Tax Resale Property Information

RESALE MEETING OF: January 26, 2016

Legal Description: SHANKS & BELANGER TR 193 (A0009 B T & ARCHER
DIV 1 (B C I C) (SURFSIDE), LOT 1-4-5
(CAUSE NO 94T5083)
ACRES .2973

Physical Address: BELANGER AVE

Account Number: 7541-0005-000

In Trust To: BRAZORIA COUNTY

Adjudged Value: \$1,300.00

Minimum Bid at Sale: \$4,871.15

Offer: **\$1,000.00**

Offer made by: ALEXANDER TAN

Sheriff's Deed Filed: 4/22/2004

Redemption Expiration: 10/22/2004

Post Judgment Taxes: \$212.36

Post Judgment Years: 2001-2004

City weed/demo liens: UNKNOWN

Land Value: (Current) \$100.00

Improvement Value:(Current) \$0.00

Previous Owner: **DONALD J. WATERMAN**

Precinct: 1

School District: BRAZOSPORT ISD

Vote:	AYE	NAY
R. Garrett	X	
C. Garner	X	
Judge Sebesta	X	
D. Payne	X	
Civil Div. Rep.	X	

Notes: PBFCM representative present

BID ANALYSIS

Cause Number: 94T5083 Account Number: 7541-0005-000
 Amount: \$1,000.00 Value \$: \$100.00
 Person Offering: ALEXANDER TAN Adjudged Value\$: \$1,300.00

Judgement Information

Taxing Entity	Tax Years	Amount Due
BC	1975-2000	\$87.39
BCED	1975-2000	\$0.00
Brazosport ISD	1975-2000	\$329.26
BRHND	1975-2000	\$19.48
Brazosport College	1975-2000	\$18.64
Velasco Drainage	1975-2000	\$22.36
Road Dist 34	1975-2000	\$0.00
Village of Surfside Beach	1975-2000	\$94.98
Total		\$572.11

Costs

Court Costs	\$384.00	Sheriff Fees	
Publication Fees	\$160.80	Research Fees	\$150.00
Ad Litem	\$450.00	Recording fee's	\$18.00
	Liens		
Cost of Deed		Deed file date	
Total		\$1,162.80	

