

Regular Meeting of the City Council

Tuesday, January 8, 2019 – 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 December 11, 2018 Council meeting.
 - B. Consider approval of the December 2018 financials.
- 5.) Discuss and take possible action on a contract with John D. Mercer for engineering services regarding the water line project, and authorizing the Mayor to execute the necessary contract.
 - 6.) Discuss and take possible action on APPOINTING NORTON ROSE FULBRIGHT US LLP, AS ITS BOND COUNSEL, AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY ENGAGEMENT AGREEMENT.
 - 7.) Discuss and take possible action on Resolution 20190108 FINANCIAL PARTICIPATION FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL PARTICIPATION; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

- 8.) Discuss and take possible action accepting the resignation of Julie Harris and Suzan Zachariah from the Planning Commission and appointing two replacements.
- 9.) Discuss and take possible action on agreement with TML regarding COBRA coverage.
- 10.) Discuss and take possible action reviewing suggestions of items to assign to the Planning Commission to give them a viable function.
- 11.) Discuss and take possible action on Ordinance 2019.01.08 calling for the May 2019 General municipal election of three council members.
- 12.) Business of visitors not on the agenda.
- 13.) 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, said notice was posted Friday January 4, 2019 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.