

## Regular Meeting of the City Council

Tuesday, August 13, 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/departments 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 July 9, 2019 Council meeting.
  - B. Consider approval of the July 2019 financials.
  - C. Consider allowing SOBA to use Stahlman Park at no charge for Turtle Patrol Class on March 7, 2020.
- 5) Discuss and take possible action proposing tax rate for 2019.
  - 6) Discuss and take possible action on setting public hearing dates regarding the 2019 tax rate.
  - 7) Discuss and take possible action on accepting Justin Dupree's resignation from the Planning Committee and appointing a replacement member.
  - 8) Discuss and take possible action on setting budget workshop dates.
  - 9) Discuss and take possible action regarding writing a letter to AirVac stating our concerns and issues with the sewer system on the west end of the island.
  - 10) Discuss any and all updates about the sewer as known by anyone affiliated with the City of Surfside Beach, and any citizen that would like

to come forward with known issues or current fixes, including information from or about TCEQ visits, Air Vac, GLO, citizen complaints/reports, recent city work on the sewer, and any other possible entity doing any coordination at all regarding the city sewer.

- 11) Discuss and take possible action on appointing a sub-committee for researching and providing solutions for sewer issues.
- 12) Discuss and take possible action for instituting a building moratorium, or a version thereof (i.e. restriction of sewer/water connections only), and whether it is a solution that should be put into effect to help offset potential issues with city sewer and/or water.
- 13) Discuss and take possible action on agreement with the City of Freeport for the purchase of water.
- 14) Discuss and take possible action on a replat subdividing 3 lots into 2 lots. Replat of lots 12,13 & 14 Block D of Gulf Park Beach Subdivision, BCIC No. 2, FJ Calvit League Abstract 51. Shirley Byrd is the requestor.
- 15) Discuss and take possible action on replat of Lot 18 and the residual of Lot 17 into one lot of the Santar Subdivision (unrecorded), BCIC No. 1, BT Archer League Abstract 9, Brazoria County. Kim and Charles Collins property Owners.
- 16) Discuss and take possible action on allowing M Spence to use the parking lot and underneath area at Stahlman Park for Halloween Trunk or Treat with a weather contingency plan for upstairs use.
- 17) Business of visitors not on the agenda.
- 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 Saturday August 10, 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.