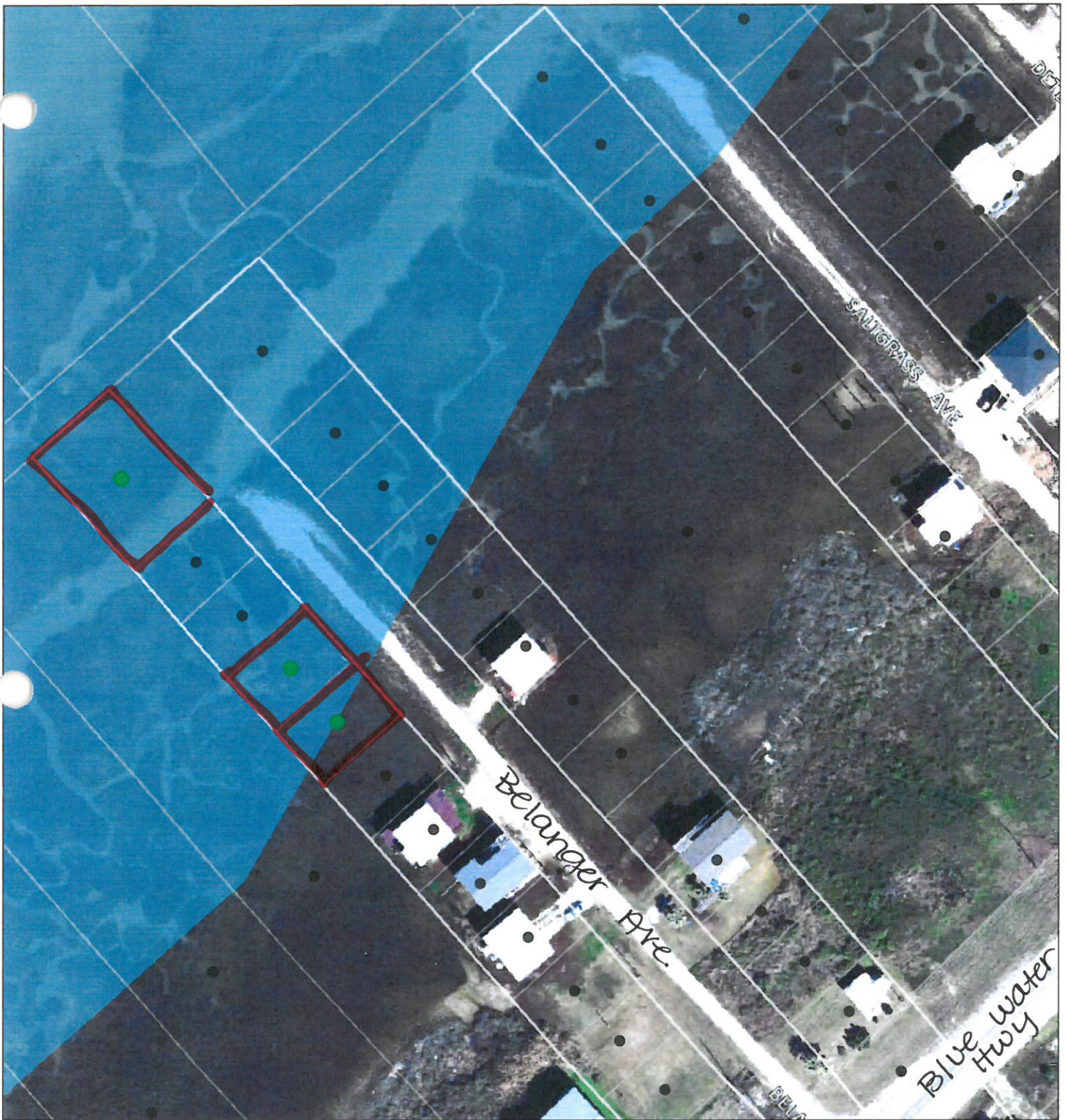
Judgement Information

Taxing Entity	Tax Year's	
BC	2001-2004	\$35.17
BCED	2001-2004	\$0.00
Brazosport ISD	2001-2004	\$122.44
BRHND	2001-2004	\$6.16
Brazosport College	2001-2004	\$7.42
Velasco Drainage	2001-2004	\$6.13
Road Dist 34	2001-2004	\$0.00
Village of Surfside Beach	2001-2004	\$35.04
Post Judgment Total		\$212.36

Proposed Distribution

Offer Amount	Costs
\$1,000.00	\$1,162.80
Net to Distribute \$	-\$162.80

BC	15.28%	\$0.00
BCED	0.00%	\$0.00
Brazosport ISD	57.55%	\$0.00
BRHND	3.40%	\$0.00
Brazosport College	3.26%	\$0.00
Velasco Drainage	3.91%	\$0.00
Dist 34	0.00%	\$0.00
Village of Surfside Beach	16.60%	\$0.00



1 Property with Geographic ID matching "75410005000"

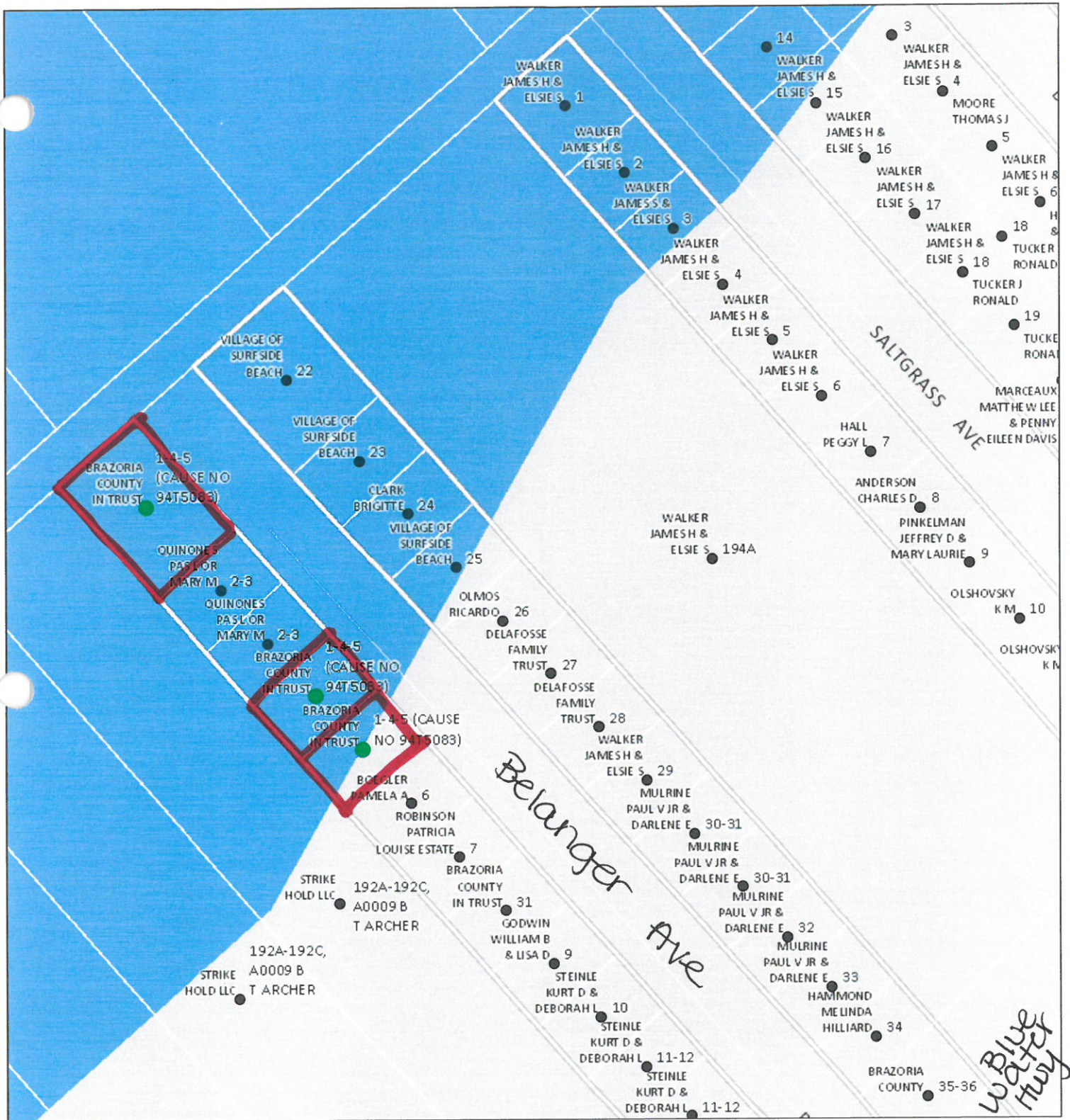
SHANKS & BELANGER TR 193 (A0009 B T ARCHER DIV 1 (B C I C)(SURFSIDE), LOT 1-4-5 (CAUSE NO 94T5083)

