

Regular Meeting of the City Council

Tuesday, June 9, 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 Tuesday June 9, 2020**, by telephone conference in order to advance the public health goal of limiting face-to-face meetings 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, telephone number 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.

SWEARING IN OF OSCAR JALIFI BY CHIEF PHILLIPS.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE
- 3) PUBLIC HEARING: Open Public Hearing via WebEx due to the Covid-19 pandemic. This hearing is to take public comment regarding revision to the Zoning Ordinance requiring a Conditional Use Permit for any home construction that may exceed 3000 square feet. If you would like to comment on this item please use the WebEx chat feature or text 979-482-7851.
- 4) Close public hearing
- 5) Discuss and take possible action regarding presentation of the 2019 Fiscal Year Audit presented by Jeff Stogner.
- 6) Mayor/council/committee/department head/organization reports
- 7) *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 May 12, 2020 Council meeting.
 - B. Consider approval of the May 2020 financials.
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- 8) Discuss and take possible action on the letter regarding the SPOT project and the city stance regarding this project.
 - 9) Discuss and take possible action regarding the RO system at City Hall.
 - 10) Discuss and take possible action on APPROVAL OF AN ORDINANCE No. 2020-06-09 AUTHORIZING ISSUANCE OF THE VILLAGE OF SURFSIDE BEACH, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2020; AUTHORIZING EXECUTION OF A PAYING AGENCY AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH.
 - 11) Discuss and take action on determining a way to protect the water flush lines so that they will not be continued to be damaged.
 - 12) Discuss and take possible action on replat of Ocean View Estates located on Coral Court.
 - 13) Discuss and take possible action to accept the resignation of Oscar Jalifi from the Planning Commission and to appoint a replacement member.
 - 14) Discuss and take possible action on voluntary annexation request.
 - 15) Business of visitors not on the agenda. If you would like to speak to council on any subject not on the agenda, you should either (1) text your request to 979-482-7851; (2) email amanda@surfsidetx.org or (3) use the chat feature on the webex portal at <https://meetingsamer4.webex.com/meet/csr>
 - 16) 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 6, 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
/Ronda Richardson

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.