

Regular Meeting of the City Council

Tuesday, April 14, 2020 – 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

NOTICE IS HEREBY GIVEN in accordance with an Order of the Office of the Governor issued March 16, 2020, the City Council of the Village of Surfside Beach will conduct its Regular Meeting scheduled for **7:00 p.m. on April 14, 2020**, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. To attend the meeting electronically, please use the following website <https://meetingsamer4.webex.com/meet/csr>

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at amanda@surfsidetx.org. The request must include the speaker's name, address, as well as the agenda item number. The request must be received prior to the posted time of the meeting.

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 March 10, 2020 Council meeting and emergency meetings from March 19, 23, and 28th.
- B. Consider approval of the March 2020 financials.

- 5) Discuss and take possible action on advertising for bids on the CDBG Surfside Shores project.
- 6) Discuss and take possible action on filling a vacancy on the Planning Commission.
- 7) Discuss and take possible action on filling a vacancy on the Tourism Committee.
- 8) **Executive Session:** The City Council may convene into closed executive session pursuant to Texas Government Code, Section 551.074, PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing namely:
Resignation of Councilmember Robbie Morris and appointment to fulfill his council term.
- 9) Action out of executive session
- 10) Business of visitors not on the agenda.
- 11) 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 Thursday April 9, 2020 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

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.