Property ID 247513

Geo ID 7541-0005-000

Owned by BRAZORIA COUNTY IN TRUST

Address BELANGER AVE , SURFSIDE



1 Property with Geographic ID matching "75410005000"

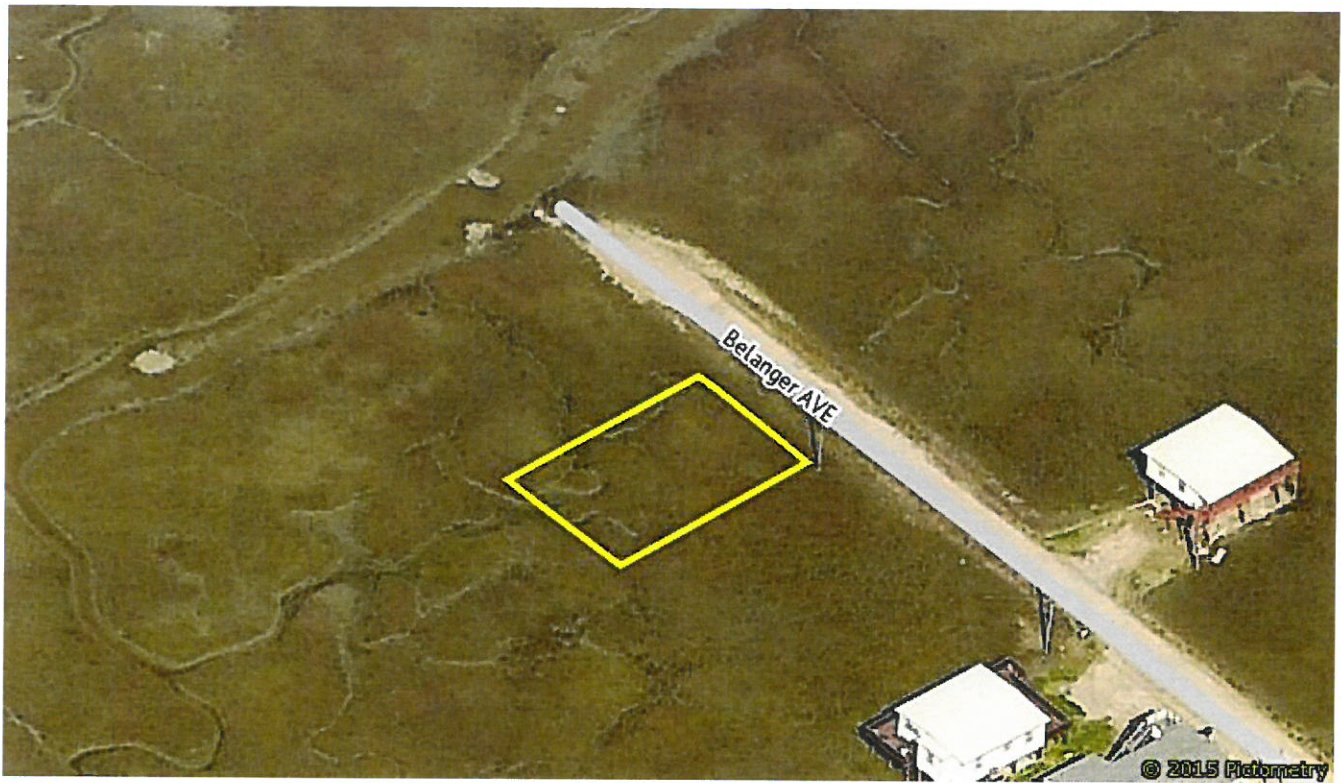
SHANKS & BELANGER TR 193 (A0009 B T ARCHER DIV 1 (B C I C)(SURFSIDE), LOT 1-4-5 (CAUSE NO 94T5083)

