

## Regular Meeting of the City Council

Tuesday, September 8, 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 September 8, 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 **limited** 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](mailto: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
- 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:

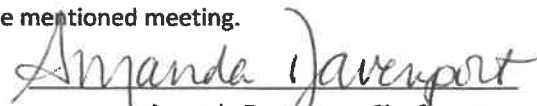
- A. Consider approval of minutes from the Council meetings on July 27, August 11, 17 and 25<sup>th</sup>, 2020.
- B. Consider approval of the August 2020 financials.
- 5) Discuss and take possible action on Ordinance 2020-09-08A voluntary annexation of property legally described as A0639 R H BARROW TRACT 2-2A ACRES 32.02; Address: 3113 COUNTY ROAD 257 TX.
- 6) Discuss and take possible action to purchase a mobile lighted information sign with funds coming from Hotel Motel funds. The sign would be used to advertise upcoming

city events as well as other information that would be beneficial to our tourist and visitors to the city.

- 7) Discuss and take possible action on developing a better method in identifying and locating the correct addresses for the monthly water meter readings.
- 8) Discuss the damages from Hurricane Laura to the city's infrastructure, roads, dunes, beach walkovers and other city property and the city's plans on correcting these damages and recovering funds from FEMA.
- 9) Discuss and take possible action on Ordinance 2020-09-08B adopting the FY2020-21 Municipal Budget. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$42,563 OR 4.3%, AND OF THAT AMOUNT, \$25,996 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR. *(must be a record vote)*
- 10) Discuss and take possible action to ratify the FY 2020-2021 Budget and find that the Proposed Tax Rate of .334846/\$100 will generate more property tax revenue than the previous fiscal year budget.
- 11) Discuss and take possible action on Ordinance 2020-09-08C setting the 2020 Ad Valorem Tax Rate for Maintenance and Operation of .280268 and the Ad Valorem tax rate for Debt Service of .054578 totaling a rate of .334846 *(must be a record vote and use exact language in the motion)*
- 12) Discuss and take possible action regarding an update on the Air Vac sewage system.
- 13) Discuss and take possible action to sell the 2014 Ford Police pickup.
- 14) 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 include your name and address; (2) email [amanda@surfsidetx.org](mailto:amanda@surfsidetx.org) or (3) use the chat feature on the webex portal at <https://meetingsamer4.webex.com/meet/csr>
- 15) 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, September 4, 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.