

Special Meeting of the City Council

Tuesday, June 25, 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.) Discuss and take possible action on Ordinance 2019-06-25, water conservation ordinance.
- 4.) Discuss City Council involvement, awareness, oversight and decisions pertaining to the Village water supply and water system.
- 5.) Discuss beach trash issues.
- 6.) Discuss the sewer near and long term solutions.
- 7.) Discuss creating a Parks Director/Supervisor position.
- 8.) Discuss next steps for the Restore Act.
- 9.) Discuss the police department and EMS, specifically splitting the two departments.
- 10.) Discuss Bluewater Highway maintenance.
- 11.) Discuss the City Hall staff work load, customer service and building permitting.
- 12.) Discuss data reporting at council meetings from department heads.
- 13.) Discuss hazard, hurricane and disaster planning.
- 14.) Discuss potential grants for the City and who can apply for them.
- 15.) Discuss the Planning Committee regarding the tasks they work on.

16.) *Executive Session*

The City Council may convene into closed executive session pursuant to Texas Government Code, Sec. 551.071 Consultation with Attorney: CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

17.) Action, if any out of executive session

18.) 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 June 21, 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.