Property ID 247513

Geo ID 7541-0005-000

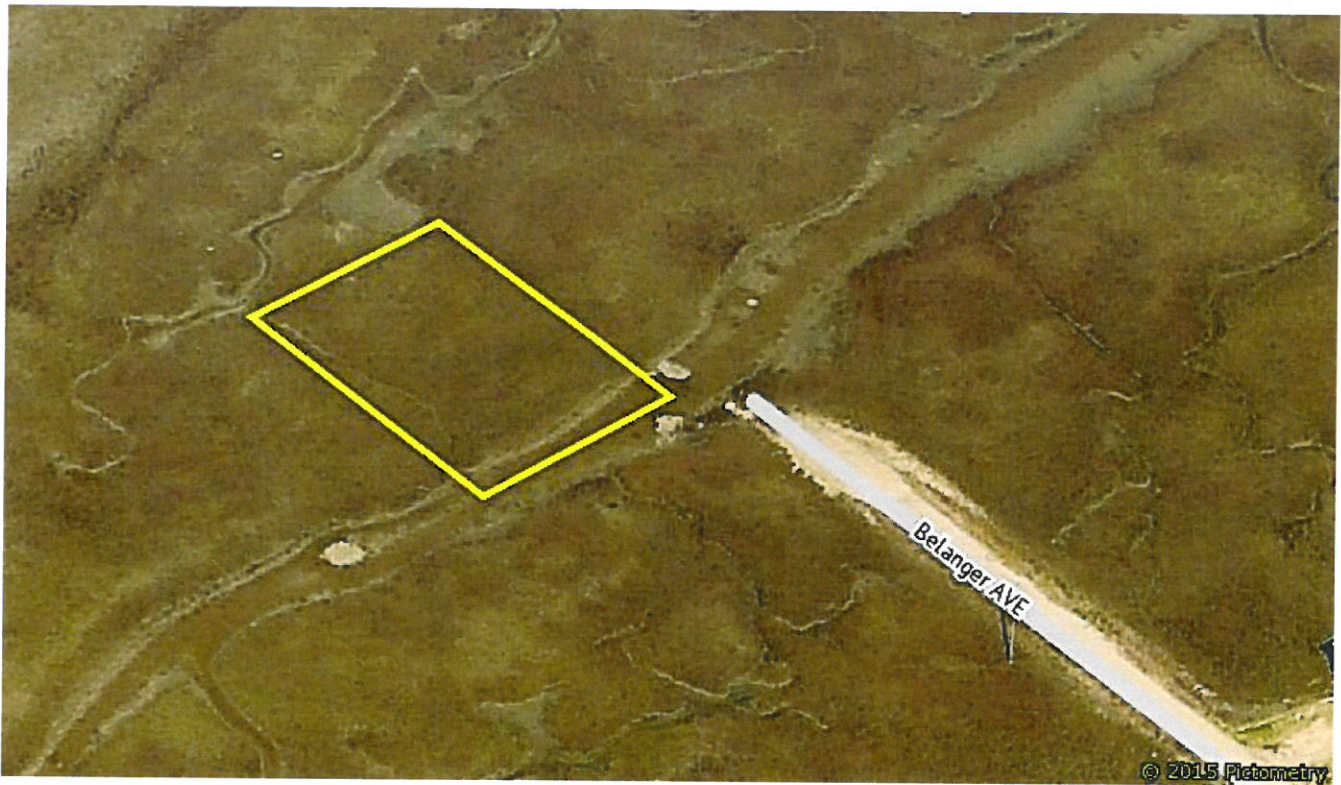
Owned by BRAZORIA COUNTY IN TRUST

Address BELANGER AVE , SURFSIDE



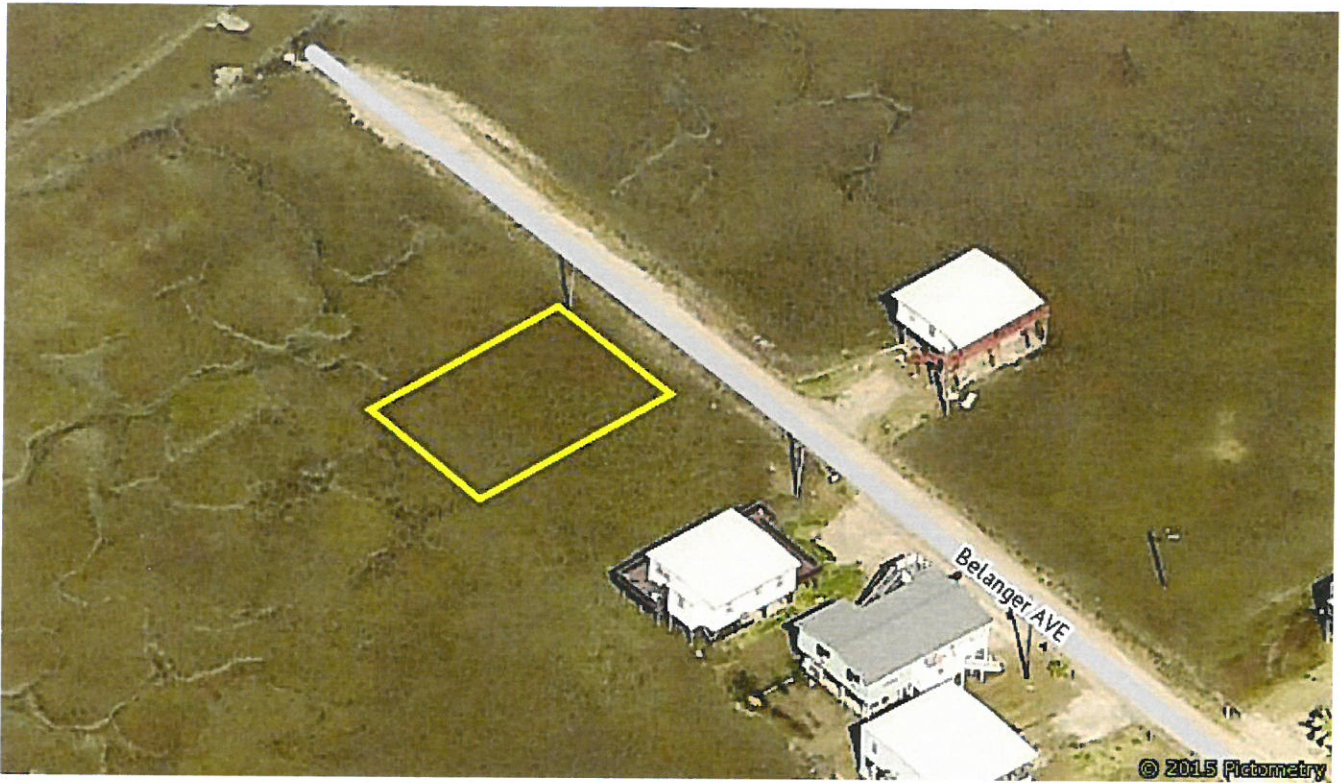
7541-0005-000 Lot 4 PCT.1

Print Date: 01/26/2016
Image Date: 01/28/2015
Level: Community



7541-0005-000 Lot 1 PCT.1

Print Date: 01/26/2016
Image Date: 01/28/2015
Level: Community



7541-0005-000 Lot 5 PCT.1

Print Date: 01/26/2016
Image Date: 01/28/2015
Level: Community

Tax Resale Property Information

RESALE MEETING OF:

