

Regular Meeting of the City Council

Tuesday, September 11, 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.

PUBLIC HEARINGS:

- 1.) Open public hearing regarding FY 2018/2019 Budget
- 2.) Close public hearing
- 3.) Open public hearing regarding a Conditional Use Permit for the West Palm Subdivision regarding building patio homes, duplexes and/or condominiums.
- 4.) Close public hearing.

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 August 14, 2018 Council meeting.
 - B. Consider approval of the August 2018 financials.
- 5.) Discuss and take possible action adopting Ordinance 2018-09-11A regarding the FY 2018/2019 municipal budget.

- 6.) Discuss and take possible action to ratify the FY 2018-2019 Budget and Find that the Proposed Tax Rate of .359506/\$100 exceeds the Effective Tax Rate and Will Generate More Property Tax Revenue than the FY 2017-2018 Budget.
- 7.) Discuss and take possible action on Ordinance 2018.09.11B setting the 2018 Ad Valorem Tax Rate for Maintenance and Operation of .290206 and the Ad Valorem tax rate for Debt Service of .069300 totaling a rate of .359506. *(must be a record vote and use exact language in the motion)*
- 8.) Discuss and take possible action designating a representative and alternate to the Houston – Galveston area Council for the 2019 General Assembly.
- 9.) Discuss and take possible action on Ordinance 2018-08-14B regarding Intermodal Containers within the boundaries of Village of Surfside Beach city limits.
- 10.) Discuss and take possible action regarding a Conditional Use Permit for the West Palm Subdivision regarding building patio homes, duplexes and/or condominiums.
- 11.) Discuss and take possible action on Brazoria County Hazard Mitigation Action Plan.
- 12.) 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 Thursday Sept. 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.