

Regular Meeting of the City Council

Tuesday, March 13, 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 February 13, 2018 Council meeting.
- B. Consider approval of the February 2018 financials.
- 5.) Discuss update on the groin project regarding the RESTORE ACT funding.
- 6.) Discuss and take possible action on waiving fees for Stahlman Park for the VOSB Police Department annual fundraiser on September 28-30, 2018.
- 7.) Discuss and take possible action regarding the purchase of two EVOLIS Radar Speed Signs.
- 8.) Discuss and take possible action regarding co-sponsorship of the anniversary of the Battle of Ft. Velasco on June 24, 2018 with the Old Fort Velasco Historical Association, requested by Aubrey Tucker.

- 9.) Discuss and take possible action to waive Stahlman Park fees for "Thunder On the Brazos" gala fundraising event on Saturday, October 6th, 2018, at Stahlman Park Event Center.
- 10.) Discuss and take possible action regarding "Fair Housing" proclamation.
- 11.) Business of visitors not on the agenda.
- 12.) 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, a place convenient and readily accessible to the general public at all times, and said notice was posted Friday, March 9, 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.