January 26, 2016

Legal Description: DETENBECK (A0009 B T ARCHER DIV 1 (B C I C)),
BLOCK 1, LOT 6 (CAUSE #52524)
ACRES .0836

Physical Address: DETENBECK AVE

Account Number: 3410-0006-000

In Trust To: BRAZORIA COUNTY

Adjudged Value: \$10,160.00

Minimum Bid at Sale: \$3,867.91

Offer: **\$2,000.00**

Offer made by: ALEXANDER TAN

Sheriff's Deed Filed: 3/21/2011

Redemption Expiration: 9/21/2011

Post Judgment Taxes: \$547.45

Post Judgment Years: 2009-2011

City weed/demo liens: UNKNOWN

Land Value: (Current) \$100.00

Improvement Value:(Current) \$0.00

Previous Owner: **ROY C. SUPER**

Precinct: 1

School District: BRAZOSPORT ISD

Vote:	AYE	NAY
R. Garrett	X	
C. Garner	X	
Judge Sebesta	X	
D. Payne	X	
Civil Div. Rep.	X	

Notes: PBFCM representative present

BID ANALYSIS

Cause Number: 52524 Account Number: 3410-0006-000
 Amount: \$2,000.00 Value \$: \$100.00
 Person Offering: ALEXANDER TAN Adjudged Value\$: \$10,160.00

Judgement Information

Taxing Entity	Tax Years	Amount Due
BC	2001-2008	\$552.16
BCED	2001-2008	\$0.00
Brazosport ISD	2001-2008	\$1,895.87
BRHND	2001-2008	\$87.34
Brazosport College	2001-2008	\$163.47
Velasco Drainage	2001-2008	\$110.13
Village of Surfside Beach	2001-2008	\$551.62
	Total	\$3,360.59

Costs

Court Costs	\$878.00	Sheriff Fees	\$124.73
Publication Fees	\$171.60	Research Fees	\$175.00
Ad Litem		Recording fee's	\$24.00
	Liens		
Cost of Deed		Deed file date	
	Total		\$1,373.33

Judgement Information

Taxing Entity	Tax Year's	
BC	2009-2011	\$96.76
BCED	2009-2011	\$0.00
Brazosport ISD	2009-2011	\$278.68
BRHND	2009-2011	\$12.14
Brazosport College	2009-2011	\$39.93
Velasco Drainage	2009-2011	\$19.76
Village of Surfside Beach	2009-2011	\$100.18
	Post Judgment Total	\$547.45

Proposed Distribution

Offer Amount	Costs
\$2,000.00	\$1,373.33
Net to Distribute \$	\$626.67

BC	16.43%	\$102.96
BCED	0.00%	\$0.00
Brazosport ISD	56.41%	\$353.53
BRHND	2.60%	\$16.29
Brazosport College	4.86%	\$30.48
Velasco Drainage	3.28%	\$20.54
Village of Surfside Beach	16.41%	\$102.86



1 Property with Geographic ID matching "34100006000"

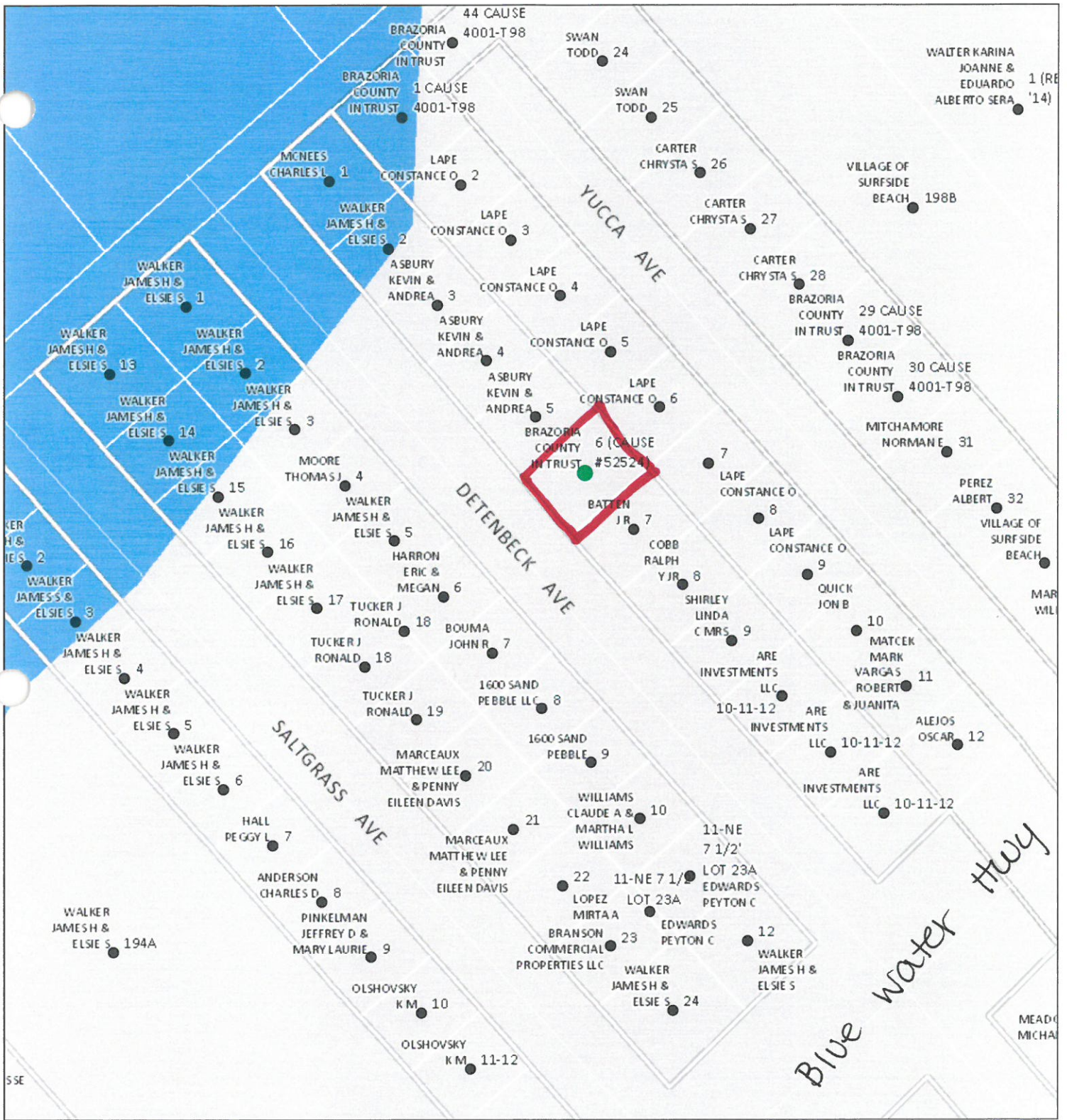
DETENBECK (A0009 B T ARCHER DIV 1 (B C I C)), BLOCK 1, LOT 6 (CAUSE #52524)

