

Minutes of Regular Meeting of the City Council

Tuesday, February 11, 2020 – 7:00 PM

Village of Surfside Beach

1304 Monument Drive

Surfside Beach, TX 77541

1) CALL TO ORDER, QUORUM IN ATTENDANCE

Mayor Davison called the meeting to order at 7:00 p.m. and acknowledged that a quorum was present. Councilman Robbie Morris was absent.

2) INVOCATION by Councilman Robertson, PLEDGE OF ALLEGIANCE

3) Mayor/council/committee/department head/organization reports

Chief Phillips – monthly pd activity report

Michelle Booth – Food and Art Festival was a great success. Thanks to all the volunteers. May 9 is World migratory bird day at the Nature Trail.

Dortha Pekar for the Historical Committee – Conservancy is working on the image prep and bid proposals have gone out;

Jennie Green-Prats – asked about job descriptions;

Gregg Bisso – Coastal Barrier system new plan meeting; SOBA meeting moved to the 17th of March;

Toni Capretta – St. Patrick's parade is March 14; Splash Pad needs maintenance

Larry – Nature Trail irrigation; Municipal Court Clerk has arranged for TX DPS to start running tickets, given in our city limits, through our court; Mobi Mat has been installed on Stahlman Park walkway to beach; golf cart trail is being extended down Bluewater Highway to our city limits; working on the sewer along Seashell and the RV Park sewer devices.

3) 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 January 14, 2020 Council meeting.**
- B. Consider approval of the January 2020 financials.**

C. Consider approval of use of Stahlman Park from March 7-13 and March 15-27, 2020 by the Servant Community Church volunteers.

Motion was made by Mayor Pro Tem Capretta to approve the consent agenda as presented. Motion was seconded by Bisso and passed unanimously.

5) Discuss the city's procedure for reading water meters to ensure that it is in compliance with the Ordinance #2020.01.14B.

Discussion only.

6) Discuss and take possible action on approval of Ord. 2020-02-11A, regarding specific days and times for pile driving.

Motion was made by Bisso to approve Ord 2020-02-11A with changes adding July 4 and MLK day. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

7) Discuss and take possible action on choosing beach signage as recommended from the Beach Advisory Committee.

Motion was made by Bisso to order the signs. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

8) Discuss and take possible action on Ordinance 2020-02-11B prohibiting outside stairways to levels beyond the first level of a home.

Motion was made by Mayor Pro Tem Capretta to approve the Ordinance 2020-02-11B. Motion died for lack of second.

9) Discuss and take possible action on Surfside Beach Police Racial Profiling Report.

Motion was made by Bisso to accept the racial profiling report. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

10) Discuss and take possible action on Interlocal Agreement between The Village of Surfside Beach and the City of Oyster Creek regarding jail usage.

Motion was made by Mayor Pro Tem Capretta to approve the jail agreement with Oyster Creek. Motion was seconded by Green-Prats and passed unanimously.

11) Discuss and take possible action on the building permit process.

Discussion only. Suggestion was made to have the building official follow up phone calls with an email.

12) Discuss and take possible action creating a tourism director position.

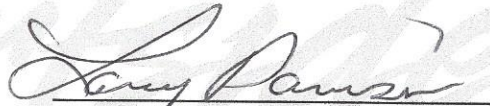
Motion was made by Robertson to approve a Tourism position. Motion was seconded by Mayor Pro Tem Capretta and passed unanimously.

13) Business of visitors not on the agenda.

Lou Golish requested more handicapped parking spaces in front of City Hall.

14) Adjourn at 9:03 pm

Passed and approved this 10th day of March, 2020.


Larry Davison, Mayor

Attest:


Amanda Davenport, City Secretary