

Regular Meeting of the City Council

Tuesday, July 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 Tuesday July 14, 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.

COUNCIL MEETING:

- 1) CALL TO ORDER, QUORUM IN ATTENDANCE
- 2) INVOCATION, PLEDGE OF ALLEGIANCE

OPEN PUBLIC HEARING:

- 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.

CLOSE PUBLIC HEARING

- 4) Mayor/council/committee/departement head/organization reports
- 5) *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 June 9 & 25, 2020 Council meeting.
 - B. Consider approval of the June 2020 financials.
 - C. Consider reservation of Stahlman Park for January 23, 2021 for the Surfside Food & Art festival
- 5) Discuss and take possible action on Resolution declaring May 9, 2021 as World Bird Migration Day in Surfside Beach, Texas.
 - 6) Review the Dune Protection and Beach Access Plan and ensure that the Beach Advisory Committee is functioning per Chapter 16, Article VIII.
 - 7) Discuss and take action to accept the resignation of Todd Hoffman from the Tourism Committee and appoint a replacement.
 - 8) Discuss and take possible action on Resolution 20200714 setting voluntary annexation hearing dates.
 - 9) Discuss the Village of Surfside Beach sewer system.
 - 10) Discuss and take action to appoint an alternate member to the Planning Committee.
 - 11) Discuss and take possible action on a decision to invoke the disaster declaration provision in Chapter 26.04 of the Texas Property Tax Code.
 - 12) Discuss and take possible action on bids received for purchase of the 2014 F150 police truck.
 - 13) 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 979-248-0782; (2) email amanda@surfsidetx.org or (3) use the chat feature on the webex portal at <https://meetingsamer4.webex.com/meet/csr>
 - 14) 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, July 10, 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.