Property ID 204860

Geo ID 3410-0006-000

Owned by BRAZORIA COUNTY IN TRUST

Address DETENBECK AVE , SURFSIDE



1 Property with Geographic ID matching "34100006000"

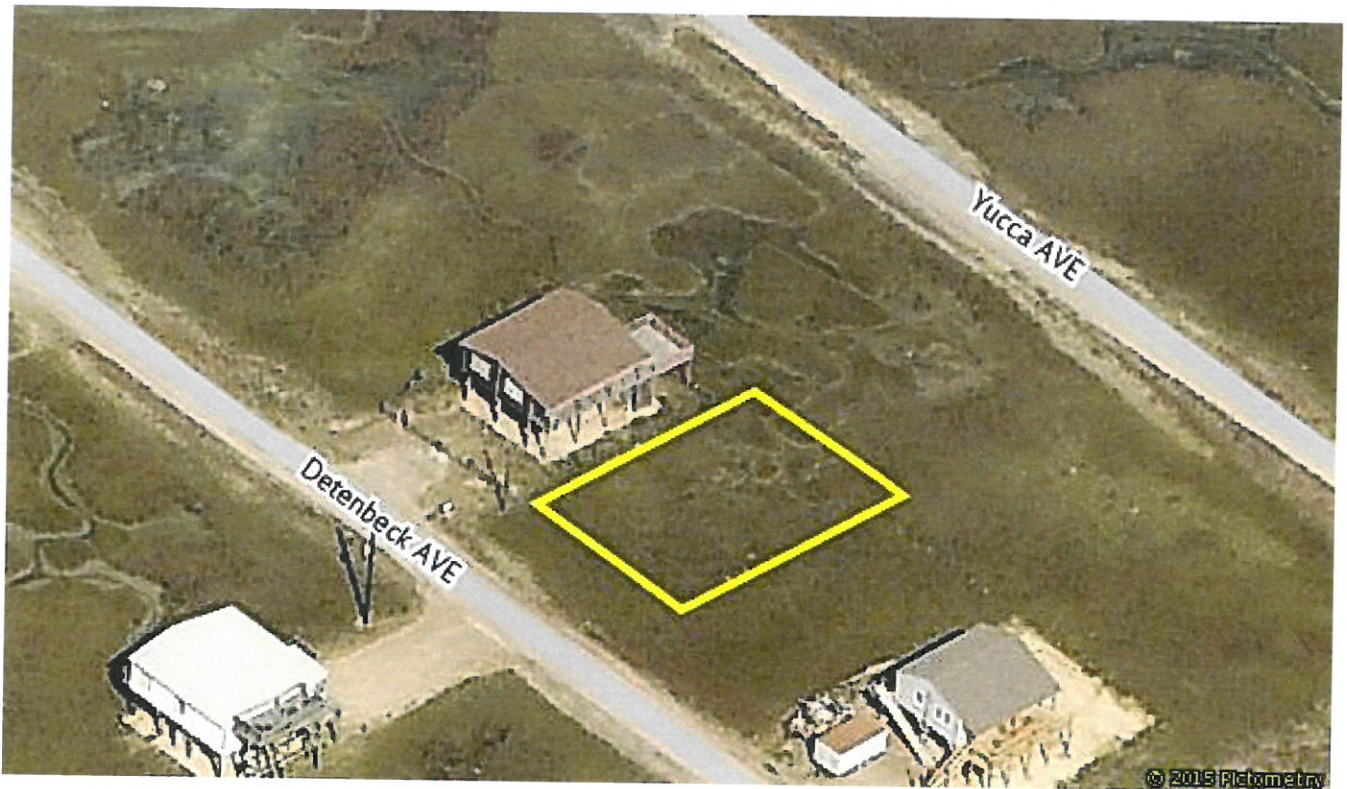
DETENBECK (A0009 B T ARCHER DIV 1 (B C I C)), BLOCK 1, LOT 6 (CAUSE #52524)

Property ID 204860

Geo ID 3410-0006-000

Owned by BRAZORIA COUNTY IN TRUST

Address DETENBECK AVE , SURFSIDE



3410-0006-000 PCT.1

Print Date: 01/26/2016
Image Date: 01/28/2015
Level: Community

Village of Surfside Beach
1304 Monument Drive
Surfside Beach, Texas 77541
Office: 979 233-1531 Fax: 979 373-0699

APPLICATION FOR CITY BOARDS/COMMISSIONS/COMMITTEES

NAME: Cathy Carter DATE: 1-16-13
ADDRESS: 323 Coral Court PHONE: 972-358-6420
CITY: Surfside Beach ZIP: 77541

APPLICATION FOR THE FOLLOWING COUNCIL APPOINTED BOARDS/COMMISSIONS/COMMITTEES (CHECK)

- BEAUTIFICATION COMMITTEE
- CITY ADVISORY PLANNING COMMISSION
- OLD VELASCO/SURFISDE BEACH HISTORICAL COMMISSION
- FIRE DEPARTMENT COMMISSION
- BEACH ADVISORY COMMITTEE

PERSONAL INFORMATION

OCCUPATION: Human Resources

ADDITIONAL EXPERIENCE: _____

EDUCATION: Bachelor-Business

PROFESSIONAL AND/OR OTHER COMMUNITY ACTIVITIES:

PLEASE RETURN FORM TO: VILLAGE OF SURFSIDE BEACH
OFFICE OF THE CITY SECRETARY
1304 MONUMENT DRIVE
SURFSIDE BEACH, TX 77541

GENERAL SERVICE AGREEMENT THIS GENERAL SERVICE AGREEMENT
(The "Agreement")

Dated this 2/2/2016

BETWEEN
Village of Surfside Beach,
Texas 77541

(The "Customer")

- AND -

ONTIVEROS CONSULTING,
HOUSTON, TEXAS 77084
(the "Service Provider")

BACKGROUND:

A. The Customer is of the opinion that the Service Provider has the necessary qualifications, experience and abilities to provide services to the Customer.

B. The Service Provider is agreeable to providing such services to the Customer on the terms and conditions set out in this Agreement.

IN CONSIDERATION OF the matters described above and of the mutual benefits and obligations set forth in this Agreement, the receipt and sufficiency of which consideration is hereby acknowledged, the Customer and the Service Provider (individually the "Party" and collectively the "Parties" to this Agreement) agree as follows:

Services Provided

1. The Customer hereby agrees to engage the Service Provider to provide the Customer with services (the "Services") consisting of:

- COMPUTER SYSTEMS
- COMPUTER NETWORKS
- RADIO EQUIPMENT SYSTEMS
- VIDEO CAMERA EQUIPMENT

Standard Labor Rates:

Single Unit Radio install.....\$150.00 ea
Dual Unit Radio install.....\$200.00 ea
Single /Dual unit Removal of Radio unit...\$75.00 ea

Single Dash Camera unit Install.....\$150.00
Removal Dash Camera unit.....\$75.00

Single MDT computer unit Install.....\$150.00
Single MDT computer programming..\$75.00 per hour.

2. The Services will also include any other tasks which the Parties may agree on. The Service Provider hereby agrees to provide such Services to the Customer. As long as such request is in writing.

Term of Agreement

3. The term of this Agreement (the "Term") will begin on the date this Agreement is executed by both parties, and will remain in full force and effect ,subject to earlier termination as provided in this Agreement. For one year term.

One Year Term

The city may terminate this agreement by providing 30 day written notice to the service provider. The Term of this Agreement may be extended by mutual written agreement of the Parties.

Performance

4. The Parties agree to do everything necessary to ensure that the terms of this Agreement take effect.

Currency

5. Except as otherwise provided in this Agreement, all monetary amounts referred to in this Agreement are in USD (US Dollars).

Compensation.

6. For the services rendered by the Service Provider as required by this Agreement, the Customer will provide compensation (the "Compensation") to the Service Provider of : billed at standard rate \$75.00 per hour. Unless otherwise quoted in section 1.

7. The Compensation will be payable on receipt of invoice. Net 45 days.

Return of Property

8. Upon the expiration or termination of this Agreement, the Service Provider will return to the Customer any property, documentation, records, or confidential information which is the property of the Customer.

Capacity/Independent Contractor

9. In providing the Services under this Agreement it is expressly agreed that the Service Provider is acting as an independent contractor and not as an employee. The Service Provider and the Customer acknowledge that this Agreement does not create a partnership or joint venture between them, and is exclusively a contract for service.

Notice

10. All notices, requests, demands or other communications required or permitted by the terms of this Agreement will be given in writing and delivered to the Parties of this Agreement as follows:

- a. Ontiveros Consulting
7019 Jasmine Trail
Houston Tx 77084
Phone: 832- 493-0568
Email: jontiveros7162@sbcglobal.net

- b. Village of Surfside Beach
1304 Monument Drive
Surfside Beach, TX 77541
Phone: 281-914-2030

or to such other address as any Party may from time to time notify the other.

Modification of Agreement

11. Any amendment or modification of this Agreement or additional obligation assumed by either Party in connection with this Agreement will only be binding if evidenced in writing signed by each Party or an authorized representative of each Party.

Time of the Essence

12. Time is of the essence in this Agreement. No extension or variation of this Agreement will operate as a waiver of this provision.

Assignment

13. The Service Provider will not voluntarily or by operation of law assign or otherwise transfer its obligations under this Agreement without the prior written consent of the Customer. Entire Agreement

14. It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement except as expressly provided in this Agreement.

Enure

15. This Agreement will enure to the benefit of and be binding on the Parties and their respective heirs, executors, administrators, successors and permitted assigns.

Titles/Headings

16. Headings are inserted for the convenience of the Parties only and are not to be considered when interpreting this Agreement.

Gender

17. Words in the singular mean and include the plural and vice versa. Words in the masculine mean and include the feminine and vice versa.

Governing Law

18. It is the intention of the Parties to this Agreement that this Agreement and the performance under this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Texas, Venue in Brazoria County.

Severability

19. In the event that any of the provisions of this Agreement are held to be invalid or unenforceable in whole or in part, all other provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable parts severed from the remainder of this Agreement.

Waiver

20. The waiver by either Party of a breach, default, delay or omission of any of the provisions of this Agreement by the other Party will not be construed as a waiver of any subsequent breach of the same or other provisions.

IN WITNESS WHEREOF the Parties have duly affixed their signatures under hand and seal on this

Date: _____

Date: _____

(Customer)

(Contractor)

Ordinance 2016-02-09A – abolish bonds for municipal court judges and alternate judges

This ordinance was not ready at the time of the copying of this packet. I will email it to you when it is ready.

Ordinance 2016-02-09B – abolish golf cart insurance for individual golf carts and add insurance required for golf cart rentals.

This ordinance was not ready at the time of the copying of this packet. I will email it to you when it is ready.

Sec. 46-172. - Requirements.

The following are requirements for the use of golf carts in the village:

- (1) Must have a "Slow Vehicle" reflective sign on the back of the cart.
- (2) Must have insurance. Homeowners is not sufficient; the VRT-471 registration can be added to your auto insurance.
- (3) State registration (note attached from VRT-471).
- (4) Licensed drivers only.
- (5) State registration requirements require headlights and taillights.

(Ord. No. 2005-12, § 4, 11-8-2005; Ord. No. 2007-11, § 3, 8-14-2007)

Repeal sect. 46-172 (2)

*Ord
2016-02-04B*

Amanda Davenport

From: Timothy Kirwin <Tim@jgradyrandlepc.com>
Sent: Thursday, January 28, 2016 9:10 AM
To: Amanda Davenport
Subject: RE: Sec 24-3 bonds for muni judges and alternates

Yes. You can repeal this. As to why it is in the code, I don't know. It is not required by state law.

Sent from my Sprint Samsung Galaxy S6 edge+.

----- Original message -----

From: Amanda Davenport <amanda@surfsidetx.org>
Date: 1/26/2016 2:38 PM (GMT-06:00)
To: Timothy Kirwin <Tim@jgradyrandlepc.com>
Subject: Sec 24-3 bonds for muni judges and alternates

Why is this here and can we repeal it?

*Amanda Davenport, TRMC
City Secretary - Treasurer
1304 Monument Drive
Surfside Beach, Texas 77541
79-233-1531*

2016-02-09A

Public Officials: A "Reply to All" of this e-mail could lead to violations of the Open Meetings Act <<http://www.statutes.legis.state.tx.us/SOTWDOcs/GV/htm/GV.551.htm>> . Please reply only to the sender. *Please note: Any correspondence, such as e-mail or letters sent to City staff or City officials < may become a public record and may be made available for public/media review. Confidentiality: This message, as well as any files or documents attached to it, contains information which may be privileged, confidential and/or exempt from disclosure under applicable law. It is intended only for the use of the person or entity to which it is addressed. Unless you are the addressee, you are hereby notified that the forwarding, copying, distribution or other use of this message is strictly prohibited. You may not use, copy or disclose to anyone the message or any information contained in the message. If you have received this message in error, please advise the sender immediately by reply e-mail and destroy /delete all forms of this message.

GENERAL SERVICE AGREEMENT THIS GENERAL SERVICE AGREEMENT
(The "Agreement")

Dated this 2/2/2016

BETWEEN
Village of Surfside Beach,
Texas 77541

(The "Customer")

- AND -

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1304 Monument Drive
Surfside Beach, TX 77541
Phone: 281-914-2030

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Ordinance 2016-02-09A – abolish bonds for municipal court judges and alternate judges

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ORDINANCE NO. 2016-02-09C

AN ORDINANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, AMENDING SECTION 2 OF ORDINANCE 92-5 AND CHAPTER 6 SECTION 6-19 OF THE CODE OF ORDINANCES, BY INCLUDING JET SKIS AND ZIP LINES TO THE DEFINITION OF AMUSEMENT DEVICE, PROVIDING A SEVERANCE CLAUSE; A PENALTY CLAUSE AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF SURFSIDE BEACH, TEXAS.

Section One:

Definitions is hereby amended as follows:

SECTION 2 DEFINITIONS:

(B) Amusement device: shall mean any vehicle, structure, equipment, or device, whether stationary, in water or on dry land, mobile, self-propelled, non-self-propelled, mechanical, non-mechanical, and includes, but is not limited to, motor vehicles, bicycles, amusement rides, jet skis, wave riders and similar vessels, zip-lines, fun houses and games which provide entertainment, amusement or transportation to the public for profit. Amusement device does not include parasails, nor does it include any coin operated games.

Section Two: in the event any section or provision of this ordinance is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance shall remain in force and full effect.

Section Three: this ordinance is cumulative of and in addition to all other ordinances of the Village of Surfside Beach, Texas, on the same subject and all such ordinances are hereby expressly saved from repeal, provided, however, where this ordinance and another ordinance shall conflict or overlap, whichever imposes the more stringent regulations or penalties, as the case may be, shall prevail.

Section Four: This ordinance shall take effect and be in force immediately upon its passage.

READ, PASSED AND APPROVED February 9, 2016.

Larry Davison, Mayor

ATTEST:

Amanda Davenport, City Secretary